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 February 13, 2023 6:00 PM To be held at the Sabetha Middle School, 751 Bluejay Boulevard, Sabetha

- 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>January 9, 2023</u> regular board meeting
- B. Approve minutes from the February 4, 2023 Special BOE meeting
- C. Approve payment of February bills for the amount of \$524,590.34
- D. Approve January Payroll for the amount of \$773,742.05
- E. Pay AHRS from Capital Outlay \$286,745.19
- F. Pay Civium Architects from Contingency Fund \$8,071.02
- G. Donations
 - a. Approve Angel Fund Donation to Sabetha Elementary School
 - b. 2022-23 Appleseed Innovative Program Development Fund Donation
 - c. Caseys to SES
 - d. <u>Sabetha Community and Kent P and Donna Saylor USD 113 Sabetha High</u> School Extracurricular Activities Fund
- H. Approve Calendar for 23-24
- I. Approve KASB recommended policy changes
- J. 1st read of Naloxone Administration for Opioid Overdose Policy
- K. Resignations: Ashley Griffith, AMS; Deb Ronnebaum, Social Studies portion of contract; Doug Leiker, SHS Cross Country Coach; Meggan Ring, Sabetha Food Service
- L. Contracts: Personal Day requests:
- 4. A.I. Potential Closure of the Wetmore Academic Center

- 5. A.I. Axtell Fitness Center
- 6. A.I. Enter into executive session for consultation with an attorney as allowed under KOMA for attorney-client privilege
- 7. A.I. Action after Executive session
- 8. A.I. Adjourn