

UNIFIED SCHOOL DISTRICT NO. 113

Board of Education

1619 S. Old US Highway 75

Sabetha, KS 66534

Minutes of the November 12, 2018 Regular Board Meeting

Meeting was held at Wetmore Attendance Center

Board President, Ed Reznicek, called the meeting to order at 6:00 PM. Dr. Jeff DeMint, Kathy Lippert, Leslie Scoby, Ann Shaughnessy, Ed Reznicek, Jim Scoby, Kent Saylor were present; also present were Superintendent, Todd Evans, and Board Clerk, Carol Kuckelman and others who are listed on the attached sheet that becomes a part of these minutes.

Ed Reznicek presented the following changes to the agenda: Agenda Item #4 and #5 – switch the order so that Ekoe Architecture becomes Item #4 and Viability Information becomes Item #5; Add Item #7 Executive Session to discuss employee retention; Add Item #8 Action from Executive Session; Adjourn will now be item #9.

Motion by Kathy Lippert, seconded Dr. Jeff DeMint to approve the agenda as amended. Motion carried 7-0.

Consent Agenda:

- A. Approve minutes from the October 8, 2018 regular board meeting.
- B. Approve payment of November bills for the amount of \$319,876.66.
- C. Approve payment of October payroll for the amount of \$707,523.12.
- D. Approve audit contract for Kickhaefer & Buessing for FY19.
- E. Approve donation of \$2,000 to Sabetha High School Football program from fundraiser organized by Melissa Detweiler.
- F. Resignations: None.
- G. Contracts: Cole Geisen, Sabetha Asst. Wrestling coach; Cari Smith, District RN; Amy Schmitz AHS Forensics.
- H. Personal day request requiring BOE approval: None.

Dr. Jeff DeMint publically thanked the Melissa Detweiler for help with the fundraiser for the SHS football team.

Motion by Dr. Jeff DeMint, seconded by Kathy Lippert to approve the consent agenda as presented. Motion carried 7-0.

Dr. Jeff DeMint reported that the USD 113 Foundation awarded over \$25,500 in Appleseed grants this year. The application deadline for next year is October 19, 2019.

Kathy Lippert gave a legislative update to the board.

Mr. Evans reported to the board on enrollment, family engagement survey and other items. He asked the board to have the Superintendent Evaluation forms turned in to the clerk by December 1<sup>st</sup>.

Emily Koenig, Ekoe Architecture, presented the proposed plans for the Axtell Office relocation project. At the December meeting she will present the completed plans for the consideration of the board. At that time the board can authorize that the project be put out for bids.

Mr. Evans presented the viability information from the Audited Allocation of Expenditures per Building per USD Records actual for 17-18. The report showed that the Sabetha schools and Axtell met viability using FY18 numbers. Wetmore did not make viability although cuts have already been made and it is expected that Wetmore will be viable by next year. Axtell is going to begin looking at ways to cut expenses as the estimated numbers for FY19 show that Axtell School may not make viability next year. Mr. Evans and Mr. Tynon will begin meeting with staff and the Site Council to start the conversation of how to stay viable.

Mr. Tynon presented a proposal for the greenhouse at the Axtell School. The greenhouse would be paid for from donations and the upkeep would be paid for with annual fundraisers. The projected total cost would be from \$32,000

to \$40,000 depending on the vendor and the finishes selected for the greenhouse. This project would not move forward until the money has been raised. Motion by Dr. Jeff DeMint, seconded by Kathy Lippert to give Mr. Tynon approval to proceed with the project development and fundraising and bring the board final options to that board for approval. Motion carried 7-0.

At 7:36 PM – Motion by Dr. Jeff DeMint, seconded by Ann Shaughnessy to enter into executive session for 10 minutes for the purpose of discussing employee retention to discuss non-elected personnel allowed under the Kansas Open Meetings Act and to return to this room at 7:47 PM. Board members and Mr. Evans were present in the executive session. Motion carried 7-0.

At 7:47 PM – Motion by Dr. Jeff DeMint, seconded by Kathy Lippert to return to regular session. Motion carried 7-0.

Motion by Kathy Lippert, seconded by Dr. Jeff DeMint to terminate employment of at-will employee Peggy Clark effective immediately. Motion carried 7-0.

At 7:48 PM a motion was made by Dr. Jeff DeMint, seconded by Kent Saylor to adjourn. Motion carried 7-0.

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Board President

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Board Clerk