

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 January 10, 2022 6:00 PM
Held Wetmore Academic Center, 321 6th Street, Wetmore 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, Jim Scoby, Stan Keim, Anissa Bloom, and Phillip Buessing. 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.

President Scoby presented the proposed change to the agenda –

- Add Item 3. A.I. K. Accept a gift to the SHS FFA from the John Hervey Memorial in the amount of \$1,150.00

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

Motion was made by Kathy Lippert, seconded by Phillip Buessing, to approve the agenda as amended. Motion carried 6-0.

2. I.I. Public comment, Administrative Reports, and other updates:

USD 113 Foundation – Mr. Evans announced the quarterly meeting this Wednesday
Legislative Update – Kathy Lippert – today was the first day of the legislative session

Mr. Evans provided the following updates to the Board:

- Information from Scott McKinley regarding Rooftop Units for HVAC upgrades
- A new school bus was received this week.
- Information regarding electric bus incentive that may be available in the future
- YTD Expenditures
- Board Member appreciation certificates were handed out

Board Member Kent Saylor joined the meeting at 6:06 p.m.

3. A.I. Consent Agenda:

- A. Approve minutes from the December 13, 2021 regular board meeting
- B. Approve payment of January bills for the amount of \$583,882.84
- C. Approve December Payroll for the amount of \$780,007.49
- D. Accept a gift of \$1,858.44 from the Sabetha Community and Kent P and Donna Saylor USD 113 Sabetha School Fine Arts Support Fund for installation and a new sound console in the SMS Auditorium Control Room
- E. Accept an anonymous gift of \$500.00 through the Greater Manhattan Community Foundation for the SHS Wrestling Fund
- F. Approve KASB recommended policy changes
- G. Approve BOE meetings for FY 22/23

- H. Resignation:
- I. Contracts:
- J. Personal Day Request:
- K. Accept a gift to the SHS FFA from the John Hervey Memorial in the amount of \$1,150.00

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

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

Theodore Demonchaux, Civium Architects and Jay Herrmann from AHRS provided updates for the SES, APS, and WAC construction projects. The next phase is to start bidding the project out, which will occur over the next month. Preliminary estimate is \$4.4 - \$4.7 million. CIVIUM will plan to deliver the guaranteed price at the February Board meeting. Alan Schmitz, Project Manager from AHRS expressed concern regarding the tight schedule for remodeling and has included the strict schedule in the bid process.

5. A.I. Reaffirmation that school board president and vice president elected the first meeting of the Board of Education in July 2021, will serve in this capacity through the end of the FY22 fiscal year

Motion was made by Kathy Lippert, seconded by Anissa Bloom, to continue the current process of having election of officers serve throughout the fiscal year. Motion carried 7-0.

6. A.I. SMS Roof –

Mr. Evans presented information regarding SMS roof damage as a result of the recent wind storm.

Motion was made by Kathy Lippert, seconded by Kent Saylor, to adopt the Midwest Coating proposal with a deductible of \$25,000. Motion carried 7-0.

7. A.I. Approve FY 22/23 calendar

Mr. Evans reported information from the Calendar Committee.

After Board discussion, a motion was made by Jim Scoby, seconded by Kathy Lippert, to adopt Calendar B. Motion carried 7-0.

8. A.I. Add 3rd Asst. Coach to SHS Baseball

Mr. Evans provided information regarding number of SHS baseball participants and teams.

Motion was made by Kathy Lippert, seconded by Anissa Bloom, to approve the addition of a third assistant coach for SHS Baseball. Motion carried 7-0

9. A.I. Review District Plan for Safe Return to In-Person Instruction and Continuity of Services

Mr. Evans shared that the plan needs to be periodically reviewed according to ESSER rules. The Board reviewed the plan. No action was taken on this item.

10. A.I. Selection of Skyward as new HR, Accounts Payable & Time Keeping system

Mr. Evans provided information on costs of a new District accounting system. Board Clerk Deb Damman provided information on benefits of upgrading the District accounting system.

Motion was made by Jim Scoby, seconded by Kathy Lippert, to move forward with purchase of Skyward as replacement for MAPP. Motion carried 7-0

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

At 7:08 pm, 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. Garber for 15 minutes, and returning to regular session at 7:23 p.m. Motion carried 7-0.

Matt Garber left the executive session at 7:20 p.m.

At 7:23 p.m. motion was made by Kathy Lippert, seconded by Kent Saylor, to return to regular session. Motion carried 7-0

At 7:24 p.m. motion was made by Kathy Lippert, seconded by Anissa Bloom, to enter into executive session to discuss personnel matters for non-elected personnel as allowed under KOMA with Mr. Evans for 5 minutes, and return to regular session at 7:29 p.m. Motion carried 7-0

At 7:29 p.m., motion was made by Kathy Lippert, seconded by Kent Saylor, to return to regular session. Motion carried 7-0.

12. A.I. Any action following executive session

No action was taken after the executive sessions.

13. A.I. Adjourn

At 7:30 p.m., motion was made by Kathy Lippert, seconded by Phillip Buessing, to adjourn. Motion carried 7-0.

Board President

Board Clerk