

**UNIFIED SCHOOL DISTRICT NO. 113**  
**Board of Education office**  
**1619 South Old HWY 75**  
**Sabetha Kansas 66534**

**Preparing Kids, Shaping the Future**

**Agenda Regular Meeting, Monday April 13, 2020 6:00 PM**  
**To be held at Board of Education office 1619 S. Old Highway 75, Sabetha, KS**

Board President Ed Reznicek called the meeting to order at 6:00 p.m. Mr. Reznicek, along with board members Kent Saylor, Dr. Jeff DeMint, Jim Scoby, Ann Shaughnessy, Leslie Scoby, and Kathy Lippert participated by video conferencing. Superintendent Todd Evans, Board Clerk Deb Damman, Mrs. Jennifer Gatz, Mr. David Glynn, Mr. Matthew Garber, Mrs. Sara Toedman, Mr. Rick Schnacker, and Mr. Jayson Tynon also participated by video conferencing. The meeting was streamed live for the public from an advertised link through YouTube Live and patrons were instructed to ask questions or make comments to be shared in advance of the meeting.

Mr. Reznicek presented the following change to the agenda: Consent Agenda Item H: Add Lauren Massey, SES 1<sup>st</sup> Grade resignation

Kathy Lippert moved to adopt the agenda as amended. Ann Shaughnessy seconded the motion. Motion passed 7-0.

Motion was made by Leslie Scoby, seconded by Ann Shaughnessy, to approve the Consent Agenda as amended. Motion carried 7-0.

Consent Agenda:

- A. Approve minutes from the [March 9, 2020 regular Board meeting](#)
- B. Approve minutes from the [March 13, 2020 Special Board meeting](#)
- C. Approve minutes from the [March 19, 2020 Special Board meeting](#)
- D. Approve minutes from the [March 31, 2020 Special Board meeting](#)
- E. Approve payment of April bills in the amount of \$121,677.87
- F. Approve March Payroll for the amount of \$717,378.83
- G. Approve Contract with [KASB Legal Assistance](#) for the FY21 school year
- H. Resignations: Stacey Grimm, SHS Food Service; Lauren Massey, SES 1<sup>st</sup> Grade
- I. Contracts: Jessica Atwood, .43 WAC ISS; Kortney Stallbaumer, SHS Asst. VB Coach;
- J. Personal Day Requests Requiring BOE Approval: Christa Schuette, Alex McAfee

Dr. Jeff DeMint provided an update for the USD 113 Foundation.

Building Principals and Mrs. Gatz provided updates on the Continuous Learning Plans and Student Engagement.

Mr. Evans provided COVID-19 updates related to the meal program, economic impact, and the CARES Act. He also provided an update on upcoming Architect interviews, the Drivers Ed program, and YTD Expenditures.

Motion was made by Kathy Lippert, seconded by Leslie Scoby, to approve COVID-19 related grading procedures for the 2019-20 school year. Motion passed 7-0.

Motion was made by Jim Scoby, seconded by Kathy Lippert, to approve the Neighborhood Revitalization Resolution between USD 113 and the City of Sabetha. Motion passed 7-0.

Motion was made by Kathy Lippert, seconded by Leslie Scoby to approve the Parents as Teachers for 2020-21. Motion passed 6-1, with Jim Scoby voting against the motion.

Motion was made by Leslie Scoby to reschedule graduation for July 26, with an alternative graduation to be held if a traditional graduation is not possible. The time for each school's graduation will be set by Mr. Evans and the school principals. Kathy Lippert seconded the motion. Motion passed 5-2, with Jim Scoby and Dr. Jeff DeMint voting no.

Motion was made by Kathy Lippert, seconded by Kent Saylor, to waive Summer school charges for students working on credit recovery through FY20. Motion passed 7-0.

Motion was made by Ann Shaughnessy, seconded by Kathy Lippert, to use part of the remaining USD 488 Bond money to refinish the Axtell gym floor. Motion passed 7-0.

Motion was made by Ann Shaughnessy, seconded by Kathy Lippert, to use part of the remaining USD 488 Bond money for movement of volleyball standards and paint in the Axtell gym. Motion passed 7-0.

Motion was made by Kathy Lippert, seconded by Dr. Jeff DeMint, so apply any remaining USD 488 Bond money toward a bid for Axtell playground equipment. Motion passed 7-0.

Motion was made by Kathy Lippert, seconded by Dr. DeMint, to give permission to Mr. Evans to dispose of the double wide trailer. Motion passed 7-0.

Kathy Lippert made a motion to approve trading bus #4, 2005 Bluebird, to Smitty's Salvage and Repair, 1153 26<sup>th</sup> Rd, Axtell, KS, in exchange for engine and chasis demolition and photographic evidence required by KDHE for Clean Diesel Grant. Motion was seconded by Kent Saylor. Motion passed 7-0.

Mr. Evans provided Job Descriptions for Accounts Payable, Board Clerk, Director of Technology, District Secretary, District Food Services Supervisor, School & Family Liason (Social Worker), and Technology Integration Specialist for the Board's review. The Board will act on them in the May meeting.

Motion was made by Kathy Lippert, seconded by Ann Shaughnessy, to approve Job Descriptions for Superintendent and Director of Student Learning. Motion carried 7-0.

At 7:54 Kathy Lippert made a motion to adjourn the meeting. Ann Shaughnessy seconded the motion. Motion carried 7-0.

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Board President

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Board Clerk