

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

Preparing Kids, Shaping the Future

Minutes of the Regular Board Meeting, Monday April 12, 2021 6:00 PM
Held at Axtell Public School

President Ed Reznicek called the meeting to order at 6:00 p.m. Board members present were Kent Saylor, Kathy Lippert, Leslie Scoby, Ann Shaughnessy, Stan Keim, and Jim Scoby. Also 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.

Mr. Reznicek announced the following amendments to the agenda: Move Item 5.A.I. Hear from the following: Public to Item 1A.A.I. Item 4.A.I. Consent Agenda Item F. Resignations – add Carrie Holhaus, SES SIT Team; Abigail Kohake, WES Teacher. Item 4.A.I. Consent Agenda Item G. Contracts – add Claire Renyer, SMS Head Track; Luke Scoby, SMS Asst Track. Item 4.A.I. Consent Agenda Item H. Personal Day requests – Christa Schuette, SES; Erika Buessing, APS; Marcia Bauerle, SES. Item 5.A.A.I. - add Authorize Mr. Evans to make decisions on the BOE's behalf for legal action regarding the February Natural Gas bill from Symmetry.

Motion was made by Kathy Lippert, seconded by Kent Saylor, to adopt the agenda as amended. Motion carried 7-0.

Superintendent Evans shared that he and Theodore Demonchaux from CIVIUM Architecture & Planning had been working on the Construction Manager at Risk (CMAR) process. Mr. Demonchaux shared that the suggested timeline would be to advertise the Request for Qualification (RFQ) from April 15 through the end of April. On May 5, the Facilities Committee and CIVIUM will meet at 6:00 p.m. in person or by ZOOM to recommend a short list. The Board would vote to approve the short list at the May 10 Board Meeting. Written RFP responses would be due back on May 21, with interviews on June 2. Mr. Evans shared the USD 113 CMAR Scoring Rubric that would be used to score the candidates.

Motion was made by Kathy Lippert, seconded by Leslie Scoby, to adopt the CMAR Rubric for scoring. Motion carried 7-0.

It was the consensus of the Board that the timeline as presented by CIVIUM was acceptable.

CIVIUM reviewed the Scope of the projects. It was the consensus of the Board that the scope and options presented are acceptable and meet the objectives of the project.

Motion was made by Kathy Lippert, seconded by Jim Scoby, to approve the range or Options A, B, and C as discussed at last month's and this month's meeting. Motion carried 7-0.

Motion was made by Kathy Lippert, seconded by Kent Saylor, to schedule a Special Board Meeting on June 2, 2021 at 1:00 p.m. at SES for the purpose of interviewing CMAR candidates. Motion carried 7-0.

Motion was made by Kathy Lippert, seconded by Ann Shaughnessy, to approve the consent agenda as amended. Motion carried 7-0.

Consent Agenda:

- A. Approve minutes from the March 8, 2021 regular Board meeting
- B. Approve payment of April bills for the amount of \$365,958.01
- C. Approve March Payroll for the amount of \$744,589.48
- D. Approve transition from Colonial Life to KASB Risk Management to partner with USD 113 for managing employee benefits beginning Sept. 2021
- E. Approve contract with Nemaha Valley Community Hospital with the Axtell school for Athletic Trainer services.
- F. Resignations: Pete Schuetz, SMS Track; Sara Toedman, SES Principal; Bruce Gunter, AJH Boys; Brent Hayden, SMS Head Boys BB; Carrie Holthaus, SES SIT Team; Abigail Kohake, WES Teacher
- G. Contracts: Kimberli Pyle, SES Teacher; Alison Bruna, Axtell Elementary; Tracey Roudebush, Food Service; Darrin Funk, SES Summer Help; Kay Duncan, SHS Summer Help; Taylon Hackler, WAC Summer Help; Ashley Griffith, APS Middle School; Claire Renyer, SMS Head Track; Luke Scoby, SMS Asst. Tr
- H. Personal Day requests: Lisa Broxterman, Axtell; Leigha Orton, Axtell; Maggie Suther, SHS; Heather Schremmer, SMS; Linda Orton-Hopp, APS; Elysia McGill, SES; Katie Sandmann, APS; Claire Renyer, SES; Christa Schuette, SES; Erika Buessing, APS; Marcia Bauerle, SES

Leslie Scoby provided an update for the USD 113 Foundation.

Kathy Lippert provided a legislative update.

Assistant Superintendent Jennifer Gatz provided the Board with an Outside Visitation Team (OVT) update and the STAR Recognition Program.

Superintendent Evans provided several updates to the Board, including that he had approved a \$2,887 roof repair and purchase of an \$8,700 oven for Axtell. He also reported that he is planning to chip and seal the SMS and SHS parking lots for approximately \$8,000 with the work being done by the City of Sabetha, and is also allowing \$2,000 for crack fill. Mr. Evans informed the Board that the District has received about \$104,000 in ESSER (CARES) funds, and is in the process of applying for \$508,000 in ESSER II funds which must be spent in 15 categories. ESSER III funds, which are not available yet, will also be available at a later date. Twenty percent of ESSER III funds must be used toward learning loss, such as summer school and after school programs.

Mr. Evans and the Board discussed contracting with Greenbush for assistance with the Strategic Plan.

Mr. Evans updated the Board regarding the February natural gas bill from Symmetry, and explained the options that could be taken.

Motion was made by Kathy Lippert, seconded by Leslie Scoby, to authorize Mr. Evans to make decisions on the BOE's behalf for legal action regarding the February natural gas bill from Symmetry. Motion carried 7-0.

Mr. Evans updated the Board on the plan for ESSER III funds for HVAC equipment. No action was taken on this item. Mr. Evans requested that the topic be revisited at the next regular board meeting.

Principal Sara Toedman shared information from the SES Blue Ribbon Schools application.

Mr. Evans and Mrs. Gatz provided information regarding the need for a first or second grade teacher for Wetmore due to a large class size. This would be a one-year position using ESSER III funds to address learning loss due to COVID.

Motion was made by Ann Shaughnessy, seconded by Kent Saylor, to add an additional Elementary teacher for Wetmore using COVID-related money for FY2022. After discussion by the Board, the motion passed 7-0.

Principal David Glynn, Principal Rick Schnacker, Principal Jayson Tynon, and Principal Sara Toedman provided COVID updates. Mr. Evans presented an update for Principal Garber.

Mr. Evans provided an update on the SMS roof. Midwest Coating has provided a \$159,189 estimate for a new silicone roof coating.

Mr. Evans requested permission to inform teachers that the District would pay for the Driver's Ed Instructor program. No action was taken on this item. Mr. Evans will provide more information at the next meeting.

Mr. Evans suggested that the SHS Pole Vault Pit be replaced. The estimate is \$16,710, with the Booster Club paying \$2,000.

Motion was made by Kathy Lippert, seconded by Leslie Scoby, to replace the SHS Pole Vault Pit and accept the Booster Club donation for \$2,000. Motion carried 7-0.

Motion was made by Kathy Lippert, seconded by Kent Saylor, to approve the purchase of a bus for \$81,828 through the state bus purchasing program in order to maintain the fleet. Motion carried 7-0.

Board member Kent Saylor left the meeting at 9:05 p.m. due to a conflict of interest.

Motion was made by Leslie Scoby, seconded by Ann Shaughnessy, to designate Saylor Insurance as the USD 113 Insurance Agent of Record. Motion passed 6-0.

Kent Saylor rejoined the meeting at 9:05 p.m.

Motion was made by Kathy Lippert, seconded by Stan Keim, to enter into executive session for the discussion of personnel matters under the KOMA allowed category of non-elected personnel from 9:05 p.m. to 9:20 p.m. with Mr. Evans and Jennifer Gatz. Motion carried 7-0.

Motion was made by Kathy Lippert, seconded by Ann Shaughnessy, to return to regular session at 9:20 p.m. Motion carried 7-0.

Motion was made by Kathy Lippert, seconded by Ann Shaughnessy, to adjourn. Motion carried 7-0. President Reznicek adjourned the meeting at 9:21 p.m.

Board President

Board Clerk