## 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 October 11, 2021 6:00 PM Held at the Axtell Public School, 504 Pine Street, Axtell, KS

Board of Education President, Leslie Scoby called the meeting to order at 6:00 p.m. President Scoby led the group in the Pledge of Allegianance, followed by prayer for those who wanted to join her. Board members present were Ed Reznicek, Kathy Lippert, Ann Shaughnessy, Stan Keim, Jim Scoby, and Kent Saylor. Also present were Superintendent Todd Evans, Asst. Superintendent Jennifer Gatz and Deputy Board Clerk Elaine Mowder and others as listed on the sign-in sheet. The meeting was broadcast live on YouTube for the public.

- 1. President Scoby presented proposed amendments to the agenda:
  - 2K. Add Jasper Frazee and Jobi Wertenberger for SMS BBB; Brandi Lybarger, Axtell Concessions.
  - 12. Delete Resolution and replace with Information Motion was made by Kathy Lippert, seconded by Kent Saylor to adopt the agenda as amended. Motion carried 7-0.
- 2. Kathy Lippert asked if there were any adjustments to the consent agenda. Prior to the vote Kathy wanted to thank the organizations for the donations received for USD 113. Motion was made by Kathy Lippet, seconded by Jim Scoby to approve the Consent Agenda as amended. Motion carried 7-0.

## Consent Agenda:

- A. Approve minutes from the September 13, 2021 regular Board meeting
- B. Approve payment of October bills for the amount of \$352,764.50
- C. Approve September Payroll for the amount of \$732,391.02
- D. Approve 2 donations to the SHS FFA
- E. Approve Music Booster Donation
- F. Approve donation from the Sabetha Community and Kent P. and Donna Saylor USD 113 Sabetha School Fine Arts Support Fund
- G. Approve donation from the Sabetha Community and Kent P. and Donna Saylor USD 113 Sabetha High School Extracurricular Activities Fund
- H. Approve Donation from the USD 113 Science & Business Support Program
- I. Approve Civium Architects invoices from contingency fund for \$16,860 and \$40,418
- J. Resignations: Michelle Kohake, Axtell ISS;
- K. Contracts: Michelle Kohake, Axtell Secretary; Emilea Koch, ISS at SES; Stephanie Plattner, ISS at SES 0.5; Wilma Tyler, ISS at SES full time;
- L. Leave Request Megan Glick
- 3. President Scoby asked if there was anyone from the public wishing to speak.
  - 1) Leighann Schultejans, 2180 64<sup>th</sup> Road, Wetmore KS Shared concerns related to campaign flyers placed on windshields in the Wetmore parking lot.

- 2) Michelle Detweilter, 467 26<sup>th</sup> Road, Summerfield, KS Asked the board to adopt the Marshall Co. plan for Test to Learn/Test to Stay
- 3) Phillip Buessing 2784 Limestone Rd., Axtell KS
- 4) Asked the board to adopt the Marshall Co. plan for Test to Learn/Test to Stay
- 5) Dale Buessing 815 24<sup>th</sup> Rd., Beattie, KS
  Thanked Ed Reznicek for his years of service to the district. He stated he would like to see the same policies district wide.
- 6) Doug Renyer 1160 X6 Rd., Wetmore, KS Shared information related to campaign flyers.

## Committee members to speak were:

Eagle Booster Club – Shannon Stallbaumer, 2428 Cherokee Rd., Summerfield, KS – Provided a spreadsheet from the Eagle Booster Club showing revenues, costs and expenses. Shannon gave an update on the bleachers purchased and renovated by the booster club and thanked the many patrons that showed up to help.

President Scoby asked if there were any questions for the Prinicpals from their Administrative Reports.

Assistant Superintendent Jennifer Gatz reported that the potential for Community Conversations have been discussed. She then introduced Michael Koonce, Director of Administrative Services at Greenbush to review the survey response data from the Stategic Planning Survey via zoom. The results of the survey are linked in Mrs. Gatz October report.

Superindent Evans shared that Education Commissioner Randy Watson said USD 113 is not under the mandate for the Covid vaccine. Wetmore will be going to 6-man football starting next school year. Sabetha High School will change to 2A. Senator Roger Marshall spoke by zoom with Mr. Evans, SES teachers, staff and students congratulating them on being a Blue Ribbon School. Mr. Evans reported information from Scott McKinley that the bids for the HVAC projects at SHS, Wetmore and Axtell may need to be rebid. Mr. Evans showed the BOE the insurance settlement for the Axtell 2009 route bus that caught fire and was considered a total loss. Mr. Evans presented the Year-to-Date figures for October.

At the end of the reports Jim Scoby asked Mr. Schnacker how many boys were out for football in Wetmore and also shared concerns of possible waste in food service noticed from discarded containers.

4. Theodore Demonchaux from Civium gave an update on the project. He relayed information on potenial costs of adding more restrooms to the new addition at SES. Principal Rusty Willis informed the board there is a need for more restrooms especially in the east wing. Mr. Demonchaux suggested they could possibly make cuts somewhere else to cover the cost of adding more restrooms. The board asked him to continue pursuing adding restrooms. He also showed the board possible changes for staff parking and flipping the restroom in the nurses office to maintain the existing doorway.

- 5. The Board revisited the District Plan for Safe Return to In-Person Learning. The Marshall Co. guidelnes were discussed. Ann Shaughnessy made a motion to follow the Marshall County Health Department Covid-19 Quarantine Protocol. Seconded by Ed Reznicek. Discussion followed. Motion failed 3-4.
  - Superintendent Evans stated that vaccines for younger students may be available in January 2022. Would the board want to offer the Covid-19 vaccine to students at school like we do flu vaccine? Jim Scoby made a motion to not allow use of district facilities for administration of Covid vaccine. Stan Keim seconded the motion. Motion carried 4-3.
- 6. Kathy Lippert made a motion to approve the transfers as listed on the agenda. Jim Scoby second the motion. There was no discussion. Motion carried 7-0.
- 7. Mr. Schacker received a bid for tuck-pointing the old building at Wetmore. Bid was for \$6000-\$6500. Kathy Lippert make a motion to table the tuck-point project at Wetmore until spring. Motion died for lack of a second. Ed Reznicek made a motion to approve the tuck-point project for the Wetmore building. Ann Shaughnessy seconded the motion. Rick reviewed the pictures with the board showing missing grout around the windows and patch work that was done. Motion carried 7-0.
- 8. Superintendent Evans told the board the district has no staff member interested in teaching Drivers Education for Summer 2022. The board wanted to continue offering Drivers Education for the district students and ask that we seek an instructor from outside the district.
- 9. Mr. Evans shared enrollment information from the September 20<sup>th</sup> count date. The district numbers are down. The Kickhafer audit should be available next month.
- 10. Kathy Lippert made a motion to approve the Lease Purchase Agreement with GNBank dated October 7, 2021. Kent Saylor second the motion. No discussion. Motion carried 7-0.
- 11. Mr. Evans wanted to acknowledge Sabetha Elementary School as a National Blue Ribbon School. President Scoby congratulated Sabetha Elementary School, Ms. Willis and Sara Toedman, past SES Principal, and everyone for their diligent work in making this happen.
- 12. Kathy Lippert made a motion to approve the Lease Purchase Resolution for Supporting information requested by Gilmore & Bell on behalf of GNBank as presented. The motion was seconded by Stan Keim. Motion carried 7-0.
- 13. No executive session was held.

Meeting was adjourned at 8:40 p.m.

14. A motion wasmade by Kathy Lippert, seconded by Ann Shaughnessy, to adjourn. Motion carried 7-0.

Board President	Deputy Board Clerk