

Monthly Board Meeting

Monday, February 12, 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

President Leslie Scoby led the meeting with the Pledge of Allegiance. Board Member Jim Scoby lead the prayer. Board Member Todd Grimes attended by ZOOM. Superintendent Todd Evans and Board Clerk Deb Damman were in attendance, along with those on the attached sign-in sheet. Attorneys Chad Tenpenny and Martin Mishler attended by ZOOM. The meeting was broadcast on YouTube for the public.

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

Discussion:

A. Professional Learning Experience Students

High School Counselor Mrs. Brianna Evans introduced students enrolled in Professional Learning Experience courses (PLE). Calvin Evans, Cole Grimes, Mya Grimes, Jacob Grimm, Joshua Grimm, Alexia Hayden, Aubrey Schmelzle, and Bayley Wasinger described experiences they have had during their classes.

B. Students

Principal Lillie presented students who expressed their appreciation to the Board. The students provided gifts to Board Members.

C. Members of the Public

D. Student Council - McKenna Gatz provided a STUCO update and thanked the Board for their support.

E. PTO

F. Site Councils

G. Booster Club

H. PHEA

I. USD 113 Foundation

J. Legislative Update - Kathy Lippert provided a legislative update.

3. **Administrative Reports:**

Discussion: Gay Frazee - Axtell

Nate Bauman - SHS
Matt Garber - SMS
Andrew Lillie - SES
Lisa Suhr

Todd Evans provided updates on the following topics:

- Insurance - decreasing coverage and increasing cost
- Signage at the BOE District Office
- Redistricting - Each board area needs to be within 5% of the average
- Nemaha-Marshall Electric Coop Assn Youth Tour Competition - Laura Metzger and Gavin Shawnessy took the top two places
- SES Flood due to frozen pipes
- Reminder about District Needs Assessment
- Axtell kitchen passed inspection with a perfect score
- Gannon lawsuit jurisdiction involving base state aid has expired
- Shared drafts of potential redistricting once land is transferred to USD 335 Jackson Hts and USD 380 Vermillion
- YTD information

4. **Executive session for the purpose of consultation with an attorney which would be deemed privileged in the attorney-client relationship.**

Action(s):

Motion to enter into executive session for the purpose of consultation with an attorney which would be deemed privileged in the attorney-client relationship with district counsels and Mr. Evans for 30 minutes, returning at 7:20.,. 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

At 7:20, 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

Motion to return to executive session for the purpose of consultation with an attorney which would be deemed privileged in the attorney-client relationship with the same people, for 30 minutes, from 7:22 to 7:52 p.m. This motion, made by Kathy Lippert and seconded by Phillip Buessing, 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

At 7:52, motion to return to regular session. This motion, made by Kathy Lippert and seconded by Phillip Buessing, 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

Motion to allow the Board President to sign the agreements with USD 335 and USD 380 as previously agreed to. This motion, made by Kathy Lippert and seconded by Phillip Buessing, 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

5. Consent Agenda

Action(s):

Motion to accept the Consent Agenda as presented.
This motion, made by Kathy Lippert and seconded
by Phillip Buessing, 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:

- 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.**

Discussion: Mr. Brent Hayden, teacher, coach, and head of the Negotiations Committee for years, is retiring. Kathy nominated Todd Grimes and Stan Keim to represent the BOE on the Negotiations Committee.

Leslie nominated Todd Grimes and Stan Keim, and Kathy Lippert for the negotiation team. The Board agreed to these three nominees.

7. **Snow Day Policy**

Discussion: Mr. Evans explained the options to make up for the 5 Snow Days that have been taken. There may also be an additional day for students to be out of school for a basketball tournament. The Board discussed whether there should be a make-up day. The Board authorized Mr. Evans to make the decision.

8. **Adjourn**

Action(s):

Motion to adjourn. This motion, made by Kathy Lippert and seconded by Phillip Buessing, 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: Meeting adjourned at 8:05 p.m.

Board Secretary

Leslie Scoby
 Board Secretary
Deh Damman
 Board Clerk

