

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