

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 May 10, 2021 6:00 PM
Held at the Sabetha Board of Education Office

President Ed Reznicek called the meeting to order at 6:00 p.m. Board members present were Kathy Lippert, Kent Saylor, Ann Shaughnessy, Leslie Scoby, Jim Scoby, and Stan Keim. 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: Consent Agenda Item H. Resignations – Kathy Carpenter, (May 7, 2021), Sabetha Food Service; Alicia Deters, AJH GBB coach. Consent Agenda Item I. Contracts – Brandi Meade, WES Teacher; Kristina Rice, WAC Secretary/library aide; Lilly McClellan, APS Summer help.

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

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

Consent Agenda:

- A. Approve minutes from the April 12, 2021 regular Board meeting
- B. Approve payment of May bills for the amount of \$358,304.80
- C. Approve April Payroll for the amount of \$748,035.78
- D. Accept PTO Classroom Enhancement donation of \$2,400.00
- E. Accept a donation of \$4,000.00 from the Eagle Booster Club toward APS Office Expenses
- F. Accept a donation of \$3,000.00 from the Eagle Booster Club to help pay for the Axtell Playground Equipment
- G. Select United Bank as financial institution for USD 113 account for payroll withdrawals beginning FY 2022
- H. Resignations: Staci Claycamp, WMS Boys BB & WMS Track; Susan Leiker, SES ISS at the end of 20/21; Suzann Plattner, SES ISS at the end of 20/21; Susan Achten, Wetmore Asst Secretary/Library Aide at the end of 20/21; Garrett Michael, SHS Asst.GBB at the end of 20/21; Jessica Atwood, Wetmore Jr. Class/Concessions Sponsor at the end of 20/21; Debra Sjulín, Driver for Western Center at the end of 20/21; Connie Hutfles, WHS Business/Tech at the end of 20/21; Jann Drahota, SES at the end of 20/21; Kathy Carpenter (May 7, 2021), Sabetha Food Service; Alicia Deters, AJH GBB coach.
- I. Contracts: Rusty Willis, 2021-23 SES Principal; Kellen Russell, SHS Asst. GBB coach; Joyce Stallbaumer, WES; Brandi Meade, WES Teacher; Kristina Rice, WAC Secretary/library aide; Lilly McClellan, APS Summer Help.
- J. Personal/dock day requests: Lisa Broxterman, Axtell; Briana Uphaus, Axtell; Julie Kuckelman, SES; Cindy Osterhaus, Wetmore; Connie Hutfles, Wetmore; Liz Badertscher.

Kathy Lippert informed the Board that the Legislature has approved a budget bill, She will provide a wrap-up at the next board meeting.

Assistant Superintendent Jennifer Gatz provided the Board with updates on Summer School.

Mr. Evans updated the Board on the natural gas pricing after the winter storm, the IDEA (Individuals with Disabilities Education Act) State Performance Plan Report, an estimate to update the Axtell foyer, ESSER II budget, SMS Roof repairs, and YTD Expenditures.

Motion was made by Jim Scoby, seconded by Kathy Lippert, to approve the short list of Loyd Builders, Universal Construction, and AHRS as Construction Manager at Risk (CMAR) applicants for the RFP. Motion carried 7-0.

Motion was made by Kathy Lippert, seconded by Kent Saylor to approve the CMAR RFP Document. Motion carried 7-0.

Scott McKinley from PKMR Engineers presented recommendations for HVAC upgrades.

Motion was made by Jim Scoby, seconded by Ann Shaughnessy, to hire Scott McKinley to prepare RFPs for prioritized HVAC items. Motion carried 6-1, with Kathy Lippert opposed.

Motion was made by Leslie Scoby, seconded by Kathy Lippert to approve the Parents as Teachers proposal for FY21/22. Motion carried 6-1, with Jim Scoby abstaining.

Motion was made by Kathy Lippert, seconded by Ann Shaughnessy, to approve the summer food program through June as planned. Motion carried 7-0.

Mr. Evans recommended the following adjustments to supplemental positions – Wetmore Middle School Track, reduce from 2 to 1 position; Wetmore High School Girl's Basketball, reduce from 2 to 1 position; Sabetha High School Football, increase from 5 to 6 positions.

Motion was made by Kathy Lippert, seconded by Jim Scoby, to adjust supplemental positions as described by Mr. Evans. Motion carried 7-0.

Motion was made by Kent Saylor, seconded by Leslie Scoby, to approve the purchase of McGraw-Hill Reveal Math Resource Grades 6 – Alg. II. Motion carried 6-1, with Jim Scoby opposed.

Motion was made by Kathy Lippert, seconded by Kent Saylor, to enter into executive session for the discussion of personnel matters under the KOMA allowed category of non-elected personnel for 20 minutes with Mr. Evans, Principal Jayson Tynon, and other staff as needed at 7:24 and return at 7:44. Motion carried 7-0.

Principal Tynon left the executive session at 7:29 p.m.

At 7:44, motion was made by Kathy Lippert, seconded by Jim Scoby, to return to regular session. 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 7:45 p.m.

Board President

Board Clerk