

UNIFIED SCHOOL DISTRICT NO. 113

Board of Education

1619 S. Old US Highway 75

Sabetha, KS 66534

Minutes of the June 10, 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, 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 make the following changes to the agenda: Add to Consent Agenda O. Resignations: Linda Lattimer, APS Custodian, Nate Bauman, SHS assistant softball coach; P. Contracts: Megan Peabody, Student/Family Liaison. Jim Scoby asked to move Item F. Approve Elementary Social Studies materials off the Consent agenda and add it as Item 4.A.

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

Scott McKinley was present to review the bids for the SMS Boiler. The low bid was for one boiler with 4 burners and 2 controllers.

Motion by Dr. Jeff DeMint, seconded by Ann Shaughnessy to approve the low bid from McElroy's in the amount of \$87,950.00. Motion carried 7-0.

Consent Agenda:

- A. Approve minutes from the May 13, 2019 regular board meeting.
- B. Approve payment of June bills in the amount of \$228,955.54.
- C. Approve payment of May payroll for the amount of \$718,887.17.
- D. Approve sale of Bus 99-1
- E. Approve sale of Food Service freezers (2).
- F. (Removed from Consent agenda).
- G. Approve the participation in the National School Lunch Program and School Breakfast Program for FY20.
- H. Approve all eligible classes taught by Highland Community College.
- I. Approve administration-approved classes taught by Missouri Western State University.
- J. Request to destroy financial records from FY12 and previous.
- K. Approve revised Student iPad Handbook.
- L. Approve out of district student requests.
- M. Authorize Mr. Evans to approve out of district request for remainder of FY20.
- N. Authorize Mr. Evans to close out the fiscal year 2019 budget.
- O. Resignations: Larry Samano, Wetmore Bus driver, Jim McGuire, Sabetha Bus Driver; Benji Stoller, SMS asst. Football coach; Belinda Lattimer, APS Head Custodian; Nate Bauman, SHS asst. Softball coach.
- P. Contracts: Trenton Cox, SHS Industrial Tech; Kelsi Fouracker, WAC ISS; Joyce Stallbaumer, WAC ISS; Megan Peabody, Student/Family Liaison.

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

Mr. Evans reported that USD 113 had been allocated 30 State PreSchool slots for FY20. He gave a Capital Outlay report to the board and he reported that at the Wetmore facility they are getting bids for a new heating/air system in the 'Green' building and also getting bids to repair the metal roof that is leaking.

Dr. Jeff DeMint gave a report on the USD 113 Foundation.

Motion by Leslie Scoby, seconded by Jim Scoby to approve the purchase of Elementary Social Studies materials as presented to be paid for out of Contingency Reserve at a cost of \$28,597.31. Motion carried 7-0.

Motion by Kent Saylor, seconded by Leslie Scoby to approve the bid from Midwest Coating to replace the roof of the East wing at SES with a tapered roofing system at a cost of \$91,069.11. Motion carried 7-0.

A discussion was held regarding the district Snow Day Policy. No action was taken and this item will be discussed at the July meeting.

Motion by Ed Reznicek, seconded by Dr. Jeff DeMint to adopt Resolution number 113-19167 Directing the Call for Redemption of Certain Outstanding Bonds and Providing for Notice of Said Redemption. Motion carried 7-0. (Copy Attached).

At 6:53 PM – Motion by Kathy Lippert, seconded by Kent Saylor 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 6:53 PM and return to regular session at 6:58 PM in this room. Motion carried 7-0. Present in the executive session were board members and Mr. Evans.

At 6:58 PM – Motion by Kathy Lippert, seconded by Leslie to return to regular session. Motion carried 7-0.

At 6:59 PM a motion was made by Kathy Lippert, seconded by Dr. Jeff DeMint to adjourn. Motion carried 7-0.

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Board President

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Board Clerk

**EXHIBIT A**

Treasurer of the State of Kansas  
Landon State Office Bldg.  
900 Southwest Jackson, Suite 201  
Topeka, Kansas 66612-1235

[CERTIFIED MAIL]

Piper Jaffray & Co.  
11635 Rosewood Street  
Leawood, Kansas 66211

RE:

**CALL FOR REDEMPTION**

**UNIFIED SCHOOL DISTRICT NO 113, NEMAHA COUNTY, KANSAS (PRAIRIE HILLS)  
GENERAL OBLIGATION REFUNDING BONDS  
SERIES 2014, DATED MAY 1, 2014**

Notice is hereby given pursuant to K.S.A. 10-129, as amended, and pursuant to the provisions of Article III of Resolution No. 113-02 (the "Bond Resolution") of Unified School District No. 113, Nemaha County, Kansas (Prairie Hills) (the "Issuer"), that the above mentioned bonds described in the attached Notice of Call for Redemption (the "Called Bonds"), have been called for redemption and payment on September 1, 2019, subject to the availability of funds therefor.

The Paying Agent is hereby requested to disseminate the attached Notice of Call for Redemption in accordance with K.S.A. 10-129 and the Bond Resolution. After redemption of the Called Bonds the Paying Agent is requested to complete the attached Paying Agent's Certification and forward a copy of same to the undersigned.

**UNIFIED SCHOOL DISTRICT NO 113,  
NEMAHA COUNTY, KANSAS (PRAIRIE HILLS)**

By: Carol Kuchelman  
Clerk

**NOTICE OF CALL FOR REDEMPTION**

**UNIFIED SCHOOL DISTRICT NO 113,  
NEMAHA COUNTY, KANSAS (PRAIRIE HILLS)  
GENERAL OBLIGATION REFUNDING BONDS  
SERIES 2014, DATED MAY 1, 2014**

Notice is hereby given to the registered owners of the above-captioned bonds (the "Bonds") that pursuant to the provisions of Article III of Resolution No. 113-02 (the "Bond Resolution") of Unified School District No. 113, Nemaha County, Kansas (Prairie Hills) (the "Issuer"), that the above mentioned bonds described below (the "Called Bonds"), have been called for redemption and payment on September 1, 2019 (the "Redemption Date"), at the principal office of the Treasurer of the State of Kansas, Topeka, Kansas (the "Bond Registrar and Paying Agent").

<b>Maturity Date</b> <b><u>(September 1)</u></b>	<b>Principal</b> <b><u>Amount</u></b>	<b>Interest</b> <b><u>Rate</u></b>	<b><u>CUSIP No.</u></b>
2020	\$240,000	2.00%	640438 AG2

On the Redemption Date there shall become due and payable, upon the presentation and surrender of each such Called Bond, the redemption price thereof equal to 100% of the principal amount thereof together with interest accrued to the Redemption Date. Interest shall cease to accrue on the Called Bonds so called for redemption from and after the Redemption Date provided such funds for redemption are on deposit with the Paying Agent, subject to the availability of funds therefor.

Neither the Issuer nor the Paying Agent shall be responsible for the selection or use of the CUSIP identification numbers shown above or printed on any of the Called Bonds. Said CUSIP identification numbers are included solely for the convenience of the owners of the Bonds.

Under the provisions of Section 3406(a)(1) of the Internal Revenue Code of 1986, as amended, paying agents making payments of principal on municipal securities may be obligated to withhold a 28% tax on the payment of principal to registered owners who have failed to provide the paying agent with a valid taxpayer identification number. Registered Owners of the Bonds who wish to avoid the imposition of the tax should provide a certified taxpayer identification number to the Paying Agent when presenting the Bonds for payment.

**UNIFIED SCHOOL DISTRICT NO 113,  
NEMAHA COUNTY, KANSAS (PRAIRIE HILLS)**

By: \_\_\_\_\_  
Treasurer of the State of Kansas,  
Topeka, Kansas, as Paying Agent

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This Notice of Redemption shall be mailed by certified mail to the Treasurer of the State of Kansas, Topeka, Kansas, not less than 45 days prior to the Redemption Date and to Piper Jaffray & Co., the original purchaser of the Called Bonds, not less than 30 days prior to the Redemption Date. Notice shall also be given to certain repositories in order to comply with the provisions of Rule 15c2-12 of the Securities and Exchange Commission. Notice may also be given in accordance with guidelines set forth in Securities and Exchange Commission Release No. 34-23856, but such notice is not required by law. The Paying Agent shall notify the registered owners of the Called Bonds as provided in K.S.A. 10-129 as amended, and the Bond Resolution.

**PAYING AGENT'S CERTIFICATION**

**UNIFIED SCHOOL DISTRICT NO 113,  
NEMAHA COUNTY, KANSAS (PRAIRIE HILLS)  
GENERAL OBLIGATION REFUNDING BONDS  
SERIES 2014, DATED MAY 1, 2014**

The Treasurer of the State of Kansas, Topeka, Kansas, in its capacity as Paying Agent for the above-captioned Bonds, does hereby certify as follows:

1. Capitalized terms not defined herein, shall have the meanings ascribed thereto in the attached Notice of Call for Redemption or the Bond Resolution defined therein.

2. The Called Bonds have been called for redemption and payment on September 1, 2019 (the "Redemption Date").

3. The full redemption price of the Called Bonds and the Series 2014 Bonds scheduled to mature on the Redemption Date (the "Maturing Bonds") as determined pursuant to the Bond Resolution is calculated as follows:

Principal Amount of Called Bonds	\$240,000
Principal Amount of Maturing Bonds	230,000
Accrued Interest to Redemption Date	<u>4,700</u>
Total	<u>\$474,700</u>

4. There was deposited with the Paying Agent the sum set forth above, which has been irrevocably pledged for the payment of the principal of, redemption premium, if any, and interest on the Called Bonds to the Redemption Date and the Maturing Bonds. In addition, sufficient funds have been deposited to provide for additional costs associated with such redemption.

5. The Notice of Call for Redemption, a copy of which is attached hereto, was disseminated in accordance with K.S.A. 10-129, as amended, and the Bond Resolution.

DATED as of September 1, 2019.

**TREASURER OF THE STATE OF KANSAS,  
TOPEKA, KANSAS**

By: \_\_\_\_\_  
Director of Bond Services

**EXHIBIT B**

**EVENT NOTICE PURSUANT TO SEC RULE 15c2-12(b)(5)(C)**

TO: The Municipal Securities Rulemaking Board via the Electronic Municipal Market Access system for municipal securities disclosures ([www.emma.msrb.org](http://www.emma.msrb.org))

**Issuer/Obligated Person:** Unified School District No. 113, Nemaha County, Kansas (Prairie Hills)  
(the "Obligated Person")

**Issue(s) to which this Report Relates and CUSIP Base Numbers for said Issues:**

Description	Series	Dated Date	Maturities	CUSIP No.
General Obligation Refunding Bonds	2014	May 1, 2014	September 1, 2020	640438 AG2

**Event Reported:** Redemption of above-referenced Bonds on September 1, 2019; see attached *Exhibit A*.

The information contained in this Notice has been submitted by the Obligated Person pursuant to contractual undertakings the Obligated Person made in accordance with SEC Rule 15c2-12. Nothing contained in the undertaking or this Notice is, or should be construed as, a representation by the Obligated Person that the information included in this Notice constitutes all of the information that may be material to a decision to invest in, hold or dispose of any of the securities listed above, or any other securities of the Obligated Person.

**For additional information, contact:**

Unified School District No. 113, Nemaha County, Kansas (Prairie Hills)  
1619 S. Old US Highway 75  
Sabetha, Kansas 66534  
Attention: Clerk  
Phone No. (785) 284-2175  
Fax No. (785) 284-3739  
E-mail: [kuckelmc@usd113.org](mailto:kuckelmc@usd113.org)

**UNIFIED SCHOOL DISTRICT NO 113,  
NEMAHA COUNTY, KANSAS (PRAIRIE HILLS)**

By: Carol Kuckelman, Clerk

Enclosure

cc: Carol Kuckelman, Clerk  
Piper Jaffray & Co., Leawood, Kansas