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 Special BOE Meeting, Wednesday, October 13, 2021 12:00 noon Held at Board of Education office, 1619 South Old Hwy 75, Sabetha, KS

Board President Leslie Scoby called the meeting to order at 12:00 noon. President Scoby led the meeting with the Pledge of Allegiance and silent prayer. Board members present were Ann Shaughnessy, Jim Scoby, and Ed Reznicek, with Kathy Lippert and Stan Keim attending by ZOOM. Also in attendance were Superintendent Todd Evans, Board Clerk Deb Damman, and others listed on the attached sign-in sheet. The meeting was broadcast on ZOOM for the public.

The purpose of the meeting was to re-visit the Marshall County Test-to-Learn, Test-to-Play option, and to enter into Executive Session to discuss personnel matters for non-elected personnel.

Kent Saylor joined the meeting at 12:01 p.m.

President Scoby announced that Waiver of Notice for the meeting was signed by the Board members present. Stan Keim and Kathy Lippert, who attended by ZOOM, verbally approved signature of waiver at 12:04 p.m. The waiver is attached to these minutes.

The Board discussed the pros and cons of the Marshall County Health Department COVID-19 Quarantine Protocol for Axtell Public Schools.

Kathy Lippert moved to not accept Marshall County's Test-to-Stay/Test-to Play in any USD 113 building. There was no second and motion was withdrawn.

Motion was made by Ed Reznicek, seconded by Kent Saylor, to adopt the Marshall County Test-to-Stay/Test-to-Play testing protocol for Axtell only. After discussion, the motion was defeated by a 4-3 vote with Kathy Lippert, Stan Keim, Jim Scoby, and Leslie Scoby voting no. Ann Shaughnessy, Ed Reznicek, and Kent Saylor voted yes.

At 1:02 p.m, motion was made by Jim Scoby, seconded by Kent Saylor, to enter into executive session to discuss personnel matters for non-elected personnel as allowed under KOMA for 8 minutes until 1:10 p.m. with Mr. Evans. Motion carried 7-0.

At 1:10 p.m., motion was made by Jim Scoby, seconded by Kent Saylor, to return to regular session. Motion carried 7-0.

Motion was made by Ed Reznicek, seconded by Kent Saylor, to accept the resignation of Loduska Drew with liquidated damages. Motion carried 7-0.

At 1:11 p.m., motion was made by Kent Saylor, seconded by Kathy Lippert, to adjourn. Motion carried 7-0.

USD #113 Prairie Hills 1619 Old US Hwy. 75 Sabetha, KS 66534 Location: BOE office Board Meeting

October 13, 2021

Time: 12:00 Noon Meeting

Name	Representing School, Business, or Patron
Example: John Smith	Example: Axtell High School
Pory Renyer	Wetmure
Jony Gudenhaut	Saboxha
FON GUDENKAUF	5Aizer4A
Jennifer Gatz	District Office
Marx Ryan	Sahetha
Donka Rains	Saketha
LUKE SIDBY	Saketha
Tod Conners	Terx payer - Sarbethy
Rud Kein	Sabeths
Dandy Aberle	Sahe the
David Ghan	SHS
Chris & Angle Lourgace	Sabetha
Ber Glace	Suberty
Michael SBACHRES	11
Erin Herimann	Sabetha Herald

BCAC SPECIAL MEETING WAIVER OF NOTICE

I hereby waive the written notice required under the provisions of K.S.A. 72-1138 as to the time, place, and purpose of a special meeting of the Board of Education of Unified School District No. 113, State of Kansas, held on cfoper 13, 202/.

Member, Board of Education NR DDy Member, Board of Education Member, Board of Education Board of Education Member, Member, Board of Education Verbal 12:04 Member, Board of Education Stan Member, Board of Education

Attest:

Clerk, Board of Education Unified School District No. 113 Nemaha County State of Kansas

Approved: July 9, 2018