

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 November 9, 2020 6:00 PM
To be held at the Wetmore Academic Center**

1. A.I. Adopt the agenda as prepared or amended.
2. A.I. Interview & appoint New Board Member for Position #2
3. A.I. Consent Agenda:
 - A. Approve minutes from the [October 12, 2020](#) regular Board meeting
 - B. Approve minutes from the [November 2, 2020](#) special Board meeting
 - C. Approve payment of November bills for the amount of \$194,648.13
 - D. Approve October Payroll for the amount of \$807,740.20
 - E. Accept Grants from Northeast Kansas Library System (\$1,000.00 each to SMS, WHS, APS; \$1,500.00 to SHS)
 - F. Accept a donation from the [Carson Charitable Trust](#) for \$9,750 (1/2 WAC parking lot chip & seal project)
 - G. Accept a donation of \$500 from ACES to Axtell Activity Fund
 - H. Hire Kickhaefer and Buessing for FY 21 Audit
 - I. Resignations:
 - J. Contracts: Staci Claycamp, WMS BBB coach;
 - K. Personal Day requests: Alex McAfee, SMS
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. Revisit [Mask Policy](#)
7. A.I. Approve adding 7 - 1:45 dismissals to the [20-21 calendar](#) for Professional Growth Time

8. A.I. Kickhaefer viability document
9. A.I. Kickhaefer and Buessing FY 20 Audit
10. I.I. Facility Committee
11. I.I. [Supt. Evaluation](#) due to Deb D. by December 1, 2020
12. A.I. Enter into Executive Session to discuss personnel matters for the allowed purpose of discussion of non-elected personnel at _____ and will return to regular session at _____.
13. A.I. Adjourn