UNIFIED SCHOOL DISTRICT NO. 113 Board of Education office 1619 South Old HWY 75 Sabetha Kansas 66534

Preparing Kids, Shaping the Future

Minutes of the Special BOE Meeting, Thursday, July 23, 2020 6:00 PM Held at Sabetha Middle School Media Center, 751 Bluejay Blvd., Sabetha, KS

Board President Ed Reznicek called the meeting to order at 6:00 p.m. Board members present were Kathy Lippert, Dr. Jeff DeMint, Leslie Scoby, Jim Scoby, and Kent Saylor. Superintendent Todd Evans and Board Clerk Deb Damman were also present, along with others listed on the attached sign-in sheet. President Ed Reznicek welcomed the public attending in person and by YouTube.

Mr. Martin Mishler provided training on the Kansas Open Meeting Act (KOMA).

Board Member Kathy Lippert joined the meeting at 6:04 p.m.

Mr. Evans provided information from the Kansas Association of School Board (KASB) regarding the relationship and responsibilities between the superintendent and school board.

Board Member Ann Shaughnessy joined the meeting by ZOOM at 6:14 p.m.

The Board discussed several COVID-19 topics. Graduation ceremonies are scheduled for July 26. Due to COVID-19, some board members may not attend all ceremonies.

A Revised USD 113 Calendar for Prairie Hills was presented and discussed, with teachers returning to school on August 17, and students returning on August 25.

Motion was made by Jim Scoby, seconded by Dr. Jeff DeMint, to approve the revised school calendar with classes starting August 25th. Motion passed 6-1 with Ed Reznicek voting no. The approved calendar is attached to these minutes.

Executive Orders No. 20-58 and 20-59 were discussed. The Operations section of the KSDE Navigating Change document, as well as the USD 113 Prairie Hills Return-to-School Plan were discussed. Mrs. Gatz described the four learning environments in the USD 113 Prairie Hills Reutrn-to-School Plan, which are On-Site Learning, Hybrid Learning, Remote Learning, and the Parent Choice Remote Learning environments. All learners will be required to participate in the state required number of hours per day, log the activites, and complete the assigned work. Action on these items were tabled until the County Commission meets Monday to adopt or not adopt the Governor's Executive Orders.

Jane Sunderland, Nemaha County Health Officer, and Dr. Tramp, M.D. provided general information regarding local COVID-19 trends.

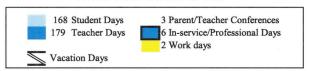
Mr. Evans provided Mill Rate History and presented the Code No. 99 Notice of Hearing 2020-2021 Budget sheet. Motion was made by Kent Saylor, seconded by Kathy Lippert, so approve Code 99 for publication as presented and becomes part of these minutes. Motion carried 6-1 with Jim Scoby opposed.

Motion was made by Dr. Jeff DeMint, seconded by Kathy Lippert, to adjourn. Motion passed 7-0 and meeting adjourned at 8:50 p.m.

Board President	Board Clerk	

PRAIRIE HILLS USD 113 CALENDAR

July 2020 - June 2021 SYMBOLS and SUMMARY OF DAYS



July 2020 T | W | T | F | S S M 1 2 3 4 9 10 11 6 8 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

October 2020

12 13 14 15 16 17

25 26 27 28 29 30 31

TWTFS

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11

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18 19 20 21

Oct. 21 - P/T Conferences 5-8 pm

Oct 22 - P/T Conferences 7-2, 4-8 pm

Oct 16 End 1st nine weeks Oct 19 - Grades Due 8 am Oct 21 -Grades Issued

Oct 23 - No School

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Aug 3 & 4 New Teacher Orientation Aug 17-18 In-service Aug 19 - Teacher workday Aug 20-21 In-Service

Aug 24 - In-service

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Nov 2 -Early Release PLC Nov 16 - Grades Due 8 am Nov 18 -Progress Reports Issued Nov 25-27 - Thanksgiving Break

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September 2020

Sept 7- No School Labor Day Sept 14 -Early Release PLC Sept 21 - Grades Due 8 am Sept 23 Grades Issued

December 2020										
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Dec 18 -Early Release PLC Dec. 18 - End 2nd Nine Weeks Dec. 21- 1/2 Flex Work Day Dec 21 - 31 - Winter Break

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Jan 1-N	ew Ye	ears D	ay			

Jan 4 Classes resume Jan 4 - Grades Due 8 am Jan 6 - Grades Issued Jan 11 - Early Release PLC Jan 18 Winter Break Jan 29 - Grades Due 8 am

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February 2021

Feb 1- P/T Conference 5-8 pm Feb 3- P/T Conference 5-8 pm Feb 15 - No School Presidents Day Feb 26 - Early Release PLC

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March 5 - End 3rd Nine Weeks March 8 - Grades Due 8 am March 10 - Grades Issued March 15 - 19 Spring Break

June 2021

	April 2021										
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April 2 Good Friday No School
April 5 - Teacher In-Service
April 19 - Grades Due 8 am
April 21 -Progress Reports Issued

	May 2021									
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May 20 - End 4th Nine Weeks
May 21 - 1/2 Flex Work day
May 24 - Grades due 8 am
May 31 Memorial Day

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1st 9 Weeks -	38	3rd 9 Weeks -	4:
2nd 9 Weeks =	40	4th 9 Weeks =	4

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NOTICE OF HEARING 2020-2021 BUDGET

The governing body of Unified School District 113 will meet on the 10th day of August, 2020 at 6:00 PM, Sabetha Middle School Library, 751 Blue Jays Drive, Sabetha, KS for the purpose of hearing and answering objections of taxpayers relating to the propose use of all funds and the amount of tax to be levied. Detailed budget information (including budget profile) is available at USD 113 District Office, 1619 Old Hwy 75, Sabetha, KS and will be available at this hearing

The Amount of 2020 Tax to be Levied and Expenditures (published below) establish the maximum limits of the 2020-2021 Budget. The "Est. Tax Rate" in the far right column, shown for comparative purposes, is subject to slight change depending on final assessed valuation.

		2018-2019 Actual		2019-2020 Ac		PROPOSED BUDGET 2020-2021			
	C = r'=	A = 1=1	Actual	A -41	Actual		Amount of 2020	Est.	
	Code 99	Actual Expenditures	Tax Rate*	Actual Expenditures	Tax Rate*	Expenditures	Tax to be Levied	Tax Rate*	
	Line	(1)	(2)	(3)	(4)	(5)	(6)	(7)	
OPERATING	Lille		121	(5)	(7)	(5)	(0)	(1)	
General	06	7,534,730	20.000	7.896.293	20.000	8,067,483	2,578,761	20.000	
Supplemental General (LOB)	80	2,735,165		2,747,624	16.065	2,783,816		15.586	
SPECIAL REVENUE									
Federal Funds	07	176,988		200,440		329,377			
Adult Education	10	0	0.000	0	0.000	0	0	0.000	
Preschool-Aged At-Risk	11	127,287		118,668		118,668			
Adult Supplemental Education	12	075.000		0		0			
At Risk (K-12) Bilingual Education	13	675,980		600,144		662,962			
Virtual Education	15	274	1 1	0		1,000			
Capital Outlay	16	865,499	4.200	720,595		1,687,254	770,125	5.700	
Driver Training	18	15,107	4.200	7,454	4.301	20,645	110,123	3.700	
Declining Enrollment	19	13,107	0.000	7,454	0.000	20,043	0	0.000	
Extraordinary School Program	22	0		0		0		0.000	
Food Service	24	703,116	1 1	764,486		764.487			
Professional Development	26	29,840		54,175		64,175			
Parent Education Program	28	0] [0		0			
Summer School	29	0	[0		0			
Special Education	30	1,296,956		1,301,134		1,314,942			
Cost of Living	33	0	0.000	0	0.000	0	0	0.000	
Career and Postsecondary Education	34	413,174		414,119		417,629			
Gifts and Grants	35	177,306		138,356		138,068		0.000	
Special Liability Expense Fund School Retirement	42	<u>0</u>		0		0	0	0.000	
Extraordinary Growth Facilities	45	0		0		0	0	0.000	
Special Reserve Fund	47	0		0	0.000	U	Ü	0.000	
KPERS Special Retirement Contribution	51	701,044		1,042,929		1,149,412			
Contingency Reserve	53	237,377		64,053		1,145,412			
Textbook & Student Material Revolving	55	196,110		139,127					
Activity Fund	56	204,860		150,400					
DEBT SERVICE			1 [
Bond and Interest #1 - USD 441	62	621,805	6.585	635,368	5.903	653,575	534,046	6.192	
Bond and Interest #2 - USD 488	63	236,650		474,700	0.000	0	0	0.000	
No-Fund Warrant	66	0		0		0	0	0.000	
Special Assessment	67	0		0		0	0	0.000	
Temporary Note	68	0	0.000	0	0.000	0	0	0.000	
COOPERATIVES**	70	•							
Special Education TOTAL USD EXPENDITURES	78 100	0 16,949,268		0 17,470,065	46 260	18.173.493	E 00E 040	47 470	
Less: Transfers	105	2,716,104		2,843,910		2,883,328	5,985,249 xxxxxxxx	47.478 xxxxxxx	
NET USD EXPENDITURES	110	14,233,164		14,626,155		15,290,165	XXXXXXX	XXXXXXX	
TOTAL USD TAXES LEVIED	115	5,621,715		5,589,052		5,985,249	XXXXXXXX	XXXXXXX	
. 9 // L 995 // VILO LE VIES	1	0,021,710	700000	0,000,002	20000	0,000,240	*********	*******	
OTHER									
Historical Museum	80	0	0.000	0	0.000	0	0	0.000	
Public Library Board	82	0		0	0.000	0	0	0.000	
Public Library Board Employee Benefits	83	0	0.000	0	0.000	0	0	0.000	
Recreation Commission	84	0	0.000	0	0.000	0	0	0.000	
Rec Comm Emp Benefits & Spec Liab	86	0		0		0	0		
TOTAL OTHER	120	0		0	0.000	0	0	0.000	
TOTAL TAXES LEVIED	125	5,621,715	• •	5,589,052		5,985,249			
Assessed Valuation - General Fund	128	\$116,162,702		\$123,115,967	-	\$128,938,074			
Assessed Valuation - All Other Funds Assessed Valuation - Capital Outlay	130	\$122,082,943 120,649,588		\$129,060,222		\$134,884,186 \$135,100,678			
Outstanding Indebtedness, July 1	129	2018	ı l	\$127,067,348 2019	ı L	\$135,109,678			
General Obligation Bonds	135	5,885,000		5,190,000		2020 4,220,000			
Capital Outlay Bonds	140	0,865,000	1 1	5,190,000		4,220,000			
Temporary Note	145	0		0		0			
No-Fund Warrant	150	0		0		0			
Lease Purchase Principal	153	0		0	l	0			
TOTAL USD DEBT	155	5,885,000		5.190.000		4,220,000			
				ressed in Mills		.,,000			

President

Alle Lemman Clerk of the Board