

**Shawnee Heights U.S.D. 450  
Minutes of Regular Meeting**

**November 4, 2019**

The Board of Education of Shawnee Heights Unified School District No. 450, Shawnee County, Tecumseh, Kansas, met on Monday, November 4, 2019, at 7:00 P.M. in the Professional Development Center of Shawnee Heights High School.

**1. Pledge of Allegiance**

**2. Call to Order**

**3. Roll Call**

Those present were:

Eric Deitcher, Board President	Nathan Hofstra, Director of Support Services
Rocky Busenitz, Board Vice President	Blair Anderson, Technology Director
Rosa Cavazos, Board Member	Ed West, Principal
Renaе Hansen, Board Member	Tim Urich, Principal
Joel Manzanares, Board Member	Kyrstin Bervert, Principal
Erica Price, Board Member	Rebecca Hummer, Principal
Lauren Tice Miller, Board Member	Kathleen Hensley Bivens, Principal
Dr. Martin Stessman, Superintendent	Scott Dial, Principal
Jeannie Gish, Deputy Board Clerk	Tiffanie Kinsch, Communications Director
Matt Hirsch, Associate Superintendent	Jerri Parnell, Patron
Dr. Kristin O’Brien, Special Education Director	Julie Parnell, Patron
Stacey Giebler, Elementary Curriculum Director	Dale Bonjour, Bus Driver
Stacey Bell, Secondary Curriculum Director	Perry Henault, NEK Track Club

**4. Approval of:**

**a) Agenda**

Renaе Hansen moved to approve the agenda as submitted. Seconded Rosa Cavazos, motion carried 7-0.

**b) Minutes of October 21, 2019 Board Meeting**

Renaе Hansen moved to approve the minutes of the October 21, 2019, Board Meeting as submitted. Seconded by Rosa Cavazos, motion carried 7-0.

**5. Communications:**

**a) Comments/Concerns from Patrons**

None.

**6. Action Items:**

**a) Business by Consent**

Joel Manzanares moved to approve items of Business by Consent. Seconded by Erica Price, motion carried 7-0.

- 1) Claims
- 2) Petty Cash Report

**6. Action Items: (cont.)**

**a) Business by Consent (cont.)**

3) Certified Resignation/Retirements

RESIGNATION

Deborah Schloeman (Effective 12/31/2019)	Speech Language Pathologist	Tecumseh North
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RETIREMENTS

Martha Barnhill (Effective 7/31/2020)	Orchestra	High School
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Patrick Buchanan (Effective 6/30/2019)	Social Studies	High School
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4) Classified Resignation

Jeanette Nichols (Effective 11/1/2019)	Food Service Manager	Tecumseh South
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5) Supplemental Resignation

Patrick Buchanan (Effective 6/30/2020)	Asst. Boys Basketball Coach	High School
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6) Substitute Lists

7) Disposal of Property

**b) Accept Donation from NEK Track Club**

Rocky Busenitz moved to approve the donation from the NEK Track Club to donate a throw/pad circle at the sound end of the High School. Seconded by Joel Manzanares, motion carried 7-0.

**c) Appoint Board Members to Evaluate Proposals for Facility Audit**

Renaë Hansen moved to appoint Lauren Tice Miller and Rocky Busenitz as the Board Members to assist administrators in evaluating proposals for the Facility Audit. Seconded by Rosa Cavazos, motion carried 7-0.

**d) Appoint Board Member to Delegate Assembly**

Rosa Cavazos moved to appoint Eric Deitcher to the Delegate Assembly and all other Board members as alternates. Seconded by Renaë Hansen, motion carried 7-0.

**7. Discussion Items:**

**a) Status of the District**

District administrators and directors updated the Board of Education on activities in the various buildings.

**b) Questions/Comments from Board of Education Members**

Erica Price asked Ed West to expound on the High School Professional Development Day which consisted of launching a new initiative into social-emotional learning. The entire staff viewed a video on the impact of trauma on student well-being, and brainstormed what school staff would see, hear, and feel with students displaying health social-emotional skills.

Ms. Cavazos reviewed her attendance at the KASB Cultural Inclusion Seminar.

Mrs. Tice Miller mentioned Professional Days for teachers to tour programs at Washburn Tech.

**7. Discussion Items: (cont.)**

**c) Executive Session for Student Matters**

Eric Deitcher moved that the Board of Education go into Executive Session to discuss matters affecting a student, pursuant to the exception relating to actions adversely or favorably affecting a student under the Kansas Open Meetings Act, and the open meeting will resume at 8:00 P.M. Seconded by Renae Hansen, motion carried 7-0.

The meeting reconvened at 8:20 P.M.

Eric Deitcher moved that the Board of Education go into Executive Session to discuss personnel matters of non-elected personnel pursuant to non-elected personnel exception under the Kansas Open Meetings Act, and the open meeting will resume at 8:20 P.M. Seconded by Lauren Tice Miller, motion carried 4-0.

The meeting reconvened at 8:20 P.M.

**8. Action Item:**

**a) Student Matters**

Renae Hansen moved to approve early graduation for student #20213888 as requested. Seconded by Joel Manzanares, motion carried 7-0.

**9. ADJOURNMENT**

Rocky Busenitz moved the meeting adjourn. Seconded by Joel Manzanares, motion carried 7-0. The meeting adjourned at 8:22 P.M.

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Eric G. Deitcher, Board President

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Joel Manzanares, Board Member

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Rocky J. Busenitz, Board Vice President

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Erica Price, Board Member

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Rosa Cavazos, Board Member

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Lauren Tice Miller, Board Member

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Renae Hansen, Board Member

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Sara T. Hoyer, Board Clerk