

Monthly Board Meeting
Monday, September 9, 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.

Todd Grimes joined via Zoom.

1. Revenue Neutral Hearing
Revenue Neutral Hearing

Hearing was opened at 6:00. No one from the public was present to speak. The information was available in the Sabetha Herald in addition to being available to the public in the board office on the demand. Mr. Evans explained the concept of Revenue Neutral. Brief discussion was held about why this hearing is slightly different from the budget hearing in length of time it is open and the fact that it is not formally part of the board meeting. Mrs. Scoby closed the hearing at 6:05 p.m.

2. Adopt the Revenue Neutral Resolution

I move that we adopt the Revenue Neutral Resolution 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: Yea, Leslie Scoby: Yea
Yea: 7, Nay: 0

Adopt the Revenue Neutral Resolution

3. Call Meeting To Order

Leslie called to order at 6:10

4. Approve Agenda As Presented Or Amended

I move we 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: Yea, Leslie Scoby: Yea
Yea: 7, Nay: 0

5. Budget Hearing

Budget Hearing

The hearing was opened at 6:12pm. Mrs. Scoby announced the meeting to be open and invited

members of the public to speak if desired. Mr. Evans discussed some specifics of the budget with the board.

Mr. Evans referenced the Building Needs Assessment and the recent State Assessment scores which were provided to the board of education earlier in the year for their evaluation and used in the budget approval process.

6. Sabetha Middle School Roof

Sabetha Middle School Roof

Mike Robinson with Midwest Coating was present to discuss the Sabetha Middle School Roof needs and potential projects. Photos were shared showing significant hail damage to SMS. Robinson has walked the roof with the insurance adjuster and reported that he believes the claim amount should be enough to cover the cost of the needed project. Mr. Evans will plan to bring an opportunity to take action on this project at a future meeting. Robinson also gave a brief report on the status of the roofs of our other buildings: Axtell and SES roofs are in good condition, but the roof of SHS is also having concerns.

7. Hear From The Following:

no Members of the Public were present to speak to the board, but the following groups were invited:

B. Student Council

C. PTO

D. Site Councils

E. Booster Club

F. PHEA

G. USD 113 Foundation

H. Legislative Update

I. Other Student Groups

8. Administrative Reports:

Gay Frazee - Axtell

Nate Bauman - SHS

Matt Garber - SMS

Andrew Lillie - SES

Lisa Suhr reported on several staff members participating in extra professional development and plans for Constitution Day.

Todd Evans reminded the board that the October meeting will be in Axtell.

9. Capital Outlay Resolution

Capital Outlay Resolution

Mr. Evans reviewed the current situation with the ability to levee capital outlay taxes: we have two more years before the resolution expires. He encouraged the board to be thinking about how they'd like to move forward for a future resolution as there are only two more years available on the current resolution: what maximum amount and what type of time limit. J. Scoby expressed

desire to keep the mil levee to 6 or less and feels strongly that a time limit should be part of the resolution. Mr. Evans will prepare a resolution for next month's meeting that the board can discuss and adjust up or down as desired. It will be similar to what is currently in place.

10. Approve LOB Resolution

I move we adopt LOB Resolution as presented. This motion, made by Kathy Lippert and seconded by Phillip Buessing, Carried.

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

Yea: 6, Nay: 1

Doug Renyer: Nay

LOB Resolution

Mr. Evans explained the current LOB resolution is in place, but that we are being

11. Adopt the 2024-25 Budget

I move we adopt the 2024-2025 Budget 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: Yea, Leslie Scoby: Yea

Yea: 7, Nay: 0

2024-25 Budget

L. Scoby closed the budge hearing at 7:00 pm.

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

I make the motion that we enter an executive session for the purpose of consultation with an attorney which would be deemed privileged in the attorney-client relationship beginning at 6:59 for 25 minutes including Martin Mishler, Mr. Evans and when available Mr. Garber. 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: Yea, Leslie Scoby: Yea

Yea: 7, Nay: 0

I make a motion to resume the regular meeting session. This motion, made by Kathy Lippert and seconded by Jim Scoby, 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 make a motion to extend the executive session by 15 minutes, to return at 7:41 pm. 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: Yea, Leslie Scoby: Yea

Yea: 7, Nay: 0

I move 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: Yea, Leslie Scoby: Yea

Yea: 7, Nay: 0

13. Land Transfer Update

I make a motion that we authorize the board president to appoint a committee of three to work with Mr. Evans and herself to work on the land transfer issue moving forward. 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: Yea, Leslie Scoby: Yea
Yea: 7, Nay: 0

Land Transfer Update

Mr. Evans shared about additions correspondence between Mrs. Scoby and Mrs Sudbeck of USD 115. Dates have been proposed for meeting.

14. Consent Agenda

I make a motion to approve the consent agenda as presented except to pull out for further discussion Kay Duncan's and Maggie Suther's assistant volleyball coach positions. 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: Yea, Leslie Scoby: Yea
Yea: 7, Nay: 0

I move to approve the contract for Kay Duncan as SMS volleyball assistant coach. 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: Yea, Leslie Scoby: Yea
Yea: 7, Nay: 0

I move that we do not add an additional SHS volleyball assistant coach. This motion, made by Jim Scoby, Unseconded.

I move that we do not approve the contract for Maggie Suther as SHS volleyball assistant coach. This motion, made by Kathy Lippert and seconded by Jim Scoby, Carried.

Phillip Buessing: Nay, Todd Grimes: Yea, Stan Keim: Yea, Kathy Lippert: Yea, Doug Renyer: Yea, Jim Scoby: Yea, Leslie Scoby: Yea
Yea: 6, Nay: 1

Phillip Buessing: Nay

- Approve Minutes from August 12, 2024, Board Meeting
- Approve Financial Reports:
 - APS - Bank Reconciliation
 - APS - Bank Statement
 - SHS
 - SMS
 - SES
 - USD #113
- Approve payment of August bills for the amount of \$2,224,895.26
- Approve September payroll for the amount of \$629,967.87
- Approve \$275.00 donation from Krogmann
- Approve \$750.00 donation from Keim TS
- Approve \$75.00 donation from Smokn' Brass
- Accept \$500 donation from Grain Belt Express to SMS STEM

- Accept \$500 donation from Grain Belt Express to SES Pre-K
- Accept \$8,024.18 Donation from the Greater Manhattan Community Foundation's Science & Business Fund for SHS Improvements
- Resignations: Margaret Rebant, Dist. Office Secretary
- Contracts: Tom Michael, SMS Asst FB Coach; Roy Buessing, APS Track & Field Asst Coach; Kourtney Goodman, Nest Support Staff; Quinn Buessing, APS football; Kay Duncan, SMS Asst. VB; Maggie Suther, SHS Asst. VB; Skylar Dugan, SMS Secretary

Discussion:

Jim Scoby requested to pull out the following "additional" assistant coaches for discussion: Kay Duncan and Maggie Suther. (approved) Jim Scoby acknowledged all donations received that were part of the consent agenda. They are appreciated. Stan Keim asked about the concept of Rule 10 Coaches and process for hiring them. Mr. Evans deferred to Mr. Bauman or Mr. Garber to discuss this with the board. Principals and AD are involved in the process of selecting after the position is posted internally. The process is a 2-year process...year one is supervised and training, then after that they are able to coach unsupervised. Discussion about the need for more coaches for volleyball. Numbers are at 42 girls for SHS volleyball and 42 for SMS. The request was made to add coaches based on the extra numbers and a possible maternity leave for one middle school coach at the end of the season.

15. Adjourn

I move to adjourn the meeting. 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



