

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 November 14, 2022 6:00 PM
Held at Wetmore Academic Center, 321 6th Street, Wetmore KS

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

Mr. Evans announced the changes to the agenda:

3.A. I. I. Contracts: add Melody Sommers, SHS accompanist

Add Item 3.A. I. L. Accept a donation of \$500.00 to SHS National Honor Society from GR LLC, Randy Garcia or Kim Rettele

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

Motion was made by Kathy Lippert, seconded by Anissa Bloom, to adopt the agenda as amended. Motion passed 7-0.

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

Public –

Gary Ronnebaum, former USD 488 school board member spoke regarding Axtell school's education and athletic achievements.

Cory Bloom, Wetmore – spoke of the budget carryover, which is higher per student in Wetmore than in Sabetha.

Student Organizations -

SADD Chapter Officers Faith Bloom, Rylie Nichols, Kaylee Foote, and Landon Heller provided an update on the SADD Chapter activities.

KAY Officers Kaylee Foote, Shannon Tincher, and Kierra Larabee provided an update on KAY activities.

Administrative Reports -

Assistant Superintendent Jennifer Gatz provided updates on WorkKeys and PreACT assessment.

Mr. Evans provided updates on new graduation requirements to take effect for classes graduation in 2027, interest rates, and the career symposium. He also shared a thank you from Caney USD 436 to Brian Jones for fixing their bus.

3. A.I. Consent Agenda:

- A. Approve minutes from the October 10, 2022 regular Board meeting
- B. Approve minutes from the October 25, 2022 Special Board meeting
- C. Approve payment of November bills for the amount of \$498,147.72
- D. Approve October Payroll for the amount of \$787,962.44
- E. Approve payment to [AHRs for the construction project](#): Capital Outlay for \$78,575.40 Lease Purchase for \$362184.59
- F. Approve payment of \$4,784.61 to [Civium Architects](#) from the Contingency Fund
- G. Approve a No School Day for Wetmore (PK-12) on Jan. 25, 2023 to host TVL Scholars Bowl
- H. Resignations: Alec Duryea, ISS at Axtell; Connie Herbster, SHS Art effective as the end of FY22/23;
- I. Contracts: Jenny Lierz, ISS at Axtell; Jessica Fulton, Axtell Custodian; Walker Lowdermilk, SMS Asst. wrestling; Courtney Rausch, SES Library/Secretary; Melody Sommers, SHS accompanist;
- J. Dock Day Requests: Cindy Wiltz;
- K. Accept a donation of [\\$7,600.00 from Kent and Donna Saylor](#) for new SES signage
- L. Accept a donation of \$500.00 to SHS National Honor Society from GR LLC, Randy Garcia or Kim Rettele

Motion by Kathy Lippert, seconded by Stan Keim, to adopt the consent agenda as amended. Motion carried 7-0.

4. I.I. Remodel/New Construction Update

Mr. Evans provided an update on the Remodel and New Construction projects.

5. A.I. [Discussion of Campus Viability](#)

Mr. Evans provided some basic information to the board regarding how the valuation study boundaries document was done. He also provided the results of the 2015 valuation study. Mr. Evans provided information on Form 150 from the State Budget to identify what the district would look like in certain scenarios, and explained how some of the weightings affect the budget.

[Valuation Study Boundaries](#)

[2015 valuation study](#)

[Form 150](#)

[Form 155](#)

Requests from the BOE October 25, 2022

[2022 Fall student on-line courses](#) – Mrs. Gatz presented information from PowerSchool on Edgenuity and Highland Community College course enrollment by school. She also shared HCC Western Center Participation per school.

[Ken Kickhaefer Audited with Admin](#) – Mr. Evans shared the Ken Kickhaefer document with administrative cost descriptions.

[Supplementals](#) – Mr. Evans provided information regarding cost of supplementals for each campus.

The concensus of the Board is that they would like to request an updated valuation study from Ken Kickhaefer.

6. A.I. Set a special BOE meeting for 6:00 p.m., Nov. 21, 2022 at the Sabetha Middle School Commons for continued discussion of Campus Viability

Motion by Kathy Lippert, seconded by Jim Scoby, to set a special BOE meeting for 6:00 p.m., Nov. 21, 2022 at the Sabetha Middle School Commons for continued discussion of Campus Viability. After discussion, motion passed 4-3, with Phillip Buessing, Anissa Bloom, and Kent Saylor voting no. Concensus of the board is to allow public comment at this meeting.

7. 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 by Kathy Lippert, seconded by Anissa Bloom, to enter into executive session for the purpose of discussing actions that adversely or favorable affect student(s) as allowed at 7:53 and return to regular session at 8:03 p.m. with Mr. Evans, Mr. Schnacker, and Mr. Bauman. Motion carried 7-0.

At 8:03, motion was made by Kathy Lippert, seconded by Phillip Buessing, to return to regular session. Motion carried 7-0.

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

Motion by Kathy Lippert, seconded by Anissa Bloom, to enter into executive session for Personnel matters as allowed at 8:04 p.m. and to regular session at 8:09 p.m. with Mr. Evans. Motion carried 7-0.

At 8:09 p.m., motion was made by Kathy Lippert, seconded by Anissa Bloom, to return to regular session. Motion carried 7-0.

Motion was made by Kathy Lippert, seconded by Phillip Buessing, to return to executive session for Personnel matters as allowed and to return to regular session at 8:16 p.m. Motion carried 7-0.

At 8:16 p.m., motion was made by Kathy Lippert, seconded by Phillip Buessing, to return to regular session. Motion carried 7-0.

9. A.I. Adjourn

Motion by Kathy Lippert, seconded by Anissa Bloom, to to adjourn. Motion carried 7-0. Meeting adjourned at 8:17 p.m.

Board President

Board Clerk