

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

Preparing Kids, Shaping the Future

Minutes of the Regular Meeting, Monday June 14, 2021 6:00 PM
Held at the Sabetha Board of Education Office

President Ed Reznicek called the meeting to order at 6:00 p.m. Board members present were Kathy Lippert, Kent Saylor, Leslie Scoby, Jim Scoby, Ann Shaughnessy, and Stan Keim. Others present were Superintendent Todd Evans, Board Clerk Deb Damman, and others listed on the attached sign-in sheet. The meeting was broadcast on YouTube for the public.

Mr. Reznicek announced the following changes to the agenda: Consent Agenda Item 2.A.I.D. Approve payment of June bills for the amount of \$509,676.10. Consent Agenda Item 2.A.I.R. Add Mitchell Engelken, AHS Junior Class Sponsor. Consent Agenda Item 2.A.I.S. Add Alana Seddon, APS principal (contract is contingent upon Jackson Heights' acceptance of her resignation); Sarah Cormier WAC ISS. Agenda Item 8a.A.I. Add Executive Session for the discussion of a confidential student issue that is allowed under the KOMA exception for student confidentiality.

Motion was made by Kathy Lippert, seconded by Leslie Scoby, to accept the agenda as amended. Motion passed 7-0.

Motion was made by Kathy Lippert, seconded by Ann Shaughnessy, to approve the consent agenda as amended. Motion passed 7-0.

Consent Agenda:

- A. Approve minutes from the [May 10, 2021 regular Board](#) meeting
- B. Approve minutes from the [June 2, 2021 12:00 PM](#) Special Board meeting
- C. Approve minutes from the [June 2, 2021 1:00 PM](#) Special Board meeting
- D. Approve payment of June bills for the amount \$509,676.10
- E. Approve May Payroll for the amount of \$764,564.96
- F. Approve [SHS Vocal Music Trip Request](#)
- G. Approve [SHS FCCLA Trip Request](#)
- H. Approve [SHS FFA Trip Request](#)
- I. Authorize Mr. Evans to Close out the Fiscal Year 2021 Budget
- J. Approve the participation in the National School Lunch Program and School Breakfast Program for FY22
- K. Authorize the administration to approved classes taught for dual credit
- L. Request to destroy financial records from FY2014 and previous
- M. Approve out of district student requests
- N. Authorize Mr. Evans to approve out of district requests for remainder of FY22
- O. [1st Read KASB Recommended Policy Updates](#)
- P. Extend existing contract with US Foods
- Q. Approve contract with USD 115 for ESSER funded, (1 year only) contract for p/t counselor @ Axtell
- R. Resignations: Kayla Thayer, WMS Girls' BB; Jacque Stallbaumer, SHS Junior Class Sponsor; Tyrell Davis, Wetmore Western Center driver; Doug Garrett, SHS baseball; Rick Schnacker, Wetmore Head Football coach; Miles Hanzlicek, Wetmore Asst. Football coach; Mitchell Engelken, AHS Junior Class Sponsor;

- S. Contracts: Phyllis Slipke, WAC Business Teacher; Alana Seddon, APS principal (contract is contingent upon Jackson Heights' acceptance of her resignation); Sarah Cormier, Wetmore ISS staff;
- T. Personal/dock day requests: Alex McAfee, SMS; Briana Evans, SHS/WHS; Katie Aberle, SMS/SHS;

Kris Kroll, member of the public, spoke to the Board asking them to allow home schooled kids to participate in extra curricular activities in the District.

Assistant Superintendent Jennifer Gatz informed the Board that Lisa Suhr was heading up STEAM camp, and wanted to recognize Lisa and other teachers for teaching STEAM camp and to thank the Board for providing the opportunity. Mrs. Gatz also provided an update on State Assessment Results.

Superintendent Todd Evans shared the current district policy for part-time student eligibility for participation in district activities. The Board discussed the district policy and the KSHSAA rules. The Board asked Mr. Evans and Mr. Matt Garber to review the current policies.

Mr. Evans asked the Board to consider moving the Board meeting to later in the month. Kathy Lippert asked if there was a statute requiring the meeting to be the second Monday of the month. Mr. Evans provided information on the Revenue Neutral Law, and also provided information regarding a quote for a new scoreboard and controllers for SHS.

Motion was made by Kent Saylor, seconded by Kathy Lippert, to approve USD 113 Food Service to provide meals in July for SES Summer School only. Motion passed 7-0.

Motion was made by Leslie Scoby, seconded by Kathy Lippert, to approve the FY2021/22 school fees schedule as presented. Motion carried 7-0.

The Board consented to the use of the FY 2022 At Risk Funding form. Families will need to complete the Household Economic Survey and qualify for the Free Lunch designation in order to have textbook, instructional and technology fees waived.

Motion was made by Kathy Lippert, seconded by Kent Saylor, to approve the AHRS Construction Manager At-Risk contract for the USD 113 School remodeling and construction project in form, subject to additional changes agreed to by legal representation, Mr. Evans, and the contractor. Motion passed 7-0.

Motion was made by Kathy Lippert, seconded by Ann Shaughnessy, to enter into executive session for the discussion of personnel matters under the KOMA allowed category of non-elected personnel for 5 minutes, from 7:32 to 7:37 with Mr. Evans. Motion carried 7-0.

At 7:37 p.m., motion was made by Leslie Scoby, seconded by Kathy Lippert, to return to regular session. Motion passed 7-0.

Motion was made by Kathy Lippert, seconded by Kent Saylor, to enter into executive session for the discussion of a confidential student issue that is allowed under the KOMA exception for student confidentiality with Mr. Evans, Mrs. Gatz, and Mr. Glynn from 7:38 to 7:43.

At 7:43 p.m., motion was made by Kathy Lippert, seconded by Ann Shaughnessy, to return to regular session. Motion passed 7-0.

Motion was made by Kathy Lippert, seconded by Ann Shaughnessy, to enter into executive session for the purpose of discussion of non-elected personnel compensation allowed under the KOMA exemption for employer-employee negotiations from 7:45 to 7:50 with Mr. Evans. Motion passed 7-0.

At 7:50 p.m., motion was made by Kathy Lippert, seconded by Jim Scoby, to return to regular session. Motion passed 7-0.

Motion was made by Kathy Lippert, seconded by Leslie Scoby, to adjourn. Motion passed 7-0. Mr. Reznicek adjourned the meeting at 7:52 p.m.

Board President

Board Clerk

Unofficial