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, May 13, 2024 6:00 PM

To be held at the USD 113 Board Office Meeting Room, 1619 S. Old Hwy 75, Sabetha, KS 66534.

- 1. Call Meeting To Order
- 2. Picture of Board Members taken by SHS yearbook staff
- 3. Approve Agenda As Presented Or Amended
- 4. Hear From The Following:
 - A. Members of the Public
 B. Student Council
 C. PTO
 D. Site Councils
 E. Booster Club
 F. PHEA
 G. USD 113 Foundation
 H. Legislative Update
 I. Other Student Groups
- 5. Administrative Reports:

Gay Frazee - <u>Axtell</u> Nate Bauman - <u>SHS</u> Matt Garber - <u>SMS</u> Andrew Lillie - <u>SES</u> <u>Lisa Suhr</u> <u>Todd Evans</u>

- 6. Consent Agenda
- Approve Minutes from <u>April 8, 2024</u> USD 113 BOE Mtg.
- Approve Financial Reports:
 - APS <u>Bank Statement</u>
 - APS <u>Bank Reconciliation</u>
 - <u>SHS</u>
 - <u>SMS</u>
 - 0 <u>SES</u>
 - o <u>USD #113</u>
- Approve payment of April bills for the amount of \$1,203,457.35
- Approve May payroll for the amount of \$405,630.53
- Accept Donations: Axtell Booster Club \$547.38 (floor Scrubber); USD 113 Foundation Fine Arts Support Fund (Sound buffers SES Music Room) - \$14,360; Sabetha PTO (additional support for the SES turf/playground project) - \$5,000; USD 113 Science & Business Fund (Architect fees- Science Room) - \$1,187.47; USD 113 Extra-Curricular Activites Fund (Girls Volleyball) -\$2,163.65; Brad Broxterman, (Purchased drinks/treats for every student) - \$1,000.00; Eagle Booster Club (April donations) - \$3,728.83; Jay Herrmann (SHS Golf Team) - \$507.60

- <u>Approve Health Textbook</u>
- <u>SES Carpet bid of \$10,480</u>
- BOE Office Carpet bid of \$1403.00
- Resignations: Jacklyn Miller, AES Teacher; Trevin Edelman, Student Council sponsor; Brandi Lybarger, Axtell Cheer;
- Permission for SHS classes to install steps from the SHS north parking lot to the greenhouse
- Designate Saylor Insurance as 2024-25 USD113 Insurance Agent of Record
- Leave requests requiring BOE approval: Nicolas Richardson, Katie Aberle, Tim McCoy, Briana Evans, Garrett Michael,
- Contracts: Braden Plumlee, SMS Asst. Track coach, Joseph Claycamp, SHS Custodian; Kaleb Moeller, SHS Head High School Football Coach; Ross Brueggeman, SHS Asst. FB Coach; Brian Rieschick, SHS Student Council sponsor; Jobi Wertenberger, SHS Assistant Boys Basketball Coach;
- <u>Summer School</u>, JaChel Atwood, SHS Summer School Facilitator;
- Summer custodial Help: Kaitlin Shafer, Kay Duncan, Spencer Perdew, Korbyn Stinnett, Alliyah Lybarger;
- 7. Transportation Policy <u>USD #113 Transportation Policy</u>
- 8. 2024-25 Parents as Teachers Supporting Documents
- 9. Approve Crisis Plan <u>USD #113 Crisis Plan</u> - RUN, HIDE, FIGHT
- 10. Approve SHS Science room concepts USD #113 Science Room Estimates
- 11. Concrete the intersection at the entrance of USD 113 Bus Barn. Bus Barn Intersection and Driveway
- 12. Executive session for the purpose of consultation with an attorney which would be deemed confidential information.
- 13. Executive session for the purpose of matters of non-elected personnel
- 14. Approve 2024-25 Classified Handbook 2024-25 Classified Handbook
- 15. Executive session relating to actions adversely or favorably affecting a student.
- 16. Adjourn