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

August 12, 2024

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

After adding asphalt repair as 8.05, a motion, "I make a motion to approve the agenda as amended" was made by Seth Born and seconded by Josh Baker. The motion passed, 5-0.

The consent agenda included the minutes of the July 8, 2024 meeting; August bills; July VISA bill; and July activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Josh Baker and seconded by Seth Born. The motion passed, 5-0.

A motion, "I make a motion to install Kelsey Fleming to the USD 505 Board of Education representing District 1" was made by Barbara Evans and seconded by Seth Born. The motion passed, 5-0. Kelsey Fleming joined the board.

Roberta Carter reported: next SEK meeting is on Wednesday; Josh Baker will represent the 505 Board; and school starts at the new Highland facility.

Under technology, Josh reported: had to renew Microsoft Office and Adobe; Audio Acoustics will install a new bell system at St. Paul for a cost of \$17,625; ordered 25 Freshman computers at a cost of \$17,723; and we saved money this year since we no longer have to pay Siemens to monitor the door locks.

Kari Chambers joined the meeting at 7:16 PM.

Under principal's reports, Mrs. Hall reported: District in-service went well; went bowling for inservice; buildings are ready; no major problems for the first day; enrollment is down; vo-tech and LCC classes start on Monday; practice starts on August 19; August 20 is the back-to-school bash and Title I parent meeting; students will attend a college/career day at Northeast on September 18; Mr. Nave was recognized at a state meeting for 30 years of service; and the First Christian Church and Pac Team donated school supplies for the students. Renee Gillard reported: in-service included a Narcon training; the Greenbush presenter was a great presenter; staff seemed exited to go bowling; working with staff on the principal transition; staff had CPR training, rotating with IPS and other training; back-to-school night went well; students should finish this year with welding certification and culinary; career fairs will continue; and Mrs. Beachner will conduct the Title I parent meeting during parent-teacher conferences.

Under superintendent reports, Mr. Bagshaw reported: Presented a bid from JR & Co to replace the Chetopa library roof; the election on November 5 will be held in the school; presented the supplemental list; discussed needed asphalt repair; and the curtains for the Chetopa old gym are ready to install.

Under board reports, a motion, "I make a motion to not enroll in the TIPS Program" was made by Maggy Robison and seconded by Barbara Evans. The motion passed, 7-0. A motion, "I make a motion to accept all donated school supplies on both the Chetopa and St. Paul campuses" was made by Barbara Evans and seconded by Kari Chambers. The motion passed, 7-0. The decision to close school during the election at St. Paul was tabled until the September meeting. A motion, "I make a

motion to approve all supplementals as listed for the 2024-2025 school term" was made by Josh Baker and seconded by Seth Born. The motion passed, 6-0. A motion, "I make a motion to work with the City of Chetopa to repair asphalt issues on school property with an approximate cost of \$1000" was made by Seth Born and seconded by Kari Chambers. The motion passed, 7-0.

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 8:20 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 Kari Chambers and seconded by Seth Born. The motion passed, 7-0.

The open meeting resumed at 8:20 PM. A motion, "I make a motion to hire Stacy Wulf to coordinate the Elementary Library activities" was made by Barbara Evans and seconded by Kari Chambers. The motion passed, 7-0. A motion was made by Roberta Carter and seconded by Barbara Evans to increase wages as presented for classified and administrative staff. The motion passed, 7-0.

A motion, "I make a motion to adjourn" was made by Kelsey Fleming and seconded by Barbara Evans. The motion passed, 7-0. The meeting adjourned at 8:24 PM.

ATTEST:			
	Clerk		

**MEMBERS PRESENT:** 

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