

**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, April 8, 2024 6:00 PM

To be held at the Axtell School Commons area, 504 Pine St, Axtell, Kansas 66403.

1. Call Meeting To Order
2. Approve Agenda As Presented Or Amended
3. 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
4. Administrative Reports:
  - Gay Frazee - Axtell
  - Nate Bauman - SHS
  - Matt Garber - SMS
  - Andrew Lillie - SES
  - Lisa Suhr
  - Todd Evans
5. Consent Agenda
  - Approve Minutes from
  - Approve Fiancial Reports:
    - APS
    - SHS
    - SMS
    - SES
    - USD #113
  - Approve payment of March bills for the amount of \$879,215.30
  - Approve March payroll for the amount of \$442,099.34
  - Approve \$2,950 donation from Jerry Grimm (Poker Run) to SES Angel Fund
  - Approve \$150 donation from The Salvation Army to the Angel Fund
  - Approve HCC MOU - Direct HCC Compensation of USD 113 Teachers
  - Approve SMS flooring materials bid
  - Approve SMS flooring installation bid
  - Approve transfer of \$186.08 from Code 63 to the Capital Outlay fund to be spent on Axtell capital improvements
  - Approve \$150 fee for drivers' education instruction for the summer of 2024 (families qualifying for free lunches [2023-24 school year] will have fee waived)
  - Approve 5th SMS Track Coach

- Approve hiring up to 5 positions of "summer help" for Summer 2024
  - Resignations: Amy Keim, SES Instructional Support Staff - May 17, 2024; Marcia Oom, SES Instructional Support Staff - May 17, 2024.
  - Contracts: Kymbrie Ulrich, SMS Math; Trenton Cox, SHS CC coach; Lexie Meyer & Alicia Deters Co-head SHS Tennis Coaches 2024 season
  - Time off Requests - T. Hughes, T. Wikle, L. Johnson, J Kuckelman, K. Aberle
6. USD 113 Needs Assessment for KESA & Budgeting
  7. To discuss matters relating to actions adversely or favorably affecting a student(s) at \_\_\_\_\_ p.m. to return at \_\_\_\_\_ p.m.
  8. Proposal for SMS, 6th grade parents, to choose the "Parental Request" option for student absences (Lifewise for the 2024-25 school year).
  9. To enter into executive session for the purpose of discussing personnel matters of non-elected personnel as allowed under KOMA at \_\_\_\_\_ p.m. and to return at \_\_\_\_\_ p.m.
  10. Enter into executive session for consultation with an attorney which would be deemed privileged in the attorney client relationship at \_\_\_\_\_ p.m. until \_\_\_\_\_ p.m.
  11. Adjourn



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