

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

April 12, 2021

Roberta Carter, president, called the meeting to order at 7:11 PM with all members present, except Seth Born. Others present: Craig Bagshaw, Superintendent; Jolene Paden, Chetopa K-12 administrator; Lee Odell, St. Paul K-12 administrator; Ashley Brown; Johnna McDaniel; Josh Brennon, District technology; and Terri Ross, clerk.

After adding executive session for student to the agenda, a motion, "I make a motion to approve the agenda as amended" was made by Kari Chambers and seconded by Brad Harris. The motion passed, 6-0.

The consent agenda included the minutes of the March 15, 2021 meeting; April bills; March VISA bill; and March activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Kari Chambers and seconded by Barbara Evans. The motion passed, 6-0.

Ashley Brown was present to discuss the insurance renewal from EMC Insurance. A motion was made by Julia Nash and seconded by Tyler Pike to approve the renewal of insurance for 2021-2022. The motion passed, 6-0.

Seth Born entered the meeting at 7:16 PM.

Under technology, Josh Brennon reported: working on network; started inventory on computers; money for the iPads hasn't been received yet; and they are working on warranty work on some of the laptops.

Under principal reports, Mr. Odell reported: attended a meeting at Greenbush about dealing with staff; summer learning opportunity for the students; NHS induction; DLT meeting and collaboration. Ms. Paden reported: had assembly for assessment kickoff with a baseball theme; STUCO is doing stat posters on the staff for teacher appreciation; and kindergarten roundup had 5 students.

Under superintendent reports, Mr. Bagshaw reported: fire marshal said that we need a sidewalk going around the building for all exits; discussed SB 40 that deals with COVID procedures; graduation is May 16 with St. Paul at 1:00, Chetopa HS at 4:00, Chetopa JH at 6:00 and St. Paul 8th on Monday night; legislature wants to make a 2% cut in the budget; negotiation letters are in dropbox; and DCS is working on bids.

Under board matters, a motion, "I make a motion to approve the presented calendar for the 2021-2022 school term" was made by Julia Nash and seconded by Barbara Evans. The motion passed, 7-0. A motion, "I make a motion to approve the following SB 40 Resolution (attached) as discussed" was made by Seth Born and seconded by Tyler Pike. The motion passed, 7-0.

A motion was made by Roberta Carter and seconded by Julia Nash to go into executive session until 8:02 PM for matters related to a student with the board, Mr. Bagshaw, Ms. Paden and Johnna McDaniel present. The motion passed, 7-0. A motion was made by Roberta Carter and seconded by Julia Nash to go into executive session until 8:07 PM for matters related to a student

with the board, Mr. Bagshaw, Ms. Paden and Johnna McDaniel present. The motion passed, 7-0. A motion was made by Roberta Carter and seconded by Julia Nash to go into executive session until 8:12 PM for matters related to a student with the board, Mr. Bagshaw, Ms. Paden and Johnna McDaniel present. The motion passed, 7-0. A motion was made by Roberta Carter and seconded by Julia Nash to go into executive session until 8:13 PM for matters related to a student with the board, Mr. Bagshaw, Ms. Paden and Johnna McDaniel present. The motion passed, 7-0.

The open meeting resumed at 8:13 PM. No action was taken.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive with the board, Mr. Bagshaw, Mr. Odell, Ms. Paden and Terri Ross until 8:17 PM, to protect the parties involved for discussion of matters related to teacher negotiations" was made by Brad Harris and seconded by Barbara Evans. The motion passed, 7-0.

The open meeting resumed at 8:17 PM. No action was taken.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session with the Board, Mr. Bagshaw, Mr. Odell, Ms. Paden until 8:30 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations and new hires" was made by Kari Chambers 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, Mr. Bagshaw, Mr. Odell, Ms. Paden until 8:35 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations and new hires" was made by Kari Chambers and seconded by Julia Nash. The motion passed, 7-0.

The open meeting resumed at 8:35 PM. A motion, "I make a motion to approve the following positions: Nikki Ware, USD 505 substitute; Amanda Goddard, St. Paul art/MS teacher; Karley Brake, Chetopa asst softball coach" was made by Brad Harris and seconded by Kari Chambers. The motion passed, 7-0.

A motion, "I make a motion to adjourn" was made by Barbara Evans and seconded by Brad Harris. The motion passed, 7-0. The meeting adjourned at 8:44 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

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