

Monthly Board Meeting

Monday, March 11, 2024 6:00 PM

Axtell School Commons area, 504 Pine St, Sabetha, Kansas 66534

Phillip Buessing: Present
Todd Grimes: Absent
Stan Keim: Present
Kathy Lippert: Present
Doug Renyer: Present
Jim Scoby: Present
Leslie Scoby: Present

President Scoby led the meeting with the Pledge of Allengence. Jim Scoby said the prayer. Board member Doug Renyer participated by phone. Also in attendance were Superintendent Todd Evans and Board Clerk Deb Damman. The meeting was broadcast live to the public on YouTube. Others attendees are listed on the attached sign-in sheet.

1. Call Meeting To Order

2. Approve Agenda As Presented Or Amended

Action(s):

Motion to adopt the agenda as presented with a change to move Mr. Evans to the top of the Public Comment. This motion, made by Kathy Lippert and seconded by Phillip Buessing, Carried.

Voting Detail:

Phillip Buessing: Yea
Todd Grimes: Absent
Stan Keim: Yea
Kathy Lippert: Yea
Doug Renyer: Yea
Jim Scoby: Yea
Leslie Scoby: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

3. Hear From The Following:

Discussion: Kathy Lippert provided some information to the public regarding some topics that came up during the 5:00 p.m. Community Meeting. President Scoby urged the public to provide written testimony to their legislators regarding land transfer petitions.

Mr. Evans provided the following information --

- All school kitchens in the District have passed inspections.
- APS roof has not been replaced, SMS and SHS need a long-term plan for replacing roofs.
- SPED funding - USD 113 KSDE is paying 546,980 out of the General Fund for SPED. To reach

92%, \$106,287 more is needed.

- LifeWise -- there are ongoing discussion of expanding the program into 6th grade, Juniors/Seniors taking college course on religious studies. Lifewise would like them to transition off-campus for these classes to get extra funding.
- The change from a 2-year lookback to 1 year lookback may be delayed until school year 25-26. The part of the bill to penalize districts who closed schools has been removed.
- IT update -- the district currently has Kajeet devices that families can check out, which are similar hotspots. There have been discussions about having internet capability on school buses. Our bus drivers are still on paper time sheets, and every mile of our transportation has to be accounted for on the 18(E), CTE, Activity, route miles, over/under 65 years old, etc.

4. Administrative Reports:

Discussion: Gay Frazee -Axtell

Nate Bauman - SHS

Matt Garber - SMS

Andrew Lillie - SES

Lisa Suhr

Todd Evans

5. Consent Agenda

Action(s):

Motion to adopt the consent agenda. This motion, made by Kathy Lippert and seconded by Phillip Buessing, Carried.

Voting Detail:

Phillip	Yea
Buessing:	
Todd Grimes:	Absent
Stan Keim:	Yea
Kathy Lippert:	Yea
Doug Renyer:	Yea
Jim Scoby:	Yea
Leslie Scoby:	Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

Discussion:

- Approve Minutes from the Regular USD 113 BOE mtg., February 12, 2024
- Approve Minutes from the Special Board of Education Meeting held March 5, 2024
- Approve Fiancial Reports:
 - o APS Bank Statement
 - o APS Reconciliation Report

- o SHS
 - o SMS
 - o SES
 - o USD #113 Check Register
 - o Usd #113 BOE Totals
- Approve payment of February bills for the amount of \$1,271,880.51.
 - Approve February payroll for the amount of \$604,000.32
 - Approve a donation for the amount of \$300 to the Angel fund by the Sabetha Methodist Women
 - Approve a donation for the amount of \$2,500 from the USD 113 Foundation
 - Approve a donation of \$3,715 from Kent and Donna Saylor to upgrade the USD 113 District Office sign
 - Approve April 19, 2024 as Kindergarten Round-up. No school for SES Kindergartners
 - Accept a donation of \$2,869.62 from Doug & Sharon Clark for the softball program
 - Donate the old Sabetha High School High Jump Mat to the Sabetha Booster Club to sell/dispose of as they see fit
 - Approve recommended Policy Updates - 1st read was December of 2023
 - Resignations: Violet Cervantes-Bobo, Sabetha Food Service Staff;
 - Contracts: Monica Edelman, SHS Spanish Instructor 57%;

6. **Possibility of Drivers Education for the summer of 2024**

Discussion: Mr. Evans noted that we may be able to work through Greenbush to provide Driver's Ed. No action was taken on this item.

7. **Parents as teachers update**

Discussion: Information provided by Brandy Edelman was provided to the Board (See attached).

8. **Executive session for the purpose of discussing non-elected personnel as allowed under KOMA guidelines**

Action(s):

I move that we go into executive session for the purpose of discussing non-elected personnel as allowed under KOMA guidelines with Mr. Evans for 5 minutes from 6:44 to 6:49. This motion, made by Kathy Lippert and seconded by Phillip Buessing, Carried.

Voting Detail:

Phillip Buessing:	Yea
Todd Grimes:	Absent
Stan Keim:	Yea
Kathy Lippert:	Yea
Doug Renyer:	Yea

Jim Scoby: Yea

Leslie Scoby: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

I move that we return to regular session. This motion, made by Kathy Lippert and seconded by Phillip Buessing, Carried.

Voting Detail:

Phillip Buessing: Yea

Todd Grimes: Absent

Stan Keim: Yea

Kathy Lippert: Yea

Doug Renyer: Yea

Jim Scoby: Yea

Leslie Scoby: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

9. Approve a year extension of Administrative Contracts

Action(s):

I make a motion to extend administrative contracts for Superintendent, Principals, and Lisa Suhr for one year. This motion, made by Kathy Lippert and seconded by Jim Scoby, Carried.

Voting Detail:

Phillip Buessing: Yea

Todd Grimes: Absent

Stan Keim: Yea

Kathy Lippert: Yea

Doug Renyer: Yea

Jim Scoby: Yea

Leslie Scoby: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

10. Enter into executive session for consultation with an attorney(s) which would be deemed privileged in the attorney-client relationship

Discussion: This executive session was not needed.

11. Adjourn

Action(s):

Motion to adjourn. This motion, made by Jim Scoby and seconded by Kathy Lippert, Carried.

Voting Detail:

Phillip Buessing: Yea

Todd Grimes: Absent

Stan Keim: Yea

Kathy Lippert: Yea

Doug Renyer: Yea

Jim Scoby: Yea

Leslie Scoby: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

Discussion: Meeting adjourned at 6:51 p.m.

Kathy Lippert BOE VP
Board Secretary

Deb Damman, Board Clerk

