# April 14, 2025 Regular Meeting

Monday, April 14, 2025 6:00 PM Axtell School Commons area, 504 Pine St, Axtell, Kansas 66403

Attendance Taken at 6:00 PM. Phillip Buessing: Present, Todd Grimes: Present, Stan Keim: Present, Kathy Lippert: Present, Doug Renyer: Present, Jim Scoby: Present, Leslie Scoby: Present. Present: 7.

Also attending were Superintendent Todd Evans, Board Clerk Deb Damman, and others listed on the attached sign-in sheet.

### 1. Call Meeting To Order

**Discussion:** President Leslie Scoby called the meeting to order at 6:00.

#### 2. Approve Agenda As Presented Or Amended

**Discussion:** Mr. Evans announced the amendment to the agenda:

• Add to Consent Agenda Item 6. Resignations: Skylar Dugar, Secretary **Action(s)**:

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

Voting Summary: Yea: 7, Nay: 0

# 3. Recognition of the Axtell 2024 1A, D II, State Champion Football Team & 2025 State Champion Basketball Team

**Discussion:** The Board recognized the Axtell State Football Championship team for the fourth championship in a row, the Axtell State Basketball Championship team, and Coach Jason Tynon being named Coach of the Year. The Senior Class of 2025 was recognized for winning 7 state titles and are working on the 8th at the end of the track and field season.

### 4. Hear From The Following:

**Discussion:** There were no speakers from the public.

#### 5. Administrative Reports:

**Discussion:** Mrs. Suhr

• Changes made at the college level will affect high school students in the future.

#### Mr. Evans

- All kitchens in the district passed inspections
- SHS was recognized as an All Star High School Award winner for 2nd year in a row.
- Provided a preview of next fiscal year state aid
- Overview of new tax assessments

- Thanked the Sabetha Herald for the article regarding the seniors
- Announced the plan to reduce bus routes from 6 to 5 in the morning. We currently have 5 afternoon routes.

#### 6. Consent Agenda

**Discussion:** Board Member Jim Scoby asked that the Science Textbook Purchase be pulled from the consent agenda.

Science Textbook Purchase removed from consent agenda.

#### Amended Consent Agenda:

- Approve Minutes from 3.10.25
- Approve Fiancial Reports:
  - o APS
  - o <u>SHS</u>
  - o SMS
  - o SES
  - o USD #113
- Approve payment of bills for the amount of \$986,254.92.
- Approve March payroll for the amount of \$597,193.17
- Approve June 26, 2025 Trip Request (transportation only) from SES to a KC Royals Game
- Designate Saylor Insurance as the USD 113, 2025-26 Insurance agent of record
- Athletic Trainer Agreement Axtell & NVCH
- Accept gift of \$2,450.00 from Grimm Poker Run to the SES Angel Fund
- Approve April 1, 2026 as a day with no students for SHS Big East League Forensics
- Approve BOE Mtg. Days & Graduation date and times
- Approve Summer Help 4 Positions

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- Personal Day Requests: Trevin Edelman, Marcia Bauerle, Elysia McGill
- Resignations: Lindsay Wittwer, SHS Secretary; Trevin Edelman, SMS Asst Boy's
  Wrestling; Tresa Burger, Scholars Bowl; Tom Michael, SMS Asst Football; Brian
  Rieschick, SMS Asst Boy's Basketball; Luke Scoby, SMS Football and Asst Track;
  Ricky Creek, SHS Head Boy's Wrestling; Joseph Gruber, SHS Head Girl's Basketball.
  Trevin Edelman, SHS Asst. B Wr. Coach; Rachelle Wertenberger, SHS Asst. G BB;
  Alyssa Strahm, SES ISS; Skylar Dugan, Secretary
- Contracts: Braden Plumlee, 2024-25 SMS Asst. TR Coach; Cale Lang ,2025-26 SMS Asst. FB; Jason Meyer, 2025-26 SMS Asst. FB Coach; Trevin Edelman, 2025-26 SHS Heach Boys WR Coach; Rachelle Wertenberger, 2025-26 SHS Head GBB Coach; Taylor Broxtermann, 2025 Axtell Summer Weights; 2025 Summer Weights Sabetha: Kaleb Moeller, Joe Gruber, Curtis Hamilton, Alex McAfee

Jim Scoby expressed his concerns regarding teaching the theory of evolution. After board discussion, a motion was made.

#### Action(s):

I make a motion to approve the consent agenda with the exception of the Science Textbook Purchase. This motion, made by Kathy Lippert and seconded by Doug Renyer, Carried.

Voting Summary: Yea: 7, Nay: 0

I make a move to approve the purchase of Science Textbooks as presented. This motion, made by Leslie Scoby and seconded by Phillip Buessing, Carried.

Voting Summary: Yea: 5, Nay: 2

# 7. Approve Open Enrollment policy, projected enrollment and maximum student enrollment

**Discussion:** Mr. Evans recommended that the Board approve the Open Enrollment Policy as presented.

#### Action(s):

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

Voting Summary: Yea: 7, Nay: 0

#### 8. Capital Outlay Resolution

**Discussion:** Mr. Evans provided the 5 year Capital Outlay projections. Projected Capital Outlay carrover balance by FY27 is \$39,827. The Board discussed the necessity and timeliness of future capital outlay projects.

A signed copy of the approved Capital Outlay Resolution is attached, along with a copy of the resolution published in the Sabetha Herald on 04/23/2025.

#### Action(s):

I move to approve the resolution as presented to give a cap of 8 mills. This motion, made by Kathy Lippert and seconded by Phillip Buessing, Carried.

Voting Summary: Yea: 6, Nay: 1

# 9. Approve Resolution for the City of Sabetha Neighborhood Revitalization Action(s):

I make a motion to adopt the resolution as presented. This motion, made by Kathy Lippert and seconded by Phillip Buessing, Carried.

Voting Summary: Yea: 7, Nay: 0

#### 10. 2025-26 Budget Needs Assessment

**Discussion:** Mr. Evans asked the Board to think about the assessments that to be done prior to the June meeting.

#### 11. Student and Staff Electronic Device Policy

**Discussion:** Mr. Evans provided the SHS Handbook Language and an optional Cell Phone Use Policy. After a discussion, the Board asked for feedback from parents, teachers, and students.

## 12. Approve bid on the Sabetha Middle School Window & Siding Project

**Discussion:** Mr. Evans said Jay Herrmann recommended that the district approve the additional \$10,800 big to install a fluid-applied membrance air barrier along with the \$123,080 bid.

A copy of the estimate with Mr. Evan's signature is attached to these minutes.

### Action(s):

I make a motion to approve the bid as presented, including the option in Paragraph B. This motion, made by Kathy Lippert and seconded by Todd Grimes, Carried.

Voting Summary: Yea: 7, Nay: 0

# 13. Executive Session for the purpose of discussing employer-employee negotiations Action(s):

I make a motion that we go into executive session for the purpose of discussing employeremployee negotations for 5 minutes with Mr. Evans, returning to regular session at 7:09 p.m. This motion, made by Kathy Lippert and seconded by Todd Grimes, Carried.

Voting Summary: Yea: 7, Nay: 0

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

Voting Summary: Yea: 7, Nay: 0

# 14. Executive Session for the purpose of dicussing actions favorably or adversely affecting a student

### Action(s):

I move to enter into executive session for the purpose of discussing actions favorable or adversely affecting a student for 5 minutes, from 7:10 to 7:15, with Mr. Evans. This motion, made by Kathy Lippert and seconded by Todd Grimes, Carried.

Voting Summary: Yea: 7, Nay: 0

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

Voting Summary: Yea: 7, Nay: 0

### 15. Adjourn

**Discussion:** Meeting adjourned at 7:16 p.m.

#### Action(s):

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

Voting Summary: Yea: 7, Nay: 0

Board President