

UNIFIED SCHOOL DISTRICT NO. 113
Board of Education office
1619 South Old HWY 75
Sabetha Kansas 66534

Preparing Kids, Shaping the Future

Agenda Monthly Board Meeting, Monday, February 12, 2024 6:00 PM

To be held at the Board of Education Office, 1619 S. Old Hwy 75, Sabetha, KS 66534.

1. Call Meeting To Order
2. Hear From The Following:

- A. Professional Learning Experience Students
- B. Students
- C. Members of the Public
- D. Student Council
- E. PTO
- F. Site Councils
- G. Booster Club
- H. PHEA
- I. USD 113 Foundation
- J. Legislative Update

3. Administrative Reports:

Gay Frazee - Axtell
Nate Bauman - SHS
Matt Garber - SMS
Andrew Lillie - SES
Lisa Suhr
Todd Evans

4. Executive session for the purpose of consultation with an attorney which would be deemed privileged in the attorney-client relationship.
5. Consent Agenda
 - Approve Minutes from Jan. 8, 2024
 - Approve Fiancial Reports:
 - APS - Statement
 - APS - Reconciliation
 - SHS
 - SMS
 - SES
 - USD #113
 - Approve payment of January bills for the amount of \$1,403,016.45
 - Approve January payroll for the amount of \$636,200.91
 - Approve 3-Year Contract with Varney & Associates for annual audit
 - Approve BOE Meetings for 2024-25

- Approve proposal to convert USD 113 sign to LED (\$3,715.00 Donation from Kent & Donna Saylor)
 - Approve donation from the USD 113 Foundation SHS Extra-Curricular Activities Fund for \$19,940.83 (weight equipment)
 - Approve donation from the USD 113 Foundation SHS Extra-Curricular Activities Fund for \$9,400.00
 - Approve donation of \$5,854 from the USD 113 Foundation, Fine Art Fund for the SMS Gym sound system
 - Approve SES Turf Project from Mammoth Sports Construction (\$45,000 anonymous donor, \$4,617 from PTO)
 - Approve Tech Electronics bid for SMS Fire Alarm System Upgrade
 - Approve bids for Axtell Roof Repair
 - Add a 4th Softball Coach for SHS for the 23-24 School year
 - Approve Dock day(s) as requested
 - Approve Personal Day requests as required in the Negotiated Agreement
 - Resignations: Brent Hayden, SMS Math; Maria Celi Merino Zazo, SHS Spanish;
 - Contracts: Brian Rieschick, SHS Science; Bobbi Messinger, SES Instructional Support Staff; Olivia Odens, SHS Softball Asst. Coach; JaChel Atwood, Para-Educator;
6. Select Negotiations Team from the USD 113 BOE to work with PHEA on the negotiated agreement for 2024-25.
 7. Snow Day Policy
 8. Adjourn