

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

October 12, 2020

Roberta Carter, president, called the meeting to order at 7:00 PM with all members present. 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 Kari Chambers and seconded by Tyler Pike. The motion passed, 7-0.

The consent agenda included the minutes of the September 14, 2020 meeting; October bills; September VISA bill; and September activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Seth Born and seconded by Kari Chambers. The motion passed, 7-0.

Under reports, Roberta Carter reported that the SEK Interlocal will meet Wednesday night.

Under technology, Josh Brennon reported: iPads are backordered; door lock agreement with Siemens for one more year; about \$10,000 one time fee to have ICR set up the doors; Two Trees will be here Friday to install new e-rate equipment; KITE didn't update so we should be ready for testing; and we had to purchase a TV for St. Paul.

Under principals' reports, Ms. Paden reported: PT conferences on Monday and Wednesday; evaluations are done; looking at IXL reading and math level and setting goals for the students; and we might want to change the availability of remote learning.

Under superintendent reports, Mr. Bagshaw reported: natural gas is supposed to increase 20%; there is fence damage at the St. Paul sports complex; might get more funding through the SPARKS funds; Kent Davis says we need a new mower at St. Paul; possible modified quarantined options in the future; superintendent evaluation will be available soon; and the state has suspended the accreditation requirement.

Under board matters, a motion, "I make a motion to adopt the Licensed Early Retirement Incentive for the 2020-2021 school year" was made by Kari Chambers and seconded by Julia Nash. The motion passed, 7-0. The deadline for acceptance for the teachers is January 15.

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 7:47 PM, for discussion of matters related to teacher negotiations" was made by Brad Harris and seconded by Julia Nash. The motion passed, 7-0.

The open meeting resumed at 7:47 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, Terri Ross and the board until 7:58 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations and new hires" was made by Seth Born and seconded by Julia Nash. The motion passed, 7-0.

The open meeting resumed at 7:58 PM. A motion, "I make a motion to terminate Dan Campbell as TLC route driver" was made by Barbara Evans and seconded by Kari Chambers. The motion passed, 7-0. A motion, "I make a motion to hire Sandra Fleming as the TLC route driver" was

made by Kari Chambers and seconded by Brad Harris. The motion passed, 7-0. A motion, “I make a motion to accept the resignation of Tyler Coots as Chetopa Junior High boys’ basketball coach effective immediately” was made by Seth Born and seconded by Barbara Evans. The motion passed, 7-0. A motion, “I make a motion to hire Tyler Coots as the Chetopa High School assistant boys’ basketball coach” was made by Julia Nash and seconded by Kari Chambers. The motion passed, 7-0. A motion, “I make a motion to hire Tayler Bollinger as Chetopa Junior High boys’ basketball coach” was made by Brad Harris and seconded by Julia Nash. The motion passed, 7-0. A motion, “I make a motion to hire Calea Augustin as the St. Paul High School girls’ assistant basketball coach” was made by Kari Chambers and seconded by Julia Nash. The motion passed, 7-0.

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 8:01 PM.

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

**MEMBERS PRESENT:**

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