

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

May 11, 2020

Craig Sanders, board president, called the meeting to order at 7:19 PM with all members present. Others present: Dr. Bobbi Williams, Superintendent; Craig Bagshaw, St. Paul K-12 administrator; Jolene Paden, Chetopa K-12 principal; Kirby Honeycutt, District technology; and Terri Ross, clerk.

After adding May 4 minutes to the consent agenda and 7.02A Chetopa maintenance floor replacement, a motion, "I move that we approve the agenda as amended" was made by Seth Born and seconded by Kari Chambers. The motion passed, 7-0.

The consent agenda included the minutes of the April 13, 2020 and May 4, 2020 meetings; May bills; April VISA bill; and April activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Kari Chambers and seconded by Tyler Pike. The motion passed, 7-0.

Under reports, Mr. Bagshaw reported that they are working on closing the school year; Freshman students have not missed any ZOOM meetings or assignments; serving 206 student meals; and working on a plan to get the technology items back. Ms. Paden reported: working on a plan to get items back; meals are going well; students are coming in small groups to get caught up on assignments; working on handbook revisions; and last day for school is the 21st. Dr. Williams reported: board seat open due to the resignation of Craig; HVAC bids were given to the board and Dr. Williams informed the board that Brown doesn't go to Chetopa for work; and discussed disposal of the 2002 Dodge van at Chetopa and the Expedition at St. Paul. A motion, "I make a motion to dispose of recommended vehicles through Purple Wave" was made by Seth Born and seconded by Julia Nash. The motion passed, 7-0. The board discussed graduations. The administration will schedule the graduation ceremony later.

Under board matters, Dr. Williams reported that KRR at Chetopa will just send packets home for summer school due to DCF recommendations. We may possibly have a Jumpstart program before school starts. We can use CARES money to fund extra instruction days. Prom will be scheduled per campus based on student wishes. Summer weights and camps will follow KSHSAA guidelines. A bid was received to replace the floor in the maintenance building in Chetopa. A motion, "I make a motion to accept the bid in the amount of \$2,297.49 from Derailed Commodity to replace the maintenance building floor at Chetopa" was made by Kari Chambers and seconded by Roberta Carter. The motion passed, 7-0. Dr. Williams reported that the St. Paul drainage project has been postponed due to the weather. A motion, "I make a motion to accept the change order from ICR Electric in the amount of \$10,344.87 for the Chetopa sports complex" was made by Kari Chambers and seconded by Tyler Pike. The motion passed, 7-0. Dr. Williams reported that the lighting project at St. Paul is complete. She updated the board on the continuous learning plan and the parent survey results. A motion, "I make a motion to extend K-5 GO!MATH contract for one year in the amount of \$2,977.01" was made by Kari Chambers and seconded by Roberta Carter. The motion passed, 7-0. A motion, "I make a motion to accept the bid from Pearson for a six-year contract for Economic textbooks at a cost of \$3,452.30 and from McGraw-Hill for World History/Geography six-year textbook contract at a cost of \$4,733.52" was made by Brad Harris and seconded by Seth Born. The motion passed, 7-0. There was some discussion on the copier bids. A motion, "I make a motion to accept the

bid from Lakeland Office Systems for a 60-month lease at \$929 per month” was made by Brad Harris and seconded by Roberta Carter. The motion passed, 7-0. A motion, “I make a motion to accept the bid from Jay Hatfield for a 2020 Malibu in the amount of \$20,294” was made by Kari Chambers and seconded by Seth Born. The motion passed, 7-0.

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 8:31 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 Brad Harris and seconded by Julia Nash. The motion passed, 7-0. 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 8:46 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 Julia Nash and seconded by Seth Born. The motion passed, 7-0. 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 Kirby Honeycutt until 8:52 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 Julia Nash and seconded by Seth Born. The motion passed, 7-0.

The open meeting resumed at 8:52 PM. No action was taken.

A motion, “I make a motion to adjourn” was made by Julia Nash and seconded by Tyler Pike. The motion passed, 7-0. The meeting adjourned at 8:53 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Craig Sanders
Kari Chambers
Seth Born
Brad Harris
Roberta Carter
Tyler Pike
Julia Nash