

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, January 8, 2024 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. Elect BOE Officer Positions
 - A. President
 - B. Vice President
3. USD 113 FY23 Audit
USD 113 FY23 Unsigned Report
4. **Hear From the Following:**
 -
 - Members of the Public
 - Student Council
 - PTO
 - Site Councils
 - Booster Club
 - PHEA
 - USD 113 Foundation
 - Legislative Update
5. **Administrative Reports:**

Matt Garber
Gay Frazee
Andrew Lillie
Nate Bauman
Lisa Suhr
Todd Evans

Mrs. Frazee will want to speak to the BOE to share information about potential Middle School League changes for Axtell.

6. Consent Agenda
 - Approve Minutes from the December 11, 2023 Board Meeting
 - Approve Financial Reports
 - SES
 - SMS
 - SHS
 - SMS - Activity Account
 - APS - Bank Statement
 - USD #113

- Approve payment of January bills for the amount of \$946,711.13
 - Approve December payroll for the amount of \$468,177.59
 - Appoint Deb Damman as USD 113 KPERs representative
 - Resignations: Ilene Huffman, SHS Clerical; Mason Chanay, SHS Science
 - Contracts:
 - Sale of two buses
 - Purchasing one bus - Midwest Bus Sales - Thomas Bus
7. Capital Outlay Information
 8. Approve 24-25 Calendar
 9. SES Playground
 10. Approve Graduation Requirements effective with the class of 2028
Approve Graduation Requirement Policy IHF
 11. Executive Session for the purpose of consultation with an attorney which would be deemed privileged in the attorney-client relationship
 12. Any action following executive session
 13. Adjourn