

UNIFIED SCHOOL DISTRICT NO. 113
Board of Education
1619 S. Old US Highway 75
Sabetha, KS 66534
Minutes of the May 14, 2018 Regular Board Meeting
Meeting was held at Board of Education Office

5:15 PM – BOE Tour of Sabetha Elementary School
6:00 PM – Board Office

The tour of Sabetha Elementary School began at 5:15 PM with board members Ed Reznicek and Kent Saylor present; also present were Superintendent Todd Evans and Board Clerk, Carol Kuckelman. Board Members Leslie Scoby arrived at 5:16 PM and Jim Scoby arrived at 5:19 PM. Board President Ed Reznicek called the meeting to order at 5:19 PM. Ed Reznicek, Kent Saylor, Jim Scoby and Leslie Scoby were present; also present were Superintendent, Todd Evans, and Board Clerk, Carol Kuckelman and others who are listed on the attached sheet that becomes a part of these minutes. Dr. Jeff DeMint arrived at the meeting at 5:30 PM. Kathy Lippert and Ann Shaughnessy arrived at the meeting at 6:00 PM.

At 5:39 PM Motion by Kent Saylor, seconded by Dr. Jeff DeMint to recess the meeting and reconvene at the board office at 6:00 PM. Motion carried 5-0.

At 6:00 PM – Motion by Dr. Jeff DeMint, seconded by Kathy Lippert to return to regular session. Motion carried 7-0.

Ed Reznicek welcomed the public to the meeting and shared that the meeting had been called to order at the Sabetha Elementary School for the building tour.

Ed Reznicek asked to make the following changes to the Consent Agenda: Item D. Resignations: for clarification, Jessica Atwood resignation of 59% teaching position to 43% for 18-19; Bob West, AHS Athletic Director; Item F. Personal/Dock day requests: Jacque Stallbaumer ½ personal day.

Motion by Dr. Jeff DeMint, seconded by Kathy Lippert to approve the agenda as amended. Motion carried 7-0.

Consent Agenda:

- A. Approve the minutes from the April 9, 2018 Regular Board Meeting.
- B. Approve payment of May bills for the amount of \$164,981.72.
- C. Approve April payroll for the amount of \$667,435.74.
- D. Resignations: Connie Hutfles, WMS VB & WMS Track; Jim Bloom, part-time evening custodian at WAC; Jessica Atwood, 5th & 6th grade Social Studies at Wetmore (59% FTE teacher to 43%); David Martin, WHS Boys BB coach; Jesse Hutfles, payment for plan time at WAC; Kayla Thayer, Junior class sponsor/Concession stand at WAC; Harlan Suther, WHS Asst. Girls BB; Adam Maas, head WHS GBB, all at the end of the 2017/18 school year; Bob West, Axtell Activities Director.
- E. Contracts: Summer Help: Kamden Brownlee, SES; Laurie Cameron, Axtell; Kay Duncan, SHS; Joseph Gruber, SMS; Kristina Rice, WAC; SHS Scholars Bowl, Johanna Brockhoff; Tresa Burger, SMS Science; Donna Elder, SES Kindergarten.
- F. Personal/dock day requests: Kaleb Moeller, SMS; Briana Evans, SHS/WHS; Briana Uphaus, Axtell; Chris Bauerle, SHS; Heather Schremmer, SMS; Linda White, SMS; Brent Hayden, SMS; Aaron Frey, SHS; Erika Buessing, Axtell; Pam Walker, SHS; Jacque Stallbaumer ½ day, SHS.
- G. Accept \$10,000 anonymous donation for school safety.

Motion by Dr. Jeff DeMint, seconded by Kathy Lippert to approve the Consent Agenda as amended. Motion carried 7-0.

SHS Student Council President-elect, Anna Cochenour, updated the board on current activities and events.

Kent Saylor extended his thanks and appreciation to Principals Jayson Tynon and Rick Schnacker for their work in making the graduation ceremonies at AHS and WHS nice celebrations.

Director of Student Learning, Jennifer Gatz, reported on state assessment results.

Mr. Evans provided the board with a revue of post-secondary plans for the class of 2018, the year-to-date expense report

as well as a projected enrollment update for FY19.

Motion by Leslie Scoby, seconded by Kathy Lippert to approve the purchase of 4.5 units of service from Parents as Teachers for 18-19 at a cost of \$19,300. Motion carried 6-1 (1 abstention).

Motion by Leslie Scoby, seconded by Ann Shaughnessy to adopt the 9-12 Science Textbooks for Chemistry, Miller Biology and Pearson Physics for \$21,830.39. Motion carried 6-1.

Jennifer Gatz presented the Integrated MTSS Information Scale Results to the board as part of the District Strategic Plan.

Motion by Ann Shaughnessy, seconded by Leslie Scoby to approve the purchase of Student Assurance Insurance for 18-19 for \$18,425.50 which includes Group Activity, Mid Catastrophic and All Pupil PK-12 coverage. Motion carried 7-0.

Motion by Kathy Lippert, seconded by Jim Scoby to approve 'Todd Priority' items 1 and 2 on the attached Capital Outlay request list except for the purchase of a new bus. Total of items \$96,909.31. Motion carried 7-0.

Consensus of the Board was to allow Mr. Evans to hire an architect for consultation regarding moving the Principal/Secretary/Nurse office at the Axtell School and convert the current office to a learning center/classroom space.

Motion by Kathy Lippert, seconded by Kent Saylor to approve the purchase of a Thomas 71 passenger bus for \$81,504.00. Motion carried 7-0.

Motion by Leslie Scoby, seconded by Kathy Lippert to approve up to \$1500 for KEIT legal fees. Motion carried 7-0.

Motion by Kathy Lippert, seconded by Leslie Scoby to approve the 5 year copier agreement with Logan Business Machines for \$27,200 per year. Motion carried 7-0.

Motion by Kathy Lippert, seconded by Kent Saylor to approve the Athletic Trainer agreements as presented: Stormont-Vail Healthcare, Inc. for a 3 year agreement – SHS \$1800 per year / WAC \$1350 per year; Nemaha Valley Community Hospital – Axtell \$2000 (one year agreement). Motion carried 7-0

Mr. Evans and Kathy Lippert gave a legislative update to the board.

Dr. Jeff DeMint reported on behalf of the USD 113 Foundation.

Amber Deters gave a report on behalf of the Sabetha PTO.

Motion by Kathy Lippert, seconded by Leslie Scoby to approve hiring an additional Instructional Support Staff at SES. Motion carried 7-0.

Motion by Kathy Lippert, seconded by Dr. Jeff DeMint to approve selling the following bus by sealed bids: Bus 99, 2000 Chevrolet-Bluebird, gas, 53 passenger bus with 119,320 miles. Motion carried 7-0.

At 8:16 PM - Motion by Kathy Lippert, seconded by Dr. Jeff DeMint to take a short recess. Motion carried 7-0.

At 8:21 PM – Motion by Dr. Jeff DeMint, seconded by Ann Shaughnessy to return to regular session. Motion carried 7-0.

At 8:22 PM - Motion by Dr. Jeff DeMint, seconded by Kathy Lippert to enter into executive session for the purpose of discussing employee performance to discuss non-elected personnel allowed under the Kansas Open Meetings Act and to return to this room in 10 minutes. Motion carried 7-0. Board members, Mr. Evans and Mr. Tynon were present in the executive session.

At 8:32 PM – Motion by Dr. Jeff DeMint, seconded by Ann Shaughnessy to return to regular session. Motion carried 7-0.

At 8:33 PM – Motion by Dr. Jeff DeMint, seconded by Kathy Lippert to enter into executive session to discuss confidential student information relating to actions adversely or favorably affecting a student under the Kansas Open Meetings Act and to return to this room in 10 minutes. Motion carried 7-0. Present in the executive session were board members, Mr. Evans and Mrs. Toedman. Mrs. Toedman exited the executive session at 8:37 and Mr. Tynon

and Mrs. Gatz entered the executive session at that time.

At 8:43 PM – Motion by Kathy Lippert, seconded by Dr. Jeff DeMint to return to regular session. Motion carried 7-0.

Motion by Kathy Lippert, seconded by Dr. Jeff DeMint to adjust graduation requirements as discussed in executive session. Motion carried 7-0.

At 8:44 PM – Motion by Dr. Jeff DeMint, seconded by Jim Scoby to enter into executive session for the purpose of discussing employee compensation allowable under the employer-employee negotiations under KOMA and to return to this room in 10 minutes. Motion carried 7-0.

At 8:54 PM – Motion by Dr. Jeff DeMint, seconded by Kathy Lippert to return to regular session. Motion carried 7-0.

At 8:55 PM – Motion by Dr. Jeff DeMint, seconded by Kathy Lippert to enter into executive session for the purpose of discussing employee compensation allowable under the employer-employee negotiations under KOMA and to return to this room in 4.5 minutes. Motion carried 7-0.

At 9:00 PM – Motion by Dr. Jeff DeMint, seconded by Ann Shaughnessy to return to regular session. Motion carried 7-0.

Unofficial

At 9:00 PM – Motion by Dr. Jeff DeMint, seconded by Ann Shaughnessy to adjourn. Motion carried 7-0.

Board President

Board Clerk