

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 August 9, 2021 6:00 PM
Held at the Sabetha Middle School Commons area

President Leslie Scoby called the meeting to order at 6:00 p.m. President Scoby led the meeting with the Pledge of Allegiance and a prayer. President Scoby explained board meeting policies and procedures for the public in attendance. Board members present were Kathy Lippert, Jim Scoby, Ed Reznicek, Ann Shaughessy, Stan Keim, and Kent Saylor. Also in attendance were Superintendent Todd Evans, Board Clerk Deb Damman, and others on the attached sign-in sheet.

President Scoby announced changes to the agenda: Item 2.A.I.H. Resignations - Add Ann Kasiska, USD 113 Accounts Payable; Malerie Manche, SMS GBB; Item 2.A.I.I. Contracts - Add Wilma Tyler, SES 0.5 ISS; Jayson Tynon, AHS Head Track; Ty Davis, WAC HCC Driver.

Motion was made by Kathy Lippert, seconded by Kent Saylor, to adopt the agenda as amended. Motion carried 7-0.

President Scoby thanked the Sabetha Community and Kent and Donna Saylor for the musical instrument donation.

Motion was made by Kathy Lippert, seconded by Ed Reznicek, to approve the consent agenda. Motion carried 7-0.

Consent Agenda:

- A. Approve minutes from the [July 12, 2021 regular Board](#) meeting
- B. Approve minutes from the [July 22, 2021 Special Board](#) meeting
- C. Approve payment of August bills for the amount of \$1,015,496.23
- D. Approve July Payroll and July Non- Lump Sum for the amount of \$526,635.12
- E. Approve payment of \$3,843.83 from [Contingency Fund for Civium Professional Services](#) through July 31, 2021
- F. Approve [Kansas Broadband Contract](#)
- G. Approve Gift of \$43,350.44 for [SHS/SMS musical instruments](#) from the Sabetha Community and Kent P. and Donna Saylor USD 113 Sabetha School Fine Arts Support Fund
- H. Resignations: Mitchell Engelken, Axtell Social Studies; Lesha Koch, SES MTSS Teacher; Dee Kramer, SES ISS; Adam Maas, WHS Girls BB; Harlan Suther, WHS Girls BB; Ann Kasiska, USD 113 Accounts Payable; Malerie Manche, SMS GBB;
- I. Contracts: Bruce Gunter, Axtell Social Studies; Lyssia Johnson, SES Kindergarten (contract is contingent upon Hiawatha's acceptance of her resignation); Devon Johnson, SES ISS; Jim Plattner, Baileyville/Sabetha Western Driver; Cindy Wiltz, SES PLC; Jennifer Herrmann, SES SIT; Lesha Koch, 0.5 SES ISS; Wilma Tyler, SES 0.5 ISS; Jayson Tynon, Axtell JH FB; Jayson Tynon, AHS Head Track;
- J. Appoint Jennifer Gatz as the District Title IX Coordinator
- K. Approve bus rate for non-district trips @ \$1.82 per mile (District Paid Driver), \$1.55 per mile (District Volunteer Driver)

Assistant Superintendent Jennifer Gatz provided an update on the Strategic Planning process.

Leslie Scoby provided information on the Appleseed goal to provide funds for teacher's innovative ideas. The USD 113 Foundation reviews and selects the grants.

Mrs. Gatz announced that Lisa Suhr applied for and received an OSMOS grant for \$2000. The District is also looking into opportunities for drone grants. Keyanna Kocher participated in ESSDAC clay modeling class, and would like to apply for a grant to get kids involved in the clay modeling.

Kent Saylor recommended that the USD 113 Foundation and Greater Sabetha Community Foundation provide a list of funds available by purpose.

Superintendent Todd Evans informed the Board that there will be a \$125 rental charge per football game for use of the Axtell football field. Mr. Evans also informed the Board that there is a Task Force looking into Kansas graduation requirements.

Mr. Evans shared with the Board a new CDC requirement that people on public transportation with two or more people are required to wear masks. Other suggested protocols are that students should stay in family groups and social distance as much as possible, with windows open when possible. After discussion by the Board, Mr. Evans offered to write a letter to the Attorney General on behalf of the Board to get a legal opinion on whether this law applies to District school buses. Mr. Evans also shared new Remote Learning rules for the new school year, including the approval process and funding considerations.

CIVIUM architect Theodore Demonchaux presented the Schematic Design alternatives for the Sabetha Elementary remodel project along with the proposed schedule and cost estimates. CIVIUM answered questions that Board members had. Mr. Evans provided a timeline for a lease purchase arrangement for Sabetha Elementary, and reviewed his financing plan and multi-year budget projections with the Board.

Motion was made by Kathy Lippert to proceed on Option C2 for an estimated \$4,580,000 to provide a gymnasium with the library and music room as a storm shelter, and Wetmore and Axtell projects. The motion was seconded by Ed Reznicek. The CIVIUM schematic showing Option C2 is attached to these minutes. After discussion by the Board, the motion passed 6-1, with Jim Scoby voting against the motion.

Mr. Evans shared the proposed lease agreement for the SES new construction.

Motion was made by Kathy Lippert, seconded by Stan Keim, to approve the Lease Purchase RFP. Motion passed 7-0.

Mr. Evans shared information on the Code 99, which includes an increase to the mil levy, and shared the mill rate history for the district.

Motion was made by Kathy Lippert, seconded by Kent Saylor, to approve the Code 99 for publication. After discussion by the Board, the motion passed 6-1 with Jim Scoby voting no.

Mr. Evans reviewed the timelines for the Revenue Neutral Document.

Motion was made by Ed Reznicek, seconded by Ann Shaughnessy, to approve the Revenue Neutral Document for Publication. Motion carried 7-0.

Mr. Evans reviewed the Negotiated Agreement Appendix G, which summarizes the adjustments to the negotiated agreement.

Motion was made by Kathy Lippert, seconded by Stan Keim, to approved the Negotiated Agreement with PHEA for 21-22. Motion carried 7-0.

Motion was made by Kathy Lippert, seconded by Kent Saylor, to enter into executive session for intent of discussion of personnel matters for the allowed purpose of discussion of non-elected employees at 8:25 and will return to regular session at 8:30. Motion carried 7-0.

At 8:30, motion was made by Kathy Lippert, seconded by Ann Shaughnessy, to return to regular session. Motion carried 7-0.

Motion was made by Kathy Lippert, seconded by Kent Saylor, to adjourn. Motion carried 7-0.

Meeting was adjourned at 8:30 p.m.

Board President

Board Clerk

USD113 PRAIRIE HILLS SCHOOL - REMODEL

Cost Estimate 8. 9. 2021

Sabetha Elementary School	AREA	COST
1. Exterior		
a. Replace exterior glass block & windows.	(20 rooms) x 15K	300,000
b. Replace roofing on south wing, 60 mil TPO & tapered roof insulation.	16600 sf	160,000
c. Replace window AC with new HVAC system, possibly replace boiler.	(20) x 10K +100K	300,000
d. Parking - construct 35 additional stalls.	35 x 250sf	50,000
e. Playground chain link Fence.	1250 LF	15,000
f. Playground	7000 sf	35,000
2. Entry (attractive/ designation for Main entrance)		
a. Revise pick-up/drop-off configuration in front of school.	LS	30,000
b. Expanded covered entry for weather protection.	LS	50,000
3. Office		
	total 1100 sf x \$100	110,000
a. Principal	200 sf	
b. Reception w/ secure entry	400 sf.	
c. Toilet	50 sf.	
d. Conference Room – 20 occupants	450 sf.	
e. Nurse's Room w/ toilet	450 sf.	45,000
f. Isolation Room	100 sf.	15,000
4. Main Toilet Rooms		
a. Remodel stalls	LS	30,000
5. Library (storm shelter)		
	total 1900 sf x \$300	570,000
a. Group Study 30 desk	800 sf.	
b. Storage Room	200 sf.	
c. Shelving	800 sf.	
6. Existing Multi-purpose		
a. Replace flooring including Kitchen	3500 sf x \$5	20,000
b. Remove stage area. (STEM / computer class)	900 sf x \$100	90,000
c. Add exterior windows		10,000
d. New lighting & paint	3500 sf x \$10	35,000
e. Improve kitchen to multi-purpose service efficiency.		
7. Remodeled Classroom (2-3 reclaimed from relocated spaces)		
	850 sf x \$30	25,000



8. Gym Alternate

a. Gym addition with accessory spaces (high school court)	7200 sf. x \$225	1,620,000
b. Gym addition with accessory spaces (Jr high court)	5700 sf. x \$235	1,340,000
c. Basketball court 84 x 50, +5' sides + 6'ends / 6 basketball goals	5760 sf.	
d. Basketball court 74x 42, Jr High sized.	4472 sf.	
e. Gym Office	120 sf.	
f. Storage	300 sf.	
g. Chair Storage	300 sf.	
h. Toilet	100 sf.	
i. Lobby/ Commons	1500 sf. x \$150	225,000

9. Music (storm shelter)

	1850 sf. x \$300	555,000
a. Music Classroom	1500 sf.	
b. Music storage	200 sf.	

Wetmore

i. HVAC system controls in office area addition	2,000
ii. "New Gym" ceiling,	80,000
iii. Fall protection at 2 nd Floor openings into "Old Gym"	3,000
iv. Winter Heating issues in 2nd Floor SW classrooms	5,000

Axtell

i. Science Room remodel	30,000
a. New piping	10,000
b. Emergency Shower & eye wash station	5,000
c. Chemical Hood cabinet	5,000
d. Lab Pods	20,000
ii. Address Code issues with young children at basement level, add fire sprinkler.	70,000
iii. Fire escape stair SW corner floor 2,	40,000

Design & Engineering Fees 4,200,000 x 7% = 294,000 300,000

Total Project Cost/ construction and design

Option "A" library/ music as storm shelter, future gym (2.5 added classrooms)	Total	\$ 3,300,000
Option "B" library, gym/storm shelter, future music (2.5 added classrooms)	Total	\$ 4,450,000
Option B – less storm shelter		\$ 3,880,000
Option "C" (gym/storm shelter), library, music (3.5 added classrooms)	Total	\$ 4,790,000
(library & music as storm shelter), gym (3.5 added classrooms)	Total	\$ 4,580,000