

UNIFIED SCHOOL DISTRICT NO. 113
Board of Education office
1619 South Old HWY 75
Sabetha Kansas 66534

Preparing Kids, Shaping the Future

Agenda Regular Meeting, Monday May 11, 2020 6:00 PM
Held at Board of Education office 1619 S. Old Highway 75, Sabetha, KS

Board President Ed Reznicek called the meeting to order at 6:00 p.m. Mr. Reznicek, along with board members Kent Saylor, Dr. Jeff DeMint, Jim Scoby, Ann Shaughnessy, Leslie Scoby, and Kathy Lippert participated by video conferencing. Superintendent Todd Evans, Board Clerk Deb Damman, Mrs. Jennifer Gatz also participated by video conferencing. The meeting was streamed live for the public from an advertised link through YouTube Live and patrons were instructed to ask questions or make comments to be shared in advance of the meeting.

Mr. Reznicek presented the following additions to the agenda: Consent Agenda Item E: Add Julie Shafer, SES ISS resignation; Mark Martin, WAC JHBBB resignation. Consent Agenda Item E1: Bus Request Form. Consent Agenda Item F: Susan Leiker, SES 2nd grade (1st Semester 2020-21). Add Agenda Item 5.A.A.I. Approval for Mr. Evans to sell the mower (Woods F25).

Dr. Jeff DeMint moved to adopt the agenda as amended. Kathy Lippert seconded the motion. Motion passed 7-0.

Motion was made by Dr. Jeff DeMint, seconded by Leslie Scoby, to approve the Consent Agenda as amended. Motion carried 7-0.

Consent Agenda:

- A. Approve minutes from the [April 13, 2020](#) regular Board meeting
- B. Approve payment of May bills in the amount of \$112,933.97
- C. Approve April Payroll for the amount of \$704,162.77
- D. [Axtell Athletic Trainer Contract](#) for 20/21
- E. Resignations: Maggie Suther, SHS VB; Connie Hutfles, WHS Asst. VB; Barb Vitt, Axtell Counselor; Julie Shafer, SES ISS; Mark Martin, WAC JHBBB;
- E1. Bus Request Form
- F. Contracts: Hire Trent Cox on a part-time, temporary basis for carpentry work; Susan Leiker, SES 2nd grade (1st Semester 2020-21)
- G. Personal Day Requests Requiring BOE Approval:

Dr. Jeff DeMint provided an update for the USD 113 Foundation and informed the Board that Scholarship and letters of recommendation have been mailed. There were 36 scholarships totaling approximately \$33,500.

Kathy Lippert informed the Board that the Legislature is scheduled to return to session May 21.

Mrs. Gatz provided an update on the Outside Visitation Team (OVT).

Mr. Evans shared Governor Kelly's letter providing clarity on graduation ceremony restrictions as they relate to social distancing and health practices under the Kansas Reopening Plan. He provided potential Summer 2020 Dates for USD 113, which are contingent upon the Governor's Reopening Plan schedule and adjustments from Nemaha County Community Health. He also informed the Board that the State Board of Education is preparing a competency-based learning model in case it is needed in the fall. Mr. Evans provided Year-to-Date Financial information, announced that the SHS custodial position is still vacant, and said that he is preparing to hire student help for the summer.

Job Description for Principals were provided for the Board's review. They will be presented for approval at the June 2020 meeting.

Motion was made by Dr. Jeff DeMint to approve Job Descriptions for Accounts Payable, Board Clerk, Director of Technology, District Secretary, District Food Service Supervisor, School & Family Liason (Social Worker), and Technology Integration Specialist. The motion was seconded by Ann Shaughnessy. Motion carried 7-0.

Motion by Leslie Scoby, seconded by Kent Saylor, for Mr. Evans to sell the old mower (Woods F25). Motion carried. 7-0.

Motion was made by Jim Scoby, seconded by Leslie Scoby, to provide Mr. Evans the authority to reduce graduation requirements as indicated in the Continuous Learning Plan. Motion carried 7-0.

Mr. Evans provided the Board with information about participation in the CARES Act, which would provide approximately \$104,000 for COVID-19 related expenses. Motion was made by Leslie Scoby, seconded by Ann Shaughnessy, to approve participation in the CARES Act. Motion carried 7-0.

Mr. Evans explained the challenges of the FY20 Summer Food Program, including food availability and the increased physical demands for the food service workers. Volunteers for satellite site delivery will be needed after letters of employment for employees end in May. Motion was made by Kent Saylor, seconded by Dr. Jeff DeMint, to extend the FY20 Summer Food Program through the end of June. Motion carried 7-0.

Mr. Evans presented the FY21 School Fee schedule. Motion was made by Dr. Jeff DeMint, seconded by Ann Shaughnessy, to approve the FY21 School Fees as presented. Motion carried 7-0. Pre-school snack information will be provided at a later date.

Mrs. Gatz presented information regarding the Superkids Reading Program for grades K-2, and Reading Wonders for grades 3-5. Motion was made by Dr. Jeff DeMint to approve the Language Arts curriculum of \$56,634.03 for the Superkids Reading Program, and \$43,822.14 for the Reading Wonders program. Kent Saylor seconded the motion. Motion passed 7-0.

Mr. Evans provided tuition information for the Transition to Teach licensure program. The consensus of the board was to provide a back-up for reimbursing Transition to Teach teachers in case Foundation money is not available.

Kathy Lippert left the meeting at 7:15 p.m. due to connection issues with video conferencing. She reconnected to the meeting at 7:17 p.m.

After a discussion by the Board, Mr. Evans was asked to contact Architects to see when they would be available for interviews.

Executive Session was not needed, therefore no action was taken on this agenda item.

At 7:23 p.m., Dr. Jeff DeMint moved to adjourn. Motion was seconded by Leslie Scoby. Motion carried 7-0.

Board President

Board Clerk