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

Preparing Kids, Shaping the Future

Agenda Monthly Board Meeting, Monday, August 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

Sabetha Kansas 66534

- 2. Executive session for the purpose of consultation with an attorney which would be deemed privileged in the attorney-client relationship
- 3. Approve Agenda As Presented Or Amended
- 4. Hear From The Following:
 - A. Members of the Public
 - B. Student Council
 - C. PTO
 - D. Site Councils
 - E. Booster Club
 - F. PHEA
 - G. USD 113 Foundation
 - H. Legislative Update
 - I. Other Student Groups
- 5. Administrative Reports:

Gay Frazee - Axtell

Nate Bauman - SHS

Matt Garber - SMS

Andrew Lillie - SES

Lisa Suhr

Todd Evans

- 6. Consent Agenda
- Approve Minutes from July Board Meeting
- Approve Financial Reports:
 - o APS Bank Statement
 - o APS Bank Reconciliation
 - o SHS
 - o SMS
 - o SES
 - o <u>USD #113</u>
- Approve payment of July bills for the amount of \$381,393.62
- Approve August payroll for the amount of \$434.277.69
- Approve Student Activity Form
- Approve a donation of \$1,000.00 from the State Bank of Axtell
- Approve a donation of \$500 from the Grain Belt Express to the Axtell School
- Approve a donation of \$16,742.22 from the Axtell Eagle Booster Club to the Axtell School
- Approve \$150.00 Donation from the Salvation Army to SES for student lunches

- Approve a \$300.00 donation from the Kids Kloset on behalf of the Dave Bruns Memorial Funds to student lunches (SES)
- Approve a donation of \$279.97 from Austin & Krista Wassinger for a buddy bench for SES
- Approve Mental Health Intervention Team Grant for 2024-25
- Approve <u>Safe & Secure Schools Grant</u> for 2024-25
- Approve Agreement with Mammoth
- Approve <u>June 2024 KASB recommended policy updates</u> (Except for GAAC, GARIA, JGEC, and JGECAA because of Title IX complications)
- Resignations: Kim Kostman, SMS p/t Secretary;
- Contracts: Alyssa Strahm, SES ISS Staff; Taylor Broxtermann, Axtell Asst. GBB; Kymbrie Ulrich, SMS Asst. VB; Kay Duncan, SMS Head GBB; Cory Joy, SMS Asst. GBB; Adam Pyle, SMS Head GWR;
- 7. Land Trade request from USD 115 Letter from NC
- 8. Approve sale of 2 pickups & 1 tractor. (Set Min. Bid.) For Sale August 2024
- Approve 24.25 Budget Code 99 for publication (Schedules Budget Hearing for 6:00 p.m., Monday, September 9, 2024)
 24.25 Budget Code 99
- 10. Approve notice of hearing (6:05 p.m. Monday, Sept. 8, 2024), to exceed the Revenue Neutral Tax rate for the 24.25 Supplemental General Fund Budget Approve Revenue Neutral Tax Rate
- 11. Adjourn