

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

Preparing Kids, Shaping the Future

Agenda Monthly Board Meeting, Monday, April 8, 2024 6:00 PM

To be held at the Axtell School Commons area, 504 Pine St, Axtell, Kansas 66403.

1. Call Meeting To Order
2. Approve Agenda As Presented Or Amended
3. Hear From The Following:
 - A. Members of the Public
 - B. Student Council
 - C. PTO
 - D. Site Councils
 - E. Booster Club
 - F. PHEA
 - G. USD 113 Foundation
 - H. Legislative Update
4. Administrative Reports:
 - Gay Frazee - Axtell
 - Nate Bauman - SHS
 - Matt Garber - SMS
 - Andrew Lillie - SES
 - Lisa Suhr
 - Todd Evans
5. Consent Agenda
 - Approve Minutes from
 - Approve Fiancial Reports:
 - APS
 - SHS
 - SMS
 - SES
 - USD #113
 - Approve payment of March bills for the amount of \$879,215.30
 - Approve March payroll for the amount of \$442,099.34
 - Approve \$2,950 donation from Jerry Grimm (Poker Run) to SES Angel Fund
 - Approve \$150 donation from The Salvation Army to the Angel Fund
 - Approve HCC MOU - Direct HCC Compensation of USD 113 Teachers
 - Approve SMS flooring materials bid
 - Approve SMS flooring installation bid
 - Approve transfer of \$186.08 from Code 63 to the Capital Outlay fund to be spent on Axtell capital improvements
 - Approve \$150 fee for drivers' education instruction for the summer of 2024 (families qualifying for free lunches [2023-24 school year] will have fee waived)
 - Approve 5th SMS Track Coach

- Approve hiring up to 5 positions of "summer help" for Summer 2024
 - Resignations: Amy Keim, SES Instructional Support Staff - May 17, 2024; Marcia Oom, SES Instructional Support Staff - May 17, 2024.
 - Contracts: Kymbrie Ulrich, SMS Math; Trenton Cox, SHS CC coach; Lexie Meyer & Alicia Deters Co-head SHS Tennis Coaches 2024 season
 - Time off Requests - T. Hughes, T. Wikle, L. Johnson, J Kuckelman, K. Aberle
6. USD 113 Needs Assessment for KESA & Budgeting
 7. To discuss matters relating to actions adversely or favorably affecting a student(s) at _____ p.m. to return at _____ p.m.
 8. Proposal for SMS, 6th grade parents, to choose the "Parental Request" option for student absences (Lifewise for the 2024-25 school year).
 9. To enter into executive session for the purpose of discussing personnel matters of non-elected personnel as allowed under KOMA at _____ p.m. and to return at _____ p.m.
 10. Enter into executive session for consultation with an attorney which would be deemed privileged in the attorney client relationship at _____ p.m. until _____ p.m.
 11. Adjourn