

UNIFIED SCHOOL DISTRICT NO. 113

Board of Education

1619 S. Old US Highway 75

Sabetha, KS 66534

Minutes of the January 13, 2020 Regular Board Meeting

Meeting was held at Wetmore Academic Center, 321 6th Street, Wetmore KS

President Ed Reznicek called the meeting to order at 6:00 PM. Ed Reznicek, Dr. Jeff DeMint, Kathy Lippert, Ann Shaughnessy, Kent Saylor, and Jim Scoby were present. Also present were Superintendent, Todd Evans and Board Clerk, Deb Damman and others who are listed on the attached sheet that becomes a part of these minutes. Board member Leslie Scoby was absent.

Ed Reznicek presented the following changes to the agenda: Agenda Item 1.A.I. will follow Item 3.A.I. Consent Agenda – Item E – Add: Deb Sjulín, WAC Western Center Driver. Consent Agenda – Add Item G - Accept a gift of \$1,500 from Axtell Knights of Columbus for Lunch Account Assistance. Consent Agenda - Add 7.A.I.a. - Resolution (20-3-1-7a) for BOE meeting dates.

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

A discussion was held regarding election of school board officers. Motion was made by Kathy Lippert, seconded by Dr. Jeff DeMint, to keep elections at the first meeting of the Board meeting after July 1. Motion carried 6-0.

No action was taken on Item 1.A.I. Resolution # 20-3-1-3 (copy attached)

Motion by Jim Scoby to approve a SES Kindergarten Aide position, seconded by Kent Saylor. Mr. Evans clarified that this position was for this year only. Motion carried 6-0.

Motion was made by Kathy Lippert, seconded by Dr. Jeff DeMint to approve the consent agenda as amended. Motion carried 6-0.

Jim Scoby expressed his thanks to the Axtell Knights of Columbus for the lunch account assistance.

Dr. Jeff DeMint gave an update for the USD 113 Foundation.

Kathy Lippert gave a Legislative update to the Board.

Mrs. Jennifer Gatz presented PreACT information, and updated the Board on Visible Learning.

Mr. Evans shared a concern that there have been no applications for the WAC science position. Board members Kent Saylor and Jim Scoby provided an update regarding the 5th grade facilities study. Mr. Saylor provided a document comparing USD 113 expenditures and revenues with area districts. Mr. Evans and Mrs. Gatz provided information about the possibility of adding a kindergarten teacher to SES for next year for a “Transitional Kindergarten” program. Mr. Evans provided the board with the finalized Clean Diesel grant award which provides \$21,136.25 from KDHE. Mr. Evans shared updated information from architect Robert Hansen regarding projected costs for potential improvement items at SES. Mr. Evans reviewed the year-to-date expenditure document as well as KSDE reports for district and building performance and efficiency.

Mr. Evans announced that January is BOE Appreciation Month, presented each Board member with a Certificate of Appreciation and thanked the Board members for their service. Mr. Evans presented positive photos, and showed a USD 113 commercial funded by an Appleseed Grant. He also shared a commercial about the Axtell Community, which was funded by the Axtell Economic Development Council.

Motion was made by Dr. Jeff DeMint to approve the BOE meetings and Graduation date for FY20/21. Motion was seconded by Kent Saylor. Motion passed 6-0.

Motion was made by Dr. Jeff DeMint to establish the day of the week, week of the month, time and location for regular board of education meetings and any alternative meeting dates to be held during the 2020/2021 school year at its January 2020 board meeting. (Resolution 20-3-1-7.a). Motion was seconded by Ann Shaughnessy. Motion carried 6-0. (copy attached)

Prairie Hills USD 113 Calendar options for July 2020 – June 2021 were discussed. Kathy Lippert moved to approve Calendar B with the addition of 1:45 dismissals. Ann Shaughnessy seconded the motion. Motion passed 6-0.

Motion was made by Kathy Lippert, seconded by Ann Shaughnessy, to adopt the Marshall County Revitalization Interlocal Agreement. Motion carried 6-0.

Motion was made by Kathy Lippert, seconded by Dr. Jeff DeMint, to enter into executive session with Mr. Evans from 8:11 to 8:16 to discuss non-elected personnel job performance pursuant to the KOMA exception relating to non-elected personnel. Motion carried 6-0.

Motion was made at 8:16 by Kathy Lippert, seconded by Dr. Jeff DeMint, to resume the regular session. Motion carried 6-0.

Motion by Kathy Lippert, seconded by Dr. Jeff DeMint to extend the Superintendent's contract for 1 year through FY2023. Motion carried 6-0.

At 8:19 p.m., motion to adjourn was made by Jim Scoby, seconded by Dr. Jeff DeMint. Motion carried 6-0.

Board President

Board Clerk

RESOLUTION # 20.3.1-3

**RESOLUTION TO ESTABLISH ELECTION OF SCHOOL BOARD OFFICERS
RESOLUTION**

Mr. President, I move the adoption of the following Resolution:

WHEREAS, K.S.A. 2019 Supp. 72-1133 requires boards of education to elect the board president and vice-president at the first meeting on or after the second Monday in January of each year or at a later meeting date during the calendar year if so determined by the board at that first meeting;

WHEREAS, Unified School District No. 113 , Nemaha County, Kansas must act each year on or after the second Monday in January or at a later meeting date during the calendar year to establish when it will elect its president and vice-president;

BE IT RESOLVED THAT, the Board of Education of Unified School District No. _113, Nemaha County, Kansas will elect its school board president and vice-president:

Choose One:

At the first meeting on or after the second Monday in January, which is January 13, 2020 (or the next board meeting date if the board does not meet on the second Monday in January).

or

At its first meeting of the Board of Education in July, 2020.

By:

Board Member

CERTIFICATE

This is to certify that the above resolution was duly adopted by the Board of Education of Unified School District No. 113, _Nemaha County, Kansas, on the 13th day of January, 2020.

Clerk of the Board of Education

RESOLUTION # 20-3-1-7.a.

RESOLUTION TO ESTABLISH BOARD'S REGULAR MEETING DATES

RESOLUTION

Mr. President, I move the adoption of the following Resolution:

WHEREAS, K.S.A. 72-1138 requires boards of education, at the first meeting on or after the second Monday in January or at a later date during that calendar year if so determined by the board at that first meeting, to adopt a resolution to establish its regular board meeting dates, times, and location, as well as the alternative date and time of any meeting if the regular meeting date falls on a Sunday or holiday;

WHEREAS, the board of education must act each year on or after the second Monday in January and before February 1st of each year or at a later date during the calendar year to establish its meeting dates, times, and location;

BE IT RESOLVED pursuant to K.S.A. 2019 Supp. 72-1138, that the Board of Education of Unified School District No. 113, Nemaha County, Kansas at its meeting on January 13, 2020__ does hereby adopt this resolution to:

Choose one:

Establish the following meeting schedule at the first meeting on or after the second Monday in January and before February 1st, for regular board of education meetings to be held during 20__ as follows:

Hour of commencing the meeting: _____
Day of week the meeting will be held: _____
Week of the month the meeting will be held: _____
Meeting location: _____

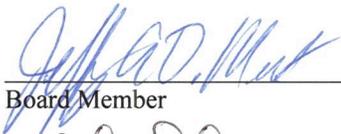
or

Establish the day of the week, week of the month, time, and location for regular board of education meetings and any alternative meeting dates to be held during the 2020/2021 school year at its January, 2020 board meeting.

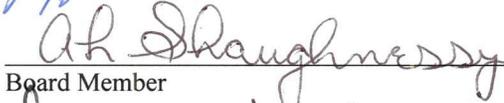
If the established meeting date falls on a Sunday, a legal holiday, or a holiday specified by the board of education, such regular meeting will be held on the day following, commencing at the same hour and location as detailed above.

The board of education reserves the right to adjourn any regular meeting to another time and/or place.

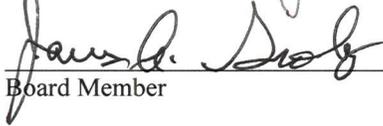
By:


Board Member


Board Member


Board Member


Board Member


Board Member


Board Member

Board Member

CERTIFICATE

This is to certify that the above resolution was duly adopted by the Board of Education of Unified School District No. 113, Nemaha County, Kansas, on the 13th day of January, 2020.


Clerk of the Board of Education