

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 12, 2019 6:00 PM

1. A.I. Adopt the agenda as prepared or amended.
2. A.I. Budget Hearing
 - [Code 99](#)
 - [Mill Rate](#)
3. A.I. Consent Agenda:
 - A. Approve minutes from the [July 8, 2019](#) regular Board meeting
 - B. Approve minutes from the [July 24, 2019](#) Special Board meeting
 - C. Approve minutes from the [August 5, 2019](#) Special Board meeting
 - D. Approve payment of August bills for the amount of \$261,141.35
 - E. Approve July Payroll for the amount of \$448,921.04
 - F. Resignations: Kathy Huneke ISS at SES; Summer Garber, secretary at SHS; Rachel Combs, ISS/Lunch Duty at Axtell; Carol Kuckelman, Board Clerk & Accounting Supervisor; Mary Merrmann, SMS P/T Secretary;
 - G. Contracts: Jim Argabright, Sabetha Bus Driver; Justin Foote, Wetmore HCC Western Center Driver; Denise Ludwig, Axtell Head Custodian; Rachel Ronnebaum, AHS SIT; Lindsay Wittwer, SHS secretary; Julie Shafer, SES ISS; Steven Shafer, Sabetha Bus Driver; Alanna McCorkle, Sabetha Food Service; Ashley Niehues, Sabetha Food Service;
 - H. Correction: Approve Final bills to close out FY19 in the amount of \$204,086.58 (not \$381,734.88)
End of Year FY 19 transfers of \$1,124,867.52
 - I. Approve Crisis Standards to be added to [Crisis Plan](#)
 - J. Approve [KASB recommended Policy Updates](#)
 - K. Revise [Bus Behavior Codes](#)
4. A.I. Hear from the following:
 - Public
 - Student Council
 - PTO
 - Site Councils
 - Booster Club
 - PHEA
 - USD 113 Foundation
 - Legislative Update
 - Administrative Reports:
 - [Rick Schnacker](#)
 - [Matt Garber](#)
 - [Jayson Tynon](#)
 - [David Glynn](#)
 - [Sara Toedman](#)
 - [Jennifer Gatz](#)

Todd Evans

5. A.I. Approve bus rate for non-district trips @ \$1.82 per mile (District Paid Driver), \$1.55 per mile (District Volunteer Driver)
6. A.I. [Snow day policy](#)
7. A.I. Approve [Blue Valley WiFi for Axtell Gym and Football stadium.](#)
8. A.I. [Strategic Plan](#)
9. 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 _____.
10. 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 _____.
11. A.I. Approve Administrative Compensation for the 2019-20 year
12. A.I. Adopt the budget
13. A.I. Adjourn