

UNIFIED SCHOOL DISTRICT NO. 113

Board of Education

1619 S. Old US Highway 75

Sabetha, KS 66534

Minutes of the May 13, 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. Dr. Jeff DeMint, Kathy Lippert, Ed Reznicek, Kent Saylor, 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. Board Member Jim Scoby arrived at the meeting at 6:17 PM.

President Ed Reznicek asked to make the following changes to the agenda: Add to Consent Agenda H.1. Approve purchase of iPad cases - \$33,761.70; J. Resignations: Deb Ronnebaum, Axtell Career Planning; K. Contracts: Ilene Huffman, SHS/WAC Summer School; Liz Badertscher, SHS Building Chair; Maggie Suther, SHS PLC Leader; L. Personal Day/Dock Day: Sue Rokey, SMS; M. Approval to purchase 6-12 Social Studies textbooks out of Contingency Reserve; Delete from Consent Agenda L. Personal Day/Dock Day: Jessica Ploeger, SES.

Motion by Dr. Jeff DeMint, seconded Kathy Lippert to approve the agenda as amended. Motion carried 6-0.

Members of the Lyle Edelman Family presented a \$2500 gift to SHS Band and a gift of \$3500 to SHS FFA. Lyla, Ryan, Brandy and Kendrick Edelman presented the gifts to teachers Katie Topp and Chris Bauerle. Motion by Kent Saylor, seconded by Leslie Scoby to accept the gifts to SHS Band and FFA programs. Motion carried 6-0. The board expressed their appreciation to the Edelman family for the generous gift.

Motion by Kathy Lippert, seconded by Leslie Scoby to approve the 2019-2020 agreement with Parents as Teachers for 4.5 units, serving 36 families at a cost of \$20,000. Motion carried 6-0

Motion by Kathy Lippert, seconded by Kent Saylor to approve moving forward with repairing the East wing of the SES roof by authorizing Mr. Evans to write specifications that include installing 1/8" per foot 1.25# density EPS insulation and securing bids to be presented at the June 2019 meeting. Motion carried 7-0

Motion by Dr. Jeff DeMint, seconded by Kathy Lippert to approve hiring PKMR Engineers for engineering services for SMS boiler replacement project for a cost of \$6,840 for the design phase and an additional \$1,860 for the construction administration phase. Motion carried 7-0.

Motion by Kathy Lippert, seconded by Ann Shaughnessy approve bid specifications for the SMS boiler replacement from PKMR Engineers and to seek bids. Motion carried 7-0.

Consent Agenda:

- A. Approve minutes from the April 8, 2019 regular board meeting.
- B. Approve payment of May bills in the amount of \$288,450.58.
- C. Approve payment of April payroll for the amount of \$684,642.12.
- D. Approve Axtell Athletic Trainer contract for 19-20 for \$2000.
- E. Accept a gift of \$2,500 from B&D Buildings for Axtell weight room equipment.
- F. Accept a gift of \$2,500 from Ag Partners Cooperative for the Axtell Greenhouse.
- G. Accept a gift of \$2,500 from Land O Lakes for the Axtell Greenhouse.
- H. Approve sale of iPads to Techcycle at \$51 per device.
- H.1. Approve purchase of iPad cases for \$33,761.70.
- I. Approve FY20 School Fees (copy attached).
- J. Resignations: Lesha Koch, SES 1<sup>st</sup> grade teacher; Staci Honas, WJH VB coach; Deb Ronnebaum, Axtell Career Planning.
- K. Contracts: Michael Glatczak, Axtel PE; Nathan Bauman, SHS head girls BB coach; Brook Stallbaumer, Axtell elementary; Mitchell Engelken, Axtell Social Studies; Maria Celi Merino Zazo, SHS Spanish; Hannah Dettwyler, SES Assistant secretary; Abigail Kohake, WAC Elementary; Ilene Huffman SHS/WAC Summer School; Liz Badertscher, SHS Building Chair; Maggie Suther, SHS PLC Leader.

- L. Personal Day/Dock Day requests requiring BOE approval: Nicolas Richardson, SES; Katie Sandmann, APS; Brent Hayden, SMS; Holly Meyer, SEES; Katie Heiman, SES; Nate Bauman, SHS; Sue Rokey, SMS.
- M. Approval to purchase 6-12 Social Studies textbooks for \$115,516.59 from Contingency Reserve Fund.

Motion by Ann Shaughnessy, seconded by Kathy Lippert to approve the consent agenda as amended. Motion carried 7-0.

Ann Shaughnessy expressed thanks to everyone who donated to the Axtell weight room and Greenhouse and to Jayson Tynon for his efforts in securing grants to fund the Axtell Greenhouse.

Rick Schnacker reported to the board that senior Joel Hutfles is a member of the Kansas Sports Hall of Fame for the game in which he got 17 steals in one basketball game.

Kent Saylor expressed thanks to the staff responsible for the graduation ceremonies in all the buildings. He commented that all of the buildings looked great and he wanted to thank the custodians and all the staff that made that possible.

Mr. Evans gave his Superintendent's report electronically this month and included a link on the agenda that was emailed to board members, staff and patrons. He included a construction update on the Axtell project, YTD financial information along with some other items of interest. Mr. Evans also reported that he had received a letter of congratulations from the State Department of Education for meeting the requirements for Special Education and Title services.

Dr. Jeff DeMint reported that the USD 113 Foundation had given out \$34,550 in scholarships to date this year.

Motion by Kent Saylor, seconded by Dr. Jeff DeMint to approve the list of reductions at the Axtell campus for a total savings of \$52,318 which includes reductions of: FBLA - \$765; Music supplemental - \$3992; Custodial/cook - \$23,418; New hire savings - \$10,000; Career coordinator - \$6187; Ag welding - \$2026; Reducing part-time secretary - \$6000. Motion carried 7-0.

Motion by Leslie Scoby, seconded by Kathy Lippert to approve hiring a Student and Family Liaison to be housed at Sabetha Elementary. Motion carried 7-0.

At 7:04 PM – Motion by Kathy Lippert, seconded by Dr. Jeff DeMint to enter into executive session for the purpose of discussing non-elected personnel under the exemption for protecting the privacy of an individual allowed under Kansas Open Meetings Act (KOMA) at 7:04 PM and return to regular session at 7:09 PM in this room. Motion carried 7-0. Present in the executive session were board members, Mr. Evans and WAC Principal Rick Schnacker. Rick Schnacker left the executive session at 7:07 PM.

At 7:09 PM – Motion by Dr. Jeff DeMint, seconded by Kathy Lippert to return to regular session. Motion carried 7-0.

At 7:10 PM – Motion by Kathy Lippert, seconded by Dr. Jeff DeMint to enter into executive session for the purpose of discussing employee compensation and benefits under the exception for employer-employee negotiations allowed under Kansas Open Meetings Act (KOMA) at 7:10 PM and return to regular session at 7:15 PM in this room. Motion carried 7-0. Present in the executive session were board members and Mr. Evans.

At 7:15 PM – Motion by Dr. Jeff DeMint, seconded by Kathy Lippert to return to regular session. Motion carried 7-0.

At 7:16 PM a motion was made by Dr. Jeff DeMint, seconded by Ann Shaughnessy to adjourn. Motion carried 7-0.

---

Board President

---

Board Clerk

USD #113 Fee Schedule FY20

<b>Item</b>	<b>SES</b>	<b>SMS</b>	<b>SHS</b>	<b>Wetmore</b>	<b>Axtell</b>	<b>Public</b>
<b>Textbook Fees</b>						
Pre-K – 5 <sup>th</sup> Grade	\$25	--	--	\$25	\$25	
Grades 6 – 12 Grade	--	\$30	\$30	\$30	\$30	
<b>Instructional Fees</b> <i>To cover part of materials/technology costs, collection part of building budget.</i>						
	\$20	\$20	\$20	\$20	\$20	
<b>Technology Fees</b>						
IPad Tech 6-12 Grade	--	\$40	\$40	\$40	\$40	
Band (music instrument rental)	\$30	\$30	\$30	\$30	\$30	
Band (uniform cleaning)	--	--	\$10	--	--	
School Agenda/Planner	4 <sup>th</sup> -5 <sup>th</sup> grade \$5	\$5	--	--	--	
PE Locker Rental	--	\$1	\$1	\$1	--	
Art	(K-5) \$2.50	\$2	\$30	--	--	
Activity Card Fee (Grades 6-12)	--	\$15	\$15	\$15	\$15	
<b>Meal Costs</b>						
	<b>SES</b>	<b>SMS</b>	<b>SHS</b>	<b>Wetmore</b>	<b>Axtell</b>	<b>Public</b>
Breakfast – Full	\$1.55	\$1.75	\$1.75	(K-5)\$1.55 (6-12)\$1.75	(K-5)\$1.55 (6-12)\$1.75	
Breakfast – Reduced	\$.30	\$.30	\$.30	\$.30	\$.30	
Extra Milk	\$.35	\$.35	\$.35	\$.35	\$.35	
Lunch – Full	\$2.75	\$2.95	\$2.95	(K-5) \$2.75 (6-12) \$2.95	(K-5) \$2.75 (6-12) \$2.95	
Lunch – Reduced	\$.40	\$.40	\$.40	\$.40	\$.40	
Extra Milk	\$.35	\$.35	\$.35	\$.35	\$.35	
Kindergarten Snacks and Milk, annual	\$50			\$50	\$50	
Adult – Breakfast	\$2.10	\$2.10	\$2.10	\$2.10	\$2.10	
Adult – Lunch	\$3.80	\$3.80	\$3.80	\$3.80	\$3.80	
Extra Milk	\$.35	\$.35	\$.35	\$.35	\$.35	

<b>Item</b>	<b>SES</b>	<b>SMS</b>	<b>SHS</b>	<b>Wetmore</b>	<b>Axtell</b>	<b>Public</b>
<b>Optional Purchases</b>						
Participation Fee – (KSHSAA sponsored activities not associated with a grade) (exclude cheerleading)	--	\$40.00	\$40.00	MS and HS \$40.00	MS and HS \$40.00	
Summer Weights Fee (Grades 7 -12)		\$20	\$20	\$20	\$20	
Athletic Gate – <i>Leagues recommend charges</i> Season Passes @SHS and WHS, set annually based on number of home games	--	--	\$3 \$5 (varsity)	\$3 \$5 (varsity)	\$3 \$5 (varsity)	
Yearbook	--	\$20	\$45	\$45	\$45	
Photocopies, per side						\$.10
Summer School (Secondary Only – at SHS)			100/50 FR	100/50 FR	100/50 FR	
Driver’s Education			\$125.00	\$125.00	\$125.00	