

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 October 12, 2020 6:00 PM
To be held at the Axtell Commons Area

President Ed Reznicek called the meeting to order at 6:00 p.m. Mr. Reznicek welcomed the public and thanked them for taking time to attend the meeting. Board members present were Jim Scoby, Leslie Scoby, Ann Shaughnessy, and Kent Saylor. Board member Kathy Lippert attended by Zoom. Also in attendance were Superintendent Todd Evans, Board Clerk Deb Damman, and others listed on the attached sign-in sheet.

Mr. Reznicek presented amendments to the agenda: Add Item. 2A.A.I. Accept a \$11,210 microgrant from the Patterson Family Foundation. Consent Agenda Item E. Add Amy Schmitz, AHS Forensics.

Motion was made by Kathy Lippert, seconded by Ann Shaughnessy, to adopt the agenda as amended. Motion passed 6-0.

Civium Architecture & Planning presented the phases for the proposed remodeling and addition projects at Axtell, Sabetha Elementary, and Wetmore schools, and answered questions from the Board. Civium and the Board determined that the next steps would be to work on a schedule, have engineers tour the buildings and review the plans, meet with faculty and principals, and hire a construction manager for the projects.

Kathy Lippert dropped off the meeting at 6:39 PM and rejoined at 6:44 PM.

Motion was made by Leslie Scoby, seconded by Ann Shaughnessy, to approve the consent agenda. Motion carried 6-0.

Consent Agenda:

- A. Approve minutes from the [September 14, 2020](#) regular Board meeting
- B. Approve payment of October bills for the amount of \$224,015.16
- C. Approve September Payroll for the amount of \$696,270.27
- D. Approve correction to [July 13, 2020 minutes](#) and [GAAP waiver](#)
- E. Resignations: Linda Wymer, Tech Driver; Garrett Michael, SHS Asst. Baseball (FY21); Brian Cole, SHS Stuco sponsor (FY22); Ami Schmitz, AHS Forensics
- F. Contracts: Loretta Buser, SMS Secretary; Kristene Davis, Food Service; Tyrell Davis, Western Center Driver;
- G. Personal Day requests:

Mr. Reznicek recognized members of the public who wished to speak to the Board. Rachelle Wertenberger conveyed her opinions about mask wearing to the Board. Kimberly Garber also spoke to the Board regarding masks.

Mr. Evans read an update from Leah Renyer, SHS Student Council president, which updated the Board on their appreciation poster for SHS's administration assistants and preparations for the Snowball celebration on January 15, 2021.

Principals Rick Schnacker, Matt Garber, Jayson Tynon, David Glynn, and Sara Toedman provided COVID-19 updates for their school.

Mrs. Jennifer Gatz provided information on the USDA Distance Learning & Telemed (DLT) Grant.

Mr. Evans provided water testing results from the City of Sabetha, information regarding the Board position vacancy notice, fraudulent unemployment claims, and YTD financial information. He also provided headcount and FTE enrollment data.

The Board revisited the USD 113 Return to School Plan. Jim Scoby requested that the masking policy be revisited again at the November meeting.

Mr. Evans informed the Board that the Gating Committee met the prior Thursday to review attendance reports and the impact of COVID. Kathy Lippert added that the gating criteria did not rely on statistics only, but analyzed the data along with other information.

Mr. Evans shared a letter from the Nemaha County Community Health Department which stated that the rate of COVID-19 infection was higher in Nemaha County than Brown or Marshall Counties.

Mr. Evans discussed the plan for Snow Days. If the school is in the Remote Learning phase, no snow day will be called. If classes are in person, a snow day would be called if necessary.

Mr. Evans updated the Board on protocols for games, in that USD 113 schools would try to be similar to other schools in their leagues.

Mr. Evans asked the Board to consider early dismissals to the calendar to allow time for teacher professional growth time to help reach remote learners. Motion was made by Leslie Scoby, seconded by Kathy Lippert, to allow for 1:45 student dismissals on 10/16 and 11/13 to allow for professional growth. Motion passed 6-0.

Mr. Evans went over proposed changes to the Strategic Plan. The current Strategic Plan is approved through 2021.

Motion was made by Kathy Lippert, seconded by Ann Shaughnessy, to purchase 51 laptop computers for \$42,279 with SPARK funds. Motion carried 6-0.

Mr. Evans provided detailed information to the Board regarding the September SPARK reimbursement request.

Motion was made by Ann Shaughnessy, seconded by Kathy Lippert, to enter into Executive Session to discuss personnel matters for the allowed purpose of discussion of non-elected personnel at 8:35 p.m. to 9:05 p.m. with Mr. Evans and Administrators. Motion carried 6-0. Mrs. Gatz, Mr. Schnacker, Mr. Garber, Mr. Tynon, Mr. Glynn, and Mrs. Toedman exited the session at 9:00.

At 9:05 p.m., motion was made by Kathy Lippert, seconded by Ann Shaughnessy, to return to regular session. Motion passed 6-0.

At 9:05, motion was made by Ann Shaughnessy, seconded by Kathy Lippert, to return to Executive Session to discuss personnel matters for the allowed purpose of discussion of non-elected personnel for

30 minutes from 9:05 p.m. until 9:35 p.m. with Mr. Evans, Mrs. Gatz, and Mr. Glynn. Motion carried 6-0. At 9:33 p.m. Mrs. Gatz and Mr. Glynn left the executive session.

At 9:35 p.m., motion was made by Kent Saylor, seconded by Leslie Scoby, to return to regular session. Motion carried 6-0.

The Board went back to Agenda Item 2.A.A.I. Accept a \$11,210 microgrant from the Patterson Family Foundation, which was missed during the meeting. Motion was made by Ann Shaughnessy, seconded by Kent Saylor, to approve the grant with many thanks. Motion carried 6-0.

At 9:35 p.m., motion was made by Jim Scoby, seconded by Ann Shaughnessy, to adjourn. Motion passed 6-0.

Board President

Board Clerk

Unofficial