

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

March 20, 2023

Roberta Carter, president, called the meeting to order at 7:00 PM with all members present, except Julia Nash and Kari Chambers. Others present: Craig Bagshaw, Superintendent; Josh Brennon, District technology; Jolene Hall, Chetopa K-12 principal; Keaton McCracken, St. Paul K-12 principal; and Terri Ross, clerk.

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

The consent agenda included the minutes of the February 13, 2023, meeting; March bills; February VISA bill; and February activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Barbara Evans and seconded by Brad Harris. The motion passed, 5-0.

Under SEK reports, Roberta Carter reported: demolition at TLC wasn't started since the contractor didn't show up so they may go to the 2nd bidder; KASB is working on a policy for drug overdose; March 31 is deadline for negotiation letters; looking for a K-12 special ed teacher for Chetopa; and April 12 is the next regular meeting.

Under technology, Josh Brennon reported: purchased some computer parts; Two Trees came to Chetopa to look at the server and the doors; the door system needs worked on; salesman wanting to sell up a security program for \$27,000; discussed e-sports with the other IT directors in the area; Ft. Scott has a curriculum for e-sports which costs \$3500 per class; possible scholarships from e-sports; and board requested we do a survey about e-sports with the students.

Kari Chambers arrived at 7:21 PM.

Under principal reports, Mrs. Hall's report included: had no electric during part of the parent-teacher conferences so we couldn't have the students show their IPS; did IPS presentations on Wednesday; discussed root cause at the March 3 in-service which is why we have lower scores on state assessments, etc.; working on student handbook revisions; Mr. Paxson's retirement reception is April 23 from 2-4 pm; 3 interviews for Mr. Paxson's position; doing summer school sign ups; FCCLA will have a STAR event workday; FFA went to a honey producer conference; April 8 is the local egg hunt; seniors received compliments on how clean they left the Airbnb; wanting to add to the playground; state assessments start next Tuesday and our theme is Rock the Testing; March 31 is prom; and 8th grade dance is April 1. Mr. McCracken's report included: state testing starts on Thursday; HS girls basketball received the Three Rivers title; both boys and girls lost in substate; Mike Hevell praised the kids on their behavior at substate; softball has a tournament on Friday; 19 out for HS and JH track; powerlifting placed 5th; Gennie Vitt will compete in the National USA powerlifting; met with energy grant team; going to call Derailed again; working on a Tribe Olympics plan; April 27 is spring cleaning in the community; FFA banquet is April 14 and prom is April 15.

Under superintendent reports, Mr. Bagshaw reported: discussed possibly adding a daycare for community and staff; reported on a salary comparison from other districts; working on a Department of Energy grant since we were approved to continue the grant process; discussed purchasing ATVs for field maintenance; discussed a senior exit survey; reported that the district has full accreditation; and discussed moving St. Paul senior graduation to Saturday next year.

Under board matters, a motion, “I make a motion to adopt the practice of conducting annual Senior exit interviews. Information will be used in consideration for establishing new curriculum programs, clubs, organizations, district budgets, staff and facility needs” was made by Kari Chambers and seconded by Seth Born. The motion passed, 6-0. A motion, “I make a motion accept the following donations/gifts: Walmart \$250 and \$1000 (baseball); Bowen Pharmacy \$500 (football); Tommy and Christine Miller \$300 (sr. trip); Joel and Kim Riddle \$200 and 4 slabs of ribs (sr. trip)” was made by Seth Born and seconded by Brad Harris. The motion passed, 6-0. A motion, “I make a motion to allow each campus to survey students and to start the general organization of an e-sports club” was made by Brad Harris and seconded by Barbara Evans. The motion passed, 6-0. A motion, “I make a motion to continue our work with Energy Solutions Professionals to complete Phase two of the Department of Energy Grant application” was made by Barbara Evans and seconded by Tyler Pike. The motion passed, 6-0. A motion, “I make a motion to accept the Kansas State Board of Education intent to register USD 505 Chetopa-St. Paul fully accredited from July 1, 2023 – June 30, 2028” was made by Tyler Pike and seconded by Brad Harris. 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, Mrs. Hall, and Mr. McCracken until 8:35 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 Kari Chambers and seconded by Seth Born. The motion passed, 6-0.

The open meeting resumed at 8:35 PM. A motion, “I make a motion to accept the resignation of Kandra Smith Chetopa preschool” was made by Kari Chambers and seconded by Tyler Pike. The motion passed, 6-0. A motion, “I make a motion to accept the immediate resignation of Joseph Saia, St. Paul high school” was made by Seth Born and seconded by Kari Chambers. The motion passed, 6-0. A motion, “I make a motion to hire Mark Haight, St. Paul baseball coach” was made by Brad Harris and seconded by Tyler Pike. The motion passed, 6-0. A motion, “I make a motion to hire Jason O’Brien as St. Paul assistant HS track” was made by Barbara Evans and seconded by Kari Chambers. The motion passed, 6-0.

A motion, “I make a motion to adjourn” was made by Kari Chambers and seconded by Brad Harris. The motion passed, 6-0. The meeting adjourned at 8:37 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

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