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

February 10, 2025

Roberta Carter, president, called the meeting to order at 7:03 PM with all members present, except Kelsey Fleming and Seth Born. Others present: Craig Bagshaw, Superintendent; Renee Gillard, St. Paul K-12 administrator; Jolene Hall, Chetopa K-12 administrator; Josh Brennon, District technology; and Terri Ross, clerk.

A motion, "I make a motion to approve the agenda as presented" was made by Josh Baker and seconded by Kari Chambers. The motion passed, 5-0.

The consent agenda included the minutes of the January 13, 2025 meeting; February bills; January VISA bill; and January activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Barbara Evans and seconded by Josh Baker. The motion passed, 5-0.

Under SEK reports, Josh Baker reported: no meeting since the last board meeting.

Kelsey Fleming arrived at 7:05 PM.

Under technology, Josh Brennon reported: working on network upgrade; purchased a document camera and printer; and discussed the cost to purchase a new sign.

Under principal reports, Mrs. Gillard reported: FBLA placed at MSSU; Dani Cummings and her players took donations for the 2 students from Jayhawk Linn who passed away; elementary students have been going to Prairie Mission to interact with the residents; 10-11 for baseball, 14 for softball, 12 for HS track, 20 for MS track; Stuco doing a Crush pop fundraiser; semi-formal dance this weekend; and SITE council meeting this week. Mrs. Hall reported: interim testing done; homecoming was last week; HS boys are still making gains; Barbara Evans has been donating clothes for the students; 4<sup>th</sup> grade did their famous Kansan presentation at the town museum; Always Buying Books made a \$100 donation toward student lunches; Chetopa hosted the MBL basketball tournament, Vince Yanez helped; 3 HS basketball games left; HS scholars bowl is done; 4 students want to play softball at Oswego; 20-25 JH track; 4 for HS track; looking for a place to practice pole vault for Lawrence; juniors taking the ACT; HS students will go to PSU; cookie and Crush pop fundraiser going on; elementary and JH valentine dance scheduled for Valentine's Day; students will show parents their IPS at parent teacher conference; military recruiter is scheduled; discussed Senior trip plan; and administration will attend PSU interview day.

Under superintendent reports, Mr. Bagshaw reported: need baseball uniforms at a cost of \$1285.20; need to move business chairs to the library and purchase new chairs for the business room; will coop with Oswego for softball; discussed a way to coop with St. Paul; Powerschool is supposed to send out identity protection offers for the breach of information; WSU tech wants to host a CTE program in the area and they will provide the equipment and the teacher; need to add a position for St. Paul MS due to possibly having 36 6th grade students; discussed housing the preschool program; Larry Walty has looked at the Chetopa library roof and discussed the project with Billingsly; Walty worked on the Ag roof; Chetopa gym needs new screws; and Spencer Fencing will be working on the windows and install a new door in the Woodaire building.

Under board matters, a motion, "I make a motion to accept \$100 from Always Buying Books and \$1500 from Backroom Fellowship to be used for student lunches; a donation of \$1000 from Bartlett Coop for senior trip; and Barbara Evans donation of clothing items including formal dresses and shoes for Chetopa students" was made by Josh Baker and seconded by Kari Chambers. The motion passed, 6-0. A motion, I make a motion to purchase 20 baseball uniforms at a cost of 1285.20" was made by Kari Chambers and seconded by Josh Baker. The motion passed, 6-0. A motion, "I make a motion to purchase 25 office chairs for the St. Paul business room at a cost of \$1770.75" was made by Barbara Evans and seconded by Kari Chambers. The motion passed, 6-0. The sports cooperative agreements were tabled until a later date. A motion, "I make a motion to allow Powerschool to provide us with identity protection for the next two years" was made by Barbara Evans and seconded by Kari Chambers. The motion passed, 6-0. A motion, I make a motion to continue the digital sign project" was made by Kari Chambers and seconded by Barbara Evans. The motion passed, 6-0. A motion, "I make a motion to pursue hosting the Wichita State Aviation Maintenance and Production" 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. Hall and Mrs. Gillard until 8:21 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 Josh Baker. The motion passed, 6-0.

The open meeting resumed at 8:21 PM. A motion, "I make a motion to go into executive session with the Board, Mr. Bagshaw, Mrs. Hall and Mrs. Gillard until 8:30 PM to protect the parties involved for discussion of matters related to a student discipline issue" was made by Josh Baker and seconded by Kari Chambers. The motion passed, 6-0. A motion, "I make a motion to go into executive session with the Board, Mr. Bagshaw, Mrs. Hall and Mrs. Gillard until 8:34 PM to protect the parties involved for discussion of matters related to a student discipline issue" was made by Josh Baker and seconded by Kari Chambers. The motion passed, 6-0.

The open meeting resumed at 8:34 PM. A motion, "I make a motion to release John Teehee from his duties as St. Paul route driver" was made by Maggy Robison and seconded by Kari Chambers. The motion passed, 6-0. A motion, "I make a motion to hire Stacy Wulf as Chetopa HS track coach" was made by Kari Chambers and seconded by Barbara Evans. The motion passed, 6-0. A motion, "I make a motion to hire Craig Bagshaw as St. Paul HS baseball coach" was made by Barbara Evans and seconded by Josh Baker. The motion passed, 6-0. A motion, "I make a motion to hire Makenzie Wilson as St. Paul HS assistant track coach" was made by Josh Baker and seconded by Kelsey Fleming. The motion passed, 6-0.

A motion, "I make a motion to adjourn" was made by Kari Chambers and seconded by Barbara Evans. The motion passed, 6-0. The meeting adjourned at 8:36 PM.

ATTEST:		
	Clerk	

**MEMBERS PRESENT:** 

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