

UNIFIED SCHOOL DISTRICT NO. 113

Board of Education

1619 S. Old US Highway 75

Sabetha, KS 66534

Minutes of the March 11, 2019 Regular Board Meeting

Meeting was held at Board of Education Office, Sabetha KS

Board President, Ed Reznicek, called the meeting to order at 6:00 PM. Kathy Lippert, Ed Reznicek, Kent Saylor, Jim Scoby, Leslie Scoby and Ann Shaughnessy 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.

President Ed Reznicek asked to add the following items to the agenda: Consent Agenda E. Contracts – Michelle Keim SES teacher, Jayson Tynon AJH asst. track; F. – Personal Days: Yalana Edelman, SES; Connie Hutfles, WAC; Keri Strathman WAC; Item 5a. AI – Approve bus rental request by district resident.

Motion by Kent Saylor, seconded Kathy Lippert to approve the agenda as amended. Motion carried 6-0.

Consent Agenda:

- A. Approve minutes from the February 11, 2019 regular board meeting.
- B. Approve payment of March bills in the amount of \$145,182.67
- C. Approve payment of February payroll for the amount of \$701,423.39.
- D. Resignations: Donna Elder, SES Kindergarten; Holly Haufler, Wetmore ISS; Steve Petersen, SHS/SMS Industrial Technology; Kimberly Goings, APS Food Service; Rachael Deters, AHS Cheer sponsor.
- E. Contracts: Michelle Keim, SES teacher; Jayson Tynon, AJH asst. track
- F. Personal Day/Dock Day request requiring BOE approval: Christa Schuette, SES; Yalana Edelman, SES; Connie Hutfles WAC; Keri Strathman WAC.

Kathy Lippert asked to have her presentation from the February meeting added to the official minutes from February 11, 2019.

Motion by Leslie Scoby, seconded by Kathy Lippert to approve the consent agenda as amended. Motion carried 6-0.

Kathy Lippert and Mr. Evans gave a legislative update to the board.

Wetmore Senior Ally Davis, Student Council Representative, gave the presentation 'Safe 75' to the board which is a collaborative effort with area high schools to make US Hwy 75 a safer highway from Holton, KS north to the KS/NE state line. They have submitted a petition to the State of Kansas Transportation Department sharing their ideas and asking that steps be taken to make Hwy 75 more safe for travelers. The campaign also included safe driving training for middle school and high school students in the area schools. Ms. Davis asked that the board send a letter of support to the State of Kansas for this worthy project.

Mr. Evans' report included Superintendent/BOE relations and the importance of open communication. Mr. Evans will give background information when necessary prior to board votes. Representatives from Morrill and Janes bank are giving a Financial Literacy presentation to the Seniors of the district on March 27; The annual Career Symposiums that have been held at SHS and APS will now be combined into one event for the students of all 3 district schools held at SHS; Updated the board on Pre-School screening at all 3 campuses; We will once again sponsor the summer meal program in Wetmore and Goff as we have in the past; Updated the board on YTD financial information; ProTrack is scheduled to complete the track at SHS by the end of March. Kickhaefer and Buessing have been retained to complete the 'County Valuation by Campus' report that the BOE requested at the meeting last month.

Motion by Kathy Lippert, seconded by Kent Saylor to approve the trip request and accept the invitation from KS

Rep. Randy Garber for the SHS Football team to travel to the Capital in Topeka. Motion carried 6-0.

Motion by Kathy Lippert, seconded by Leslie Scoby to approve the process of seeing if the local dealer will match the state bid price for purchasing 2 transit vans. Mr. Evans will bring bids to the April meeting for approval. Motion carried 6-0.

Motion by Kathy Lippert, seconded by Ann Shaughnessy to approve the bus rental request from Nathan Schrock as presented. Motion carried 6-0.

Mr. Evans updated the board of the projected savings at Axtell for the 19-20 school year: FBLA Supplemental-\$765; Music Supplemental (subject to negotiations) -\$3922; Classified salary savings - \$29,417; New hire savings - \$10,000; Certified savings - \$15,333; Ag welding supplies - \$2027; HCC collaboration \$14,872 (APS teaching college classes to SHS & WHS). Total projected savings \$76,336.

At 7:23 PM – Motion by Kathy Lippert, seconded by Ann Shaughnessy to enter into executive session for the purpose of discussing non-elected personnel job performance under Kansas Open Meetings Act (KOMA) exception for non-elected personnel at 7:23 PM and return to regular session at 7:33 PM in this room. Motion carried 6-0. Present in the executive session were board members and Mr. Evans and Axtell Principal Jayson Tynon. Jayson Tynon left the executive session at 7:29 PM.

At 7:33 PM – Motion by Jim Scoby, seconded by Kathy Lippert to return to regular session. Motion carried 6-0.

At 7:35 Motion by Kent Saylor, seconded by Ann Shaughnessy to enter into executive session for the purpose of discussing negotiations information allowable under the KOMA exception for negotiations at 7:35 PM and return to regular session at 7:40 PM in this room. Motion carried 6-0. Present in the executive session were board members and Mr. Evans.

At 7:40 PM – Motion by Kathy Lippert, seconded by Kent Saylor to return to regular session. Motion carried 6-0.

Motion by Kathy Lippert, seconded Ann Shaughnessy to approve the District Negotiations Team of Ed Reznicek, Leslie Scoby and Dr. Jeff DeMint. Motion carried 6-0.

At 7:42 PM a motion was made by Kathy Lippert, seconded by Ann Shaughnessy to adjourn. Motion carried 6-0.

Board President

Board Clerk