

Unified School District No. 505, Labette County, State of Kansas

March 9, 2020

Craig Sanders, board member, called the meeting to order at 7:03 PM with all members present, except Julia Nash. Others present: Dr. Bobbi Williams, Superintendent; Craig Bagshaw, St. Paul K-12 administrator; Jolene Paden, Chetopa K-12 principal; and Terri Ross, clerk.

A motion, "I move that we approve the agenda as presented" was made by Kari Chambers and seconded by Seth Born. The motion passed, 5-0.

The consent agenda included the minutes of the February 10, 2020 meeting; March bills; February VISA bill; and February activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Kari Chambers and seconded by Brad Harris. The motion passed, 5-0.

Under reports, Dr. Williams reported that the SEK Interlocal wants to remodel the RISE Center; add another social worker; and they are concerned about transportation cuts.

Kirby Honeycutt informed the board that the server and cameras have been ordered for Chetopa; should receive the bids on copiers this month; working on new iPads for the classroom; and erate RFP's have been submitted. A motion was made by Seth Born and seconded by Brad Harris to allow the superintendent to accept the best e-rate bid. The motion passed, 5-0.

Under principals' reports, Ms. Paden reported: she had to kiss a pig because the students read 500 books; kids exceeded 1000 so Bruington got to kiss the back end of the pig; Fiona presented at state for FCCLA and will do a presentation at state FBLA; FFA dodgeball went well; BLT has been monitoring IXL and Xello; and Steve Watkins will be in Chetopa to talk about politics with the students. Mr. Bagshaw reported: district had 3 basketball teams go to sub-state; attended meeting about Labette County youth job fair for vo-tech programs; teacher in-service went well; had student led parent-teacher conferences.

Dr. Williams reported that there is an application for the open board seat in DropBox. A motion, "I make a motion to appoint Tyler Pike to the unexpired term for district 1, member 4" was made by Kari Chambers and seconded by Roberta Carter. The motion passed, 5-0. A motion was made by Kari Chambers and seconded by Seth Born to accept the resignation of Craig Sanders as board member effective 6/30/2020 with gratitude for service. The motion passed, 5-0. Dr. Williams also reported that we have a heater that needs repaired but it is at least 18 years old. She recommended we start replacing 3-4 each year. Textbook adoptions for social studies and elementary math will probably be ready in May. Dr. Williams discussed COVID-19 and staff travel over spring break. A motion, "For staff who travel internationally or cruise, I make a motion to require said staff to be cleared of COVID-19 by a doctor or to quarantine from work for 14 days, until such time as the CDC and the Kansas Department of Health lifts travel restriction recommendations. Staff will be charged leave during this time and may not access the leave pool" was made by Kari Chambers and seconded by Roberta Carter. The motion passed, 5-0. Vehicle purchases and cell phone stipends were discussed. A motion, I make a motion to

approve cell phone stipends for clerk, head custodians and athletic/activity directors at a rate of \$40 a month and to increase the administrative stipends from \$30 to \$40 per month” was made by Kari Chambers and seconded by Brad Harris. The motion passed, 5-0.

Under board matters, Dr. Williams updated the board on the fence and water drainage at the St. Paul sports complex. A motion, “I make a motion to approve payment of \$1500 to All Concrete for repairs at the St. Paul track” was made by Seth Born and seconded by Brad Harris. The motion passed, 5-0. A motion, “I make a motion to proceed with erosion mitigation project at St. Paul track with fertilizer for optimal growth” was made by Roberta Carter and seconded by Brad Harris. The motion passed, 5-0. The board received quotes for lights at the football field in Chetopa. This was tabled until a later date. A motion, “I make a motion to accept the bid for Chetopa football uniforms at a cost of \$5,934.87” was made by Kari Chambers and seconded by Seth Born. The motion passed, 5-0. A motion, “I make a motion to approve Bobbi Williams’ request for facilities use as presented” was made by Seth Born and seconded by Kari Chambers. The motion passed, 5-0. A motion, “I make a motion to rename the St. Paul Preseason Basketball Tournament to the Mark Terlip Classic” was made by Seth Born and seconded by Kari Chambers. The motion passed, 5-0. A motion, “I make a motion to approve participation in a KRR Grant Cohort at a cost of \$1000 to the district” was made by Brad Harris and seconded by Seth Born. 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, Ms. Paden, Mr. Bagshaw and Terri Ross until 8:30 PM, to protect the parties involved for discussion of matters related to teacher negotiations” was made by Brad Harris and seconded by Seth Born. 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, Ms. Paden and Mr. Bagshaw until 8:47 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations, new hires, and employee performance and evaluation,” was made by Kari Chambers and seconded by Seth Born. 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, Ms. Paden and Mr. Bagshaw until 8:58 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations, new hires, and employee performance and evaluation,” was made by Kari Chambers and seconded by Seth Born. The motion passed, 5-0.

A motion, “I make a motion to accept the resignation of Bethene Gilliland as CJHS cheer sponsor, Julie Speith as SPHS assistant volleyball, Heather Madl as SPMS cheer, and the immediate resignation of Kristy Mueller as SPHS junior class sponsor” was made by Kari Chambers and seconded by Roberta Carter. The motion passed, 5-0. A motion, “I make a motion to approve Kim Bartelli as CJHS assistant track coach for the 2020 season” was made by Kari Chambers and seconded by Seth Born. The motion passed, 5-0. A motion, “I make a motion to approve Veronica Schibi as substitute teacher” was made by Seth Born and seconded by Brad Harris. The motion passed, 5-0. A motion, “I make a motion to approve Darren Swartz as SPHS IDL/Edgenuity para at an hourly wage of \$10 per hour” was made by Brad Harris and

seconded by Seth Born. The motion passed, 5-0. A motion, "I make a motion to approve Lyndon McCracken as SPHS junior class sponsor receiving 50% of the 2019-20 supplemental stipend and full stipend in subsequent years in the position" was made by Seth Born and Kari Chambers. The motion passed, 5-0. A motion, "I make a motion to approve Ashley Little, teacher, for the 2020-21 school year" was made by Seth Born and seconded by Brad Harris. The motion passed, 5-0. A motion, "I make a motion to approve the following supplemental contracts for the 2020-21 school year: Brandi McRay, SPHS cheer; Aubrianna Gayman, SPMS cheer; Tyler Coots, CHS assistant volleyball; Calea Augustin, SPMS girls' basketball" was made by Kari Chambers and seconded by Seth Born. The motion passed, 5-0.

The board reviewed the following designation:

KSA 9-1401 Official Depositories and Review Bank Signatures:

Official Depository: Chetopa State Bank, Chetopa, Kansas

Signatures: Bobbi Williams, Terri Ross, Debbie Yost, Craig Sanders

A motion was made by Seth Born and seconded by Brad Harris to approve the designation for signatures. The motion passed, 5-0.

A motion, "I make a motion to adjourn" was made by Seth Born and seconded by Kari Chambers. The motion passed, 5-0. The meeting adjourned at 9:05 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Craig Sanders

Kari Chambers

Seth Born

Brad Harris

Roberta Carter