## 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, December 9, 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. Approve Agenda As Presented Or Amended
- 3. 30 minute executive session for consultation with an attorney which would be deemed privileged in the attorney-client relationship
- 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 November 2024
- Approve Financial Reports:
  - o APS
  - o SHS
  - o SMS
  - o SES
  - o USD #113
- Approve payment of November bills for the amount of \$1,177,072.25
- Approve November payroll for the amount of \$624,844.83
- Approve donation of \$300 from the AC Home to the SHS Music Dept.
- Approve donation of \$300 from Triple C to the SHS Music. Dept.
- Accept a check of \$2,475 from GMCF (USD 113 Foundation) for SHS for Girls Wrestling Singlets
- Accept a check of \$3,321 from the GMCF (USD 113 Foundation) for "Generation Genius"

- Accept a check of \$21,542 from the GMCF (USD 113 Foundation) for the SMS backstage overhead door
- Accept a check of \$5,000 from the Sabetha Music Boosters to support SHS musical expenses
- Approve the Artificial Intelligence policy for staff
- Approve the Artificial Intelligence policy for students
- Approve the proposal from Edelman's Inc. for backup heat source for west SES classrooms
- Approve Baseline for Supplemental Positions
- Approve 3rd SHS girls wrestling coach
- Approve Facility Rental Form
- Approve SHS/Axtell Softball Co-op Transportation Forms
- KASB Policy Update Recommendations (1st of 2 Agenda Placements)
- LWOP Request
- Resignations
- Contracts
- 7. Hear from Sabetha Ace Pickle Ball and Tennis Court Representatives Concept

8.

- Approve proposal from PKMR to support the SMS HVAC Controls upgrade process Approve proposal from PKMR to support the SMS HVAC Controls upgrade process
- 9. Adjourn