

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 September 14, 2020 6:00 PM
To be held at the Sabetha Middle School Commons area**

1. A.I. Adopt the agenda as prepared or amended.

2. A.I. Consent Agenda:
 - A. Approve minutes from the [August 10, 2020](#) regular Board meeting
 - B. Approve minutes from the [August 17, 2020](#) Special Board meeting
 - C. Approve donation of approx. [800 used bricks](#) to the Wetmore Booster Club
 - D. Approve payment of September bills for the amount of \$383,723.75
 - E. Approve August Payroll for the amount of \$490,414.03
 - F. Approve an additional coach for SHS football because of participation numbers
 - G. Approve an additional assistant coach for SHS football because of Covid considerations
 - H. Resignations: Bruce Gunter, AJH VB; Jeff DeMint, USD 113 BOE member position 2;
 - I. Contracts: Libby Bayes Robertson, ISS at SES; Melissa Dornes, Health Aide; Jann Drahota, Health Aide; Julie Grimm, Language Arts/Librarian; Kathy Carpenter, SES cook; Mitch Engelken, APS Junior Class Sponsor; Curtis Hamilton, SHS Asst. FB coach; Jayson Tynon, AMS Volleyball; Michael Glatczak, SHS Asst. FB
 - J. Personal Day requests: Kristina Castillo, SHS; Maggie Suther, SHS
 - K. Approve [Site Councils](#)

3. 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](#)

4. A.I. Revisit USD 113 [Return to School Plan](#)
 - a. Protocols for activities

5. A.I. [Replace Position 2 USD 113 BOE Membership](#)

6. A.I. Appoint member to USD 113 Foundation
7. A.I. Adjust Jennifer Gatz' title from Director of Student Learning to Assistant Superintendent
8. A.I. [Big 7 & TVL Spectator Code of Ethics](#)
9. I.I. [Spark and Cares Act Funds and Expenditures](#)
10. A.I. Summer Food Service Program from Sept. 8, 2020 – Last day of School in Dec. (Or until they run out of money)
11. A.I. Approve Textbook waiver requests (and Authorize Mr. Evans to approve future FY 21 requests)
12. 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 _____.
13. A.I. Approve 2020-21 Negotiated Agreement with Prairie Hills Education Association
14. A.I. Approve Administrative Compensation for the 2020-21 year
15. A.I. Enter into Executive Session for the intent of discussion of employee contracts for the allowed purpose of discussion of non-elected personnel at _____ and will return to regular session at _____.
16. A.I. Adjourn