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 August 8, 2022 6:00 PM Held at the Sabetha Middle School Commons area

President Leslie Scoby called the meeting to order at 6:00 p.m. Board members present were Kathy Lippert, Jim Scoby, Anissa Bloom, Kent Saylor, and Phillip Buessing. Stan Keim attended by phone. President Scoby led the meeting with the Pledge of Allegience and a prayer. Also present were Superintendent Todd Evans, Board Clerk Deb Damman, and others listed on the attached sign-in sheet. The meeting was broadcast on You-Tube for the public.

Mr. Evans announced the following changes to the agenda:

Add 3.A.I. Consent agenda Item G. Accept an anonymous donation for \$1,180.00.

3.A.I.I. Contracts: Add Brad Broxterman, AHS GBB; Kristin Strathman, Michelle Kohake, AHS Co-Forensics; Aaron Duryea, Axtell PLC Leader; Jayson Tynon, 80% Axtell A.D.; Katie Sandman, 20% Axtell A.D.; Trevin Edelman, SHS Kays sponsor.

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

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

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

The following members of the public spoke regarding Lifewise:

Tina Hughes, 5th grade SES teacher

Sarah Snyder, SES parent

Lori Baumgartner, member of Local Lifewise Steering Committee

Michelle Keim, 1st grade SES teacher

Maggi Kaeb, Lifewise Committee

Paul Kaeb grandparent of Sabetha students

Maria Edelman, parent of pre-schooler, former elementary teacher

Elysia McGill SES music

John Baumgartner, USD 113 District patron

Calvin Copeland, Sabetha patron

Superintendent Evans informed the Board that the district has been approved for \$19,181 for a Safe & Secure Schools grant. The district has also received a Mental Health Intervention team grant for \$53,339, which will be used for salaries, and to provide a therapist in Sabetha schools at least once per week. Mr. Evans also informed the Board that radon testing will be performed at Axtell, and that the district's Crisis Plan will be transitioning from "SPAR" to "Run Hide Fight," and from the LOKDOWN app to the Rave Panic Button App for emergency communications.

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. Accept an anonymous donation for \$1,180.00
- H. Resignations: Loretta Fitzgerald, VB coach at WMS;
- I. 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; Brad Broxterman, AHS GBB; Kristin Strathman, Michelle Kohake, AHS Co-Forensics; Aaron Duryea, Axtell PLC Leader; Jayson Tynon, 80% Axtell A.D.; Katie Sandman, 20% Axtell A.D.; Trevin Edelman, SHS Kays sponsor
- J. Personal day requests: Elysia McGill, SES;

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

4. A.I. Remodel/New Construction Update

Alan Schmidt, AHRS Construction, Project Manager provided updates on the Sabetha renovation, Sabetha new construction, Wetmore Construction Project, and Axtell Construction Project.

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).

Motion was made by Kathy Lippert, seconded by Phillip Buessing, to accept the gift of \$45,000 as described in the agenda. Motion carried 6-0. Kent Saylor abstained.

6. A.I. Lifewise program for SES

After an extensive discussion on implementation of the Lifewise program for Sabetha Elementary School, a motion was made by Stan Keim, seconded by Jim Scoby, to instruct school officials to work with the Lifewise Program. After additional discussion, the motion passed 7-0.

7. A.I. Needs Assessment For Budget

KSDE template Needs Assessment
Greenbush compiled info
KAP Info

Mr. Evans presented the Building Needs Assessment that must be evaluated as part of the budgeting process and explained the required documentation. Assistant Superintendent Jennifer Gatz presented the Career Readiness and State Assessment Review to the Board. Mr. Evans will work on a rough draft for the Board's review and present at the September meeting.

8. A.I. Approve Code 99 for Publication Mill Rate Valuation

Mr. Evans provided an overview of the Budget Code 99.

Motion was made by Kathy Lippert, seconded by Kent Saylor, to approve the Code 99 for Publication. Motion carried 7-0.

9. A.I. Approve Revenue Neutral Document for Publication

Motion was made by Kathy Lippert, seconded by Phillip Buessing, to approve the revenue neutral document for publication. Motion carried 7-0.

10. A.I. Enter into executive session for intent of discussion of personnel matters for the allowed purpose of discussion of non-elected employees

Motion was made by Kathy Lippert, seconded by Phillip Buessing, to enter into executive session for the intent of discussion of personnel matters for the allowed purpose of discussion of non-elected employees for 5 minutes at 8:25 p.m. and return to regular session at 8:30 p.m., with Mr, Evans. Motion carried 7-0.

At 8:30 p.m., motion was made by Kathy Lippert, seconded by Phillip Buessing, to return to regular session. Motion carried 7-0.

11. A.I. Adjourn

At 8:31 p.m., motion was made by Kathy Lippert, seconded by Anissa Bloom, to adjourn. Motion carried 7-0

| Board President | Board Clerk |
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