

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

November 11, 2024

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

After adding Neighborhood Revitalization Plan to the agenda, a motion, "I make a motion to approve the agenda as amended" was made by Barbara Evans and seconded by Josh Baker. The motion passed, 5-0.

The consent agenda included the minutes of the October 14, 2024 meeting; November bills; October VISA bill; and October 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.

Under SEK reports, Josh Baker reported that the next meeting is on Wednesday.

Under technology, Josh Brennon reported: spent 593.69 on parts; 59.94 on headsets with microphones; and renewed Smoothwall for \$2500.

Under principal reports, Mrs. Gillard reported: kids dressed up for Red Ribbon Week and had a speaker at the end; did the required PK-12 bus evacuation drill; 6 staff trained in CPI; discussing structured literacy; students went to Cosmosphere and salt mine in Hutchison; held Veteran's Day program; site council has been meeting; went to LCC and NCCC; FBLA attended league conference; and Grandparent's day is the 19<sup>th</sup>. Mrs. Hall reported: working on evaluations; Veteran's program was held; a military recruiter has been scheduled; plans for Red Ribbon Week; PK-2 attended the pumpkin patch; elementary teachers, FFA and cheer set up at the pumpkin parade; FCCLA attended a meeting; 9<sup>th</sup> grade went to Greenbush ropes course; KCPT survey; Setina is working with Seniors and 5 are accepted to colleges; and seniors are working on scholarships.

Seth Born and Kelsey Fleming arrived during principals' reports.

Under superintendent reports, Mr. Bagshaw reported: Oswego will not coop for HS girls basketball; KSHSAA said the girls can play with the boys; SPBB shorts can't be found and the uniforms are on the list to purchase next year; Tank Connection donated \$500 for the students; working on drug testing letter to be sent out; playground fence will cost \$5450; gas lines done in St. Paul for the MS heaters; Chetopa library is dry right now, but has leaked again; bid in the dropbox for a new roof at a cost of \$194,000; Continental Restoration quote to cover Woodaire outside; KESA 2.0 action plan is in the Dropbox; the St. Paul computer system to run the thermostats doesn't work and a bid from CDL to replace the thermostats at a cost of \$17,185; need to find a district to join for Carl Perkins money; the Neighborhood Revitalization agreement with the City of Chetopa needs to be renewed; December meeting will be December 16 after the music program; and the superintendent evaluation will be next month.

Under board matters, I make a motion was made by Kari Chambers and seconded by Seth Born that if Houston Roofing fails to honor his warranty by November 30, we will entertain the bid from JR & Co to replace the roof at a cost of \$194,049. The motion passed, 7-0. A motion, "I

make a motion to accept a donation in the amount of \$500 from Tank Connection to be put in our kid's fund" was made by Kari Chambers and seconded by Seth Born. The motion passed, 7-0. A motion, "I make a motion to accept a donation from Tammy Hennigh and Jason Venneman in the amount of \$680 for new middle school girls' basketball jerseys" was made by Kari Chambers and seconded by Josh Baker. The motion passed, 7-0. A motion, "I made a motion to revisit the Woodaire Project in the Spring of 2025" was made by Josh Baker and seconded by Seth Born. The motion passed, 7-0. A motion, "I make a motion to accept the KESA 2.0 Action Plan as presented" was made by Seth Born and seconded by Josh Baker. The motion passed, 7-0. A motion, "I make a motion to accept the bid from CDL as presented" was made by Maggie Robison and seconded by Barbara Evans. The motion passed, 7-0. A motion, "I make a motion to approve the Neighborhood Revitalization Resolution No 3 and the Interlocal agreement contract with the City of Chetopa" 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, Mr. Bagshaw, Mrs. Gillard, and Mrs. Hall until 8:15 PM, to protect the parties involved for discussion of matters related to non-elected personnel including employee performance and evaluation" was made by Kari Chambers and seconded by Seth Born. The motion passed, 7-0.

The open meeting resumed at 8:28 PM. A motion, "I make a motion to hire the following individuals: Kenna Doherty, St. Paul para and assistant St. Paul HS girls' basketball coach; Kelli Bentley, assistant Chetopa MS girls' basketball coach; and Trey Peters, St. Paul MS boy's assistant basketball coach" was made by Josh Baker and seconded by Seth Born. The motion passed, 7-0. A motion, "I make a motion to accept the following resignations: Mark Haight, St. Paul HS volleyball and Ashley Little, St. Paul assistant HS volleyball" 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, superintendent, Mrs. Hall, Mrs. Gillard and Terri Ross until 8:50 PM, to protect parties involved for discussion of matters related to teacher negotiations" was made by Kari Chambers and seconded by Seth Born. The motion passed, 7-0.

The open meeting resumed at 8:50 Pm. No action was taken.

A motion, "I make a motion to adjourn" was made by Seth Born and seconded by Josh Baker. The motion passed, 7-0. The meeting adjourned at 8:52 PM.

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

**MEMBERS PRESENT:**

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