

UNIFIED SCHOOL DISTRICT NO. 113

Board of Education  
1619 S. Old US Highway 75  
Sabetha, KS 66534  
Minutes of the December 10, 2018 Regular Board Meeting  
Meeting was held at Sabetha Board of Education Office

Board President, Ed Reznicek, called the meeting to order at 6:01 PM. Dr. Jeff DeMint, Leslie Scoby, Ann Shaughnessy, Ed Reznicek, Jim Scoby and Kent Saylor 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.

Ed Reznicek presented the following changes to the agenda: Consent Agenda Item B – add \$292,029.05 as the amount of December bills. Add to Consent Agenda Item G. Contracts: Jeff Mann, SMS Evening custodian; Gaven Schuman, SMS Asst. Boys basketball coach; Derrick Duncan, SMS Asst. Boys basketball coach.

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

Consent Agenda:

- A. Approve minutes from the November 12, 2018 regular board meeting.
- B. Approve payment of December bills for the amount of \$292,029.05.
- C. Approve payment of November payroll for the amount of \$719,901.96.
- D. Accept \$1,000 donation from Axtell Knights of Columbus for lunch money at APS.
- E. Accept gift of \$1,287.76 from Bob & June Carson for WAC.
- F. Resignations: Samantha Shafer, SMS secretary effective 11/30/2018; Kathern Novotny, AJH.
- G. Contracts: Jeff Mann, SMS evening custodian; Gaven Schuman, SMS asst. boys basketball coach; Derrick Duncan, SMS asst. boys basketball coach
- H. Personal day request requiring BOE approval: None.

Ed Reznicek thanked Bob & June Carson for their gift. He also thanked the Axtell Knights of Columbus for their gift.

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

Sofia Kuenzi, SHS STUCO Vice President, updated the board on recent activities and upcoming events.

Mr. Evans gave a legislative update to the board.

Mr. Evan's report included: a committee will be formed to develop the 2019-2020 School calendar. It will be presented to the board at a future meeting for consideration; board tours will be scheduled as needed for this year; talked about the need to consider reductions at APS in anticipation of the viability report for 18-19; YTD financial information was presented; updated the progress of the SHS track and shared that he has received a good faith letter from ProTrack & Tennis indicating that the track will be finished before track season begins; shared the agreement between SES and Washburn Nursing College that allows nursing students to present educational programs to the Kindergarten class; encouraged the board to begin thinking about a future bond issue that would include updates to current facilities and what they'd like to have included in a future bond issue. Items mentioned were replacing aging boilers and a new learning space for SES.

Jennifer Gatz, Director of Student Learning, presented the proposed course changes at Sabetha High School beginning with the 19-20 school year. The changes include adding a Music Theory class, changing the Vocational pathway to integrate the SHS Greenhouse into the pathway. This change includes adding Horticulture and Advanced Plant & Soil Science and removing Animal Health/Vet Tech and AgriScience. Motion by Dr. Jeff DeMint, seconded by Kent Saylor to approve the changes as presented. Motion carried 6-0. (Copy Attached)

Jennifer Gatz presented a proposal to adjust current graduation requirements at SHS (1<sup>st</sup> Read). This change includes having Freshman take Biology for their Science requirement and then allow Sophomores to take Physical Science and/or Chemistry. The board will vote on this item in January. (Copy Attached)

Emily Koenig, Ekoe Architecture, answered questions about the final plans for the Axtell Office relocation project. Motion by Ann Shaughnessy, seconded by Dr. Jeff DeMint to approve the plans as presented and authorize Mr. Evans to work with Ekoe Architecture in finalizing the bid documents, advertising and setting a bid opening date. Motion carried 5-1.

At 7:27 PM – Motion by Dr. Jeff DeMint, seconded by Leslie Scoby to enter into executive session for the purpose of discussing non-elected personnel regarding job performance under the non-elected personnel exception under Kansas Open Meetings Act (KOMA) at 7:27 PM and return to regular session at 7:37 PM in this room. Motion carried 6-0. Present in the executive session were board members, Mr. Evans and APS Principal Jayson Tynon.

At 7:38 PM – Motion by Dr. Jeff DeMint, seconded by Kent Saylor to return to regular session. Motion carried 6-0.

At 7:39 PM – Motion by Dr. Jeff DeMint, seconded by Ann Shaughnessy to enter into executive session for 5 minutes for the purpose of discussing matters relating to actions adversely or favorably affecting a student under the exception under KOMA at 7:40 PM and return to regular session at 7:45 PM in this room. Board members, Mr. Evans and SHS Principal David Glynn were present in the executive session. Motion carried 6-0.

At 7:45 PM – Motion by Dr. Jeff DeMint, seconded by Ann Shaughnessy to return to regular session. Motion carried 6-0.

At 7:46 PM – Motion by Dr. Jeff DeMint, seconded by Kent Saylor to enter into executive session for 10 minutes for the purpose of discussing Superintendent evaluation in order to protect the confidentiality of non-elected personnel allowed under KOMA at 7:46 PM and return to regular session at 7:56 PM in this room. Board members and Mr. Evans were present in the executive session. Motion carried 6-0.

At 7:56 PM – Motion by Dr. Jeff DeMint, seconded by Kent Saylor to return to regular session. Motion carried 6-0.

At 7:56 PM a motion was made by Dr. Jeff DeMint, seconded by Ann Shaughnessy to adjourn. Motion carried 6-0.

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Board President

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Board Clerk

## SHS Course Changes

<b>Course Additions</b>	
<u>Music Theory - New Course</u>	
<b>CTE Pathway Changes</b>	
<b>Pathway</b>	<b>Proposed Course Changes</b>
Agriculture Food & Natural Resources Career Cluster - Animal Science Pathway	Remove <b>Animal Health/Vet Tech</b> course specific to this pathway and the <b>AgriScience</b> from all three pathways.
Agriculture, Food & Natural Resources Career Cluster—Comprehensive Agriculture Science Pathway	<b>Proposed New Courses to enhance the pathway and utilize the Greenhouse.</b>
	<p style="text-align: center;"><b>Horticulture</b> (10-12 Qualified Admissions Elective )</p> <p style="text-align: center;"><b>Adv. Plant &amp; Soil Science</b> (11-12 Qualified Admissions Elective)</p>
	Remove <b>Internship and Advanced Internship</b> as our Professional Learning Experience addresses this need.

Content Area	<b>Graduation Requirements (25 total units)</b> <b>Beginning with the Class of <a href="#">20182022</a></b>
<b>Language Arts</b>	<b>Required Units: 4.0</b> English 1, 2, 3 (1 unit each) Plus 1 unit of any district-approved Language Arts course
<b>Mathematics</b>	<b>Required Units: 3.0</b> Any unique combination of district-approved Math courses.
<b>Science</b>	<b>Required Units: 3.0</b> Physical Science <a href="#">and/or Chemistry</a> (1) ( <del>Grade 9</del> ) Biology 1 (1) ( <del>Grade 10</del> ) Plus 1 unit of any district-approved Science course (1)
<b>Social Science</b>	<b>Required Units: 3.0</b> World History (1) (Grade 9) American History (1) (Grade 10) American Government (1) (Grade 11)
<b>Fine Arts</b>	<b>Required Units: 1.0</b> Any 1 unit of district-approved Fine Arts courses
<b>Physical Education &amp; Health</b>	<b>Required Units: 1.0</b> Physical Education/Health 1 (1) (Grade 9)
<b>Consumer &amp; Personal Finance</b>	<b>Required Units: 1.0</b>

In addition to the sixteen required units of credit listed above, each student must complete, with a Grade of “D-” or better, a minimum of nine credits of the student’s choosing to fulfill the requirements for graduation for a total of 25 credits. Units of credit that count toward graduation requirements are those units completed during the ninth grade and subsequent years. With the approval of the Superintendent, full-time students participating in an on-campus Community College program, such as the HCC Western Center may be approved to pass seven elective credits. This would allow a student to graduate with a total of 23 credits.

Approved: [01/09/2017](#) [01/14/19](#)