

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

September 14, 2020

Roberta Carter, president, called the meeting to order at 7:01 PM with all members present except Brad Harris. Others present: Craig Bagshaw, Superintendent; Lee Odell, St. Paul K-12 administrator; Jolene Paden, Chetopa K-12 administrator; Josh Brennon, District technology; and Terri Ross, clerk.

After adding 7.03 IXL and 7.04 Siemens contract, a motion, "I move that we approve the agenda as amended" was made by Kari Chambers and seconded by Julia Nash. The motion passed, 6-0.

The consent agenda included the minutes of the August 10, 2020 meeting; September bills; August VISA bill; and August activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Kari Chambers and seconded by Seth Born. The motion passed, 6-0.

Under reports, Roberta Carter reported that the SEK Interlocal is working on better communication with the superintendents, discussed COVID procedures and the next meeting is October 14.

Under technology, Josh Brennon reported: some of the older iPads won't do what we need them to; wants to purchase 62 iPads; Siemens wants us to sign a contract for 3 years at a cost of \$14,303 or they will shut off the door locks; possibility for locks would be to install our own server at a one-time cost. A motion, "I make a motion to purchase 62 iPads from Apple Inc. with cases for a cost not to exceed \$20,434.90" was made by Kari Chambers and seconded by Tyler Pike. The motion passed, 6-0.

Under principals' reports, Ms. Paden reported: FB team is improving; Sept 25 is homecoming; Sept 15 self-evaluations are due from teachers; working on collaboration and Mr. Smith is working to get some students eligible to work the polls during voting. Mr. Odell reported: students returning from quarantine; seating charts were used to identify who should be sent home; shortage of subs so the staff is stepping up; and teachers are doing collaboration.

Under superintendent reports, Mr. Bagshaw reported: LCC Talent Search is writing another grant for 5 years; AC units are installed; Labette County sent a reimbursement check for \$23,805.09 for COVID expenses; Neosho County may have some funds from the wind farms; and need grass or something to keep the erosion down at the SP sports complex.

Under board matters, a motion, "I make a motion to accept the 2020-2021 Negotiated Agreement between the C-SP Teachers Association and the Board of Education Unified School District 505 Chetopa-Saint Paul" was made by Seth Born and seconded by Julia Nash. The motion passed, 6-0. A motion, "I make a motion to approve the upgrade quote from IXL for a cost not to exceed \$1,732" was made by Kari Chambers and seconded by Seth Born. The motion passed, 6-0. A motion, "I make a motion to not accept the conditions of Siemens contract and to seek other solutions" was made by Kari Chambers and seconded by Julia Nash. The motion passed, 6-0.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive with the board, Mr. Bagshaw, Ms. Paden, Mr. Odell and Terri Ross until 8:00 PM, for discussion of matters related to teacher negotiations" was made by Julia Nash and seconded by Barbara Evans. The motion passed, 6-0.

The open meeting resumed at 8:00 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 and the board until 8:16 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 8:16 PM. A motion, "I make a motion to approve the following positions: Kaleigh O'Brien, para educator; Nancy Butler, para educator; Amy Haney, NHS sponsor; Lisa Sulenes, junior class sponsor at St. Paul; Frank Sulenes, substitute bus driver for USD 505; and Jack Vanatta, substitute custodian for USD 505" was made by Julia Nash and seconded by Barbara Evans. The motion passed, 6-0. A motion, "I make a motion to approve the following regarding classified staff wages and benefits: increase starting wage to \$10.00 per hour; add .50 per hour to all returning classified staff members that have not previously received a raise based on reassignment or promotion; pay full single insurance premiums for classified this year for the months of their contract" was made by Julia Nash and seconded by Tyler Pike. The motion passed, 6-0. A motion, "I make a motion to give Ms. Paden a \$2,000 raise" was made by Julia Nash and seconded by Seth Born. The motion passed, 6-0. A motion, "I make a motion to give Mrs. Ross a \$2,000 raise" was made by Julia Nash and seconded by Barbara Evans. The motion passed, 6-0. A motion, "I make a motion to approve all district supplementals as documented" 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 Kari Chambers and seconded by Julia Nash. The motion passed, 6-0. The meeting adjourned at 8:18 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Roberta Carter
Kari Chambers
Barbara Evans
Julia Nash
Seth Born
Tyler Pike