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

April 15, 2024

Roberta Carter, president, called the meeting to order at 7:03 PM with all members present, except Tyler Pike. Others present: Craig Bagshaw, Superintendent; Jolene Hall, Chetopa K-12 principal; Keaton McCracken, St. Paul K-12 principal; Josh Brennon, District technology; Reese Haney; Makaylie Hard; Kalea Denton; Brianna Manley; and Terri Ross, clerk.

A motion, "I make a motion to approve the agenda as presented" was made by Kari Chambers and seconded by Seth Born. The motion passed, 6-0.

The consent agenda included the minutes of the March 18, 2024 meeting; April bills; March VISA bill; and March activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Josh Baker and seconded by Kari Chambers. The motion passed, 6-0.

Roberta Carter reported: SEK sent \$100 in groceries to the Voorhies family from the paras and teachers; IVEA grant assurances approved; KASB approved; Siratt has resigned; SEK estimating a \$6,000 increase next year; state plans to increase funding; a few areas of the IDEA performance plan did not meet state standards; and the next meeting is May 8.

Under technology, Josh reported: KSHSAA is reviewing a proposal to include e-sports; ICR still working on a quote for security lights; and will need about 15 teacher computers at a cost of \$856 each.

Under principal's reports, Mrs. Hall reported: assessments are done; had 10 for kindergarten roundup and 5 for preschool; Mariah Dollison qualified for National FCCLA; Pac-Team will pay for field trips, 3-4 to bowling; JH/HS to mini golf/driving range and airport; PK, 1 and 2 to Curious Minds; good turnout for donuts with dad and will have muffins with mom; April 26-28 is senior trip; 8th grade and FBLA to SDC on April 26; Ethan Wulf is doing really good in JH track and the music program is May 6. Mr. McCracken reported: assessments done; Fastbridge spring screeners are coming up; HS track is going well; JH track has had several placings; baseball has 10 boys so pitch count is a problem; softball is improving; state powerlifting is Saturday; several HVAC installations in the MS are done; FBLA qualified for nationals; had 45 top 10 and 13 top 3 in the PSU math relay; kindergarten and prom are next week; April 29 is spring music program; May 6-10 is teacher appreciation; May 8 is award banquet; May 10 is 8th grade trip; and Honor Flight is May 20-22.

Under superintendent reports, Mr. Bagshaw reported: board will pay part of the FBLA trip to nationals; 3 bids on the roof at Chetopa with the lowest one \$210,753; Energy Solution Professional is donating more clothes; KESA meeting at Greenbush to discuss literacy, quality instruction and curriculum; St. Paul and Chetopa received outstanding achievement awards; the board handbook and clerk handbook from KASB will help the board answer questions they may have; numbers look good for summer school; clay bricks for Bsb and SB; and the May board meeting needs to be moved to St. Paul.

Under board reports, a motion, "I make a motion to move forward with the identified roof repairs and select JR&CO as our selected contractor at a cost of \$210,753" was made by Kari Chambers and seconded by Seth Born. The motion passed, 6-0. A motion, "I make a motion to accept the following donation: clothes from ESP" was made by Josh Baker and seconded by Kari Chambers. The motion passed, 6-0. A motion, "I make a motion to move the May board meeting to St. Paul so that the board can attend the 8th grade promotion ceremony and the board meeting will follow in the High School library" was made by Seth Born and seconded by Josh Baker. 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 8:15 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. A motion, "I make a motion to go into executive session with the Board and Mr. Bagshaw until 8:30 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. Mr. McCracken and Mrs. Hall were called in at 8:25 PM. A motion, "I make a motion to go into executive session with the Board, Mr. Bagshaw, Mr. McCracken and Mrs. Hall 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 approve the following staff and new hire assignments for the 2024-2025 school term as presented" was made by Kari Chambers and seconded by Josh Baker. The motion passed, 6-0. The following was approved: Kallie Beachner, St. Paul ½ time Title I Reading teacher and ½ time Preschool; Calea Augustin, St. Paul 2nd grade; Brandi McRay, St. Paul 3rd grade and St. Paul assistant AD; Dani Cummings, St. Paul HS Girls basketball and St. Paul AD/Dean/Transportation and MS and HS content; Jordan Gitchell, Chetopa 4th grade; and Becky Smith, St. Paul 4th grade.

A motion, "I make a motion to adjourn" was made by Seth Born and seconded by Kari Chambers. The motion passed, 6-0. The meeting adjourned at 8:40 PM.

ATTEST:			
	Clerk		

MEMBERS PRESENT:

Roberta Carter Barbara Evans Maggy Robison Josh Baker Seth Born Kari Chambers