

Monthly Board Meeting
Monday, August 12, 2024 6:00 PM Central

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: Present
Leslie Scoby: Present
Present: 7.

1. Call Meeting To Order

Kathy Lippert participated by ZOOM. 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 1 hour executive session, the meeting was broadcast live on YouTube for the public.

Meeting was called to order by President Leslie Scoby at 6:00 p.m. President Scoby led the meeting with the Pledge of Allegiance and prayer.

2. Executive session for the purpose of consultation with an attorney which would be deemed privileged in the attorney-client relationship

I move that we enter into an executive session for the purpose of consultation with an attorney which would be deemed privileged in the attorney-client relationship including USD 113 Legal Representatives and Mr. Evans starting at 6:02 p.m. to return to regular session at 7:02 p.m.. This motion, made by Phillip Buessing and seconded by Todd Grimes, Carried.

Phillip Buessing: Yea, Todd Grimes: Yea, Stan Keim: Yea, Kathy Lippert: Yea, Doug Renyer: Yea, Jim Scoby: Yea, Leslie Scoby: Yea
Yea: 7, Nay: 0

I move we return to regular session. This motion, made by Phillip Buessing and seconded by Doug Renyer, Carried.

Phillip Buessing: Yea, Todd Grimes: Yea, Stan Keim: Yea, Kathy Lippert: Yea, Doug Renyer: Yea, Jim Scoby: Yea, Leslie Scoby: Yea
Yea: 7, Nay: 0

Attorney David Cooper joined the executive session at 6:16 p.m.

3. Approve Agenda As Presented Or Amended

I move we adopt the consent agenda as presented. This motion, made by Phillip Buessing and seconded by Todd Grimes, Carried.

Phillip Buessing: Yea, Todd Grimes: Yea, Stan Keim: Yea, Kathy Lippert: Yea, Doug Renyer: Yea, Jim Scoby: Yea, Leslie Scoby: Yea
Yea: 7, Nay: 0

Mr. Evans announced the amendments to the agenda: Add Golf Fund

4. Hear From The Following:

Sarah Hays introduced herself as the new president of PHEA.

Mr. Lillie announced that the first High Five Friday is August 23 at 7:30 a.m. and invited Board Members

Mr. Bauman invited Board Members to see the floors at the High School.

Mrs. Suhr shared that USD 113 schools have a high Attendance Rate, and shared Chronically Absent Rates per school.

Mr. Evans reported on the following:

- Thanked Mrs. Suhr for her work getting prepared for the new school year.
- Shared the updated Budget Closeout

5. Administrative Reports:

Gay Frazee - Axtell

Nate Bauman - SHS

Matt Garber - SMS

Andrew Lillie - SES

Lisa Suhr

Todd Evans

6. Consent Agenda

I move that we approve the amended Consent Agenda. This motion, made by Phillip Buessing and seconded by Stan Keim, Carried.

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

Yea: 7, Nay: 0

- Approve Minutes from July Board Meeting
- Approve Financial Reports:
 - APS - Bank Statement
 - APS - Bank Reconciliation
 - SHS
 - SMS
 - SES
 - USD #113
- Approve payment of July bills for the amount of \$381,393.62
- Approve August payroll for the amount of \$434,277.69
- Approve Student Activity Form
- Approve a donation of \$1,000.00 from the State Bank of Axtell
- Approve a donation of \$500 from the Grain Belt Express to the Axtell School
- Approve a donation of \$16,742.22 from the Axtell Eagle Booster Club to the Axtell School
- Approve \$150.00 Donation from the Salvation Army to SES for student lunches
- Approve a \$300.00 donation from the Kids Klostet on behalf of the Dave Bruns Memorial Funds to student lunches (SES)
- Approve a donation of \$279.97 from Austin & Krista Wassinger for a buddy bench for SES
- Approve Mental Health Intervention Team Grant for 2024-25

- Approve Safe & Secure Schools Grant for 2024-25
 - Approve Agreement with Mammoth
 - Approve June 2024 KASB recommended policy updates (Except for GAAC, GARIA, JGEC, and JGECAA because of Title IX complications)
 - Resignations: Kim Kostman, SMS p/t Secretary;
 - Contracts: Alyssa Strahm, SES ISS Staff; Taylor Broxtermann, Axtell Asst. GBB; Kymbrie Ulrich, SMS Asst. VB; Kay Duncan, SMS Head GBB; Cory Joy, SMS Asst. GBB; Adam Pyle, SMS Head GWR;
 - Add Golf fund to SHS Activities Account
7. Land Trade request from USD 115
Letter from NC

Mr. Evans shared the letter received from USD 115 regarding the land transfer, which is the original request with the exception of land transferred to the Vermillion District. Mr. Evans is drafting a letter to be signed by President Scoby with the District's response. Consensus of the Board was to send the letter.

No action was taken on this item.

8. Approve sale of 2 pickups & 1 tractor. (Set Min. Bid.)
I move we authorize Mr. Evans to facilitate the sale of 2 pickups & 1 tractor. This motion, made by Jim Scoby and seconded by Phillip Buessing, Carried.
Phillip Buessing: Yea, Todd Grimes: Yea, Stan Keim: Yea, Kathy Lippert: Yea, Doug Renyer: Yea, Jim Scoby: Yea, Leslie Scoby: Yea
Yea: 7, Nay: 0
For Sale August 2024

Mr. Evans provided information regarding the vehicles for sale.

9. Approve 24.25 Budget Code 99 for publication (Schedules Budget Hearing for 6:00 p.m., Monday, September 9, 2024)
I move we approve the 24.25 Budget Code 99 for publication. This motion, made by Phillip Buessing and seconded by Stan Keim, Carried.
Phillip Buessing: Yea, Todd Grimes: Yea, Stan Keim: Yea, Kathy Lippert: Yea, Doug Renyer: Yea, Jim Scoby: Yea, Leslie Scoby: Yea
Yea: 7, Nay: 0
24.25 Budget Code 99

Mr. Evans shared information regarding

- Capital Outlay Projections. The Current Capital Outlay Resolution for 7 mills is good through FY2026.
- The Board asked Mr. Evans to pursue additional information regarding solar power and roof replacement.
- Historical mill rate information.
- Revenue Neutral Rate

10. Approve notice of hearing (6:05 p.m. Monday, Sept. 8, 2024), to exceed the Revenue Neutral Tax rate for the 24.25 Supplemental General Fund Budget
I move we approve the notice of hearing to exceed the Revenue Neutral Tax rate for the 24.25 Supplemental General Fund Budget to be held 6:05 p.m. Monday, Sept. 8, 2024. This motion, made by Stan Keim and seconded by Phillip Buessing, Carried.
Phillip Buessing: Yea, Todd Grimes: Yea, Stan Keim: Yea, Kathy Lippert: Yea, Doug Renyer: Yea, Jim Scoby: Yea, Leslie Scoby: Yea
Yea: 7, Nay: 0

Approve Revenue Neutral Tax Rate

11. Adjourn
I move we adjourn the meeting. This motion, made by Phillip Buessing and seconded by Todd Grimes, Carried.
Phillip Buessing: Yea, Todd Grimes: Yea, Stan Keim: Yea, Kathy Lippert: Yea, Doug Renyer: Yea, Jim Scoby: Yea, Leslie Scoby: Yea
Yea: 7, Nay: 0
Mr. Lillie provided an update on the new sidewalks.

Meeting adjourned at 7:36 p.m.



Debra Damman