

Monthly Board Meeting

Monday, November 11, 2024 6:00 PM

Sabetha High School Library, 1619 S. Old Hwy 75, Sabetha, KS 66534

Attendance Taken at 6:00 PM. Phillip Buessing: Present, Todd Grimes: Present, Stan Keim: Present, Kathy Lippert: Present, Doug Renyer: Present, Jim Scoby: Present, Leslie Scoby: Present. Present: 7.

Doug Renyer attended the meeting by phone. Superintendent Todd Evans and Board Clerk Deb Damman were also present, along with those on the attached sign-in sheet. The meeting was broadcast on YouTube for the public.

Attendance Update Taken at 7:20 PM. Doug Renyer: Absent. Present: 6, Absent: 1. Board Member Doug Renyer (attending by phone) left the meeting prior to the SHS tour, at 7:20 pm.

Attendance Update Taken at 7:45 PM. Doug Renyer: Present. Present: 7.

Mr. Renyer rejoined the meeting after the SHS facilities tour.

1. Call Meeting To Order

Discussion:

President Leslie Scoby called the meeting to order at 6:00 p.m.

2. Update on SHS Track & Turf project

Discussion:

Caleb Moeller provided an update on the Sabetha Track and Field Project. Mr. Moeller provided the attached handouts with FAQs and Community Benefits, and provided a fundraising update. The turf should last 12-15 years, and Mr. Moeller provided ideas to pay for the replacement.

Mr. Evans reminded the Board that they have approved the initial information and testing.

3. Approve Agenda As Presented Or Amended

Action(s):

I make a motion to accept the agenda as amended. This motion, made by Kathy Lippert and seconded by Todd Grimes, Carried.

Voting Summary: Yea: 7, Nay: 0

Discussion:

Caleb Moeller provided an update on the Sabetha Track and Field Project. Mr. Moeller provided the attached handouts with FAQs and Community Benefits, and provided a fundraising update. The turf should last 12-15 years, and Mr. Moeller provided ideas to pay for the replacement.

Mr. Evans reminded the Board that they have approved the initial information and testing.

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**

Discussion:

Student Council

- Mr. Rieschick introduced STUCO representatives Morgan Toedman and Kyla Edelman, who reported on STUCO's plans for the school year.

Other Student Groups

- Mr. Bauman introduced some of the act from Mary Poppins, who gave a preview of the play scheduled for Nov 15, 16, and 17th.
- Mr. Bauman introduced Laura Metzger and Kyla Edelman, who have organized a Student Peer group. The group provides tutoring for students during Advisory.

5.

Administrative Reports:

Discussion:

Mrs. Suhr provided information regarding Work Keys Data.

Mr. Evans provided updates on the following topics:

- Artificial Intelligence Policy for staff and students
- Axtell Kitchen passed inspection
- Baseline for Supplemental assignments
- Facility rental form update
- Task Force on Student Screen Time
- Thanked Todd Grimes and Jim Scoby for attending the accreditation meeting. Mr. Grimes and Mr. Scoby provided their thoughts on the meeting.

6. Consent Agenda

Action(s):

I move to adopt the Consent Agenda as amended. This motion, made by Kathy Lippert and seconded by Jim Scoby, Carried.

Voting Summary: Yea: 7, Nay: 0

Discussion:

Approved Consent Agenda:

- Approve Minutes from October 14, 2024
- Approve Financial Reports:
 - APS
 - SHS
 - SMS
 - SES
 - USD #113
- Approve payment of October bills for the amount of \$916,180.17
- Approve payroll for the amount of \$631,135.53
- Permission to accept bids and sell buses 02-1 and 03-1
- Accept a Gift from Aberle Ford of \$2,200.00 to SHS Activities of Music, Art & Athletics - generated from the Ford Drive 4 UR School Program
- Accept a gift of \$576.84 from the USD 113 Foundation (through the Greater Manhattan Community Foundation) for stage light repairs at the SMS Auditorium
- Accept a gift of \$1,020.00 from the USD 113 Foundation (Through the Greater Manhattan Community Foundation) for lapel Microphone (parts).
- Volunteers: Garrett Michael, SHS GBB;
- Resignations: Jessica Fulton, Axtell P/T custodian; Garrett Michael, SHS Asst. GBB; Laura Edelman, SHS ELA Teacher (effective end of Semester 1);
- Contracts: Greg Kostal, APS Play Director; Rachelle Wertenberger, SHS Asst. GBB; Marcus Ackley, SHS ELA Teacher; Brian Rieschick, SMS BBB;
- Request for LWOP: Laura Edelman

7. 2025-26 Calendar

Action(s):

I move to adopt the proposed 2025-2026 calendar as presented. This motion, made by Kathy Lippert and seconded by Phillip Buessing, Carried.

Voting Summary: Yea: 7, Nay: 0

Discussion:

Mr. Evans presented the 2025-56 Master Calendar.

8. Sabetha Middle School Roof

Action(s):

I move to approve the roofing project to the Sabetha Middle School roof to include the ISO and Coping Cap. This motion, made by Kathy Lippert and seconded by Jim Scoby, Carried.

Voting Summary: Yea: 7, Nay: 0

Discussion:

Mr. Evans provided information and quotes from Midwest Coating regarding the Sabetha Middle School Roof. Cost for district after insurance is \$133,033.44

9. Hire AHRS to identify scope of work, provide specifications for work and to solicit & provide bids to USD 113 for SMS window & siding (library upper level) to be completed in Summer of 2025.

Action(s):

I move to approve hiring AHRS for this project. This motion, made by Kathy Lippert and seconded by Todd Grimes, Carried.

Voting Summary: Yea: 7, Nay: 0

Discussion:

Mr. Evans provided information regarding SMS window repairs, and asked that the Board approve the hiring of AHRS to identify the scope of work.

10. Redistricting

Discussion:

Mr. Evans asked the Board to provide feedback on a proposed district map by the end of the week.

11. Approve Overhead Door Proposal - SMS Stage Fire-rated Door

Action(s):

I move that we approve the Overhead Door Proposal as presented. This motion, made by Kathy Lippert and seconded by Stan Keim, Carried.

Voting Summary: Yea: 7, Nay: 0

Discussion:

The metal door between the stage area and equipment area at SMS needs to be replaced. Mr. Evans shared the bids for the door.

12. Tour of Sabetha High Facilities

Action(s):

Discussion:

Board Member Doug Renyer (attending by phone) exited the meeting during the SHS tour, at 7:20 p.m.

The Board toured areas of SHS needing updates/improvements:

- Biology/Physical Science classroom
- Chemistry lab
- Restroom
- Track/Football Field
- Elevator

Board Member Doug Renyer rejoined the meeting at 7:45.

Agenda Item 12.A. Executive session for the purpose of discussion of non-elected personnel.

I move that we enter into executive session for the purpose of discussion of non-elective personnel with Mr. Evans for 5 minutes. This motion, made by Kathy Lippert and seconded by Phillip Buessing, Carried.

Voting Summary: Yea: 7, Nay: 0

I move that we return to regular session. This motion, made by Kathy Lippert and seconded by Todd Grimes, Carried.

Voting Summary: Yea: 7, Nay: 0

13. Adjourn

Action(s):

I move to adjourn. This motion, made by Kathy Lippert and seconded by Phillip Buessing, Carried.

Voting Summary: Yea: 7, Nay: 0

Discussion:

Meeting adjourned at 7:51.

Board President

Board Clerk