

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

September 9, 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 administrator; Renee Gillard, St. Paul administrator; and Josh Brennon, District technology; and Terri Ross, clerk.

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

The Revenue Neutral Rate hearing was held at 7:01 PM. The RNR resolution to levy a property tax rate exceeding the revenue neutral rate was read. The resolution was approved by the board through a roll call vote. The vote was 6-0.

The budget hearing was held. There were no visitors present for the hearing. A motion, "I make a motion based upon state assessment data and the district needs assessment used to identify barriers toward grade level proficiency; to adopt the 2024-2025 budget as published" was made by Seth Born and seconded by Barbara Evans. The motion passed, 6-0. The budget hearing closed at 7:08 PM.

The consent agenda included the minutes of the August 12, 2024 meeting; September bills; August VISA bill; and August activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Seth Born and seconded by Josh Baker. The motion passed, 6-0.

Under SEK reports, Josh Baker reported that the SEK board toured the Highland Center; 24 new teachers; 17 2<sup>nd</sup> year teachers; and it was cheaper to remodel than build.

Under technology, Josh Brennon reported: district had to purchase more iPads with cases for \$13,358 and reported that the St. Paul bell system is set up for a September 23 install.

Under principal reports, Mrs. Gillard reported: FFA students attended the state fair to support the kids who were showing; grandparents day is Friday; Cheer Camp was September 4; HS FB won 52-10; the hearing and vision screenings will be September 12; 24<sup>th</sup> STUCO will attend a meeting; JH will go to Old Iron Days September 23; PT conference is coming up and the county will move the voting to the museum. Mrs. Hall reported: Mr. Bagshaw cooked the hamburgers for the back to school cookout day; grandparents day; 11<sup>th</sup> and 12<sup>th</sup> grade went to NEO September 5; going to LCC for college day; going to Northeast for career day; HS FB won 50-25.

Under superintendent reports, Mr. Bagshaw reported: election moved; donations; August policy updates; MOU with Oswego for MS FB; Riley Hicks from PSU wants to shadow Trey Johnson; and KESA compliance on how to be accredited.

Under board matters, a motion, "I make a motion to accept the following donations to the Chetopa Care Closet to purchase shampoo, deodorant, etc: Gabe Johnson Memorial, \$200 and Chetopa Ministerial Alliance, \$500" was made by Josh Baker and seconded by Seth Born. The

motion passed, 6-0. A motion, "I make a motion to accept the KASB Policy Updates" was made by Seth Born and seconded by Barbara Evans. The motion passed, 6-0. A motion, "I make a motion to adopt the MOU with USD 504 as presented" was made by Barbara Evans 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, Mr. Bagshaw, Mrs. Gillard, and Mrs. Hall until 7:50 PM, to protect the parties involved for discussion of matters related to a student not in good standing" was made by Roberta Carter and seconded by Seth Born. 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. Gillard, and Mrs. Hall until 7:55 PM, to protect the parties involved for discussion of matters related to a student not in good standing" was made by Roberta Carter and seconded by Seth Born. The motion passed, 6-0.

The open meeting resumed at 7:55 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, Mr. Bagshaw, Mrs. Gillard, and Mrs. Hall 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 Seth Born and seconded by Josh Baker. The motion passed, 6-0.

The open meeting resumed at 8:05 PM. A motion, "I make a motion to hire Vince Yanez as Chetopa JH Boys and Girls Basketball Coach" was made by Barbara Evans and seconded by Josh Baker. The motion passed, 6-0. A motion, "I make a motion to accept the resignation of Mr. Vernon Petty as St. Paul custodian" was made by Barbara Evans and seconded by Seth Born. The motion passed, 6-0.

There was a short discussion on the crisis plan.

A motion, "I make a motion to adjourn" was made by Seth Born and seconded by Josh Baker. The motion passed, 6-0. The meeting adjourned at 8:21 PM.

ATTEST: \_\_\_\_\_  
Clerk

**MEMBERS PRESENT:**

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