

Monthly Board Meeting

Monday, June 10, 2024 6:00 PM

Board of Education Office, 1619 S. Old Hwy 75, Sabetha, KS 66534

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

President Leslie Scoby called the meeting to order at 6:00 p.m. President Scoby led the meeting with the pledge of allegiance and prayer. Kathy Lippert attended by ZOOM. Todd Grimes was absent. Also attending the meeting were Superintendent Todd Evans and Board Clerk Deb Damman. The meeting was broadcast on ZOOM for the public.

1. Call Meeting To Order

Discussion: President Leslie Scoby called the meeting to order at 6:00 p.m. President Scoby led the meeting with the Pledge of Allegiance and prayer. Board Member Todd Grimes was absent, and Kathy Lippert attended by ZOOM. Also in attendance were Superintendent Todd Evans and Board Clerk Deb Damman. The meeting was broadcast to the public on ZOOM.

2. Approve Agenda As Presented Or Amended

Action(s):

I move to approve the agenda as presented. This motion, made by Kathy Lippert and seconded by Phillip Buessing, Carried.

Voting Detail:

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

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

3. Hear From The Following:

Discussion: 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

There were no presentations from the public.

4. **Administrative Reports:**

Discussion: Gay Frazee - Axtell

Nate Bauman - SHS

Matt Garber - SMS

Andrew Lillie - SES

Lisa Suhr

Todd Evans

5. **Consent Agenda**

Action(s):

I move to approve the Consent Agenda as presented. This motion, made by Kathy Lippert 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: Yea

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

Discussion:

- Approve Minutes from May 13, 2024 Board Meeting
- Approve Fiancial Reports:
 - o APS - Bank Statement
 - o APS - Bank Reconciliation
 - o SHS
 - o SMS
 - o SES
 - o USD #113
- Approve payment of May bills for the amount of \$923,780.14
- Approve June payroll for the amount of \$442,340.52
- Approve Lump sum payroll payments
- Approve gift of \$1,000 for Axtell State Track expenses from the State Bank of Bern, Axtell Branch
- Accept a donation of \$4,495.71 from the USD 113 Foundation (Extra-curricular Activity Fund) for Cheerleader Uniforms
- Approve all eligible classes taught by Highland Community College for Dual Credit approved by administration
- Update USD 113 ISS/Para educator job description
- 1st Read - June Recommended KASB Policy Updates
- Authorize Mr. Evans to close out the budget for

FY24

- Approve involvement in the KS Safe & Secure Schools Grant (to be used for Vape/Communications devices for SHS & SMS restrooms)
- Approve bid from Sweat Electric for upgrade to outside bus barn outlets
- Approve 2024-25 School Fees
- Approve updated EE-R
- Hire Mishler & Sunderland Law Offices as the district's legal representation for FY 2025
- Approve Axtell Carpet bid
- Approve SHS Flooring
- Approve Marel Grant for SMS Media Center
- Axtell National FFA trip request
- Resignations: Ross Bruggeman, SMS Football Coach; Rosanna Kellenberger, Sabetha Food Service; Jill Luthi, Sabetha Food Service; Julia Irvin, SES ISS;
- Contracts - Waldo Odens, Summer Weights SHS and Summer School Facilitator SHS; Taylor Broxterman, APS Summer Weights; Mayrna Buessing, APS Cheer Sponsor; Braden Uphaus, APS Summer Weights

6. Information regarding the potential for solar panel systems

Discussion: Vincent Ardito provided an overview of the solar energy systems cost analysis provided by GRP/Wegman. This is a state contract through Greenbush. There are no out-of-pocket costs, as all debt service will be covered through cost avoidance with the utility (budget neutral). If done at the same time as a roof replacement, the part of the roof that supports the solar panels would be included in the implementation cost and would be eligible for tax credits. Mr. Ardito will send references to Mr. Evans. President Scoby asked for an analysis of GEO Thermal.

7. Approve Needs Assessment

Discussion: Mr. Evans presented a rough draft of the Needs Assessment provided by each building. Mrs. Suhr provided an overview of what data was used and how it was used for the Needs Assessment. Each school principal highlighted some trends in their school. President Scoby would like to bring this topic back to the next meeting for discussion.

8. Executive session for the purpose of consultation with legal representation deemed privileged under the guidelines of KOMA

Action(s):

I move to enter into executive session for the purpose of consultation with legal representation deemed privileged under the guidelines of KOMA

with district attorneys, Mr. Evans, and Mrs. Frazee for 30 minutes from 7:34 to 8:04. 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: Yea

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

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

Voting Detail:

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

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

Discussion: Mrs. Frazee left the executive session at 7:46 p.m.

9. **Appoint 2 USD 113 Board of Education members to the USD 113 Foundation Board and approve the Board**

Discussion: Mr. Evans noted that Kristy Wehner and Jane Gruber's terms on the USD 113 Foundation Board are expiring. There was no action to appoint BOE members to the USD 113 Foundation Board.

10. **Adjourn**

Action(s):

I move to adjourn. This motion, made by Jim Scoby and seconded by Phillip Buessing, Carried.

Voting Detail:

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

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

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Board Secretary

Debra Damman
Board Clerk

