

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

January 15, 2024

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

After adding KASB policy adoption, a motion, "I make a motion to approve the agenda as amended" was made by Kari Chambers and seconded by Barbara Evans. The motion passed, 6-0.

The consent agenda included the minutes of the December 11, 2023 meeting; January bills; December VISA bill; and December activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Barbara Evans and seconded by Tyler Pike. The motion passed, 6-0.

Roberta Carter reported: all districts met MOE; parent surveys are included in IEP paperwork now; SEK leased the building from Columbus for the Highland facility; SEK hiring new employees to mentor for next year; additional costs for all districts; and the next meeting is February 14.

Under technology, Josh reported: things running smooth; a couple of doors are not working; purchased a printer for the Chetopa office and charging cables; and informed the board the estimated number of new computers needed for next year.

Under principal's reports, Mr. McCracken reported: Interim test scores look promising; Fastbridge scores showed some loss, but are pretty good; HS boys BB team improving; HS girls BB are trying to fill holes left by seniors; JH boys tied for 4th in the league; JH girls are much improved; Powerlifting got 2nd at the last meet; cafeteria project is complete; computer system for the heaters is old and acting up; had an issue with the boiler but got it fixed; music program went well; winter formal is January 20; and JH MBL is at St. Paul. Mrs. Hall reported: Fastbridge showing growth; HS girls BB have had sickness and injuries; HS Boys BB play hard and don't give up; no JH boys team because too many quit; JH girls are learning; Scantlin did a good job with the music program; Freshman and Sophomore will attend vo-tech days on February 15; and reported on some maintenance projects.

Under superintendent reports, Mr. Bagshaw reported: KPP grant has been submitted; foundation for boardmanship meeting is January 31; library roof is holding water; alumni helped cover expense of cafeteria; Board organization is in July; staff did a virtual in-service today and tomorrow due to snow days; discussed going to games on Tuesday since it will be a little warmer; Jennifer Salazar did accompaniment for the music program; and he gave the board a pullover for board appreciation month.

Under board reports, a motion, "I make a motion to solicit bids for roof repair, replacement, and preventative maintenance" was made by Kari Chambers and seconded by Tyler Pike. The motion passed, 6-0. A motion, "With much appreciation, I make a motion to allow the St. Paul Alumni Association to pay the entire cost (\$36,368.25) of the flooring project for the multi-purpose room and elementary entrance" was made by Josh Baker and seconded by Kari Chambers. The motion passed, 6-0. A motion, "I make a motion to reaffirm the routine organization items including meeting/time and date, and reaffirmation of board leadership will occur during the regularly scheduled July board meeting" was made by Maggy Robison and seconded by Barbara Evans. The motion passed, 6-0. A motion was made by Kari Chambers and seconded by Barbara Evans to approve the KASB policy updates. 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 8:05 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 Barbara Evans. The motion passed, 6-0.

The open meeting resumed at 8:05 PM. A motion was made by Tyler Pike and seconded by Barbara Evans to split the elementary music supplemental between Brenda McKinzie and Jennifer Salazar was made by Tyler Pike and seconded by Barbara Evans. The motion passed, 6-0.

A motion, "I make a motion to adjourn" was made by Kari Chambers and seconded by Tyler Pike. The motion passed, 6-0. The meeting adjourned at 8:08 PM.

ATTEST: _____
Clerk

MEMBERS PRESENT:

Roberta Carter
Barbara Evans
Kari Chambers
Tyler Pike
Maggy Robison
Josh Baker