

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 September 9, 2019 6:00 PM

1. A.I. Adopt the agenda as prepared or amended.
2. A.I. Consent Agenda:
 - A. Approve minutes from the [August 12, 2019](#) regular Board meeting
 - B. Amount for September bill approval will be given at the BOE meeting
 - C. Approve August Payroll for the amount of \$461,185.96
 - D. Resignations: Pete Schuetz, SMS Scholar's Bowl; Hunter Howerton, SHS Asst Wrestling
 - E. Contracts: Megan Peabody, SMS Asst. VB; Jasper Frazee, SMS Asst. FB; Lynn Hartter, SMS Asst. Secretary; Patricia Krogman, ISS/Lunch Duty at APS; Bruce Gunter, AJH VB; Tresa Burger, SMS Scholars Bowl; Debra Damman, Board Clerk
 - F. Personal Day Requests Requiring BOE Approval: Anne Werner, SES
 - G. Approve [Site Councils](#)
 - H. Permission to sell van # 13 (2002 Ford Windstar) to the highest bidder
3. 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
4. A.I. Add 6th SHS football coach
5. I.I. [Strategic Plan](#)
6. A.I. Approve Textbook waiver requests (and Authorize Mr. Evans to approve future FY 20 requests)
7. A.I. Approve [5 Year Capital Outlay Resolution](#)
8. A.I. [Cooperative agreement for Clay Target League](#)

9. I.I. Verizon Tower Proposal
10. A.I. Approve [Sublease with Clearwire Spectrum Holdings III, LLC](#)
11. A.I. Hiring of an architect to do a facility study
12. 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 _____.
13. A.I. Approve negotiated agreement with PHEA for the 2019-20 year
14. 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 _____.
15. A.I. Approve Administrative Compensation for the 2019-20 year.
16. A.I. Adjourn