

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 December 12, 2022 6:00 PM
To be held at Sabetha High School Varsity Gym, 1011 Bluejay Blvd, Sabetha, KS

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

2. I.I. Hear from the following:

Public

Jessica Winkler

Analyssa Noe

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 [November 14, 2022](#) regular Board meeting

B. Approve minutes from the [November 14, 2022 Special Board meeting](#)

C. Approve minutes from the [November 21, 2022 Special Board meeting](#)

D. Approve corrected [Oct. 10, 2022 minutes](#)

E. Approve payment of December bills for the amount of \$902,962.89

F. Approve November Payroll for the amount of \$776,533.74

G. Accept a donation of \$500 to Axtell Band from the Marshall CountyArts Cooperative

H. [Approve payment to AHRS for the construction project](#): Capital Outlay for \$348,426.62 and to GN Bank for the remaining Lease Purchase amount of \$11,859.19

I. [Approve a payment to Civium Architects for \\$5,095.32 from the Contingency Fund](#)

J. Resignations: Aaron Koch, SES Custodian effective December 9, 2022; Emilea Koch, SES ISS effective November 30, 2022; Elaine Mowder, Adm Secretary at BOE office effective February 28, 2022

K. Contracts: Joe Gruber, SHS Business Teacher, to start 1.4.23;

L. Personal Day requests:

4. I.I. Remodel/New Construction Update

5. A.I. Discussion of Campus Viability

6. A.I.. [Resolution to Conduct a Hearing to Consider a Proposal to close the school building](#) of grades PreK-12 at the Wetmore Academic Center
7. A.I. [Approve Release of Liability with the Sabetha Gun Club](#)
8. A.I. Enter into executive session for personnel matters as allowed by KOMA at _____ and will return to regular session at _____.
9. A.I. Approve Gay Frazee as Principal for the Axtell schools for the 23-24 school year
10. A.I. Enter into executive session for the purpose of consulting with the USD 113 Attorney as allowed by KOMA.
11. A.I. Adjourn