

## Monthly Board Meeting

Monday, July 8, 2024 6:00 PM

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

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

Also in attendance were Superintendent Todd Evans and Board Clerk Deb Damman, and others on the attached sign-in sheet. After the first agenda item, which was a 30 minute executive session, the meeting was broadcast on YouTube for the public.

1. Call Meeting To Order

Meeting was called to order by President Leslie Scoby. President Scoby began the meeting with the Pledge of Allegiance. Kathy Lippert said a prayer.

2. Approve Agenda As Presented Or Amended

I move to approve the Agenda as presented. This motion, made by Kathy Lippert and seconded by Stan Keim, Carried.

Phillip Buessing: Yea

Todd Grimes: Yea

Stan Keim: Yea

Kathy Lippert: Yea

Doug Renyer: Yea

Jim Scoby: Absent

Leslie Scoby: Yea

Yea: 6, Nay: 0, Absent: 1

3. Executive session for the purpose of

consultation with an attorney which would be deemed privileged in the attorney-client relationship

I move to enter into executive session for the purpose of consultation with attorneys which would be deemed privileged in the attorney-client relationship along with Mr. Evans, for 30 minutes, returning at 6:32. This motion, made by Kathy Lippert and seconded by Doug

Renyer, Carried.

Phillip Buessing: Yea

Todd Grimes: Yea

Stan Keim: Yea

Kathy Lippert: Yea

Doug Renyer: Yea

Jim Scoby: Absent

Leslie Scoby: Yea

Yea: 6, Nay: 0, Absent: 1

I move that we return to regular session. This motion, made by Kathy Lippert and seconded by Todd Grimes, Carried.

Phillip Buessing: Yea

Todd Grimes: Yea

Stan Keim: Yea

Kathy Lippert: Yea

Doug Renyer: Yea

Jim Scoby: Absent

Leslie Scoby: Yea

Yea: 6, Nay: 0, Absent: 1

4. Hear From The Following:

**There were no speakers for this agenda item.**

5. Administrative Reports:

Mr. Evans --

- No additional information on solar
- Work on SHS science room will start in December
- Bus barn gate was damaged by a driver who was learning to drive
- Reischick Drilling repaired the well for the football fields. Cost will be about \$7,000.

6. Consent Agenda

I move to approve the Consent Agenda as presented. This motion, made by Kathy Lippert and seconded by Todd Grimes, Carried.

Phillip Buessing: Yea

Buessing:

Todd Grimes: Yea

Stan Keim: Yea

Kathy Lippert: Yea

Doug Renyer: Yea

Jim Scoby: Absent

Leslie Scoby: Yea

Yea: 6, Nay: 0, Absent: 1

- 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 (updated Transfer document was passed out to Board members prior to the meeting and is attached to these minutes)
  - 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  
 I move to approve the building-level student handbooks as presented. This motion, made by Kathy Lippert and seconded by Phillip Buessing, Carried.

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

Yea: 6, Nay: 0, Absent: 1  
Building Level Student Handbook

8. Informational Item SHS Football Field & Track  
Informational Item SHS Football Field & Track  
Kaleb Moeller presented information on the  
Sabetha High School Track & Field Project that  
proposes a new track, turfing the football  
field, and moving field events to south of the  
track. Project is proposed to start in the  
Summer of 2025 and cost \$2.5 million. Mr.  
Moeller and a Committee has been working with  
Mammoth on plans and would like to start a new  
Community Foundation Fund called Bluejay  
Facility Enhancement Fund to seek private  
donations. Mammoth could provide maintenance  
for about \$2,500 per year.

Mr. Evans said he would like the Board to  
allow Mr. Moeller to move forward with the  
planned project and said the track will need  
to be replaced regardless.

9. Approve SHS Booster Club to purchase new  
scorer's table (with advertising)  
I move to approve the SHS Booster Club to  
purchase the new scorer's table . This motion,  
made by Todd Grimes and seconded by Kathy  
Lippert, Carried.

Phillip Buessing: Yea

Todd Grimes: Yea

Stan Keim: Yea

Kathy Lippert: Yea

Doug Renyer: Yea

Jim Scoby: Absent

Leslie Scoby: Yea

Yea: 6, Nay: 0, Absent: 1

Scorer's Table (with advertising)

Mr. Kaleb Moeller provided some information  
regarding a new 16 foot scorer's table for the  
high school gym. Booster club donors would be  
able to promote their businesses, and the  
school can use it for promotional purposes.

10. Approve Needs Assessment  
I make a motion to approve the needs  
Assessment. This motion, made by Kathy Lippert  
and seconded by Phillip Buessing, Carried.

Phillip Buessing: Yea

Todd Grimes: Yea

Stan Keim: Yea

Kathy  
Lippert: Yea

Doug Renyer: Yea

Jim Scoby: Absent

Leslie Scoby: Yea

Yea: 6, Nay: 0, Absent: 1

Needs Assessment

Board Member Todd Grimes suggested that schools continue to focus on improving scores, and asked administrators to let the Board know what they can do to support those goals. President Scoby suggested that the Board evaluate whether past students have needed remedial classes at various colleges.

11. Approve the Anticipated Mill Rate for FY 25 - Necessary for Revenue Neutral Timeline  
Mr. Evans said he does not have the information needed for RNR, but asked the Board to plan on exceeding revenue neutral for the supplemental general fund. Mr. Evans provided the AVPP (Average Valuation per Pupil), which determines State Aid for LOB based on a three year average. Because the district still had land at the southern end of the district and didn't enroll any former-Wetmore students, the district will not qualify for state aid for B&I, and will get 5.48% state aid for LOB state aid. Valuations also have not increased as they have in the past. The county must be notified by July 20 whether or not we are exceeding RNR. Mr. Evans asked the Board if he and President Scoby could collaborate on the RNR to meet the July 20 deadline. The Code 99 for publication would be brought to the August meeting for hearing and approval. The Board agreed to Mr. Evans request.

12. Approve Foundation Board for the 2024-25 School year  
I move for Doug Renyer and Phillip Buessing to be on the Foundation Board. This motion, made by Kathy Lippert and seconded by Stan Keim, Carried.  
Phillip  
Buessing: Yea  
Todd Grimes: Yea

Stan Keim: Yea  
Kathy Lippert: Yea  
Doug Renyer: Yea

Jim Scoby: Absent  
Leslie Scoby: Yea

Yea: 6, Nay: 0, Absent: 1

13. Approve Recommended Staff

I move that we approved the Recommended Staff.  
This motion, made by Kathy Lippert and  
seconded by Phillip Buessing, Carried.

Phillip Buessing: Yea

Todd Grimes: Yea

Stan Keim: Yea

Kathy Lippert: Yea

Doug Renyer: Yea

Jim Scoby: Absent

Leslie Scoby: Yea

Yea: 6, Nay: 0, Absent: 1

14. Approve Recommended Supplemental Staff

I move that we approve the recommended  
supplemental staff. This motion, made by Kathy  
Lippert and seconded by Phillip Buessing,  
Carried.

Phillip Buessing: Yea

Todd Grimes: Yea

Stan Keim: Yea

Kathy Lippert: Yea

Doug Renyer: Yea

Jim Scoby: Absent

Leslie Scoby: Yea

Yea: 6, Nay: 0, Absent: 1

15. Executive session for the purpose of discussing employer-employee negotiations  
I move that we enter into executive session for the purpose of discussing employer-employee negotiations for 5 minutes with Mr. Evans, returning at 7:48. This motion, made by Kathy Lippert and seconded by Phillip Buessing, Carried.

Phillip Buessing: Yea

Todd Grimes: Yea

Stan Keim: Yea

Kathy Lippert: Yea

Doug Renyer: Yea

Jim Scoby: Absent

Leslie Scoby: Yea

Yea: 6, Nay: 0, Absent: 1

- I move that we return to regular session. This motion, made by Kathy Lippert and seconded by Phillip Buessing, Carried.

Phillip Buessing: Yea

Todd Grimes: Yea

Stan Keim: Yea

Kathy Lippert: Yea

Doug Renyer: Yea

Jim Scoby: Absent

Leslie Scoby: Yea

Yea: 6, Nay: 0, Absent: 1

16. Approve Negotiated Agreement with Prairie Hills Education Association for the 24-25 School year.

I move to approve the Negotiated Agreement as presented. This motion, made by Kathy Lippert and seconded by Doug Renyer, Carried.

Phillip Buessing: Yea



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

Yea: 6, Nay: 0, Absent: 1  
Negotiated Agreement

17. Approve compensation package for USD 113 Administration

I move to approve the compensation package for USD 113 Administration. This motion, made by Kathy Lippert and seconded by Stan Keim, Carried.

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

Yea: 6, Nay: 0, Absent: 1

18. Adjourn

I move to adjourn. This motion, made by Kathy Lippert and seconded by Phillip Buessing, Carried.

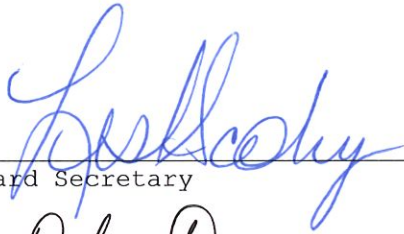
Phillip  
Buessing: Yea  
Todd Grimes: Yea  
  
Stan Keim: Yea  
Kathy  
Lippert: Yea  
Doug Renyer: Yea

Jim Scoby: Absent

Leslie Scoby: Yea

Yea: 6, Nay: 0, Absent: 1

Meeting adjourned at 7:51 p.m.



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Board Secretary



Board Clerk