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 September 12, 2022 6:00 PM To be held at the USD 113 BOE Office, 1619 Old Hwy 75, Sabetha, KS

- 1. A.I. Adopt the agenda as prepared or amended.
- 2. A.I. Open the USD 113 Budget Hearing (6:05 p.m.)
- 3. A.I. Open the USD 113 Revenue Neutral Hearing. (6:10 p.m.)
- 4. 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

5. A.I. Consent Agenda:

- A. Approve minutes from the August 8, 2022 regular Board meeting
- B. Approve payment of September bills for the amount of \$1,241,248.41
- C. Approve August Payroll for the amount of \$628,846.86
- D. Approve payment to AHRS for the construction project: Capital Outlay for \$301,280.04, Lease Purchse for \$304,842.15
- E. Approve payment to Civium Architects for \$5,603.70 from the Contingency Fund
- F. Approve Early dismissal (11:45 a.m.) for Sabetha High School on March 1, 2023 to host League Forensics
- G. Approve <u>"Special BOE Meeting"</u> for the purpose of 4 USD 113 BOE members speaking to district high school students at the USD 113 Career Symposium at 9:05 a.m., Nov. 14, 2022, at the SHS Varsity Gym. Public welcome to attend this portion of the event.
- H. Approve Student Laptop Handbook
- I. Accept donations for student meals of \$600 each to SES, SMS, and SHS (\$1,800.00 total) from Ron and Kim Rettele on behalf of the Kids Kloset
- J. HSEC First Amendment (Revised from July)
- K. Resignations: Scott Burger effective at the end of 2022-23, SHS teacher & coach; Kay Duncan, SHS Cheer;

- L. Contracts: Mason Chanay, SHS Scholars Bowl; Tim McCoy, WAC NHS; Kylah Foote, WAC MS VB; Caryl Schell, Axtell Pre-K para; Lindsey Willey, SHS Junior Class Sponsor; Kelsi Bloom, WHS VB; Christine Krebs, SMS Asst. VB; Reuben Sullivan and Harlan Suther (Co-WAC Head Coach/Reuben 70% and Harlan 30%); Yalana Edelman, SHS Cheer; Kelsi Strahm SES p/t ISS;
- M. Termination: Curtis Goodman, WAC Bus Driver;

13. A.I.

Adjourn

- N. Correction: Aaron Duryea will not be on the Axtell BLT as approved on the Aug. Agenda
- O. Request for LWOP Liz Badertscher, SHS Math Teacher;
- 6. I.I. Remodel/New Construction Update 7. A.I. Needs Assessment For Budget 8. A.I. **Adopt LOB Resolution** 9. A.I. Approve Revenue Neutral Resolution 10. A.I. Approve USD 113 Budget for 2022-23 11. A.I. Enter into executive session for attorney consultation for the district which would be deemed privileged in the attorney-client relationship at _____ and will return to regular session at ______. 12. I.I. Boardsmanship