

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

December 11, 2023

Roberta Carter, president, called the meeting to order at 7:01 PM with all members present, except Julia Nash and Tyler Pike. Others present: Craig Bagshaw, Superintendent; Jolene Hall, Chetopa K-12 administrator; Keaton McCracken, St. Paul administrator; Josh Baker; Josh Brennon, District technology; and Terri Ross, clerk.

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

The consent agenda included the minutes of the November 13, 2023, meeting; December bills; November VISA bill; and November 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, 5-0.

Roberta Carter informed the board that the SEK meeting will be held on Wednesday night.

Under technology, Josh reported: ordered some computer parts, batteries and back cover; the door project is 95% complete and he likes the new system.

Under principal's reports, Mrs. Hall was at the music program, but her report included: interim testing has started again; Fastbridge testing is in January; homecoming week; JH boys haven't played due to ineligible players; JH attended the Christmas Carol and the Forensics class went to the KBI. Mr. McCracken reported: St. Paul boys received 4th and St. Paul girls received 2nd at the Mark Terlip tournament; JH girls' team is getting better; JH boys' team is mostly 6th and 7th; Powerlifting meet at St. Paul this weekend; cafeteria will be finished over break; facilities looked good for the tournament; Grandparents dinner went well; had a good turnout for block the door; MS went to 5-mile camp; HS Science went to KBI; 7th grade went to Christmas Carol; juniors went to Tank Connection; blood drive is Wednesday; Mrs. McKinzie has worked with the students and will have a music program on Thursday; and MS will have a sock hop next week.

Under superintendent reports, Mr. Bagshaw reported: based on the drone footage, the roof report at Chetopa was not good with problems on the library and main roof and a couple of spots on Woodaire; discussed the KASB recommended policies; and informed the board that all parties involved at the state level are not in agreement on accreditation.

Under board reports, a motion, "I make a motion to solicit bids for roof repair, replacement and preventive maintenance" was made by Kari Chambers and seconded by Brad Harris. The motion passed, 5-0. A motion, "I make a motion to accept the following donation of eight cases of water from Mr. John Teehee" was made by Seth Born and seconded by Brad Harris. The motion passed, 5-0. The approval of the KASB policies was tabled until the next meeting. A motion, "I make a motion to adopt the Open Enrollment Policy as presented" was made by Brad Harris and seconded by Seth Born. The motion passed, 5-0.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session with the Board, Mr. Bagshaw, and Mr. McCracken until 7:50 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 Brad Harris. The motion passed, 5-0. A motion, "I make a motion to go into executive session with the Board, Mr. Bagshaw, and Mr. McCracken until 7:55 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 Brad Harris. The motion passed, 5-0. A motion, “I make a motion to go into executive session with the Board, Mr. Bagshaw, and Mr. McCracken until 8:00 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 Brad Harris. The motion passed, 5-0.

The open meeting resumed at 8:00 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 and Mr. Bagshaw until 8:20 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 Brad Harris and seconded by Kari Chambers. The motion passed, 5-0.

The open meeting resumed at 8:20 PM. A motion, “I make a motion to hire the following employees: Molly Coomes, substitute teacher; Trey Peters, JH and HS assistant boys’ basketball coach; Ross Fry, HS assistant baseball coach; Kristen Chesnutt, substitute teacher; Tabby Pierce, substitute teacher” was made by Kari Chambers and seconded by Barbara Evans. The motion passed, 5-0. A motion, “I make a motion to not fill the vacated St. Paul school music position until multiple applicants can be interviewed” was made by Brad Harris and seconded by Kari Chambers. The motion passed, 5-0. A motion, “I make a motion to extend Mr. Bagshaw’s contract through June 30th, 2026” was made by Barbara Evans and seconded by Seth Born. The motion passed, 5-0.

A motion, “I make a motion to adjourn” was made by Brad Harris and seconded by Seth Born. The motion passed, 5-0. The meeting adjourned at 8:27 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Roberta Carter
Barbara Evans
Seth Born
Brad Harris
Kari Chambers