

February 11, 2019

Jeff Corn, president, called the meeting to order at 7:00 PM with all members present except Kari Chambers. Others present: Dr. Bobbi Williams, Superintendent; Craig Bagshaw, St. Paul K-12 administrator; Dr. Angie Durborow, Chetopa K-12 administrator; Kirby Honeycutt, District Technology Coordinator; and Terri Ross, clerk.

A motion, "I move that we approve the agenda as presented" was made by Craig Sanders and seconded by Angie Conard. The motion passed, 5-0.

The consent agenda included the minutes of the January 14, 2019 meeting; February bills; January VISA bill; and January activity accounts. A motion, "I make a motion to accept the regular consent agenda as presented" was made by Tammy Bushong and seconded by Craig Sanders. The motion passed, 5-0.

Under reports, Dr. Williams reported there is a meeting this week for the Interlocal.

Under technology, Kirby presented quotes for the internet and discussed the security cameras. A motion, "I make a motion to renew security software service contracts with Exact Vision at a price not to exceed \$283.33 per campus and to purchase a new camera for the Chetopa campus at a price not to exceed \$500" was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 5-0. A motion was made by Tammy Bushong and seconded by Craig Sanders to allow the superintendent to renew the internet service for the best deal after the 28 day requirement. The motion passed, 5-0.

Under principals' reports, Dr. Durborow reported: February 20 & 21 the school will be proctoring the ACT and Workkeys tests. HS Scholar bowl qualified for state with 5 seniors on the team; Kaylea Herndon qualified for state in piano and 3 students qualified for the state choir; JH Scholar bowl will start this week; and regional basketball will be held in Chetopa. Mr. Bagshaw reported: Annabelle Beachner qualified for state in impromptu speaking; Mr. McGee is working on a new animal science pathway; PSU career day February 12 to interview candidates; basketball chairs in the gym need replaced and seeking donations to purchase part of them; need to do more detailed crisis drills; and the PTO is sponsoring the Greenbush ropes course for the middle school.

Under superintendent reports, Dr. Williams reported: auditor's report didn't report any violations; make up for one of the snow days could be scheduled on February 22; and we need a new floor machine at Chetopa. A motion, "I make a motion to accept the bid from 4-State Maintenance Supply for a floor scrubber in an amount not to exceed \$5,000" was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 5-0. Dr. Williams also reported that we must install new equipment for the fire alarm in the ag shop. A motion, "I make a motion to accept the bid for Total Electronics for fire alarms in the Chetopa ag shop in an amount not to exceed \$4,700. The motion passed, 5-0. The board discussed driver's ed through Greenbush. The board also approved putting ads in the Labette and Neosho Community Guides.

Under board matters, Dr. Williams discussed changes in staff and pathways for the 2019-2020 school year. Also, under board matters, a motion, "I make a motion to purchase softball pants for Chetopa High School at a cost not to exceed \$688.74" was made by Craig Sanders and seconded by Angie Conard. The motion passed, 5-0. A motion, "I make a motion to contract with Bartlett Coop for diesel fuel with the understanding that they will provide a fuel tank on the Chetopa campus and deliver at no additional charge" was made by Angie Conard and seconded by Craig Sanders. The motion passed, 5-0. A motion, "I make a motion to adopt the 2019-2020

calendar as presented” was made by Craig Sanders and seconded by Mike McCracken. The motion passed, 5-0. A motion, “I make a motion to adopt the District KESA goals and action plans as presented” was made by Craig Sanders and seconded by Angie Conard. The motion passed, 5-0. There was also some discussion on the preschool building.

In accordance with Kansas statute 75-4319, a motion, “I make a motion to go into executive session with Dr. Williams, Mr. Bagshaw, and Dr. Durborow until 8:20 PM, to protect the parties involved for discussion of matters related to early graduation for students” was made by Angie Conard and seconded by Tammy Bushong. The motion passed, 5-0.

The open meeting resumed at 8:20 PM. A motion, “I make a motion to approve Colby Armstrong for early graduation in December 2019 provided all courses are completed by December 19, 2019” was made by Tammy Bushong and seconded by Angie Conard. The motion passed, 5-0.

In accordance with Kansas statute 75-4319, a motion, “I make a motion to go into executive with the board, Dr. Williams, Mr. Bagshaw, Dr. Durborow, and Terri Ross until 8:30 PM, for discussion of matters related to teacher negotiations” was made by Craig Sanders and seconded by Angie Conard. The motion passed, 5-0.

The open meeting resumed at 8:30 PM. No action was taken.

In accordance with Kansas statute 75-4319, a motion, “I make a motion to go into executive session with the board, Dr. Williams, Mr. Bagshaw and Dr. Durborow until 8:45 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations, new hires, employee performance and evaluation,” was made by Craig Sanders and seconded by Angie Conard. The motion passed, 5-0. In accordance with Kansas statute 75-4319, a motion, “I make a motion to go into executive session with the board, Dr. Williams, Mr. Bagshaw and Dr. Durborow until 9:00 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations, new hires, employee performance and evaluation,” was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 5-0. In accordance with Kansas statute 75-4319, a motion, “I make a motion to go into executive session with the board, Dr. Williams, Mr. Bagshaw and Dr. Durborow until 9:15 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations, new hires, employee performance and evaluation,” was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 5-0. Mr. Bagshaw and Dr. Durborow exited at 9:10 PM.

The open meeting resumed at 9:15 PM. A motion, “I make a motion to accept the resignation of Jaunc Bradshaw as CJHS track coach” was made by Angie Conard and seconded by Tammy Bushong. The motion passed, 5-0. Mike McCracken exited the meeting. A motion, “I make a motion to hire Keaton McCracken as teacher for the 2019-20 school year” was made by Tammy Bushong and seconded by Craig Sanders. The motion passed, 4-0. Mike McCracken returned to the meeting.

A motion, “I make a motion to adjourn” was made by Craig Sanders and seconded by Tammy Bushong. The motion passed, 5-0. The meeting adjourned at 9:15 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Jeff Corn, Craig Sanders, Angie Conard, Tammy Bushong, Mike McCracken

