

Monthly Board Meeting

Monday, December 11, 2023 6:00 PM

Board of Education Office, 1619 S. Old Hwy 75, Sabetha, KS 66534

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

President Scoby led the meeting with the Pledge of Allegiance. Stan Keim led the prayer.

1. Call Meeting to Order

Discussion: Present at the meeting was 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.

President Scoby led the meeting with the Pledge of Allegiance. Stan Keim said the prayer.

2. Approve agenda as presented or amended

Action(s):

I make a motion to approve the agenda as presented. (or amended). This motion, made by Leslie Scoby and seconded by Phillip Buessing, Carried.

Voting Detail:

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

Voting Summary: Yea: 7, Nay: 0

3. Community/Student/Admin Information

Discussion: The Board congratulated Axtell Boys football for winning the State Championship.

The board discussed the snowy weather to travel to the game, and Leslie Scoby agreed to write a letter to KSHSAA to express concerns about bus travel in bad weather.

4. Administration Reports

Discussion: Mr. Evans updated the board on the following:

- Noted that many schools in Nebraska are moving

to a 4-day workweek.

- Official mill rates for the district are the same as what was published.
- Announced that Mrs. Badertscher was named the Ag Foundation teacher of the year.

5. Consent Agenda

Action(s):

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

Voting Detail:

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

Voting Summary: Yea: 7, Nay: 0

Discussion:

- Approve minutes from the November 13, 2023 Board meeting
- Approve minutes from the 5:45, Dec. 11, 2023 Special BOE Mtg.
- Approve Financial Reports
 - SES
 - SMS
 - SHS
 - APS
- Approve payment of December bills for the amount of \$1,259,630.70.
- Approve November Payroll for the amount of \$454,288.80
- Approve Financials
- Approve donation of \$1,360.32 from the USD 113 Foundation Fine Arts Fund for instrument carts at the Axtell School
- Approve donation of \$9,500.00 from the USD 113 Foundation Science & Business Fund for Civium Architecture fees regarding the proposal for improving the SHS Science facilities
- Approve donation of \$2,947.00 from GMCF for Girls Wrestling Items
- Approve \$5,000 Grant from Univ. of KS Center for Research, Inc.
- Location of January 8, 2024 Regular Board of Ed. Meeting will be at the USD 113 BOE Office
- Approve donation of \$3,800.00 from Bert's Express, LLC for the SHS Softball program
- 1st Read - FYI ONLY - NON Approval - Recommended Policy Changes

- Approve request for unpaid vacation days for Kortney Stallbaumer
- Resignations:
- Contracts:
 - o AHS Assistant Girls BB Coach, Sami Bartels
 - o AHS Assistant Track Coach, Sami Bartels
 - o SHS Asst. Wr. Coach, Walker Lowdermilk
 - o SMS Asst. Wr. Coach, Courtney Rausch

Minutes from the 5:45 December 11, 2023 Special BOE meeting were handed out for review, and included in the Consent Agenda.

6. Resolution to adopt policy regarding enrollment of non-resident students

Action(s):

I make a motion to approve the resolution regarding enrollment of non-resident students. This motion, made by Kathy Lippert and seconded by Stan Keim, Carried.

Voting Detail:

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

Voting Summary: Yea: 7, Nay: 0

7. Initial Discussion-New Graduation Requirements

Discussion: KSDE establishes the minimum standard for graduation requirements. USD 113 has always established criteria that has been at a higher level than that required by KSDE. Depending on the conversation from the USD 113 BOE, this will be brought for approval to the Jan. 8, 2024 BOE meeting for approval.

8. Recognition of outgoing BOE Member, Kent Saylor

Discussion: President Scoby thanked Kent Saylor for all of the time he has donated to the District and announced that he will continue his service to the District as Treasurer. Mr. Saylor reflected on his experience as a Board Member and thanked the public, administration staff, and other Board Members for their support during his 8 years on the Board.

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

Action(s):

I move that we go into executive session for the

purpose of attorney client consultation for 45 minutes from 6:40 to 7:25 with district counsel and Mr. Evans. This motion, made by Kathy Lippert and seconded by Phillip Buessing, Carried.

Voting Detail:

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

Voting Summary: Yea: 7, Nay: 0

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

Voting Detail:

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

Voting Summary: Yea: 7, Nay: 0

I make a motion that we return to executive session for the purpose of consultation with district counsel for 10 minutes, and return at 7:36 p.m., with district counsel and Mr. Evans. This motion, made by Kathy Lippert and seconded by Phillip Buessing, Carried.

Voting Detail:

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

Voting Summary: Yea: 7, Nay: 0

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

Voting Detail:

Phillip Buessing: Yea
Stan Keim: Yea

Kathy Lippert: Yea
Doug Renyer: Yea
Kent Saylor: Yea
Jim Scoby: Yea
Leslie Scoby: Yea

Voting Summary: Yea: 7, Nay: 0

Discussion: YouTube was disconnected during the executive session.

10. Discussion and/or action regarding Mediation with USD(s) 115, 335, and/or 380.

Action(s):

I make a motion to approve the Memorandum of Settlement Agreement from mediation as presented with USD 380. This motion, made by Kathy Lippert and seconded by Phillip Buessing, Carried.

Voting Detail:

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

Voting Summary: Yea: 7, Nay: 0

11. Any other action following Executive Session

Action(s):

I make a motion to approve the transfer of land to USD 335 from NM Co 80th road south [140th road Brown Co] (subject to approval by the 335 Board of Education) as reflected in the mediated agreement. This motion, made by Kathy Lippert and seconded by Phillip Buessing, Carried.

Voting Detail:

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

Voting Summary: Yea: 7, Nay: 0

12. Adjourn

Action(s):

I move that we adjourn. This motion, made by Kathy Lippert and seconded by Kent Saylor, Carried.

Voting Detail:

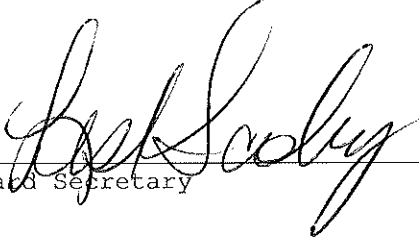
Phillip Buessing: Yea

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

Voting Summary: Yea: 7, Nay: 0

Discussion: Meeting adjourned at 7:41 p.m.

Board Secretary

A handwritten signature in cursive script, appearing to read "Leslie Scoby". The signature is written over a horizontal line that extends to the right.A handwritten signature in cursive script, appearing to read "Bill Camman".