

**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 Special BOE Meeting, Saturday, August 28, 2021 9:00 AM**  
**Held at Sabetha Middle School Commons, 751 Bluejay Blvd., Sabetha, KS**

The purpose of the special BOE meeting was to approve the Test to Learn/Test to Play off-site testing program.

Board President Leslie Scoby called the meeting to order at 9:00 a.m. President Scoby led the meeting with the Pledge of Allegiance and prayer. Board members present were Ed Reznicek, Stan Keim, Jim Scoby, Kathy Lippert, Ann Shaughnessy and Kent Saylor. Also present were Superintendent Todd Evans, Board Clerk Deb Damman, Principal David Glynn, and others listed on the attached sign-in sheet.

Motion was made by Kathy Lippert, seconded by Jim Scoby, to waive the notice of the meeting pursuant to KSA 72-1138. Motion carried 7-0.

Motion was made by Kathy Lippert, seconded by Kent Saylor, to NOT approve the off-site testing program. After discussion by the Board, Motion carried 6-1, with Ed Reznicek voting no.

Motion was made by Kathy Lippert, seconded by Kent Saylor, to enter into executive session for the purpose of discussing personnel matters allowable under KOMA guideline for 20 minutes from 9:41 to 10:01 with Mr. Evans and Mr. Glynn. Motion carried 7-0.

Mr. Glynn left the executive session at 9:53 a.m.

At 10:01, motion was made by Kathy Lippert, seconded by Jim Scoby, to return to regular session. Motion carried 7-0.

Motion was made by Kathy Lippert, seconded by Jim Scoby, to adjourn. Motion carried 7-0.

The meeting adjourned the meeting at 10:02 a.m.

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Board President

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Board Clerk