

UNIFIED SCHOOL DISTRICT NO. 113

Board of Education

1619 S. Old US Highway 75

Sabetha, KS 66534

Minutes of the March 9, 2020 Regular Board Meeting

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

Board President Ed Reznicek called the meeting to order at 6:00 p.m. Board members present were Kathy Lippert, Kent Saylor, Jim Scoby, and Ann Shaughnessy. Board members Leslie Scoby and Dr. Jeff DeMint were absent. 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: Add Consent Agenda Item C.1. Accept anonymous donation of \$1,350 to help with SHS lunch balances. Consent Agenda Item E. – add Alex McAfee, SMS Asst. Track; Ilene Huffman, SHS/WAC Summer School. Consent Agenda Item G. – add Christine Krebs, SMS

Kathy Lippert moved to adopt the Agenda as amended. Kent Saylor seconded the motion. Motion passed 5-0.

Consent Agenda:

- A. Approve minutes from the February 10, 2020 regular Board meeting
- B. Approve payment of March bills in the amount of \$264,607.80
- C. Approve February Payroll for the amount of \$724,811.09
 - C.1. Accept anonymous donation of \$1,350 to help with SHS Lunch balances
- D. Resignations: Jessica Atwood, 43% teacher at Wetmore effective at the end of 2019/20; Gary Hartley, SHS evening custodian effective June 1, 2020; Shannon Garrett, SES effective at the end of 2019/20;
- E. Contracts: Kortney Stallbaumer, SES Teacher; Jobi Wertenberger, SES Teacher; Loduska Drew, SES Teacher; Alex McAfee, SMS Asst. Track; Ilene Huffman, SHS/WAC Summer School;
- F. Approve no Sabetha Kindergarten on April 17, 2020
- G. Personal Day Requests Requiring BOE Approval: Linda White, SMS; Christine Krebs, SMS;

Motion was made by Kathy Lippert, seconded by Kent Saylor, to approve the Consent Agenda as amended. Motion carried 5-0. Kathy Lippert expressed gratitude and appreciation for the anonymous donation of \$1,350 to help with SHS lunches.

The Board heard from Mark Schurter, who expressed his concerns regarding raising taxes.

Kathy Lippert provided a Legislative update.

Jim Scoby extended condolences from the board for Rick Schnacker for the loss of his mother.

Superintendent Todd Evans provided information on COVID-19, and stated that he is continually monitoring updates from the CDC, Kansas Department of Health & Environment, and guidance from KSDE. District school buildings have heightened efforts related to cleaning surfaces, hand washing, and hand sanitizers. Mr. Evans provided year to date financial information. Mr. Evans informed the Board that there may be some interest in a privately funded wrestling room addition, and expressed that gifts for facilities should remain under Board control as far as plans, location, etc. Mr. Evans provided information regarding Stop Trafficking presentations that were provided for the public and students.

Brandy Edelman and Traci Hinton from Keystone Learning Services presented information on Keystone Parents as Teachers (PAT) and a proposal for next school year. No action was taken on this item.

Kathy Lippert moved to approve the hiring of additional part-time ISS staff at Wetmore, not to exceed .5 FTE. Motion was seconded by Ann Shaughnessy. Motion carried 5-0.

By consensus of the Board, there will be a Special Board Meeting on Friday, March 13, 2020 at 8:00 a.m. to tour Axtell Public School, Sabetha Elementary School, and Wetmore Academic Center in order to acquire additional information about the improvements needed for each building.

The Board discussed the procedure for hiring an architect for proposed campus building improvements, the cost parameters to be provided, and how to prioritize the projects.

Kathy Lippert moved to schedule a Special Board Meeting on Tuesday, March 31 at 6:00 p.m. to interview architects for proposed campus building improvements. Kent Saylor seconded the motion. Motion passed 5-0.

Mr. Evans and the Board discussed the current Transportation policy.

Kathy Lippert moved to reduce teaching staff for the Wetmore Academic Center by .43 FTE of a teacher for FY21. Motion was seconded by Ann Shaughnessy. Motion carried 5-0.

Capital Outlay Resolution (20-4-3-11) was discussed by the Board. Motion was made by Kathy Lippert, seconded by Ann Shaughnessy, to approve Capital Outlay Resolution 20-4-3-11. Motion passed 4-1, with Jim Scoby opposed.

Kathy Lippert made a motion, seconded by Kent Saylor, to hire 6 people for summer help. Motion carried 5-0.

Mr. Evans provided job descriptions for the Superintendent and the Director of Student Learning for the Board's review. He will bring them back for approval at the next Regular Board Meeting.

Motion was made by Kathy Lippert, seconded by Kent Saylor, to enter into executive session for the purpose of discussing confidential student information under the KOMA exception to discuss matters relating to actions adversely or favorable affecting a student from 7:48 until 7:58 with Mr. Evans, Mrs. Gatz, and Mr. Glynn. Motion carried 5-0.

At 7:58 p.m., motion was made by Kathy Lippert, seconded by Jim Scoby, to return to regular session. Motion passed 5-0.

Motion was made by Kathy Lippert, seconded by Kent Saylor, to enter into executive session for the purpose of discussing non-elected personnel under the KOMA exception for non-elected personnel from 7:58 until 8:08 with Mr. Evans, Mrs. Gatz, and Mr. Tynon. Motion carried 5-0.

At 8:08 p.m., motion was made by Kathy Lippert, seconded by Jim Scoby, to return to regular session. Motion carried 5-0.

Motion was made by Kathy Lippert, seconded by Kent Saylor, to enter into executive session for the purpose of continued discussion regarding non-elected personnel under the KOMA exception for non-elected personnel from 8:11 to 8:16 with Mr. Evans, Mrs. Gatz, and Mr. Tynon. Motion carried 5-0.

At 8:16 p.m., motion was made by Kathy Lippert, seconded by Kent Saylor, to return to regular session. Motion carried 5-0.

At 8:16 p.m., motion was made by Kathy Lippert, seconded by Ann Shaughnessy, to adjourn. Motion carried 5-0.

Board President

Board Clerk