

March 7, 2022

Roberta Carter, president, called the meeting to order at 7:00 PM with all members present, except Barbara Evans and Seth Born. Others present: Craig Bagshaw, Superintendent; Jolene Paden, Chetopa K-12 administrator; Keaton McCracken, St. Paul K-12 administrator; Josh Brennon, District technology; Daryl Eagon, District auditor; and Terri Ross, clerk.

A motion, "I make a motion to approve the agenda as presented" was made by Brad Harris and seconded by Kari Chambers. The motion passed, 5-0.

Daryl Eagon was recognized by the board. He presented the audit report for 2020-21. There were no significant findings.

Seth Born arrived at 7:18 during the audit report.

The consent agenda included the minutes of the February 14, 2022 meeting; bills; VISA bill; and February activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Brad Harris and seconded by Kari Chambers. The motion passed, 6-0.

Under SEK reports, Roberta Carter reported that SEK will meet again on March 9th.

Under technology, Josh Brennon reported: creating an IXL category for non-traditional students who attend elsewhere; will work on gathering smart boards for sale over spring break; and KITE updates will need to be installed before testing.

Under principal reports, Ms. Paden reported: celebrated Dr. Seuss week and 2-2-22 day; had PDP toolbox training; getting ready for state assessments and will have an assessment kickoff with a racing theme; JH scholar bowl will finish this week; JH track has 17; HS track has 1 right now; and we will have enough for softball and baseball. Mr. McCracken reported: working on assessment schedule; held the test safety meeting; accountability report is showing above state average on some tests; HS BB is over with the girls receiving sub-state runner up; getting artwork for the weight room; looking at kindness cards for kids; evaluations of new staff will be done this week; celebrated Dr. Seuss, 100th day of school with dots on socks; doing sports door decorating for state assessment kickoff and spring sports numbers are HS track 14, JH track 19, softball 17 and 14 for baseball.

Under superintendent reports, Mr. Bagshaw reported: Ms. Bone presented a nice powerpoint for state assessment training; Fastbridge update; possible 30 minute block of time next year for K-12 MTSS; SB-522 is proposing firearms safety in school; discussed cyber security; sending out surveys to parents, staff and community; and DLT is working on year 4 for KESA and next year will be our accreditation year.

Under board reports, a motion, "I make a motion to purchase new weight and conditioning equipment for the Chetopa High School weight room with an amount not to exceed \$8,000" was made by Julia Nash and seconded by Tyler Pike. The motion passed, 6-0. A motion, "I make a motion to accept with gratitude the following: \$450 from Community National Bank Mascot Debit Card Program and approximately \$3000 of donated gifts and equipment to the St. Paul weight room from Dan Vitt and family" was made by Kari Chambers and seconded by Seth Born. 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, Mr. Bagshaw, Mr. McCracken 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 Kari Chambers. 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, Mr. Bagshaw, Mr. McCracken and Ms. Paden until 8:20 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 Kari Chambers. The motion passed, 6-0.

The open meeting resumed at 8:20 PM. A motion, "I make a motion to hire Jack Vanatta for the Chetopa High School head track position" was made by Kari Chambers and seconded by Brad Harris. The motion passed, 6-0. A motion, "I make a motion to hire Marcus Smith for the assistant Chetopa High School baseball position" was made by Tyler Pike and seconded by Julia Nash. The motion passed, 6-0. A motion, "I make a motion to hire Heather Vogel for the St. Paul middle school head track position" was made by Julia Nash and seconded by Seth Born. The motion passed, 6-0. A motion, "I make a motion to hire Jamie Willey for the St. Paul middle school assistant track position" was made by Brad Harris and seconded by Kari Chambers. The motion passed, 6-0. A motion, "I make a motion to accept the resignation of Jessica Midgett for the Chetopa High School concession sponsor and Chetopa Junior High cheerleading sponsor" was made by Seth Born and seconded by Julia Nash. The motion passed, 6-0. A motion, "I make a motion to accept the resignation of Kim Bartelli for the Chetopa HS student council, FBLA, NHS and yearbook sponsorships" was made by Kari Chambers and seconded by Julia Nash. The motion passed, 6-0.

A motion, "I make a motion to adjourn" was made by Brad Harris and seconded by Seth Born. The motion passed, 6-0. The meeting adjourned at 8:22 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

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