

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

June 8, 2020

Craig Sanders, board president, called the meeting to order at 7:08 PM with all members present, except Tyler Pike. Others present: Dr. Bobbi Williams, Superintendent; Craig Bagshaw, St. Paul K-12 administrator; Jolene Paden, Chetopa K-12 principal; Josh Brennon, District technology; Lee Odell, St. Paul K-12 principal for 2020-21; Scott Williams; and Terri Ross, clerk.

After adding volleyball cooperative agreement to the agenda, a motion, "I move that we approve the agenda as amended" was made by Kari Chambers and seconded by Seth Born. The motion passed, 6-0.

The consent agenda included the minutes of the May 11, 2020 meeting; June bills; May VISA bill; and May activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Julia Nash and seconded by Roberta Carter. The motion passed, 6-0.

Roberta Carter reported that some of the districts are surveying their boards to get information for the Interlocal meetings.

Under technology, it was reported that some of the technology devices are still checked out, but most of the devices have been turned back in. They are also working on updates and summer projects.

Under principal reports, Ms. Paden reported: working on handbook revisions and teachers are working on the curriculum map. Mr. Bagshaw reported: ahead on summer maintenance since school was out and camps are going on.

Under superintendent reports, Dr. Williams reported: there was a low return rate on the parent surveys on COVID; health insurance rate will go up and this will affect negotiations.

Under board matters, there was discussion on who would attend graduation; handbook revisions; changes may need to be made to the calendar later due to COVID. Purchase of a 15-passenger vehicle was tabled until a later date. A motion, "I make a motion to accept the bid from Billingsly Heating and Cooling to replace phase 1 HVAC at Chetopa" was made by Seth Born and seconded by Julia Nash. The motion passed, 6-0. A motion, "I make a motion to accept the donation of a Silhouette Cameo 4 valued at approximately \$400 from Scott and Bobbi Williams with extreme gratitude" was made by Julia Nash and seconded by Kari Chambers. The motion passed, 6-0. After a long discussion, a motion, "I make a motion to enter into a cooperative agreement with St. Paul and Chetopa for fall 2020 volleyball as presented" was made by Julia Nash and seconded by Roberta Carter. The motion passed, 6-0.

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 8:45 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 Seth Born and seconded by Julia Nash. The motion passed, 6-0.

The open meeting resumed at 8:45 PM. A motion, "I make a motion to accept the resignation of Kirby Honeycutt as presented" was made by Julia Nash and seconded by Brad Harris. The motion passed, 6-0. A motion, "I make a motion to approve the supplemental contract schedule as presented" was made by Julia Nash and seconded by Kari Chambers. The motion passed, 6-0.

A motion, "I make a motion to adjourn" was made by Craig Sanders and seconded by Julia Nash. The motion passed, 6-0. The meeting adjourned at 8:49 PM.

ATTEST: \_\_\_\_\_  
Clerk

**MEMBERS PRESENT:**

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