

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, November 8, 2021 6:00 PM
Held at the Wetmore Academic Center, 321 6th Street, Wetmore, KS

Board of Education Vice-President Kathy Lippert, called the meeting to order at 6:00 p.m. Mrs. Lippert led the meeting with the Pledge of Allegiance and prayer. Board members present were Stan Keim, Ann Shaughnessy, Jim Scoby, Kent Saylor, and Ed Reznicek. Board President Leslie Scoby was absent. Superintendent Todd Evans, Assistant Superintendent Jennifer Gatz, and Board Clerk Deb Damman were also present, along with others listed on the attached sign-in sheet. The meeting was broadcast live on YouTube for the public.

1. A.I. Adopt the agenda as prepared or amended.

Vice President Lippert presented the proposed changes to the agenda –

- Consent Agenda Item K. Resignations – Add Mike Frey, Bus Driver
- Consent Agenda Item L. Contracts – Increase Melissa Dornes' hours from 12 per week to 30 hours per week; add John Hopp, Bus Driver; Irene Kiefer, WAC HGGB; Kristin Rice, WAC Asst. GBB; Kaitlin Shafer, SES Secretary
- Add Consent Agenda Item O – Authorize Mr. Evans to sell 2 scoreboards

Motion was made by Kent Saylor, seconded by Stan Keim, to approve the agenda as amended.
Motion carried 6-0.

2. A.I. Executive Session for the purpose of attorney consultation which would be deemed privileged in the attorney-client relationship

Motion was made by Ed Reznicek, seconded by Kent Saylor, to enter into executive session for the purpose of attorney consultation which would be deemed privileged in the attorney-client relationship at 6:06 pm. for 15 minutes with Mr. Evans and Martin Mishler, and return to regular meeting at 6:21 p.m.
Motion carried 6-0.

At 6:21 p.m., motion was made by Jim Scoby, seconded by Ed Reznicek, to return to regular session.
Motion carried 6-0.

Motion was made by Ed Reznicek, seconded by Stan Keim, to enter into executive session for the purpose of attorney consultation which would be deemed privileged in the attorney-client relationship at 6:22 p.m. with Mr. Evans and Mr. Mishler for 10 minutes and return to regular session at 6:32 p.m.
Motion carried 6-0.

At 6:32 pm., motion was made by Jim Scoby, seconded by Kent Saylor, to return to regular session.
Motion carried 6-0.

3. A.I. Any action from Executive Session

There was no action after the Executive Session.

4. A.I. Kickhaefer & Buessing [FY 21 Audit](#)

Ken Kickhefer, from Kickhaefer & Buessing presented the FY21 Audit.

Motion was made by Kent Saylor, seconded by Jim Scoby, to accept the FY2021 Audit as presented.
Motion carried 6-0.

5. A.I. Consent Agenda:

- A. Approve minutes from the [October 11, 2021](#) regular board meeting
- B. Approve minutes from the [October 13, 2021](#) special board meeting.
- C. Approve minutes from the [October 14, 2021](#) special board meeting.
- D. Approve payment of November bills for the amount of \$275,340.05
- E. Approve October Payroll for the amount of \$780,325.92
- F. Approve \$49,275.18 from the Contingency Fund for Civium Architecture
- G. Approve donation of [\\$4,250.00](#) from the Sabetha Community and Kent P and Donna Saylor Sabetha Schools Fine Arts Fund for a new spotlight for the SMS Auditorium
- H. Approve donations of [\\$550.00](#) and [\\$5,497.95](#) from the USD 113 Science and Business Programs Support Fund for a digital camera and Plant & Soil Science Materials
- I. Approve [ADM Grant](#) for SHS Ag Mech Lab Enhancement
- J. Note: the \$600 request approved at the Oct. 2021 Mtg. for 3D Printer supplies from the USD 113 Science and Business Support Fund has been withdrawn.
- K. Resignations: Heaven Schuette, District LPN, effective 11/01/2021; Hannah Dettwyler, SES head secretary effective Dec. 3, 2021; Maria Celi Merino Zazo, SHS Spanish Teacher effective at the end of the 2021-22 School Year; Mike Frey, Bus Driver;
- L. Contracts: Miranda Livengood, District Payroll/Secretary at District Office; Lisa Broxterman, current Axtell Building Chair will be replaced by Risa Gilbert and Lisa will take PLC Leader in place of Risa; (Add temporary SES ISS Position) Shania Schraad, SES ISS; Increase Melissa Dornes' hours from 12 per week to 30 hours per week; John Hopp, Bus Driver; Irene Kiefer, WAC HGBB; Kristina Rice, WAC Asst. GBB; Kaitlin Shafer, SES Secretary;
- M. Authorize Mr. Evans to sell [3 vehicles](#)
- N. Donate old Axtell playground equipment to the Axtell Booster Club
- O. Authorize Mr. Evans to sell 2 scoreboards
- P. Leave without pay Request: Jacque Stallbaumer, SHS;
- Q. Personal Day Request: Nathan Bauman, SHS;

Motion was made by Kent Saylor, seconded by Jim Scoby, to accept the Consent Agenda as amended.
Motion carried 6-0.

6. Administrative Reports:

Mr. Schnacker announced that school would be released at 1:00 Friday to allow staff and students to attend the funeral of Mrs. Boyd's husband.

Mrs. Seddon provided an update on the Axtell football team win

Mrs. Gatz informed the Board that MS and HS social studies teachers met to create classroom-based social studies assessments.

Mrs. Gatz provided information regarding the National Blue Ribbon award and presented the plaque to Ms. Willis. Mrs. Sara Toedman and Mrs. Gatz traveled to DC to receive the National Blue Ribbon award.

Mr. Evans provided an update on the new Axtell playground equipment. He also informed the Board that the Big 7 league gate fees have increased by \$1 to \$6/\$4. He updated the Board on the concerns regarding the Axtell fire escape, and presented options provided by the Civium architect. The consensus of the Board is to ask Theodore Demonchaux to do more work on options to have the fire escape through the gym.

7. A.I. Accept low bid on [HVAC](#) Project

Mr. Evans presented information from the ESSER III survey. The number one priority was updating the heating and cooling systems in the schools. The HVAC bid came in higher than anticipated, but there will be adequate ESSER funds to pay for the HVAC project. Four options from Scott McKinley were presented.

Motion was made by Jim Scoby, seconded by Ann Shaughnessy, to approve the bid of \$780,400.00 plus the additional \$32,960.00 using ESSER funds. Motion carried 6-0.

8. A.I. Student 1:1 devices

Mr. Evans provided information regarding 1:1 devices. Mr. Evans would like to stagger device refresh for students, since current IPADS are three years old. Mr. Evans presented results of a teacher survey regarding technology, and updated the Board on the state of our computer labs. Mr. Evans shared his opinion that laptops would be better for high school kids, and efunds will pay \$400 per laptop. It was the consensus of the Board that Mr. Evans could collect more information from staff prior to December meeting, and request a sample laptop.

9. A.I. Axtell School Drainage Issue

i. [Daves Bid](#)

Mr Evans informed the Board that water was coming into a couple of rooms in the Axtell school windows and presented a proposal from Dave's Hardware to repair the slope so rainwater runs away from the building. CIVIUM architect Theodore Demonchaux recommended consulting with an structural engineer. Principal Seddon provided additional information and descriptions to the Board.

Motion was made by Ann, seconded by Kent, to approve the \$13,755 for dirt work and concrete as presented in the estimate. Motion carried 6-0.

Motion was made by Ann Shaughnessy, seconded by Stan Keim, to approve the estimate from Dave's Hardware for \$15,870 to install the drain, gutter and remainder of the quote presented. Motion carried 6-0.

10. A.I. Enter into executive session to discuss personnel matters for non-elected personnel as allowed under KOMA.

Motion was made by Ed Reznicek, seconded by Kent Saylor, to enter into executive session to discuss personnel matters for non-elected personnel as allowed under KOMA for 15 minutes from 8:11 to 8:26 with Mr. Evans, Mrs. Gatz, and SES Principal Rusty Willis. Motion carried 6-0.

Ms. Willis left the executive session at 8:18 p.m.

At 8:26 p.m., motion was made by Kent Saylor, seconded by Jim Scoby, to return to regular session. Motion carried 6-0.

11. A.I. Adjourn

At 8:27 p.m., motion was made by Stan Keim, seconded by Ann Shaughnessy, to adjourn. Motion carried 6-0.

Board President

Board Clerk