

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 October 10, 2022 6:00 PM
Held at Axtell Public School, 504 Pine Street, Axtell KS**

President Leslie Scoby called the meeting to order at 6:00 p.m. President Scoby led the meeting the Pledge of Allegiance and prayer. Board members in attendance were Stan Keim, Kent Saylor, Jim Scoby, Anissa Bloom, and Phillip Buessing. Board member Kathy Lippert was absent. Also present was Superintendent Todd Evans and Board Clerk Deb Damman. The meeting was broadcast on Youtube for the public.

Mr. Evans announced the changes to the agenda:

3.A.I. Consent Agenda Item H. Resignations: add Leighanne Farwell, SES library & secretary; Kelli Hartter, SES ISS;

3.A.I. Consent Agenda, Add Item P. Accept a Kansas Restaurant and Hospitality Association Donation of \$100 to SHS and \$100 to SMS for the Pork in the Schools Program

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

Motion was made by Anissa Bloom, seconded by Stan Keim, to approve the amended agenda. Motion carried 6-0.

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

Laney Porting, Axtell Student Council representative provided an update on student council activities at Axtell High School.

Assistant Superintendent Gatz provided information to the board regarding the Kansas Can Star Recognition received by the District.

Mr. Evans reported on the following:

- The district received a food service audit, and the reports are perfect.
- Explained the reason why the Kickaeffer Annual Audit is not yet complete.
- A KDOL audit was performed on October 4
- School Transportation Day is October 19
- YTD Expenditure information.
- Last year 256 kids qualified for free lunches, this year is estimated to be 309 that qualify. That would increase our At Risk funding and we would most likely need to republish the budget.
- Sabetha High School track is cracking due to dry weather and needs repair.

3. A.I. Consent Agenda:

- A. Approve minutes from the [September 12, 2022](#) 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 Purchase 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; Leighanne Farwell, SES library & secretary; Kelli Hartter, SES ISS;
- 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. [Approve Farm Lease Agreement](#)
- 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).
- P. Accept a Kansas Restaurant and Hospitality Association Donation \$100 to SHS and \$100 to SMS for the Pork in the Schools Program

Motion was made by Jim Scoby, seconded by Kent Saylor, to accept the Consent agenda as amended. Motion carried 6-0.

4. I.I. Remodel/New Construction Update

Mr. Evans reported that the SES air conditioner units were not delivered today as scheduled. The new ship date is October 19.

Kent Saylor continues to track contingency reserve for the project, and shared that information with the Board.

5. I. I. [Enrollment information](#)

Mr. Evans provided information from the Building's Principal report, which included Headcount and Weighted FTE. Mr. Evans also shared more detailed information from reports from Jim Scoby and Kent Saylor.

6. I.I. Update on Skyward

Board Clerk Deb Damman provided an update on Skyward implementation.

7. A.I. Set a Special Board of Education meeting to accept the FY 22 Audit, Viability report & discussing campus viability.

Motion was made by Anissa Bloom, seconded by Stan Keim, to set a special board meeting on October 25. Motion carried 6-0.

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 _____.

Motion was made by Anissa Bloom, seconded by Jim Scoby, to enter into executive session for the purpose of discussing actions that adversely or favorably affect students as allowed at 7:08 and returning to regular session at 7:18 with Mr. Bauman and Mr. Evans. Motion passed 6-0.

At 7:18, motion was made by Phillip Buessing, seconded by Jim Scoby, to return to regular session. Motion carried 6-0.

9. A.I. Enter into executive session for personnel matters as allowed at _____ and will return to regular session at _____.

At 7:19, motion was made by Anissa Bloom, seconded by Kent Saylor, to enter into the executive session for personnel matters as allowed for 10 minutes with Mr. Evans. Motion carried 6-0.

At 7:29, motion was made by Phillip Buessing, seconded by Anissa Bloom, to return to regular session. Motion carried 6-0.

10. A.I. Adjourn

At 7:29, motion was made by Phillip Buessing, seconded by Anissa Bloom, to adjourn. Motion carried 6-0.