

Monthly Board Meeting  
Monday, December 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: Absent  
Jim Scoby: Present  
Leslie Scoby: Present  
Present: 6, Absent: 1.

### 1. Call Meeting To Order

President Leslie Scoby called the meeting to order at 6:00 p.m.

Present were Superintendent Todd Evans, Board Clerk Deb Damman, and others listed on the attached sign-in sheet. The meeting was broadcast on YouTube for the public.

### 2. Approve Agenda As Presented Or Amended

I make a motion to adopt the agenda as amended. This motion, made by Kathy Lippert and seconded by Todd Grimes, Carried.

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

Yea: 6, Nay: 0, Absent: 1

Mr. Evans announced the amendments to the Agenda:

- Item 7, Consent Agenda --
  - Add
    - Accept a donation of \$657.95 from the State Bank of Bern, Axtell Branch for a FB team meal
    - Accept a donation of \$903.00 from the GMCF (USD 113 Foundation) for the architect for the SHS Science Room upgrade
  - Change
    - 2 LWOP Requests

### 3. 30 minute executive session for consultation with an attorney which would be deemed privileged in the attorney-client relationship

I move to enter into executive session for consultation with an attorney which would be deemed privilege in the attorney-client relationship for 30 minutes, returning at 6:33, with legal counsel and Mr. Evans. This motion, made by Kathy Lippert and seconded by Stan Keim, Carried.

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

Yea: 6, Nay: 0, Absent: 1

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

Phillip Buessing, Carried.

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

Yea: 6, Nay: 0, Absent: 1

I move to return to executive session for consultation with legal council which would be deemed privileged in the attorney-client relationship for 10 additional minutes, from 6:33 to 6:43 with legal council and Mr. Evans. This motion, made by Kathy Lippert and seconded by Todd Grimes, Carried.

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

Yea: 6, Nay: 0, Absent: 1

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

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

Yea: 6, Nay: 0, Absent: 1

#### 4. Hear From The Following:

No members of the public were at the meeting to speak.

#### 5. Administrative Reports:

Lisa Suhr - provided an update of the recent accreditation workday, and presented a draft of the district's action plan. The District plan will now be an annual plan rather than a 5-year plan. Three components are Compliance Questions, School Improvement, and Outcomes (Assessments). USD 113 will focus on an action plan for High Impact Instructional Practices and Strategies professional development series which focuses on strengthening all staff in their instructional design.

Mr. Evans

- Congratulations to the Axtell football team for winning the State Championship for the fourth year in a row.
- Dec 10 is the 40th day of the C.O. Resolution
- Capital Outlay projections through FY2028 were presented
- AHRS is planning the Science Room Renovation
- There was a meeting with USD 115 Committee
- Resolution on changing boundaries update
- Two buses were sold for \$1,227 each

#### 6. Consent Agenda

I move to approve the Consent Agenda as amended. This motion, made by Kathy Lippert and seconded by Phillip Buessing, Carried.

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

Yea: 6, Nay: 0, Absent: 1

## Activity Fund ??????

### Description:

- [Approve Minutes from November 2024](#)
- Approve Financial Reports:
  - [APS](#)
  - [SHS](#)
  - [SMS](#)
  - [SES](#)
  - [USD #113](#)
- Approve payment of November bills for the amount of \$1,177,072.25
- Approve November payroll for the amount of \$624,844.83
- Approve donation of \$300 from the AC Home to the SHS Music Dept.
- Approve donation of \$300 from Triple C to the SHS Music. Dept.
- Accept a check of \$2,475 from GMCF (USD 113 Foundation) for SHS for Girls Wrestling Singlets
- Accept a check of \$3,321 from the GMCF (USD 113 Foundation) for "Generation Genius"
- Accept a check of \$21,542 from the GMCF (USD 113 Foundation) for the SMS backstage overhead door
- Accept a check of \$5,000 from the Sabetha Music Boosters to support SHS musical expenses
- Accept a donation of \$657.95 from the State Bank of Bern, Axtell Branch for a FB team meal
- Accept a donation of \$903.00 from the GMCF (USD 113 Foundation) for the architect for the SHS Science Room upgrade
- [Approve the Artificial Intelligence policy for staff](#)
- [Approve the Artificial Intelligence policy for students](#)
- [Approve the proposal from Edelman's Inc. for backup heat source for west SES classrooms](#)
- [Approve Baseline for Supplemental Positions](#)
- Approve 3rd SHS girls wrestling coach
- [Approve Facility Rental Form](#)
- [Approve SHS/Axtell Softball Co-op Transportation Forms](#)
- [KASB Policy Update Recommendations \(1st of 2 Agenda Placements\)](#)
- 2 LWOP Requests
- Resignations
- Contracts

7. Hear from Sabetha Ace Pickle Ball and Tennis Court Representatives Jay Herrman -- provided information regarding a Tennis/Pickleball Court Master Plan. Leigha Papa provided information regarding the condition of the current courts. The community has raised \$159,000 of the \$1.2 project. The City of Sabetha has pledged \$100,000. In 2001 a major renovation was done. In 2013, they were resurfaced and cracks were sealed.

Mr. Evans explained that the District's participation in the cost would have to be through a lease agreement because it is not district property.

Michaela Shultejans has applied for grants to help with the project, but no grant has been approved yet.

Marvin Kohlmeyer -- provided information about how the new project would provide health education and lifetime activities. He also reminded the Board of Title IX, and suggested this would be a good opportunity for girls. He also talked about safety on the courts.

President Scoby asked if estimates could be provided to repair just the four courts. The Board expressed interest in attending the City Commissioner's meeting to get more information.

8.

- Approve proposal from PKMR to support the SMS HVAC Controls upgrade process

I make a motion to approve the agreement with PKMR as presented. This motion, made by Kathy Lippert and seconded by Todd Grimes, Carried.

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

Yea: 6, Nay: 0, Absent: 1

Mr. Evans presented a PKMR agreement for Professional Consulting Engineering Services to upgrade HVAC Controls project at the Sabetha Middle School. PKMR will prepare the scope of the project and take the bids for the project.

#### 9. Adjourn

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

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

Yea: 6, Nay: 0, Absent: 1

Meeting adjourned at 7:49 p.m.