

Monthly Board Meeting
Monday, November 13, 2023 6:00 PM Central

Sabetha Elementary School Music Room
101 Oregon
Sabetha, KS 66534

Phillip Buessing: Present
Stan Keim: Present
Kathy Lippert: Present
Doug Renyer: Present
Kent Saylor: Present
Jim Scoby: Present
Leslie Scoby: Present

Present: 7.

President Scoby led the meeting with the Pledge of Allegiance and prayer. In attendance were Superintendent Todd Evans, Board Clerk Deb Damman, and others listed on the attached sign-in sheet. The meeting was broadcast live on YouTube.

1. Call Meeting to Order

2. Approve agenda as presented or amended

I make a motion to approve the agenda as presented. This motion, made by Kathy Lippert and seconded by Phillip Buessing, Carried.

Phillip Buessing: Yea, Stan Keim: Yea, Kathy Lippert: Yea, Doug Renyer: Yea, Kent Saylor: Yea, Jim Scoby: Yea, Leslie Scoby: Yea
Yea: 7, Nay: 0

3. A. Reschedule the Open Enrollment Policy hearing set for 6:05 p.m., November 13, 2023.
B. Set a Special BOE Meeting for 5:45 p.m. on December 11, 2023 at the USD 113 Board of Education office for the purpose of conducting a public hearing on USD 113's Open Enrollment policy.

A. I make a motion to reschedule the open enrollment policy hearing. B. I make a motion to set a Special BOE Meeting for 5:45 p.m. on Dec. 11, 2023 for the purpose of having a hearing regarding the proposed policy for USD 113 Open Enrollment to begin with the 2024-25 school year. This motion, made by Kathy Lippert and seconded by Phillip Buessing, Carried.

Phillip Buessing: Yea, Stan Keim: Yea, Kathy Lippert: Yea, Doug Renyer: Yea, Kent Saylor: Yea, Jim Scoby: Yea, Leslie Scoby: Yea
Yea: 7, Nay: 0

4. Community/Student/Admin Information

5. Administration Reports

Marcia Bauerle, SES Librarian reported that SHS received \$2,012 from NEKLS. SHS used the grant to purchase 146 books. Board members requested a list of the books that were purchased.

Lisa Suhr provided updates on the following topics in her report:

- USD 113 received KESA awards in five categories
- KSDE has introduced the 4 new categories for KESA outcomes
- MTSS - a new legislative requirement "Every Child Can Read Act"
- Federal Programs - SES is designated as a School-Wide Title I Building
- Family Engagement Surveys have gone out

Mr. Evans provided the following updates:

- Legislative Post-Audit - a new education cost study is out which will likely be referred to in the future
- The City of Sabetha will be considering a new radar speed sign at SES

6. Consent Agenda

I make a motion to approve the consent agenda. This motion, made by Kathy Lippert and seconded by Kent Saylor, Carried.

Phillip Buessing: Yea, Stan Keim: Yea, Kathy Lippert: Yea, Doug Renyer: Yea, Kent Saylor: Yea, Jim Scoby: Yea, Leslie Scoby: Yea

Yea: 7, Nay: 0

Lisa Suhr explained the Memorandum of Understanding between K-State and USD 113. The MOU makes us a partner school for K-State grants.

Kathy Lippert noted the number of donations in the Consent Agenda.

7. Executive Session for the purpose of consultation with an attorney which would be deemed privileged in the attorney-client relationship.

I make a motion to enter into executive session for the purpose of consultation with an attorney which would be deemed privileged in the attorney-client relationship for 1 hour, from 6:25 p.m. to 7:25 p.m. with Mr. Bauman, Mrs. Frazee, Mrs. Suhr, and Mr. Evans, and legal council. This motion, made by Kathy Lippert and seconded by Jim Scoby, Carried.

Phillip Buessing: Yea, Stan Keim: Yea, Kathy Lippert: Yea, Doug Renyer: Yea, Kent Saylor: Yea, Jim Scoby: Yea, Leslie Scoby: Yea

Yea: 7, Nay: 0

Mrs. Suhr and Mr. Bauman left the executive session at 6:40 p.m.

Mrs. Frazee left the Executive Session at 6:47 p.m.

8. Return to regular session.

I make a motion that we return to regular session. This motion, made by Kathy Lippert and seconded by Phillip Buessing, Carried.

Phillip Buessing: Yea, Stan Keim: Yea, Kathy Lippert: Yea, Doug Renyer: Yea, Kent Saylor: Yea, Jim Scoby: Yea, Leslie Scoby: Yea

Yea: 7, Nay: 0

I make a motion to enter into executive session for the purpose of consultation with an attorney with an attorney which would be deemed privileged in the attorney-client relationship for 25 minutes, from 7:26 p.m. to 7:51 p.m. This motion, made by Kathy Lippert and seconded by

Phillip Buessing, Carried.

Phillip Buessing: Yea, Stan Keim: Yea, Kathy Lippert: Yea, Doug Renyer: Yea, Kent Saylor:
Yea, Jim Scoby: Yea, Leslie Scoby: Yea
Yea: 7, Nay: 0

I make a motion that we return to regular session. This motion, made by Phillip Buessing and seconded by Kathy Lippert, Carried.

Phillip Buessing: Yea, Stan Keim: Yea, Kathy Lippert: Yea, Doug Renyer: Yea, Kent Saylor:
Yea, Jim Scoby: Yea, Leslie Scoby: Yea
Yea: 7, Nay: 0

9. Action following executive session.

I make a motion to adjust the retirement incentive deadline to April 1, 2024 for Mr. Evans' contract. This motion, made by Kathy Lippert and seconded by Phillip Buessing, Carried.

Phillip Buessing: Yea, Stan Keim: Yea, Kathy Lippert: Yea, Doug Renyer: Yea, Kent Saylor:
Yea, Jim Scoby: Yea, Leslie Scoby: Yea
Yea: 7, Nay: 0

I make a motion to adjust Margaret Rebant's hourly compensation to \$19.38 and Susan Chandler's hourly compensation to \$20.70 to reflect additional duties. This motion, made by Kathy Lippert and seconded by Phillip Buessing, Carried.

Phillip Buessing: Yea, Stan Keim: Yea, Kathy Lippert: Yea, Doug Renyer: Yea, Kent Saylor:
Yea, Jim Scoby: Yea, Leslie Scoby: Yea
Yea: 7, Nay: 0

I make a motion to compensate Jayson Tynon \$323.83 for summer weights. This motion, made by Kathy Lippert and seconded by Phillip Buessing, Carried.

Phillip Buessing: Yea, Stan Keim: Yea, Kathy Lippert: Yea, Doug Renyer: Yea, Kent Saylor:
Yea, Jim Scoby: Yea, Leslie Scoby: Yea
Yea: 7, Nay: 0

I make a motion to have Stan Keim, Jim Scoby, and Kathy Lippert attend Mediation as representatives of the Board. This motion, made by Kathy Lippert and seconded by Phillip Buessing, Carried.

Phillip Buessing: Yea, Stan Keim: Yea, Kathy Lippert: Yea, Doug Renyer: Yea, Kent Saylor:
Yea, Jim Scoby: Yea, Leslie Scoby: Yea
Yea: 7, Nay: 0

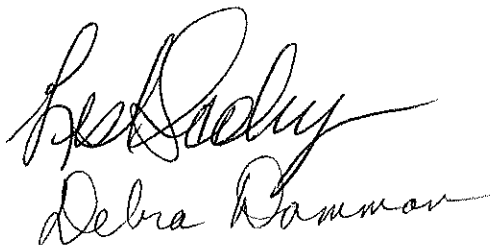
10. Tour the Sabetha Elementary Facility

Members of the Board and the public toured the remodeled Sabetha Elementary facilities.

11. Adjourn

I move to adjourn. This motion, made by Kathy Lippert and seconded by Phillip Buessing, Carried.

Phillip Buessing: Yea, Stan Keim: Yea, Kathy Lippert: Yea, Doug Renyer: Yea, Kent Saylor:
Yea, Jim Scoby: Yea, Leslie Scoby: Yea
Yea: 7, Nay: 0



Debra Rammov

