

**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 Regular Meeting, Monday March 8, 2021 6:00 PM**  
**Held at the Sabetha Middle School Commons**

Mr. Ed Reznicek called the meeting to order at 6:00 p.m. Board members in attendance were Kathy Lippert, Kent Saylor, Leslie Scoby, Jim Scoby, Ann Shaughnessy, and Stan Keim. Also in attendance were Superintendent Todd Evans, Board Clerk Deb Damman, and others listed on the attached sign-in sheet. The meeting was broadcast live on YouTube for the public.

Mr. Reznicek announced the following amendments to the agenda: Item 4.A.I. Consent Agenda Item F, Resignations -- add Kay Duncan, SMS Track Coach; Amber Meyer, AES Teacher; Malerie Manche, SHS Asst. Track; Jennifer Schmelzle, APS Music. Item 4.A.I. Consent Agenda Item G, Contracts -- add Kay Duncan SHS Asst. Track coach; Laura Edelman, SHS English, Kimberly Schaffer, SES Kindergarten. Item 4.A.I. Consent Agenda Item H, Personal Day requests – Jacque Stallbaumer, SHS.

Motion was made by Kathy Lippert, seconded by Ann Shaughnessy, to approve the agenda as amended. Motion carried 7-0.

Theodore Demonchoux from CIVIUM Architecture & Planning presented concepts for the Sabetha Elementary School, Axtell, and Wetmore projects.

Mr. Evans provided Capital Outlay projections through FY2028. Mr. Evans also shared results from the SES staff survey.

General consensus of the Board was to wait until next month to choose a plan. CIVIUM will work with Mr. Evans to start the process of advertising for a Construction Manager at Risk.

Motion was made by Kathy Lippert, seconded by Kent Saylor, to adopt the Consent Agenda as amended. Jim Scoby expressed thanks to the Wetmore Rec Club for their donation. Motion carried 7-0.

Consent Agenda:

- A. Approve minutes from the February 8, 2021 regular Board meeting
- B. Approve payment of March bills for the amount of \$335,117.29
- C. Approve February Payroll for the amount of \$749,624.61
- D. Accept a gift of \$2,000 from the Wetmore Recreation Club (help pay for sprinkler system)
- E. Appoint Mr. Evans as agent to sell car #19 2006 Ford Taurus approx. 186,000
- F. Resignations: Kay Duncan, SMS Track Coach; Amber Meyer, AES; Malerie Manche, SHS Asst. Track; Jennifer Schmelzle, APS Music.
- G. Contracts: Maggie Suther, 2021-22 SHS Kays; Dustin Gruber, SHS Asst. Baseball; Jasper Frazee, Sabetha Asst. Track; Brian Cole, Drivers' Education; Kay Duncan SHS Asst. Track coach; Laura Edelman, SHS English; Kimberly Schaffer, SES Kindergarten;
- H. Personal Day requests: Kortney Stallbaumer, SES; Jacque Stallbaumer, SHS;
- I. Approve April 16, 2021 as a No Kindergarten day at Sabetha Elementary in order to conduct Screenings for 21-22 Kindergarten students

Kathy Lippert provided handouts with information on 2021 pending legislation and related deadlines.

Assistant Superintendent Jennifer Gatz provided an update on the Kansas Education Systems Accreditation (KESA).

Mr. Evans informed the Board that Wetmore lost and Sabetha won their games. The next Sabetha game is Thursday in Hutchinson. It was the Board's consensus to allow Mr. Evans to determine whether or not school should be closed on Thursday and/or Friday.

Mr. Evans informed the Board that the gas bill could be up to 10 times as much as normal due to the recent cold weather. He confirmed purchase of new sedan. Mr. Evans informed the board that the district is planning to distribute Summer Program meals 2 days per week through the end of June. Four meals will be handed out on Monday, and six meals will be handed out on Wednesday at a reduced number of sites.

Mr. Evans asked the Board to contract with Greenbush to assist with the Strategic Plan. After discussion, the Board's consensus was to attend the meeting with Greenbush on June 28.

Mr. Evans reported that he and Darrin Reith have been working on upgrading the fiber between Sabetha buildings, which would be paid for with erate funds. He also provided a Professional Development update and Year-to-Date expense information.

Motion was made by Kathy Lippert, seconded by Leslie Scoby, to enter into Executive Session to discuss personnel matters for the allowed purpose of discussion of personnel matters for 10 minutes, starting at 7:55 p.m. and returning to regular session at 8:05 p.m. Motion carried 7-0.

At 8:05 p.m., motion was made by Kathy Lippert, seconded by Kent Saylor, to return to regular session. Motion carried 7-0.

Mr. Evans announced that he had received two special circumstance requests from the Wetmore and Sabetha campuses for students to wear masks in classrooms. Motion was made by Kathy Lippert, seconded by Ed Reznicek, to grant two requests for students to wear masks in two specified classrooms. Motion carried 4-3, with Kathy Lippert, Stan Keim,, and Jim Scoby voting no.

Motion was made by Ed Reznicek to move the date for changing from required to recommended masks to April 12. Motion was not seconded; motion failed.

Mrs. Gatz provided an update on Summer School, which is tentative depending on the availability of staff. Mrs. Gatz also announced that the Driver's Ed classroom will be an online class, and those with a passing grade can participate in the driving portion of the class.

Motion was made by Leslie Scoby, seconded by Ann Shaughnessy, the district is allowed to waive summer fees for high school students, and to use ESSER funds for the school summer food program and summer school. Motion carried 7-0.

Motion was made by Leslie Scoby, seconded by Kent Saylor, to hire Scott McKinley to study HVAC systems for replacement. Motion carried 7-0.

Mr. Evans recommended that the Board approve a Memorandum of Understanding with PHEA for changes in Driver's Ed instructor pay because the classroom part of the course will be on-line.

Motion was made by Kent Saylor, seconded by Stan Keim, to approve the Memorandum of Understanding with PHEA for Driver's Ed. Motion carried 7-0.

Mr. Evans recommended that the Board approve hiring Cotton O'Neil as the athletic trainer for the FY22 school year for SHS, SMS, and WAC.

Motion was made by Kathy Lippert, seconded by Kent Saylor, to approve Cotton O'Neil as Athletic Trainer for FY 22 for SMS, SHS and WAC. Motion carried 7-0.

Mr. Evans asked the Board for authorization to hire one individual per attendance center for summer help.

Motion was made by Kathy Lippert, seconded by Jim Scoby, to approve hiring of summer help as described by Mr. Evans. Motion carried 7-0.

The second Executive Session on the agenda was not needed, and no action was taken.

Motion was made by Kathy Lippert, seconded by Leslie Scoby, to adjourn. Motion carried 7-0. Mr. Reznicek adjourned the meeting at 8:36 p.m.

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Board President

Board Clerk