

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 May 9, 2022 6:00 PM
Held at the Sabetha Middle School Library, 751 Bluejay 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. Kathy Lippert said a prayer. Board members present were Kathy Lippert, Stan Keim, Jim Scoby, Anissa Bloom, and Phillip Buessing. Also present were Superintendent Todd Evans and Board Clerk Deb Damman, along with others listed on the attached sign-in sheet. The meeting was broadcast on YouTube for the public.

President Scoby announced the agenda changes:

Consent agenda Item J. Resignations: Add Liz Badertscher, SHS Jr. Class Sponsor; Devon Johnson, SES ISS Staff

Consent Agenda Item L. Personal Day Request: Add SHS; Liz Badertscher

Add Item 9A. A.I. Authorize Todd Evans to provide USD 113 approval for HSEC to purchase a building.

Kent Saylor joined the meeting at 6:02 p.m.

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

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

2. I.I. Presentation from SES Students & Staff about the [Sandhill Plum Project](#)

Students from Mr. Wertenberger's fourth grade class presented information regarding the Sandhill Plum Project.

3. I.I. Public Comment, Administrative Reports, and other updates:

Assistant Superintendent Jennifer Gatz provided a summer school update.

Superintendent Todd Evans informed the Board that families will pay for school lunches in the 2022-23 school year, that the new Axtell track position was not filled, that he had sent a Letter of Support for the Sidewalk project, and provided YTD expenditure information.

4. A.I. Consent Agenda

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

Consent Agenda:

- A. Approve minutes from the [April 11, 2022](#) regular board meeting
- B. Approve minutes from the [Special BOE meeting on April 27, 2022](#)
- C. Approve payment of May bills for the amount of \$309,096.20
- D. Approve April Payroll for the amount of \$751,785.91

- E. Approve payment of \$1885.33 from Capital Outlay to AHRS for remodel/renovation expenses
- F. Approve payment of \$188,573.80 from the Lease Purchase for payment for new construction at SES
- G. Approve CDWG quote of \$22,500 for State of Kansas price on 45 laptops for Instructional Support Staff and para educators. (Emergency Connectivity Fund will pay \$400 per device.) District responsibility of this will be \$4,500.00
- H. Approve payment to Civium of \$12,056.62 from the Contingency Fund
- I. Approve KASB personnel to act as Hearing Officer
- J. Resignations: Jennette Woltje, ISS at Wetmore; Johanna Brockhoff, SHS SB; Phyllis Slipke, Business/Tech at Wetmore; Amy Mitchell SHS Accompanist; Ashley Griffith, AJH Asst. Track; Staci Clamcamp, WMS Track; all for the end of FY 21/22: Liz Badertscher, SHS Jr. Class Sponsor; Devon Johnson, SES ISS Staff;
- K. Contracts: Trevin Edelman for Asst. track coach at SMS for FY21/22; Braden Plumlee, Sabetha Band; Devon Johnson, SES Preschool; Kara Georg, SES 5th Grade; Jessica Bachamp, Wetmore ISS; Carson Seematter, Axtell ISS, all for FY 22/23, Summer Help: Lily McClellan, Axtell; Karis Larson, Wetmore; Kay Duncan, Meggan Ring, Kalvin Evans, Sabetha, summer 21/22.
- L. Personal Day Request: Keri Strathman, Wetmore; Chris Bauerle, SHS; Dana Michael, SMS; Megan Glick, SMS; Nathan Bauman, SHS; Liz Badertscher

5. I.I. Facility remodel project

- 1. [Axtell Bid Invitation](#) - Mr. Evans announced dates of bid, and the expected completion date for the Axtell project
- 2. Mr. Evans shared SES construction pictures from the Procore website.

6. A.I. [Parents As Teachers for 2022-23 Unit Requests](#) 4.5 units planned

Mr. Evans provided information regarding Parents as Teachers, and requested approval for 2022-23 purchase.

Motion was made by Kathy Lippert, seconded by Stan Keim, to approve Parents as Teachers as proposed. Motion carried 6-1. Jim Scoby abstained.

7. A.I. Enter into executive session to discuss matters relating to actions adversely or favorably affecting a student(s) as allowed under KOMA.

At 6:38 p.m., motion was made by Kathy Lippert, seconded by Kent Saylor, to enter into executive session to discuss matters relating to actions adversely or favorably affecting a student(s) as allowed under KOMA for 5 minutes with Mr. Evans. Motion carried 7-0.

At 6:43 p.m., motion was made by Kathy Lippert, seconded by Kent Saylor, to return to regular session. Motion carried 7-0.

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

At 6:44 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 for 10 minutes with Mr. Evans and Deb Damman. Motion carried 7-0.

At 6:54 p.m., motion was made by Kathy Lippert, seconded by Kent Saylor, to return to regular session. Motion carried 7-0.

9. A.I. Approve Classified Staff Handbook for 2022-23

Motion was made by Kathy Lippert, seconded by Phillip Buessing, to approve the Classified Staff Handbook for 2022-23. Motion carried 7-0.

9A. A.I. Authorize Todd Evans to provide USD 113 approval for HSEC to purchase a building.

Mr. Evans requested authority to provide USD 113 approval, as part of the Consortium, so that the Holton Special Education Coop could purchase a building for office and meeting space.

Motion was made by Kathy Lippert, seconded by Stan Keim, to authorize Mr. Evans to provide USD 113 approval for HSEC to purchase a building. Motion carried 7-0.

10. A.I. Adjourn

At 7:02 p.m., motion was made by Kathy Lippert, seconded by Anissa Bloom, to adjourn. Motion carried 7-0.

Board President

Board Clerk