

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

September 12, 2022

Roberta Carter, president, called the meeting to order at 7:02 PM with all members present, except Julia Nash and Brad Harris. Others present: Craig Bagshaw, Superintendent; Jolene Hall, Chetopa K-12 administrator; Keaton McCracken, St. Paul administrator; Josh Brennon, District technology and Terri Ross, clerk.

A motion, "I make a motion to approve the agenda as presented" was made by Seth Born and seconded by Barbara Evans. The motion passed, 5-0.

The RNR hearing was held at 7:03 PM. Brad Harris arrived during the hearing. The RNR resolution to levy a property tax rate exceeding the revenue neutral rate was read. The resolution was approved by the board through a roll call vote. The vote was 6-0.

The budget hearing was held. There were no visitors present for the hearing. A motion, I make a motion based upon state assessment data and the district needs assessment used to identify barriers toward grade level proficiency; to adopt the 2022-2023 budget as published. The motion passed, 6-0.

The consent agenda included the minutes of the August 8, 2022 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 Seth Born and seconded by Brad Harris. The motion passed, 6-0.

Under SEK reports, Roberta Carter reported: a state interim committee is discussing how special ed money is funded and distributed; state isn't putting in what they are supposed to for maintenance of effort; in-service went well; October 4 is the principal forum; SB52 says that we need to rule out vision problems if they have trouble reading; and the next meeting is September 14.

Under technology, Josh Brennon reported: purchased batteries, parts, and laptop bags; one iPad had to be repaired; need 3 cameras for St. Paul; had to change the teacher password and block to path that was allowing the students to get the password; and Boxlight's update took some of the apps off.

Under principal reports, Mrs. Hall reported: school running smooth; taking donations for PAC Team sponsorships and they are selling signs; working on school spirit; FFA did well at the state fair with 7 1<sup>st</sup> place, 2 2<sup>nd</sup> place and received Grand Champion Chapter in Ag Mechanics division; volunteers painted the bleachers; FB struggling with the new 6 man game; VB looking good and have enough for JV; and JH FB hasn't been able to play yet. Mr. McCracken reported: Fastbridge testing done; MTSS set up by results of testing; VB undefeated; FB one and one; facilities look good; can't water the field; doing school pride activities; and student "tribes" pick the student of the week.

Under superintendent reports, Mr. Bagshaw reviewed board goals on enrollment; discussed the PT student policy; boiler can't pass inspection; and Energy Solutions is doing an energy study.

Under board matters, a motion, "I make a motion to accept donated food items from Melissa and Vern Petty with gratitude for items that will be sold in the St. Paul concession stand" was made

by Seth Born and seconded by Brad Harris. The motion passed, 6-0. A motion, "I make a motion to approve the presented part-time enrollment policy" was made by Brad Harris and seconded by Tyler Pike. The motion passed, 6-0. A motion, "I make a motion to allow Mr. Bagshaw to work with Energy Solutions Professionals to seek solutions regarding the boiler in the St. Paul middle school" was made by Kari Chambers and seconded by Barbara Evans. 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 and Mr. Bagshaw until 8:16 PM, to protect the parties involved for discussion of matters related to teacher negotiations" was made by Kari Chambers and seconded by Seth Born. The motion passed, 6-0.

The open meeting resumed at 8:16 PM. A motion was made by Kari Chambers and seconded by Seth Born to add an additional \$250 to the base on the teacher's salary schedule. 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 and Mr. Bagshaw with Mrs. Hall, Terri Ross and Mr. McCracken called in as needed until 8:40 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 Barbara Evans. 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 and Terri Ross with Mrs. Hall and Mr. McCracken called in as needed until 8:45 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 Barbara Evans. The motion passed, 6-0.

The open meeting resumed at 8:45 PM. A motion, "I make a motion to approve the supplemental duty positions as presented" was made by Brad Harris and seconded by Seth Born. The motion passed, 6-0. A motion, "I make a motion to accept the resignation of Jack Vanatta as Chetopa MS football coach" was made by Kari Chambers and Barbara Evans. The motion passed, 6-0. A motion "I make a motion to approve the raises for certified and classified staff as follows: classified staff receive \$1.00 per hour raise; Janice Bone, a \$2,000 supplemental for instructional coach; Keaton McCracken, \$5,000 raise; Jolene Hall, \$3,600 raise; Josh Brennon, \$5,000 raise; Terri Ross, \$3,600 raise; and Craig Bagshaw, \$3,600 raise in salary and \$1,400 mileage stipend" was made by Kari Chambers and Brad Harris. The motion passed, 6-0.

A motion, "I make a motion to adjourn" was made by Seth Born and seconded by Barbara Evans. The motion passed, 6-0. The meeting adjourned at 8:50 PM.

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

**MEMBERS PRESENT:**

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