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

June 10, 2024

Roberta Carter, president, called the meeting to order at 7:11 PM with all members present, except Tyler Pike and Seth Born. Others present: Craig Bagshaw, Superintendent; Jolene Hall, Chetopa K-12 principal; Keaton McCracken, St. Paul K-12 principal; Janice Bone, District Curriculum Coordinator; Josh Brennon, District technology; and Kim Riddle, Bill Thompson Insurance.

After adding insurance renewal, a motion, "I make a motion to approve the agenda as amended" was made by Kari Chambers and seconded by Josh Baker. The motion passed, 5-0.

The consent agenda included the minutes of the May 13, 2024 meeting; June bills; May VISA bill; and May 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, 5-0.

Roberta Carter reported: next SEK meeting is on Wednesday.

Under technology, Josh reported: ICR plans to change some light switches to automatically come on when you walk in along with some security lights.

Under principal's reports, Mrs. Hall reported: custodians are working on painting, waxing and cleaning carpets; replacing outdoor benches in the courtyard; roofers are working on the roof between rains; state assessments are in; weights and conditioning has started; Tagg Bond won the Top All Around Cowboy spot at this year's Kansas State HS rodeo finals with a 1<sup>st</sup> in saddle bronc and 4<sup>th</sup> in calf roping; and we are working on handbook updates for approval in July. Mr. McCracken reported: Janice will discuss state assessments; summer activities include basketball, volleyball and summer weights/conditioning; working through the summer list including waxing, painting, shampooing; and National FBLA is the end of June through the beginning of July.

Under curriculum report, Mrs. Bone reported on the state assessment results. Some results weren't as good as we hoped and others were better. One area we need to work on is comprehension.

Under superintendent reports, Mr. Bagshaw reported: Chetopa roof status; KASB membership and legal dues; need a representative for SEK Interlocal; Tyler Pike's board member resignation; MOU with USD 504 for preschool; St. Paul FB uniforms are needed; and presented the KASB June policy updates.

Kim Riddle from Bill Thompson Insurance presented the new insurance rates and discussed changes.

Under board reports, a motion, "I make a motion to allow JR@Co to inspect our library roof system and to correct any issues discovered" was made by Kari Chambers and seconded by Barbara Evans. The motion passed, 5-0. A motion, "I make a motion to pay our KASB legal fund and dues for the 2024-2025 school term" was made by Josh Baker and seconded by Kari Chambers. The motion passed, 5-0. A motion, "I make a motion to renew our contract as presented with Bill Thompson Insurance Company as of July 1" was made by Maggy Robison and seconded by Barbara Evans. The motion passed, 5-0. A motion, "I make a motion to accept the resignation of Tyler Pike from the USD 505 school board" was made by Barbara Evans and seconded by Josh Brennon. The motion passed, 5-0. A motion, "I make a motion to enter a MOU with USD 504 to share the cost of preschool personnel" was made by Kari Chambers and seconded by Josh Baker. The motion passed, 5-0. A motion, "I make a motion to purchase middle school and high school football uniforms for St. Paul at a cost not to exceed \$172.95 per set. The motion passed, 5-0. A motion, "I make a motion to

approve the KASB June policy updates" was made by Maggy Robison and seconded by Barbara Evans. 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, Mr. McCracken and Mrs. Hall until 8:48 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 Josh Baker. The motion passed, 5-0.

The open meeting resumed at 8:48 PM. A motion, "I make a motion to hire the individuals listed for the 2024-2025 school term" was made by Kari Chambers and seconded by Barbara Evans. The motion passed, 5-0. The list included: Ashley Zetina, Chetopa HS FACS teacher; Tammi Hennigh, St. Paul HS math; Brandi McCray, St. Paul HS ELA; Alan Paxson, JH/HS and 6<sup>th</sup> grade band; Cassidee Baker, St. Paul para educator; Kadian Forbis, Chetopa asst HS football coach and JH football coach; Gary Davis, Chetopa athletic director; Jena Darnell, Chetopa assistant athletic director; Keith Wiatrak, St. Paul HS football coach; Nick Jacquinot, St. Paul assistant HS football coach; and McKenzie Wilson, USD 505 para. A motion, "I make a motion to clarify Lewis Hundley is teaching K-12 music at St. Paul and music appreciation for Neosho County Community College on the St. Paul campus" was made by Josh Baker and seconded by Kari Chambers. The motion passed, 5-0.

A motion, "I make a motion to adjourn" was made by Maggy Robison and seconded by Barbara Evans. The motion passed, 5-0. The meeting adjourned at 8:50 PM.

ATTEST:			
	Clerk		

**MEMBERS PRESENT:** 

Roberta Carter Barbara Evans Maggy Robison Josh Baker Kari Chambers