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 August 8, 2022 6:00 PM To be held at the Sabetha Middle School Commons area

- 1. A.I. Adopt the agenda as prepared or amended.
- 2. I.I. Hear from the following:

Public

Student Council

PTO

Site Councils

Booster Club

PHEA

USD 113 Foundation

Legislative Update

Administrative Reports:

Rick Schnacker

Matt Garber

Alana Seddon

Nathan Bauman

Rusty Willis

Jennifer Gatz

Todd Evans

- 3. A.I. Consent Agenda:
 - A. Approve minutes from the <u>July 11, 2022</u> regular Board meeting
 - B. Approve payment of August bills for the amount of \$1,973,615.61
 - C. Approve July Payroll and July Non- Lump Sum for the amount of \$687,417.24
 - D. Payment to AHRS from Lease Purchase \$271,835.10 and Capital Outlay \$382667.58
 - E. Payment to Civium Architecture from Contingency Fund of \$5,178.91
 - F. Accept Gary Scoby notice of termination for farming operations
 - G. Resignations: Loretta Fitzgerald, VB coach at WMS;
 - H. Contracts: Increase Tammy Porting, Axtell Nurse, from 16 hours per week to 24 hours per week; Martha Pearson, SMS ELA 65% (35% SES ISS); Brad Broxterman, AHS Head GBB Coach; Nathan Bauman, SHS Head GBB Coach; Joseph Gruber, SHS Asst. GBB Coach; Aaron Duryea, Axtell ES;
 - I. Personal day requests: Elysia McGill, SES;
- 4. A.I. Remodel/New Construction Update
- 5. A.I. Accept a gift of \$45,000.00 (A.) \$41,582.00 from Kent & Donna Saylor for new Sabetha Elementary School digital sign. (B.) \$3,418.00 from Kent & Donna Saylor for LED Ceiling light fixtures in the Sabetha High School Main Entryway (and other hall fixtures until expended).
- 6. A.I. Lifewise program for SES

- A.I. Needs Assessment For Budget
 A.I. Approve Code 99 for Publication
 A.I. Approve Revenue Neutral Document for Publication
 A.I. Enter into executive session for intent of discussion of personnel matters for the allowed purpose of discussion of non-elected employees at ______ and will return to regular session at ______.
- 11. A.I. Adjourn