

UNIFIED SCHOOL DISTRICT NO. 113

Board of Education

1619 S. Old US Highway 75

Sabetha, KS 66534

Minutes of the February 10, 2020 Regular Board Meeting

Meeting was held at Board of Education Office, 1619 S Old Hwy 75, Sabetha, KS

President Ed Reznicek called the meeting to order at 6:00 p.m.. Ed Reznicek, Kathy Lippert, Kent Saylor, Jim Scoby, Leslie Scoby, Ann Shaughnessy, and Dr. Jeff DeMint were present. Also present were Superintendent Todd Evans, Board Clerk Deb Damman, 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. Amount for approval of February bill \$183,080.52. Add Consent Agenda Item D1. Accept a gift of \$1,215.00 from the Ann Dietrich estate (memorials) for SHS FFA.

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

Jim Scoby and Kent Saylor provided information from the 5th Grade Facilities Committee. The Board discussed the pros and cons of the 5th Grade Relocation to the Middle School. The consensus of the Board was to put the idea to rest.

Robert Hansen from Hansen Design presented a Budget Estimate for the Sabetha Elementary School Additions and Renovations. Superintendent Evans pointed out that the proposal was in the information gathering stage. The Board discussed potential timelines, funding, and construction concepts that need to be researched and developed. No action was taken on this item.

Motion by Kathy Lippert, seconded by Dr. Jeff DeMint, to appoint Leslie Scoby, Jim Scoby, and Kent Saylor to a District-wide Facility Improvement Committee to gather additional information for improvements to district campus buildings. Motion passed 7-0.

Motion by Kathy Lippert, seconded by Dr. Jeff DeMint, to approve the Consent Agenda as amended. Motion passed 7-0.

Kathy Lippert expressed thanks to John & Lisa Kuenzi, the Ann Dietrich estate, and the Frances Sauer Angel Fund, for the generous donations to the district.

Leslie Scoby informed the Board that the Greater Sabetha Community Foundation Reports are done.

Kathy Lippert provided a legislative update.

Mr. Evans informed the Board that Axtell's suburban was damaged in a hit and run accident, and the damage estimate was \$2,875. He also informed the Board that there is a \$35,303.33 balance remaining from the USD 488 Bond revenue which can be used for capital improvements for the Axtell facility. Mr. Evans provided a Parents as Teachers (PAT) update.

Kathy Lippert moved to nominate Dr. Jeff DeMint, Leslie Scoby, and Ed Reznicek to the Negotiations team. Motion was seconded by Dr. DeMint. Motion carried 7-0.

Mrs. Jennifer Gatz presented an updated handout regarding Transitional Kindergarten for Sabetha Elementary School. Motion was made by Kathy Lippert, seconded by Ann Shaughnessy, to move ahead with developing and offering transitional kindergarten for Sabetha Elementary. Motion carried 7-0.

The Board discussed raising the capital outlay limit from 6 to 7 mills to fund future capital improvements. The Board asked Mr. Evans to draft a resolution to increase the mill limit to 7 mills for 6 years. The draft resolution will be presented at the March Board meeting.

Motion was made by Kathy Lippert, seconded by Dr. Jeff DeMint, to enter into executive session with Mr. Evans from 7:38 to 7:43 for the purpose of discussing administrative contracts under the KOMA non-elected personnel exception. Motion carried 7-0.

At 7:43 motion was made by Kathy Lippert, seconded by Dr. Jeff DeMint, to resume the regular session. Motion carried 7-0.

Motion was made by Kathy Lippert, seconded by Dr. Jeff DeMint, to extend Principal and Director of Student Learning Contracts for 1 year through FY2022. Motion carried 7-0.

Motion was made by Kathy Lippert, seconded by Dr. Jeff DeMint, to enter into executive session with Mr. Evans from 7:45 to 7:55 for the purpose of discussing teacher negotiations under the KOMA exception for employee compensation. Motion carried 7-0.

At 7:55 motion was made by Dr. Jeff DeMint, seconded by Kathy Lippert, to return to regular session. Motion carried 7-0.

Motion was made by Kathy Lippert, seconded by Dr. Jeff DeMint, to enter into executive session from 7:57 to 8:12 with Mr. Evans, Mrs. Gatz, Mr. Rick Schnacker, and Mr. Matt Garber as needed. Motion carried 7-0. At 8:02 Mrs. Gatz and Mr. Schnacker exited the executive session. Mr. Garber was called into the executive session at 8:08 p.m. He exited the executive session at 8:09.

At 8:12 p.m., motion was made by Kathy Lippert, seconded by Dr. Jeff DeMint, to resume regular session. Motion carried 7-0.

At 8:12 p.m., motion to adjourn was made by Kathy Lippert, seconded by Dr. Jeff DeMint. Motion carried 7-0.

Board President

Board Clerk