

Monthly Board Meeting

Monday, January 8, 2024 6:00 PM

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

Phillip Buessing: Present
Todd Grimes: Present
Stan Keim: Present
Kathy Lippert: Present
Doug Renyer: Present
Jim Scoby: Present
Leslie Scoby: Present

Phillip Buessing and Kathy Lippert attended by ZOOM.

Ken Kickhaefer, Martin Mishler, and David Cooper attended by ZOOM.

Superintendent Todd Evans and Board Clerk Deb Damman attended in person.

Others attending are listed on the attached sign-in sheet.

1. Call Meeting to Order

Speaker(s): Leslie Scoby

Discussion: Superintendent Todd Evans called the meeting to order at 6:00 p.m. Mr. Evans led the meeting with the Pledge of Allegiance. Leslie Scoby said the prayer.

Phillip Buessing and Kathy Lippert attended by ZOOM. Ken Kickhaefer, Auditor, and Martin Mishler, Attorney, attended by ZOOM. Superintendent Todd Evans and Board Clerk Deb Damman attended in person. Others attending are listed on the attached sign-in sheet.

2. Elect BOE Officer Positions

A. President

B. Vice President

Action(s):

I nominate Leslie Scoby as President. This motion, made by Kathy Lippert and seconded by Jim Scoby, Carried.

Voting Detail:

Phillip Buessing: Yea
Todd Grimes: Yea
Stan Keim: Yea
Kathy Lippert: Yea
Doug Renyer: Yea
Jim Scoby: Yea
Leslie Scoby: Yea

Voting Summary: Yea: 7, Nay: 0

I nominate Kathy Lippert as vice president. This motion, made by Jim Scoby and seconded by Leslie Scoby, Carried.

Voting Detail:

Phillip Buessing: Yea

Todd Grimes: Yea
Stan Keim: Yea
Kathy Lippert: Yea
Doug Renyer: Yea
Jim Scoby: Yea
Leslie Scoby: Yea

Voting Summary: Yea: 7, Nay: 0

3. **USD 113 FY23 Audit**

Action(s):

I move that we adopt the audit as presented. This motion, made by Kathy Lippert and seconded by Doug Renyer, Carried.

Voting Detail:

Phillip Buessing: Yea
Todd Grimes: Yea
Stan Keim: Yea
Kathy Lippert: Yea
Doug Renyer: Yea
Jim Scoby: Yea
Leslie Scoby: Yea

Voting Summary: Yea: 7, Nay: 0

Discussion: Ken Kickaefer presented a summary of the annual financial audit. Kathy Lippert asked Mr. Evans if he had any questions or concerns from the public regarding the audit, and he said he had not received any feedback.

USD 113 FY23 Unsigned Report

4. **Hear From the Following:**

Discussion: Legislative Update: Kathy Lippert reported that the legislature has not met yet but there were some pre-filed bills

5. **Administrative Reports:**

Discussion:

Lisa Suhr - plans to highlight some info on the KSDE website each month. This month she reviewed some of the information in the Teacher & Learning menu, and the KSDE Data Central menu.

Todd Evans -

- Can an Air B&B be used for overnight stays? Mr. Evans asked the board to think about it.
- Plans to use some Foundation funds for the weight room.
- Snow Days - canceled school today, and will probably cancel for tomorrow.
- New bill - requires school district that closed a building to use current school year enrollment

6. **Consent Agenda**

Action(s):

I make a motion to approve the Consent Agenda.
This motion, made by Kathy Lippert and seconded
by Stan Keim, Carried.

Voting Detail:

Phillip	Yea
Buessing:	
Todd Grimes:	Yea
Stan Keim:	Yea
Kathy Lippert:	Yea
Doug Renyer:	Yea
Jim Scoby:	Yea
Leslie Scoby:	Yea

Voting Summary: Yea: 7, Nay: 0

Discussion:

- Approve Minutes from the December 11, 2023 Board Meeting
- Approve Financial Reports
 - o SES
 - o SMS
 - o SHS
 - o SMS - Activity Account
 - o APS - Bank Statement
 - o USD #113
- Approve payment of January bills for the amount of \$946,711.13
- Approve December payroll for the amount of \$468,177.59
- Appoint Deb Damman as USD 113 KPERs representative
- Resignations: Ilene Huffman, SHS Clerical; Mason Chanay, SHS Science
- Contracts:
- Sale of two buses
- Purchasing one bus - Midwest Bus Sales - Thomas Bus

7. **Capital Outlay Information**

Discussion: Mr. Evans sees Capital Outlay as a vital part of the budget in the future. Current Resolution is good for 7 mills through FY2026. Mr. Evans presented a 5-year plan for the Capital Outlay Fund.

8. **Approve 24-25 Calendar**

Action(s):

I move to approve the 24-25 calendar as presented. This motion, made by Kathy Lippert and seconded by Phillip Buessing, Carried.

Voting Detail:

Phillip	Yea
Buessing:	
Todd Grimes:	Yea

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

Voting Summary: Yea: 7, Nay: 0

9. SES Playground

Discussion: An anonymous donor has offered to redo the SES playground. Mr. Lillie is gathering quotes for resurfacing the playground.

10. Approve Graduation Requirements effective with the class of 2028

Action(s):

I move to approve the Graduation Requirements as presented. This motion, made by Kathy Lippert and seconded by Stan Keim, Carried.

Voting Detail:

Phillip Buessing: Yea
Todd Grimes: Yea
Stan Keim: Yea
Kathy Lippert: Yea
Doug Renyer: Yea
Jim Scoby: Yea
Leslie Scoby: Yea

Voting Summary: Yea: 7, Nay: 0

Discussion: Mr. Evans reviewed the Graduation Requirements beginning with the 2028 graduating class.

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

Action(s):

I make a motion that we go into executive session for the purpose of consultation with an attorney which would be deemed privileged in the attorney-client relationship for 20 minutes from 7:00 to 7:20 with district attorneys and Mr. Evans. This motion, made by Kathy Lippert and seconded by Doug Renyer, Carried.

Voting Detail:

Phillip Buessing: Yea
Todd Grimes: Yea
Stan Keim: Yea
Kathy Lippert: Yea
Doug Renyer: Yea
Jim Scoby: Yea
Leslie Scoby: Yea

Voting Summary: Yea: 7, Nay: 0

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

Voting Detail:

Phillip	Yea
Buessing:	
Todd Grimes:	Yea
Stan Keim:	Yea
Kathy Lippert:	Yea
Doug Renyer:	Yea
Jim Scoby:	Yea
Leslie Scoby:	Yea

Voting Summary: Yea: 7, Nay: 0

I make a motion to return to executive session
for the purpose of consultation with an attorney
which would be deemed privileged in the attorney-
client relationship for 15 minutes with district
attorneys and Mr. Evans from 7:20 to 7:35. This
motion, made by Kathy Lippert and seconded by Jim
Scoby, Carried.

Voting Detail:

Phillip	Yea
Buessing:	
Todd Grimes:	Yea
Stan Keim:	Yea
Kathy Lippert:	Yea
Doug Renyer:	Yea
Jim Scoby:	Yea
Leslie Scoby:	Yea

Voting Summary: Yea: 7, Nay: 0

I make a motion to return to regular session.
This motion, made by Jim Scoby and seconded by
Todd Grimes, Carried.

Voting Detail:

Phillip	Absent
Buessing:	
Todd Grimes:	Yea
Stan Keim:	Yea
Kathy Lippert:	Absent
Doug Renyer:	Yea
Jim Scoby:	Yea
Leslie Scoby:	Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 2

Discussion: Kathy Lippert and Phillip Buessing
left the meeting at 7:35 p.m.

12. Any action following executive session

Discussion: There was no action taken after the
executive session.

13. Adjourn

Action(s):

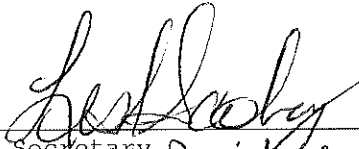
I move that we adjourn. This motion, made by Todd

Grimes and seconded by Doug Renyer, Carried.

Voting Detail:

Phillip Buessing:	Absent
Todd Grimes:	Yea
Stan Keim:	Yea
Kathy Lippert:	Absent
Doug Renyer:	Yea
Jim Scoby:	Yea
Leslie Scoby:	Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 2



Board Secretary *President*

Deb Damman, Board Clerk

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 Financial 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