

**UNIFIED SCHOOL DISTRICT NO. 113**  
**Board of Education office**  
**1619 South Old HWY 75**  
**Sabetha Kansas 66534**

**Preparing Kids, Shaping the Future**

Agenda Monthly Board Meeting, Monday, July 8, 2024 6:00 PM

To be held at the Board of Education Office, 1619 S. Old Hwy 75, Sabetha, KS 66534.

1. Call Meeting To Order
2. Approve Agenda As Presented Or Amended
3. Executive session for the purpose of consultation with an attorney which would be deemed privileged in the attorney-client relationship
4. 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
  - I. Other Student Groups
5. Administrative Reports:

Gay Frazee - Axtell  
Nate Bauman - SHS  
Matt Garber - SMS  
Andrew Lillie - SES  
Lisa Suhr - Director of Student Learning  
Todd Evans
6. Consent Agenda
  - Approve Minutes from June 10, 2024 USD 113 BOE mtg.
  - Approve Financial Reports:
    - APS - Reconciliation
    - APS - Bank Statement
    - SHS
    - SMS
    - SES
    - USD #113
  - Approve Final Bills and Transfers for the 2023-24 Fiscal Year
    - Approve payment of June bills for the amount of \$973,872.72
  - Approve July payroll for the amount of \$764,015.11
  - Approve July/August lump sum payment of \$125,066.14
  - Approve Casey's donation of \$2 to SES
  - Accept KASB Recommended Policy Updates

- (Except for GAAC, GARIA, JGEC, JGECAA)
  - Approve Food Service Employee Job description
  - Approve K-State Computer Science Curriculum and Materials
  - Appoint Kathleen Lippert as USD 113 Governmental Relations Representative
  - Approve payment of \$2,088.00 to Civium Architects (SHS Science Classroom Remodel) and reimbursement of \$2,088.00 from the USD 113 Foundation's Science & Business Fund
  - Designate the following:
    - Depository for district funds - All district banks and savings and loan in district.
    - District checking account - Morrill and Janes Bank
    - Activity and petty cash at SES, SMS, SHS and Central Office - United Bank and Trust
    - Activity and petty cash for Axtell - State Bank of Bern/Axtell
    - Official newspaper - The Sabetha Herald
    - Attendance/Tuancy officer - Todd Evans, Nathan Bauman, Andrew Lillie, Matt Garber, Gay Frazee
    - KPERs Representative - Deborah Damman
    - Holton Special Ed. Co-op representative - Todd Evans
    - USD #113 School Attorney - Mishler & Sunderland
    - Homeless Coordinator - Lisa Suhr
    - Compliance Coordinator for Federal anti-discrimination laws -Lisa Suhr
    - Freedom of Information officer - Todd Evans
    - Asbestos Compliance officer - Todd Evans
    - Hearing officer - Todd Evans (or appointee)
  - Rescind all policy statements found in the minutes of this Board of Education and adopt the policy manual as presented by the superintendent.
  - Appoint Ashley Niehues as Food Service Representative and as determining official for Free Lunch Qualifications and the Clerk of the Board as hearing officer.
  - Adopt an 1116-hour school term to be submitted to KSDE.
  - Approve district mileage at the state rate per mile. (.67 cents per mile July 1, 2024)
  - Continue district office petty cash at \$500.00 per month and building petty cash funds at \$200.00 per month.
  - Continue Fidelity Bonds for Clerk and Treasurer at \$10,000.
  - Reauthorize early payment request to avoid late fees.
  - Authorize Mr. Evans to approve/disapprove of out of district students following the USD 113 policy for the FY 25 year
  - Resignations - Malorie Manche; volleyball coach, Howard Duncan; custodian at SHS
  - Contracts - Joyce Davis; food service, Holly Yunghans; food service, Laura Renyer; ISS part time, Garrett Michael, SHS Asst. FB Coach; Brittany Key: food service, Geoff Heller; food service
7. Approve Building-Level Student Handbooks  
Building Level Student Handbook
  8. Informational Item SHS Football Field & Track
  9. Approve SHS Booster Club to purchase new scorer's table (with advertising)  
Scorer's Table (with advertising)
  10. Approve Needs Assessment  
Needs Assessment

11. Approve the Anticipated Mill Rate for FY 25 - Necessary for Revenue Neutral Timeline
12. Approve Foundation Board for the 2024-25 School year
13. Approve Recommended Staff  
Recommended Staff
14. Approve Recommended Supplemental Staff  
Supplemental Staff
15. Executive session for the purpose of discussing employer-employee negotiations
16. Approve Negotiated Agreement with Prairie Hills Education Association for the 24-25 School year.  
Negotiated Agreement
17. Approve compensation package for USD 113 Administration  
USD 113 Administration Compensation
18. Adjourn