

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 December 13, 2021 6:00 PM
Held at Sabetha High School Varsity Commons Area, 1011 Bluejay Blvd., Sabetha, KS

Board President Leslie Scoby called the meeting to order at 6:00 p.m. Mrs. Scoby led the meeting with the Pledge of Allegiance and prayer. Board members present were Kathy Lippert, Kent Saylor, Jim Scoby, Ann Shaughnessy, Ed Reznicek, and Stan Keim. Superintendent Todd Evans 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.

President Scoby presented the proposed changes to the agenda –

- Add Item 1A. A.I. Enter into executive session to discuss personnel matters for non-elected personnel as allowed under KOMA.
- Move Agenda Item 3 to Item 1B. I.I.
- Consent Agenda Item 2. A.I. E. KASB recommended policy changes- add (1st Read – No approval - Information only)
- Consent Agenda Item 2. A.I. H. – Add Linda Boyd, WAC Teacher effective after the 2021-22 School year; Kathy Kesler, Sabetha Cook, effective immediately.
- Consent Agenda Item 2. A.I. I. – Add Kayla Thayer change position from WAC Asst. BBB coach to Head Coach; Harlan Suther, WAC Co-Asst BBB coach; Adam Maas, WAC Co-Asst. BBB coach

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

1A. A.I. Enter into executive session to discuss personnel matters for non-elected personnel as allowed under KOMA.

At 6:04 p.m., motion was made by Kathy Lippert, seconded by Stan Keim, to enter into executive session to discuss personnel matters for non-elected personnel as allowed under KOMA with Mr. Evans and Mr. Schnacker for 5 minutes and return to regular session at 6:09 p.m. Motion carried 7-0.

At 6:09 p.m., motion was made by Kathy Lippert, seconded by Ed Reznicek, to return to regular session. Motion carried 7-0.

1B. I.I. Public comment, Administrative Reports, and other updates:

USD 113 Foundation update– Mr Evans expressed appreciation for contribution from Saylor Family for \$275,000.

Principal Seddon expressed congratulations to Axtell for winning state football.

Principal Willis provided information regarding Thanksgiving parade and entrepreneurship for Christmas.

Assistant Superintendent Gatz expressed thanks to teachers who participated in sharing robotic observations with student teachers at K-State. She informed the Board that the Commissioner of Education has recognized USD113 in five categories in the Kansas Can Start Recognition Program.

Mr. Evans provided the following updates to the Board:

- An exchange teacher program may be needed for Spanish classes
- Axtell roof – two sections need to be replaced – Mr. Evans has requested another vendor to look at it
- District Office staff is looking into accounting and human resources software. Mr. Evans is anticipating a recommendation at the January 10, 2021 BOE mtg.
- Driver's Ed – have not found a teacher; Greenbush may be able to provide the service at a cost higher than current revenue for this fund
- Fire Marshall report – minimal adjustments
- Early grads/special students - 6 early graduation requests, 4 special student requests (part-time)
- YTD – appear to be in good shape
- Updated the Board on bids for used vehicles sold by the district

Each school principal provided information on students who have tested positive or are currently quarantined due to COVID

2. A.I. Consent Agenda:

- A. Approve minutes from the [November 8, 2021](#) regular board meeting
- B. Approve payment of December bills for the amount of \$471,447.50
- C. Approve November Payroll for the amount of \$767,166.09
- D. Hire [Kickhaefer & Buessing for FY 22 Audit](#)
- E. KASB recommended policy changes (**1st Read – No approval - Information only**)
- F. Accept Donation of \$4,270.00 from the Sabetha Community and Kent P and Donna Saylor USD 113 Sabetha High School Extracurricular Fund for a [Softball Pitching Machine](#)
- G. Accept a donation of \$15,974 from the Sabetha Community and Kent P and Donna Saylor USD 113 Sabetha School Fine Arts Support Fund for a [new projector](#) for the Sabetha Middle School Auditorium
- H. Resignation: Vonnie Harvey, Sabetha Food Service; Mark Martin, WAC BBB Coach; **Linda Boyd; WAC Teacher effective after the 2021-22 School year; Kathy Kesler, Sabetha Cook, effective immediately.**
- I. Contracts: Rose Kuckelman, AHS Asst GBB; Dan Dornes, Sabetha Food Service; Alex Helms, Asst. SHS Baseball; Jill Luthi, Sabetha Food Service; Shania Schraad, SES (Semester 2) Teacher; **Kayla Thayer change position from WAC Asst. BBB coach to Head Coach; Harlan Suther, WAC Co-Asst. BBB coach; Adam Maas, WAC Co-Asst. BBB coach;**
- J. Personal Day Request:

Motion was made by Kathy Lippert, seconded by Ed Reznicek, to approve the consent agenda as amended. Motion carried 7-0.

Linda Boyd and Kathy Kesler were acknowledged for their many years of service.

3. I.I. Hear from the following:

This item was moved to Item 1.B. I.I.

4. I.I. Update On Remodel/Construction Project

Theodore Demonchaux provided an update on the remodel and construction projects.

5. A.I. Kickhaefer Viability Report

Mr. Evans presented the Kickhaefer Viability Report, noting some changes to Food Services Revenue and Expenses.

Motion was made by Kathy Lippert, seconded by Ann Shaughnessy, to accept the Kickhaefer Viability Report. Motion carried 7-0.

6. A.I. Purchase student laptops

Each Principal provided information regarding teacher preferences for IPADs or laptops. Mr. Evans informed the Board that \$400 per device would be funded by erate, and that ESSER funds could be used for the remaining costs.

After discussion by the Board, a motion was made by Kathy Lippert, seconded by Ed Reznicek, to place the order for laptops. After further discussion, motion carried 7-0.

7. A.I. Enter into Zoom privacy litigation

Mr. Evans informed the Board that there is a class action lawsuit against ZOOM and asked if the Board wanted to join the lawsuit. It was the consensus of the Board to allow Mr. Evans to decide whether or not to join the class action lawsuit.

8. I.I. Recognition of outgoing Board of Education Members Ed Reznicek and Ann Shaughnessy.

The Board recognized and thanked Ed Reznicek and Ann Shaughnessy for their many years of service to the Board and School District.

9. A.I. Enter into executive session for the purpose of discussing confidential student information that adversely or favorably affects a student as allowed under KOMA

Mr. Evans asked if any Board members had information to warrant an executive session. No member felt that an executive session was warranted and no action was taken on this item.

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

The executive session was not needed, so there was no action on this item.

11. A.I. Any action following executive session

There was no action on this item..

12. A.I. Adjourn

Motion by Ed Reznicek, seconded by Ann Shaughnessy, to adjourn. Motion carried 7-0. Meeting adjourned 7:12 p.m.

Board President

Board Clerk

Unofficial