

## Monthly Board Meeting

Monday, April 8, 2024 6:00 PM

Axtell School Commons area, 504 Pine St, Axtell, Kansas 66403

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

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 YouTube for the public.

### 1. Call Meeting To Order

**Discussion:** Vice President Kathy Lippert called the meeting to order at 6:00 p.m. Vice President Lippert led the meeting with the Pledge of Allegiance. Board Member Jim Scoby led the prayer.

### 2. Approve Agenda As Presented Or Amended

#### Action(s):

I move to approve the agenda as amended. This motion, made by Stan Keim and seconded by Phillip Buessing, Carried.

#### Voting Detail:

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

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

**Discussion:** Mr. Evans proposed the following amendments to the Consent Agenda:

- Resignations: add Garrett Michael, SHS Head FB Coach;
- Contracts: add Brian Rieschick, Drivers Ed. teacher 2024
- Time Off Requests: Heather Schremmer; Rickey Creek
- Add: Axtell Trainer contract for 2024-25

### 3. Hear From The Following:

- A. Members of the Public
- B. Student Council
- C. PTO
- D. Site Councils
- E. Booster Club

**F. PHEA**

**G. USD 113 Foundation**

**H. Legislative Update**

**Discussion:** KAY representatives provided an update regarding KAYS activities and leadership in the community.

The 2024 Interactive Media class representatives (Oliver Sunnenberg, Wyatt Detweiler), presented information regarding their class project.

Legislative update: Chad Tenpenny provided the legislative update:

- The overall budget remains unsettled. Full funding for SPED was not passed.
- The Look-back funding formula SB73 was passed -  
- allows school districts to count current year, previous year, or the average of the previous two years enrollment (24-25 year only), which provides about \$350,000 for our district.

**4. Administrative Reports:**

**Discussion:** Mr. Evans shared information about the following:

- Debt information:
  - Shared information regarding the bond payoff. Mr. Evans encouraged the board to be cautious about paying off early, but said he would be watching closely in order to maximize state aid.
  - Taxes for lease purchase would decrease if petitioned land is transferred. Mr. Evans encouraged the board to think about increasing the mill levy in order to keep a decent balance in the capital outlay fund
- There will be a mock crash sponsored by HOSA and MADD on April 12th at 2:00 p.m.
- Presented Midwest Coating's 5-year project proposal for roof replacement and repairs.
- Shared Year-To-Date expenditures
- Shared a possible scenario showing next year's budget.

**5. Consent Agenda**

**Action(s):**

I move that we adopt the consent agenda. This motion, made by Jim Scoby and seconded by Stan Keim, Carried.

**Voting Detail:**

|                   |        |
|-------------------|--------|
| Phillip Buessing: | Yea    |
| Todd Grimes:      | Absent |
| Stan Keim:        | Yea    |
| Kathy Lippert:    | Yea    |

Doug Renyer: Yea  
Jim Scoby: Yea  
Leslie Scoby: Absent

**Voting Summary:** Yea: 5, Nay: 0, Absent: 2

**Discussion:** Consent Agenda with approved amendments:

- Approve Minutes from
  - Approve Financial Reports:
    - o APS
    - o SHS
    - o SMS
    - o SES
    - o USD #113
  - Approve payment of March bills for the amount of \$879,215.30
  - Approve March payroll for the amount of \$442,099.34
  - Approve \$2,950 donation from Jerry Grimm (Poker Run) to SES Angel Fund
  - Approve \$150 donation from The Salvation Army to the Angel Fund
  - Approve HCC MOU - Direct HCC Compensation of USD 113 Teachers
  - Approve SMS flooring materials bid
  - Approve SMS flooring installation bid
  - Approve transfer of \$186.08 from Code 63 to the Capital Outlay fund to be spent on Axtell capital improvements
  - Approve \$150 fee for drivers' education instruction for the summer of 2024 (families qualifying for free lunches [2023-24 school year] will have fee waived)
  - Approve 5th SMS Track Coach
  - Approve hiring up to 5 positions of "summer help" for Summer 2024
  - Resignations: Amy Keim, SES Instructional Support Staff - May 17, 2024; Marcia Oom, SES Instructional Support Staff - May 17, 2024; Garrett Michael, SHS Head FB Coach
  - Contracts: Kymbrie Ulrich, SMS Math; Trenton Cox, SHS CC coach; Lexie Meyer & Alicia Deters Co-head SHS Tennis Coaches 2024 season; Brian Rieschick, Drivers Ed. teacher 2024
  - Time off Requests - T. Hughes, T. Wickle, L. Johnson, J Kuckelman, K. Aberle, Heather Schremmer, Rickey Creek
  - Axtell Trainer contract for 2024-25
6. **USD 113 Needs Assessment for KESA & Budgeting**  
**Discussion:** Mr. Evans reminded the Board that they are required to review KESA along with the budget.
7. **To discuss matters relating to actions adversely or favorably affecting a student(s) at**

\_\_\_\_\_ p.m. to return at \_\_\_\_\_ p.m.

**Action(s):**

I move that we go into executive session to discuss matters relating to actions adversely or favorably affecting a student(s) for 10 minutes from 7 p.m. to 7:10 p.m. with Mr. Evans. This motion, made by Jim Scoby 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:  | Absent |

**Voting Summary:** Yea: 5, Nay: 0, Absent: 2

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

**Voting Detail:**

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

**Voting Summary:** Yea: 5, Nay: 0, Absent: 2

8. **Proposal for SMS, 6th grade parents, to choose the "Parental Request" option for student absences (Lifewise for the 2024-25 school year).**

**Action(s):**

I move that we allow administrators to provide parents the Parental Request option for student absences for Lifewise. This motion, made by Jim Scoby and seconded by Stan Keim, Carried.

**Voting Detail:**

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

**Voting Summary:** Yea: 5, Nay: 0, Absent: 2

9. **To enter into executive session for the purpose of discussing personnel matters of non-elected**

personnel as allowed under KOMA at \_\_\_\_\_ p.m.  
and to return at \_\_\_\_\_ p.m.

**Action(s):**

I move that we enter into executive session for the purpose of discussing personnel matters of non-elected personnel as allowed under KOMA at 7:18 p.m. and to return at 7:28 p.m. with Mr. Evans, Mr. Garber, Mr. Lillie, and Mrs. Frazee. This motion, made by Stan Keim and seconded by Doug Renyer, Carried.

**Voting Detail:**

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

**Voting Summary:** Yea: 5, Nay: 0, Absent: 2

I move that return to regular session. This motion, made by Phillip Buessing and seconded by Jim Scoby, Carried.

**Voting Detail:**

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

**Voting Summary:** Yea: 5, Nay: 0, Absent: 2

10. Enter into executive session for consultation with an attorney which would be deemed privileged in the attorney client relationship at \_\_\_\_\_ p.m. until \_\_\_\_\_ p.m.

**Action(s):**

Enter into executive session for consultation with an attorney which would be deemed privileged in the attorney client relationship at 7:30 p.m. until 7:50 p.m. with Mr. Evans and district counsel. This motion, made by Doug Renyer 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: Absent

**Voting Summary:** Yea: 5, Nay: 0, Absent: 2

I move that we return to regular session. This motion, made by Phillip Buessing 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: Absent

**Voting Summary:** Yea: 5, Nay: 0, Absent: 2

**11. Adjourn**

**Action(s):**

I move to adjourn. This motion, made by Phillip Buessing and seconded by Doug Renyer, Carried.

**Voting Detail:**

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

**Voting Summary:** Yea: 5, Nay: 0, Absent: 2

**Discussion:** Meeting adjourned at 7:52 p.m.

Board Secretary

