

**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 September 13, 2021 6:00 PM**  
**Held at the Sabetha Middle School Commons Area, 751 Blue Jay Dr., Sabetha, KS 66534**

President Leslie Scoby called the meeting to order at 6:00 p.m. President Scoby led the meeting with the Pledge of Allegiance and prayer. Board members present were Stan Keim, Jim Scoby, Ann Shaughnessy, Kent Saylor, and Ed Reznicek, with board member Kathy Lippert participating via ZOOM. Also present were Superintendent Todd Evans and Board Clerk Deb Damman, and others listed on the attached sign-in sheet. The meeting was broadcast via ZOOM for the public.

President Scoby announced the following changes to the agenda: Add Item 4.A.I. Consent Agenda Item F – Approve a donation of \$7897.57 from the Eagle Booster Club; Add Item 4.A.I. Consent Agenda Item G – Approve a donation of \$311.45 from Eric Detweiler for the Axtell Football team; Add Item 4.A.I. Consent Agenda Item K - Resignations – add Cheyenne Kuckelman, APS Secretary; Item 4.A.I.L. Contracts; Remove Cheyenne Kuckelman, Axtell Concessions; add Staci Claycamp, WAC MSGBB coach; Kayla Thayer, WAC MSBBB coach; Alicia Deters, AMS GBB Coach.

Motion was made by Kathy Lippert, seconded by Kent Saylor, to adopt the agenda as amended. Motion carried 7-0.

President Scoby opened the Revenue Neutral Rate Hearing at 6:02 p.m. The public was given an opportunity to speak regarding the Revenue Neutral Rate, but no one spoke at this time. The hearing remained open for public comment regarding the RNR until later in the meeting.

President Scoby opened the Budget Hearing at 6:03 p.m. No one from the public spoke at this time. The hearing remained open for public comment regarding the budget until later in the meeting.

Motion was made by Kathy Lippert, seconded by Jim Scoby, to adopt the consent agenda as amended. Motion carried 7-0.

Consent Agenda:

- A. Approve minutes from the [August 9, 2021](#) regular Board meeting
- B. Approve minutes from the [August 28, 2021](#) special BOE meeting.
- C. Approve payment of September bills for the amount of \$545,777.72
- D. Approve August Payroll for the amount of \$201,144.97
- E. Approve August Lump Sum for the amount of \$339,127.37
- F. Approve a donation of \$7,897.57 from the Eagle Booster Club
- G. Approve a donation of \$311.45 from Eric Detweiler for the Axtell Football team.
- H. Approve \$3,417.43 Civium Invoice to be paid from Contingency Fund
- I. [KASB Natural Gas Contract](#)
- J. Approve correction to [July 12, 2021](#) minutes 11.P GAAP waiver
- K. Resignations: Libby Bays, Sabetha ISS; Nathan Bauman, Asst. SHS Baseball coach; Susan Chandler, SES ISS; Brian Cole, SHS Science effective at the end of 2021/22 and Drivers Education; Emily Pyle, SHS Asst. Softball;
- L. Contracts: Linda Hopp, Axtell Junior Class Sponsor; Leigha Orton, Axtell Junior Class Sponsor; Cheyenne Kuckelman, Axtell Concessions; Michelle Kohake, Axtell ISS; Susan Chandler, District Accounts Payable; Julie Grimm, SMS Asst GBB; Staci

- Claycamp, WAC MSGBB coach; Kayla Thayer, WAC MSBBB coach; Alicia Deters, AMS GBB Coach;
- M. Personal Day requests:
  - N. [Approve Site Councils](#)

School principals provided COVID case and quarantine updates to the Board.

Assistant Superintendent Jennifer Gatz provided the Board with the Elementary Math Curriculum meeting schedule and invited them to participate. Mrs. Gatz also provided an update on Community Surveys.

Superintendent Todd Evans, Jim Scoby, and Kent Saylor provided information from the Kansas Vision for Education meeting.

Mr. Evans updated the board on the Attorney General's response that they cannot provide a legal opinion to the school board regarding masks on buses. The request must come from a legislator.

CIVIUM architect Theodore Demonchaux provided an update on the Sabetha Elementary, Wetmore, and Axtell upgrade projects. Mr. Demonchaux shared updates that had been made to the Standard Form of Agreement Between Owner and Architect based on information from prior board meetings.

Motion was made by Ann Shaughnessy, seconded by Ed Reznicek, to approve the agreement from CIVIUM. Motion carried 7-0.

Scott McKinley from PKMR Engineers provided information to the Board on the planned HVAC upgrades for each school and the tentative schedule for the projects. Mr. McKinley also shared the specs that have been prepared for the bids. A pre-bid walk-through is tentatively scheduled for September 28 at 10:00, and bids would be due on October 12.

Mr. Evans informed the board that State Approval for the construction has been requested, and an Assessment of Environmental Impact is in progress by a third party.

Motion was made by Ann Shaughnessy, seconded by Kent Saylor, to approve the HVAC project from ESSER funds as presented. Motion carried 7-0.

Mr. Evans informed the Board that teacher laptops are currently 5 ½ years old. Funds from ESSER II are budgeted for new laptops, and there is possibly an Emergency Connectivity rate fund grant available for new laptops. Mr. Evans shared a quote of \$122,850.00 for HP Pro-Books through CDW-G.

After discussion by the Board, a motion was made by Ed Reznicek, seconded by Kathy Lippert, to approve the teacher laptops and approve the bid as presented. Motion carried 6-1, with Jim Scoby voting against the motion.

President Scoby asked the board members and the public if there were any comments on the Revenue Neutral Rate Resolution. There were no comments from the public. Mrs. Scoby closed the RNR hearing.

Motion was made by Kent Saylor, seconded by Ed Reznicek, to approve the Revenue Neutral Rate Resolution. Motion carried 7-0. Attached

Mr. Evans reviewed the Code 99 document for the Board. Kent Saylor also pointed out some items of interest on the document. President Scoby asked if the Board or public wanted to make any comments. There were no additional comments from the public or the Board at 7:05. Mrs. Scoby closed the budget hearing.

Motion was made by Kent Saylor, seconded by Stan Keim, to approve the FY2022 budget. After discussion by the board, the motion carried 6-1, with Jim Scoby voting against the motion.

Mr Evans presented Resolution No. 21-4-9-8, for Intent to Enter into a Lease Purchase agreement with GNBANK.

Motion was made by Ed Reznicek, seconded by Jim Scoby, to approve the Resolution for Intent to enter into a Lease Purchase agreement. Motion carried 7-0. The Resolution is attached to these minutes.

Motion was made by Jim Scoby, seconded by Stan Keim, to authorize Leslie Scoby to sign the Lease Purchase agreement. Motion carried 7-0.

At 7:14 p.m., motion was made by Kathy Lippert, seconded by Kent Saylor, to enter into executive session for 10 minutes to discuss personnel matters as allowed under the KOMA exception for non-elected personnel with Mr. Evans and Mr. Garber. Motion carried 7-0.

At 7:24 p.m., motion was made by Jim Scoby, seconded by Ed Reznicek, to return to regular session. Motion carried 7-0.

At 7:26 p.m., motion was made by Ed Reznicek, seconded by Kent Saylor, to enter into executive session to discuss personnel matters as allowed under the KOMA exception for non-elected personnel for 5 minutes with Mr. Evans. Motion carried 7-0.

At 7:31 p.m., motion was made by Ann Shaughnessy, seconded by Kent Saylor, to return to regular session. Motion carried 7-0.

At 7:32 p.m., motion was made by Kent Saylor, seconded by Ann Shaughnessy, to enter into executive session for 5 minutes to discuss matters relating to actions adversely or favorable affecting student(s) as allowed under KOMA, with Mr. Evans and Mr. Glynn. Motion carried 7-0.

At 7:37 p.m., motion was made by Ed Reznicek, seconded by Stan Keim, to return to regular session. Motion carried 7-0.

Motion was made by Ed Reznicek, seconded by Jim Scoby, to approve special student status for the student discussed. Motion carried 7-0.

At 7:41, motion was made by Ed Reznicek, seconded by Kent Saylor, to enter into executive session for 5 minutes for a matter protected by the attorney-client privilege with Mr. Evans. Motion carried 7-0.

At 7:46, motion was made by Jim Scoby, seconded by Kent Saylor, to return to regular session. Motion carried 7-0.

Motion was made by Ed Reznicek, seconded by Ann Shaughnessy, to approve the utility settlement with Symmetry. Motion carried 7-0.

Motion was made by Kathy Lippert, seconded by Ann Shaughnessy, to adjourn. Motion carried 7-0.

Meeting was adjourned at 7:48 p.m.

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Board President

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Board Clerk






2. Enter into a Lease Purchase Agreement (the "Lease") with the Company, as lessor, and the District, as lessee, pursuant to which the District will lease the Improvements and the Real Property (collectively the "Project") on a year-to-year basis from the Company with an option to purchase the Company's interest in the Project.

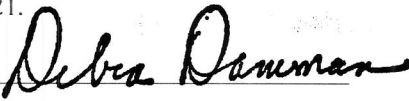
3. The principal of the lease will not exceed \$2,400,000. The total payments made will not exceed \$2,521,435.88.

4. The obligations of the District to pay Basic Rent Payments (as defined in the Lease) under the Lease are subject to annual appropriation and shall constitute a current expense of the District and shall not in any way be construed to be an indebtedness or liability of the District in contravention of any applicable constitutional or statutory limitation or requirement concerning the creation of indebtedness or liability by the District, nor shall anything contained in the Lease constitute a pledge of the general tax revenues, funds or moneys of the District, and all provisions of the Lease shall be construed so as to give effect to such intent.

Adopted by USD 113 Board of Education September 13, 2021.



Leslie Scoby, President USD 113 Board of Education



Deb Damman, USD 113 Board Clerk