

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

November 9, 2020

Roberta Carter, president, called the meeting to order at 7:00 PM with all members present, except Kari Chambers and Julia Nash. Others present: Craig Bagshaw, Superintendent; Jolene Paden, Chetopa K-12 administrator; Josh Brennon, District technology; and Terri Ross, clerk.

A motion, "I make a motion to approve the agenda as presented" was made by Seth Born and seconded by Tyler Pike. The motion passed, 5-0.

The consent agenda included the minutes of the October 12, 2020 meeting; November bills; October VISA bill; and October activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Brad Harris and seconded by Seth Born. The motion passed, 5-0.

Under reports, Roberta Carter reported that the SEK Interlocal switched banks to save money on fees; are interviewing for more paras; and doing director evaluations.

Under technology, Josh Brennon reported: iPads came in and are being setup; new kids will have to use old iPads; had to update KITE for testing; Two Trees is looking at the network and will be installing the switches; cheaper to buy a block of network support; prom pictures for the yearbook are fixed; and some hot spots are bad but they will replace them.

Under principals' reports, Ms. Paden reported: Mr. Aldridge and Dr. Williams will be talking to the students for Veterans day; HS scholar bowl placed 4th in their first virtual competition; STUCO is having a food drive; evaluations are done; working on crisis plan and HS collaboration; TASN update; and the Hornet's Nest donated the meal for student of the month. Mr. Bagshaw reported in Mr. Odell's absence. He reported that Neosho County Health Dept is behind on testing and are not helping much with contact tracing.

Under superintendent reports, Mr. Bagshaw reported: working on KESA; state has paused the accreditation process; mower bids are in dropbox; MSBB has started; next board meeting is IDL; and a grant was submitted to Neosho County for SPARKS funds.

Under board matters, a motion, "I make a motion to allow Mr. Bagshaw to purchase a commercial mower not to exceed \$12,999" was made by Barbara Evans 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 with the board, Mr. Bagshaw, Ms. Paden, and Terri Ross until 7:50 PM, to protect the parties involved for discussion of matters related to teacher negotiations including retirement incentives and salary" was made by Brad Harris and seconded by Seth Born. The motion passed, 5-0.

The open meeting resumed at 7:50 PM. No action was taken.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session with Mr. Bagshaw, Ms. Paden, and the board until 8:00 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations and new hires, and employee performance and evaluation" was made by Seth Born and seconded by Tyler Pike. The motion passed, 5-0. A motion, "I make a motion to go into executive session with Mr. Bagshaw, Ms. Paden, and the board until 8:05 PM, to protect the parties involved for

discussion of matters related to non-elected personnel including separations and new hires, and employee performance and evaluation” was made by Seth Born and seconded by Tyler Pike. The motion passed, 5-0. A motion, “I make a motion to go into executive session with Mr. Bagshaw, Ms. Paden, and the board until 8:17 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations and new hires, and employee performance and evaluation” was made by Seth Born and seconded by Tyler Pike. The motion passed, 5-0. A motion, “I make a motion to go into executive session with Mr. Bagshaw, Ms. Paden, and the board until 8:20 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations and new hires, and employee performance and evaluation” was made by Seth Born and seconded by Tyler Pike. The motion passed, 5-0. A motion, “I make a motion to go into executive session with the board only until 8:40 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations and new hires, and employee performance and evaluation” was made by Seth Born and seconded by Tyler Pike. The motion passed, 5-0.

The open meeting resumed at 8:40 PM. A motion, “I make a motion to accept the resignation of St. Paul High School assistant basketball coach Kevin Daugherty effective immediately” was made by Brad Harris and seconded by Barbara Evans. The motion passed, 5-0. A motion, “I make a motion to hire Holly Beth Luman as a substitute teacher” was made by Tyler Pike and seconded by Brad Harris. The motion passed, 5-0. A motion, “I make a motion to accept the resignation of Jill Blackledge as USD 505 volleyball coach” was made by Barbara Evans and seconded by Brad Harris. The motion passed, 5-0.

A motion, “I make a motion to adjourn” was made by Brad Harris and seconded by Tyler Pike. The motion passed, 5-0. The meeting adjourned at 8:42 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Roberta Carter
Barbara Evans
Seth Born
Tyler Pike
Brad Harris