

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

December 16, 2024

Roberta Carter, president, called the meeting to order at 7:17 PM with all members present, except Kelsey Fleming. 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 as presented" was made by Seth Born and seconded by Kari Chambers. The motion passed, 6-0.

The consent agenda included the minutes of the November 11, 2024 meeting; December bills; November VISA bill; and November activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Kari Chambers and seconded by Seth Born. The motion passed, 6-0.

Under SEK reports, Josh Baker reported that the Interlocal wants to add an extra coordinator since Judy Smardo is retiring and Greg Kubler is close to retirement.

Under technology, Josh Brennon reported: e-rate network upgrade has been started; now have wifi in the old gym; and spent about \$600 on key cards.

Under principal reports, Mrs. Hall reported: winter program was December 3, the teachers helped with the program; 7<sup>th</sup> grade went to the Christmas Carol; Pac Team is paying for K-5 to go to a movie tomorrow; in-service will include CPR training; and the teachers are discussing a new ELA curriculum. Mrs. Gillard reported: Juniors and Seniors have done college enrollment; FBLA attend league conference in Oklahoma and went to the Memorial, a Thunder game and visited some businesses; Grandparent's Day went well, but want to add singing to that; had a speaker on mental health; 7<sup>th</sup> grade went to the Christmas Carol; elementary went to the retirement home and made ornaments; had a blood drive; Mark Terlip Classic went well; and testing starts after break.

Under superintendent reports, Mr. Bagshaw reported: KASB policy updates are in the dropbox; need new uniforms for some of the spring sports; KSDE is discussing the amount of screen time the students have, we will maintain the policies we have for this year; Houston is supposed to come and work on the roof; Knights of Columbus made a donation to special ed; Jason Harris wants to donate some beef; Midcontinental Restoration presented a bid of \$88,910 for Woodaire; and we have 2 options for a new reading series, Wonders cost is \$122,673 and Amplify is \$112,000.

Under board matters, a motion, "I make a motion to: 1. Allow Mr. Houston to resolve the issues, 2. Litigate a financial resolution, 3. To accept the bid from JR& Co as presented" was made by Josh Baker and seconded by Kari Chambers. The motion passed, 6-0. A motion, "I make a motion to accept \$268.14 from the Oswego Knights of Columbus" was made by Barbara Evans and seconded by Josh Baker. The motion passed, 6-0. A motion, "I make a motion to table the Woodaire project until the spring" was made by Maggy Robison and seconded by Barbara Evans. The motion passed, 6-0. A motion, "I make a motion to accept KASB policy updates as recommended" was made by Seth Born and seconded by Kari Chambers. The motion passed, 6-0. A motion, "I make a motion to purchase 20 softball uniforms at a cost of \$2,182.80" was made by Kari Chambers and seconded by Seth Born. The motion passed, 6-0. A motion, "I

make a motion to maintain our current cell and computer policy for the remainder of the school term” was made by Josh Baker and seconded by Kari Chambers. 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, with Mrs. Gillard and Mrs. Hall on call until 8:25 PM, to protect the parties involved for discussion of matters related to non-elected personnel including employee performance and evaluation” was made by Barbara Evans and seconded by Seth Born. The motion passed, 6-0. A motion, “I make a motion to go into executive session with the Board, Mr. Bagshaw, Mrs. Gillard, and Mrs. Hall until 8:40 PM, to protect the parties involved for discussion of matters related to non-elected personnel including employee performance and evaluation” was made by Barbara Evans and seconded by Seth Born. The motion passed, 6-0.

The open meeting resumed at 8:40 PM.

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 8:43 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, 6-0.

The open meeting resumed at 8:43 PM. A motion, “I make a motion to add \$1,000 to the negotiated agreement in exchange for another year of service. The new contract will carry through the 2025-2026 school term” was made by Seth Born and seconded by Kari Chambers. The motion passed, 6-0. A motion, “I make a motion to hire Amanda Dent as St. Paul High School volleyball coach for 25-26” was made by Kari Chambers and seconded by Seth Born. The motion passed, 6-0. A motion, “I make a motion to extend the superintendent contract through June 2027” was made by Josh Baker and seconded by Barbara Evans. The motion passed, 6-0.

A motion, “I make a motion to adjourn” was made by Kari Chambers and seconded by Seth Born. The motion passed, 6-0. The meeting adjourned at 8:48 PM.

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

**MEMBERS PRESENT:**

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