

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

January 10, 2022

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.

The board members, who were re-elected, read, and signed the oath of office. Resolution 2022-06 to establish election of school board officers was approved by the board.

After adding moving the March board meeting to the agenda, a motion, "I make a motion to approve the agenda as amended" was made by Seth Born and seconded by Brad Harris. The motion passed, 7-0.

The consent agenda included the minutes of the December 13, 2021 meeting; bills; VISA bill; and December 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 SEK reports, Roberta Carter reported: meeting is Wednesday, January 12.

Under technology, Josh Brennon reported: all but 3 of the interactive boards have been installed and teachers really like them; haven't gotten rid of the old smartboards yet; and we have \$125,000 e-rate money to spend over the next 5 years for network upgrades.

Under principal reports, Mr. McCracken's report included: interim testing complete; Fastbridge monitoring this week; MTSS in JH starts on the 26th; HS girls BB is still undefeated; St. Paul Signs and Designs made shirts for students; and visited with students about why they are leaving. Ms. Paden reported: good teacher in-service day; rolling out MTSS in JH on the 26th; Fastbridge starts this week; elementary honor choir was this week but got canceled; FFA had an officer retreat; will do virtual conference instead of going to the national conference; HS girls back tomorrow from quarantine but JH girls are out; FCCLA goes to PSU on the 26th; working on action plans for board goals; and site council meeting on the 17th.

Under superintendent reports, Mr. Bagshaw reported: MTSS roll out for Dyslexia; working on enrollment goal; new COVID guidelines; and some curriculum items might be paid with ESSER III funds.

Under board reports, the board consensus is to allow the DLT to look at programs and funding resources for curriculum options. A motion, "I make a motion to accept the January 5th, 2022, CDC/KSDE Guidance document as presented. Additionally, all future updates supported by the Kansas State Department of Education and local county health officials will be adopted as policy" was made by Kari Chambers and seconded by Brad Harris. The motion passed, 7-0. To be in compliance with the Kansas Board of Regents spring break schedule, a motion, "I make a motion to move the March 14, 2022 board meeting to March 7, 2022" was made by Seth Born and seconded by Barbara Evans. 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, Ms. Paden and Terri Ross until 7:45 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. In accordance with Kansas statute 75-4319, a motion, “I make a motion to go into executive session 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” was made by Brad Harris and seconded by Barbara Evans. The motion passed, 7-0.

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 the Board, Mr. Bagshaw and Ms. Paden until 8:05 PM, to protect the parties involved for discussion of matters related to non-elected personnel including separations, new hires, employee performance and evaluation” was made by Brad Harris 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 only until 8:20 PM, to protect the parties involved for discussion of matters related to non-elected personnel including employee performance and evaluation” was made by Roberta Carter and seconded by Seth Born. The motion passed, 7-0.

The open meeting resumed at 8:20 PM. No action was taken.

A motion, “I make a motion to adjourn” was made by Seth Born and seconded by Brad Harris. The motion passed, 7-0. The meeting adjourned at 8:22 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

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