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 March 14, 2022 6:00 PM Held at the BOE Office, 1619 S. Old Hwy 75, Sabetha, KS

Board President Leslie Scoby called the meeting to order at 6:00 p.m. Mrs. Scoby led the meeting with the Pledge of Allegience and prayer. Board members present were Kathy Lippert, Kent Saylor, Phillip Buessing, Anissa Bloom, Jim Scoby, and Stan Keim. Superintendent Todd Evans and Board Clerk Deb Damman were also present, along with others listed on the attached sign-in sheet. The meeting was broadcast live on YouTube for the Public.

President Scoby presented the following changes to the agenda: Add Agenda Item 12.A to 5.A.

1. A.I. Adopt the agenda as prepared or amended.

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

2. I.I. Public comment, Administrative Reports, and other updates:

Mr. Evans shared information regarding Education graduates and expressed concern that the lack of graduates will necessitate changes to the way we educate students in the future. Mr. Evans also shared information that SES was recognized by State BOE as a Blue Ribbon School, that Scott Burger has been elected as District 2 Athletic Director of the year, and that the fourth grade students are advocating for the Sandhill Plum for the Kansas state fruit.

Mr. Evans informed the Board that the executive order for masking on transportation is no longer in effect. He also shared Year-to-Date budget information and noted there is a new survey requirement that will need to be considered by the Board as part of budget review. Mr. Evans also announced that the District does not plan to offer lunches this summer, and that free lunches will not be extended through next school year. Students will start paying for meals again in the fall.

3. A.I. Consent Agenda:

- A. Approve minutes from the February 14, 2022 regular board meeting
- B. Approve payment of March bills for the amount of \$345,368.74
- C. Accept anonymous gifts of \$300,000, and \$100,000 toward the Remodel/Construction project
- D. Approve February Payroll for the amount of \$773,941.21
- E. Approve the hiring of Summer Help (5 positions)
- F. Add 1 Asst. JH Track Coach WAC
- G. Resignation: Mark Wagner, Axtell bus driver effective at the end of 21/22; Cindy Kaster, KAYS sponsor effective at the end of 21/22; Rachel Ronnebaum, K-12 Music Teacher at APS effective at the end of 21/22; Randy Plattner, District Transportation Supervisor effective June 30, 2022; Tyrell Davis, Wetmore Western Center Driver effective March 16, 2022; Bruce Gunter, Axtell Teacher; Maggie

- Suther, SHS Social Studies effective at the end of 21/22; Nathan Bauman, SHS Business; Joyce Stallbaumer, WAC Elem.
- H. Contracts: Shania Schraad, SHS Asst. Softball; Melvin Baker, Drivers Education; Nathan Bauman, FY2023 & 2024 SHS Principal; 3 Sabetha Summer Weights positions to be filled by: Garrett Michael, Curtis Hamilton, Kaleb Moeller, and Alex McAfee.
- I. Personal Day Request: Yalana Edelman, SES; Megan Glick, SMS, Leave Without Payx2; Linda Orton-Hopp, Axtell;

Motion was made by Kathy Lippert, seconded by Jim Scoby, to adopt the consent agenda. Jim Scoby thanked the anonymous donor for the generous construction donation. Leslie Scoby thanked Randy Plattner for his service since 1989, and Mark Wagner who has been with the district for over 20 years. Motion carried 7-0.

4. I.I. Professional Learning Experience Presentation

Mrs. Briana Evans, Sabetha and Wetmore counselor, shared with the Board that students can participate in career placement for up to two hours per day. Kinzey Meyer, Emma Popkess, John Streett, Rachel Wertenberger, and Tristan Wittwer each shared their experiences with the Board.

5. A.I. Facility remodel project

Theodore Demonchaux, CIVIUM presented an update on the facility remodel project. Mr. Demonchaux also presented a second option for Axtell fire escape/corridor system/sprinkler system and construction costs for each option are currently being estimated. No action was taken on this item. If a decision on the Axtell options needs to be made prior to the next Board meeting, a special meeting could be called.

5A. Sabetha transportation (moved from 12.A.I.).

Mr. Evans explained that buses will load and unload differently after Spring Break due to construction – students will enter and exit at east door.

6. A.I. Reduce 1.5 positions for the 2022-23 School year

Mr. Evans asked for Board for approval to reduce 1.5 positions at Sabetha Middle School and Sabetha High School for next school year due to retirements and reassignment of duties.

Motion was made by Jim Scoby, seconded by Phillip Buesssing, to give Todd authorithy to reduce up to 1.5 teaching positions for 2022-2023 school year. Motion carried 7-0.

7. A.I. Approve Summer School (ESSER)

Mr. Evans asked the Board to approve Summer School on each campus.

Motion was made by Kathy Lippert, seconded by Anissa Bloom, to approve Summer School with details to be determined later based on enrollment and available educational resources. Motion carried 7-0.

8. I.I. Marshall Co. Summer Arts

Mrs. Seddon presented information about the Summer Arts Program through the Marshall Co. Arts Counsel for Grades K-6. Mrs. Seddon asked the Board to consider allowing use of the Axtell School for the program along with District resources to transport Axtell students to Marysville for the program.

9. A.I. APS Roof Proposal

Mr. Evans presented and recommended approval of a \$77,995 bid from Midwest Coating for APS non-insulated roofing option, with work to be done this summer.

Motion was made by Jim Scoby, seconded by Phillip Buessing, to approve \$77,995 bid from Midwest Coating to repair the Axtell Roof. Motion carried 7-0.

10. A.I. Esser III Application Information

Mr. Evans shared ESSER III Funding Survey Results and the ESSER III application, requesting Board approval.

Motion was made by Kathy Lippert, seconded by Kent Saylor, to approve the ESSER III application as presented. Motion carried 7-0.

11. A.I. Enter into executive session to discuss personnel matters for non-elected personnel as allowed under KOMA.

At 7:45 p.m., motion was made by Kathy Lippert, seconded by Stan Keim, to enter into executive session to discuss personnel matters for non-elected personnel as allowed under KOMA for 20 minutes with Mr Evans, returning at 8:05 p.m. Motion carried 7-0.

At 8:05 p.m., motion was made by Kathy Lippert, seconded by Kent Saylor, to return to regular session. Motion carried 7-0.

12. A.I. Added to agenda item 5.A.

13. A.I. Adjourn

At 8:06 p.m,. motion was made by Kathy Lippert, seconded by Anissa Bloom, to adjourn. Motion carried 7-0.

Board President	Board Clerk