

UNIFIED SCHOOL DISTRICT NO. 113

Board of Education

1619 S. Old US Highway 75

Sabetha, KS 66534

Minutes of the October 8, 2018 Regular Board Meeting

Meeting was held at Axtell Public School

Board President, Ed Reznicek, called the meeting to order at 6:00 PM. Leslie Scoby, Ann Shaughnessy, Ed Reznicek, Kent Saylor were present, Jim Scoby was present via Zoom; 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. Dr. Jeff DeMint arrived at the meeting at 6:02 PM and Kathy Lippert joined the meeting via Zoom at 6:06 PM.

Ed Reznicek presented the following changes to the agenda: Consent Agenda – Item C – Added: \$343,529.92 as the September amount for bills; Item G – Added: Resignation from Lenny Burdick, SMS Custodian.

The Board of Education invited the political candidates for House of Representative to address the board. Melvin Baker accepted the invitation and spoke to the Board of Education members about current issues and concerns. Rep. Randy Garber declined the invitation.

Ken Kickhaefer, Kickhaefer & Buessing, P.A., presented the 17-18 audit to the board. Motion by Kent Saylor, seconded to Ann Shaughnessy to accept the audit as presented. Motion carried 7-0.

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

Consent Agenda:

- A. Approve minutes from the September 10, 2018 regular board meeting.
- B. Accept gift of \$60,285.12 for the SHS press box from the BlueJay Booster Club.
- C. Approve payment of October bills for the amount of \$343,529.92.
- D. Approve September payroll for the amount of \$704,035.32.
- E. Resignations: Jann Drahotka, SES nurse; Lenny Burdick, SMS custodian.
- F. Contracts: Samantha Shafer, SMS p/t secretary; Brenda Pescher, AHS head track.
- G. Personal day requests requiring BOE approved: Kristina Castillo, SHS; Nate Bauman, SHS.

Kent Saylor publically thanked the BlueJay Booster Club for their fundraising and work on the SHS press box along with their gift of \$60,285.12.

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

Mr. Evans reported to the board on enrollment, windfarms, along with other items.

Jayson Tynon, APS Principal, reported that he, Rachael Deters, Cindy Kaster & Site Council member Ben Sunnenberg met with Emily Koenig, Ekoe Architecture, to discuss details and get final plans for the office relocation project at Axtell. It is expected that a proposal will be presented to the board at the November meeting.

There was board consensus to allow Mr. Evans to hire someone to repair the brick wall by the stage at the Wetmore School. Last month the board reviewed proposals for the work but wanted more information and Mr. Evans reported that the water leak that had caused the initial damage has been fixed and since the wall was stable at this time the proposals that have already been submitted will adequately repair the problem.

Motion by Kathy Lippert, seconded by Ann Shaughnessy to offer strong support in the enhancement of school security by requiring all employees to wear ID badges when in the buildings or as required by the procedures determined by the administrative team and Mr. Evans. Motion carried 7-0.

Motion by Leslie Scoby, seconded by Kathy Lippert to continue funding the SHS baseball program using district funds after the 18-19 school year. (For the past 3 years the program has been funded by a generous donor in the

community). Motion carried 7-0.

Jayson Tynon reported that there is community interest in building a greenhouse for educational purposes at the Axtell School campus. A majority of the funding would come from outside donations. Mr. Tynon will have more information at the November board meeting.

At 8:10 PM – Motion by Kathy Lippert, seconded by Dr. Jeff DeMint to enter into executive session for the intent of discussion of confidential student information under the exception relating to actions adversely or favorably affecting a student under KOMA at 8:12 PM and will return to regular session at 8:17 PM. Board members, Mr. Evans and SHS Principal David Glynn were present in the executive session. Motion carried 7-0.

At 8:17 PM – Motion by Dr. Jeff DeMint, seconded by Ann Shaughnessy to return to regular session. Motion carried 7-0.

Motion by Dr. Jeff DeMint, seconded by Leslie Scoby to approve the student's academic plan and the Early Graduation request that was discussed in executive session. Motion carried 7-0.

At 8:18 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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Deputy Board Clerk