

**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:
    - APS
    - SHS
    - SMS
    - SES
    - 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
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  9. Adjourn