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 August 10, 2020 6:00 PM To be held at the Sabetha Middle School Media Center

- 1. A.I. Adopt the agenda as prepared or amended.
- 2. A.I. Budget Hearing
- 3. A.I. Consent Agenda:
 - A. Approve minutes from the <u>July 13, 2020</u> regular Board meeting
 - B. Approve minutes from the July 23, 2020 Special Board meeting
 - C. Approve minutes from the <u>July 27, 2020</u> Special Board meeting
 - D. Approve payment of August bills for the amount of \$563,399.97
 - E. Approve July Payroll and August Lump Sum for the amount of \$735,743.46
 - F. Resignations: Pete Schuetz SMS FB; Brent Hayden SMS FB; Brook Brubeck, USD 113 Food Service Supervisor;
 - G. Contracts: Emily Pyle, SHS Asst. Softball; Dee Kramer, SES ISS; Ben Glace, SMS FR
 - H. Approve KASB recommended Policy Updates
 - I. Appoint Jennifer Gatz as the District Title IX Coordinator
 - J. Approve bus rate for non-district trips @ \$1.82 per mile (District Paid Driver), \$1.55 per mile (District Volunteer Driver)
- 4. A.I. Hear from the following:

Public

Student Council

PTO

Site Councils

Booster Club

PHEA

USD 113 Foundation

Legislative Update

Administrative Reports:

Rick Schnacker

Matt Garber

Jayson Tynon

David Glynn

Sara Toedman

Jennifer Gatz

Todd Evans

- 5. A.I. Revisit USD 113 Return to School Plan
- 6. A.I. Authorize Mr. Evans the authority to hire (as needed) the following personnel

Custodians, not to exceed 2.5 FTE

RN, not to exceed .5 FTE

Nurses Aide not to exceed 1 FTE

7.	A.I.	Approve 2 BOE member to serve on the Foundation Board
8.	A.I.	Increase substitute teacher pay
9.	A.I.	Enter into Executive Session for the intent of discussion of employee job performance for the allowed purpose of discussion of non-elected personnel at and will return to regular session at
10.	A.I.	Enter into executive session for intent of discussion of employee compensation for the allowed purpose of discussion of employee negotiations at and will return to regular session at
11.	A.I.	Enter into executive session for intent of discussion of administrative compensation for the allowed purpose of discussion of employee negotiations at and will return to regular session at
12.	A.I.	Approve Classified Handbooks including compensation for the 20-21 year
13.	A.I.	Approve Administrative Compensation for the 2020-21 year
14.	A.I.	Adopt the budget
15.	A.I.	Adjourn