

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

Preparing Kids, Shaping the Future

Agenda Monthly Board Meeting, Monday, December 11, 2023 6:00 PM

To be held at the Board of Education Office, 1619 S. Old Hwy 75, Sabetha, KS 66534.

1. Call Meeting to Order
Leslie Scoby
2. Approve agenda as presented or amended
3. Community/Student/Admin Information
Members of the Public
Student Council
PTO
Site Councils
Booster Club
PHEA
USD 113 Foundation
Legislative Update
4. Administration Reports

Gay Frazee
Andrew Lillie
Matt Garber
Nate Bauman
Lisa Suhr
Todd Evans
5. Consent Agenda
 - Approve minutes from the November 13, 2023 Board meeting
 - Approve minutes from the 5:45, Dec. 11, 2023 Special BOE Mtg.
 - Approve Financial Reports
 - SES
 - SMS
 - SHS
 - APS
 - Approve payment of December bills for the amount of \$1,259,630.70.
 - Approve November Payroll for the amount of \$454,288.80
 - Approve Financials
 - Approve donation of \$1,360.32 from the USD 113 Foundation Fine Arts Fund for instrument carts at the Axtell School
 - Approve donation of \$9,500.00 from the USD 113 Foundation Science & Business Fund for Civium Architecture fees regarding the proposal for improving the SHS Science facilities
 - Approve donation of \$2,947.00 from GMCF for Girls Wrestling Items
 - Approve \$5,000 Grant from Univ. of KS Center for Research, Inc.
 - Location of January 8, 2024 Regular Board of Ed. Meeting will be at the USD 113 BOE Office

- Approve donation of \$3,800.00 from Bert's Express, LLC for the SHS Softball program
- 1st Read - FYI ONLY - NON Approval - Recommended Policy Changes
- Approve request for unpaid vacation days for Kortney Stallbaumer
- Resignations:
- Contracts:
 - AHS Assistant Girls BB Coach, Sami Bartels
 - AHS Assistant Track Coach, Sami Bartels
 - SHS Asst. Wr. Coach, Walker Lowdermilk
 - SMS Asst. Wr. Coach, Courtney Rausch
- 6. Resolution to adopt policy regarding enrollment of non-resident students
Resolution
- 7. Initial Discussion-New Graduation Requirements
KSDE's Graduation Requirements have changed beginning with the class of 2028.USD 113
Information.
- 8. Recognition of outgoing BOE Member, Kent Saylor
- 9. Executive Session for the purpose of consultation with an attorney which would be deemed
privileged in the attorney-client relationship.
- 10. Discussion and/or action regarding Mediation with USD(s) 115, 335, and/or 380.
- 11. Any other action following Executive Session
- 12. Adjourn