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

Preparing Kids, Shaping the Future

Agenda Special BOE Meeting, Tuesday, October 25, 2022 6:00 PM Held at Sabetha Middle School Commons, 751 Bluejay Blvd, Sabetha KS 66534

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

1. A.I. Kickhaefer & Buessing FY 22

Ken Kickhaefer from Kickhaefer & Buessing presented the audit for Fiscal Year ending June 30, 2022.

Motion by Kathy Lippert, seconded by Kent Saylor, to accept the audit report as presented. Motion carried 7-0.

2. A.I. Accept the 2021-22 Viability Report

Mr. Evans explained some last-minute corrections on the Kickhaefer Viability Report calculations. Deb Damman explained why the Administrative expenses appeared to be high this year.

Motion was made by Kathy Lippert, seconded by Anissa Bloom, to adopt the Viability document as corrected on 10/25/2022. Motion carried 7-0.

3. I.I. Discussion of Campus Viability

The Board discussed the Viability study, along with requesting additional information or detail they may need from Mr. Evans to continue the campus viability discussions.

4. A.I. Adjourn

At 7:42 p.m.,	motion	was made by	/ Kathy	Lippert,	seconded b	y Phillip	Buessing,	to adjourn.	Motion
carried 7-0.									

POE P. 11	DOE CL. I	
BOE President	BOE Clerk	