

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 August 14, 2017 6:00 PM

1. A.I. Adopt the agenda as prepared or amended.
2. A.I. Consent Agenda:
 - A. Approve minutes from the [July 10, 2017](#) regular Board meeting
 - B. Approve minutes from the [July 20, 2017](#) Special Board meeting
 - C. Approve payment of August bills for the amount of \$309,286.45
 - D. Approve July Payroll for the amount of \$
 - E. Resignations: Jeanne Edelman
 - F. Contracts: Melissa Dornes, Sabetha Food Service; Kimberly Goings, Axtell Food Service; Rachel Combs, Part-time Secretary @ Axtell; Melvin Baker, AJH FB coach; Rich Tynon, AJH BBB coach; Jacque Stallbaumer, SHS Asst. VB coach; Steve Peterson, SMS Asst. VB; Amy Mitchell, SHS/SMS Piano Accompanist
 - G. Personal Day Requests Requiring BOE Approval: Elysia McGill
3. A.I. Hear from the following:
 - Public
 - Student Council
 - PTO
 - Site Councils
 - Booster Club
 - PHEA
 - Administrative Reports:
 - Rick Schnacker
 - Matt Garber
 - Jayson Tynon
 - Sheri Harmer
 - Sara Toedman
 - Jennifer Gatz
 - Todd Evans
4. I.I. Greenhouse update
5. A.I. Request for [Memorial Tree](#)
6. A.I. District Auction
7. A.I. Approve [KASB Policy Updates](#)
8. I.I. Legislative Update
9. A.I. [Approve Student trips](#)
10. A.I. [Approve transportation rate for non-district trips](#)

11. A.I. Present the FY18 budget to be published
12. I.I. Junior Achievement
13. A.I. Enter into executive session for intent of discussion of employee compensation for the allowed purpose of discussion of employee negotiations at _____ and will return to regular session at _____.
14. A.I. Approve negotiations package between PHEA and USD 113 for the 2017-18 school year.
15. A.I. Enter into executive session for intent of discussion of administrative compensation for the allowed purpose of discussion of employee negotiations at _____ and will return to regular session at _____.
16. A.I. Approve Administrative Compensation for the 2017-18 year
17. A.I. Set a special Board of Education Meeting for 6:00 p.m., August 28, 2017 for the purpose of 1.conducting a Budget Hearing and approval of the budget, 2. Work on the Strategic Plan
18. A.I. Enter into executive session for intent of discussion of student issues for the purpose of protecting the confidentiality rights of students at _____ and will return to regular session at _____.
19. A.I. Action Following executive session.
20. A.I. Adjourn