Preparing Kids, Shaping the Future

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

Agenda Regular Meeting, Monday October 10, 2022 6:00 PM To be held at Axtell Public School, 504 Pine Street, Axtell KS

- 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 Gay Frazee Nathan Bauman Rusty Willis Jennifer Gatz Todd Evans

- 3. A.I. Consent Agenda:
 - A. Approve minutes from the <u>September 12, 2022</u> regular Board meeting
 - B. Approve payment of October bills for the amount of \$323,806.69
 - C. Approve September Payroll for the amount of \$778,282.91
 - D. Approve payment to AHRS for the construction project: Capital Outlay for \$30,107.55 Lease Purchse for \$592,736.85
 - E. Approve payment to Civium Architects for \$4,663.16 from the Contingency Fund
 - F. Approve \$5,000.00 book grant from the Northeast Kansas Library System
 - G. Grains for Hope Bus Rental Request
 - H. Resignations: Trent Cox, SMS Wrestling;
 - I. Contracts: Thomas Krueger, Wetmore Bus Driver; Kimberly Schaffer, SMS Asst. GBB; Gay Frazee, Axtell Principal for remainder of 22-23 school year; Garrett Michael, SHS Field Care; Kylah Foote, WHS GBB Co-Head Coach; Kristina Rice, WHS GBB Co-Head Coach; add Kara Georg, SMS SIT;
 - J. Approve Remote Learners
 - K. <u>Approve Farm Lease Agreement</u>
 - L. Approve Donations of Welders from Schenck
 - M. Approve Donation of White Board from the Axtell Booster Club
 - N. Approve work with the Background Investigation Bureau as part of the USD 113 Employment process.
 - O. Correction: Last Month's agenda item: "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" Should have read: \$1,800 donation through the Kids Kloset (\$1,500 from the Dave Bruns Memorial and \$300 from the Sabetha BBQ Club).

- 4. I.I. Remodel/New Construction Update
- 5. I. I. <u>Enrollment information</u>
- 6. I.I. Update on Skyward
- 7. A.I. Set a Special Board of Education meeting to accept the FY 22 Audit, Viability report & discussing campus viability.
- 8. A.I. Enter into executive session for the purpose of discussing actions that adversely or favorably affect student(s) as allowed at ______ and will return to regular session at ______.
- 9. A.I. Enter into executive session for personnel matters as allowed at _____ and will return to regular session at _____.
- 10. A.I. Adjourn