

UNIFIED SCHOOL DISTRICT NO. 113
Board of Education office
1619 South Old HWY 75
Sabetha Kansas 66534

Preparing Kids, Shaping the Future

Agenda Regular Meeting, Monday July 11, 2022 6:00 PM
To be held at the **Sabetha Middle School Commons**

1. A.I. Adopt the agenda as prepared or amended
2. A.I. Approval of BOE President and Vice President to serve for the fiscal year
3. A.I. Elect President and Vice President
4. A.I. Appoint Governmental Relation Representative
5. A.I. Appoint 2 BOE members to serve on the Certified Sick Leave Bank Committee for the 2022-23 School Year.
6. A.I. Appoint 2 BOE members to serve on the USD 113 Foundation Board
7. A.I. Appoint 3 members to the 2022-23 Finance Committee
8. A.I. Appoint 3 members to the 2022-23 Facilities Committee
9. A.I. Appoint 3 members to serve on the 23-24 Negotiations Committee
10. A.I. Approve final bills and [transfers](#) for the FY22 budget.

Final Bills- \$403,032.90

11. I.I. Hear from the following:

PHEA
USD 113 Foundation
Legislative Update
Student Council
PTO
Site Councils
Booster Club
Public

Administrative Reports:

[Rick Schnacker](#)
[Matt Garber](#)
[Alana Seddon](#)
[Nathan Bauman](#)
[Rusty Willis](#)
[Jennifer Gatz](#)
Todd Evans

12. I.I. Lifewise Information

13. A.I. Consent Agenda:
- A. Approve minutes from the [June 13, 2022](#) regular Board meeting
 - B. Approve June Payroll for the amount of \$837,840.95
 - C. Approve July Lump Sum Payroll for the amount of \$158,719.53
 - D. Approve August Lump Sum Payroll for the amount of \$142,728.46
 - E. Pay [Civium Architects from Contingency Fund](#) \$12,949.17
 - F. Payment to AHRS from Lease Purchase and Capital Outlay
 - G. Designated the following:
 - *Depository for district funds – All district banks and savings and loan in district.
 - *District checking account – Morrill and Janes Bank
 - *Activity and petty cash at SES, SMS, SHS and Central Office – United Bank and Trust
 - *Activity and petty cash for WAC – Girard National Bank
 - *Activity and petty cash for Axtell – State Bank of Bern/Axtell
 - *Official newspaper – The Sabetha Herald
 - *Attendance/Truancy officer – Todd Evans, Nathan Bauman, Rick Schnacker, Matt Garber, Rusty Willis, Alana Seddon
 - *KPERs Representative – Debra Damman
 - *Holton Special Ed. Co-op representative – Todd Evans
 - *USD #113 School Attorney – Martin Mishler
 - *Homeless Coordinator – Jennifer Gatz
 - *Compliance Coordinator for Federal anti-discrimination laws –Jennifer Gatz
 - *Freedom of Information officer – Todd Evans
 - *Asbestos Compliance officer – Todd Evans
 - *Hearing officer – Todd Evans (or appointee)
 - H. Rescind all policy statements found in the minutes of this Board of Education and adopt the policy manual as presented by the superintendent.
 - I. Appoint Ashley Niehues as Food Service Representative and as determining official for Free Lunch Qualifications and the Clerk of the Board as hearing officer.
 - J. Adopt an 1116-hour school term to be submitted to KSDE.
 - K. Approve district mileage at the state rate per mile. (.585 cents per mile July1, 2022)
 - L. Continue district office petty cash at \$500.00 per month and building petty cash funds at \$200.00 per month.
 - M. Continue Fidelity Bonds for Clerk and Treasurer at \$10,000.
 - N. Approve District Banking with Morrill & Janes Bank and United Bank and authorize district banking as stated in attachment.
 - O. Approve a resolution requesting a waiver from the statutory GAAP requirement for the preparation of financial statements and reports for the year ending June 30, 2023.
 - P. Reauthorize early payment request to avoid late fees.
 - Q. Resignations: Alanna McCorkle, Sabetha Food Service; Carson Seematter, Axtell ISS; Ben Glace, SMS Football, Paul Compo, SMS Football; Dan Dornes, Sabetha Food Service; Abby Stueve, AHS head Girls' BB coach; Rose Kuckelman, AHS Asst. Girls' BB;
 - R. Approve Saylor Insurance Proposal (with minor changes determined by Mr. Evans)
 - S. Contracts/Hires: Amanda Brumback, Sabetha Food Service; William Hall, Sabetha Food Service; Ross Bruggeman, SMS Football; Trevin Edelman, SMS Football; Quinn Buessing, Axtell Weights; Mitch Buessing, Axtell Weights; Violet Cervantes-Bobo, Sabetha Food Service; Increase Deb Ronnebaum from .20 Axtell teacher to .69;
 - T. Appoint Jennifer Gatz as the District Title IX Coordinator
 - U. Approve bus rate for non-district trips @ \$2.50 per mile (District Paid Driver), \$2.25 per mile (District Volunteer Driver)
 - V. Appointment of Officers
 - a. Clerk of the Board- Debra Damman
 - b. Deputy Clerk – Elaine Mowder

- c. Treasurer of the Board – Bart White (\$350.00 per year)
- d. Auditor – Kickhaefer & Buessing of Marysville

- 14. A.I. Approve [KASB Recommended Policy Updates](#)
- 15. A.I. Cancel Special BOE meeting Scheduled for 6:00 p.m., July 21, 2022
- 16. A.I. Approve recommended Staff
- 17. A.I. Approve recommended Supplemental Staff
- 18. A.I. Approve [building-level student handbooks](#)
- 19. I.I. Remodel/Construction Project Update
- 20. A.I. Approve Exceeding the [Revenue Neutral tax rate](#) & Anticipated Mill Rate for FY 23
- 21. A.I. Executive session for the purpose of discussing personnel matters of non-elected personnel as allowed under KOMA.
- 22. A.I. Adjourn