

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

December 16, 2019

The Board of Education of Shawnee Heights Unified School District No. 450, Shawnee County, Tecumseh, Kansas, met on Monday, December 16, 2019, at 7:00 P.M. at Shawnee Heights High School.

1. Pledge of Allegiance

2. Call to Order

3. Roll Call

Those present were:

Eric Deitcher, Board President	Stacey Giebler, Elementary Curriculum Director
Rocky Busenitz, Board Vice President	Nathan Hofstra, Director of Support Services
Rosa Cavazos, Board Member	Ed West, High School Principal
Joel Manzanares, Board Member	Rebecca Hummer, Elementary Principal
Erica Price, Board Member (Arrived at 7:55 P.M.)	Tiffanie Kinsch, Communications Director
Lauren Tice Miller, Board Member	Joe Hobbs, Buildings & Grounds Coordinator
Dr. Martin Stessman, Superintendent	Janell & Jeff Zeiler
Sara Hoyer, Board Clerk	Tammy Edington
Matt Hirsch, Associate Superintendent	Debbie Hewitt
Dr. Kristin O'Brien, Special Education Director	Gina Ledbetter
Stacey Bell, Secondary Curriculum Director	Karen Linn, Berberich & Trahan

4. Approval of:

a) Agenda

Lauren Tice Miller moved to approve the agenda as submitted. Seconded Joel Manzanares, motion carried 5-0.

b) Minutes of December 2, 2019 Board Meeting

Lauren Tice Miller moved to approve the minutes of the December 2, 2019, Board Meeting as submitted. Seconded by Joel Manzanares, motion carried 5-0.

5. Communications:

a) Elementary Level Discipline

Dr. Kristin O'Brien, Special Education Director, and Rebecca Hummer, Shawnee Heights Elementary Principal, presented on behavior interventions and strategies.

b) Comments/Concerns from Patrons

None.

6. Action Items:

a) Business by Consent

Lauren Tice Miller moved to approve items of Business by Consent as submitted. Seconded by Joel Manzanares, motion carried 5-0.

- 1) Claims
- 2) Treasurer's Report

6. Action Items: (cont.)

a) Business by Consent (cont.)

- | | | |
|---|----------------|----------------|
| 3) Certified Resignation
Laura Hirsch
(Effective 7/31/2020) | Physics | High School |
| 4) Classified Employment/Resignations/Retirement | | |
| <u>EMPLOYMENT</u> | | |
| Nokomis Jackson*
(Effective 1/6/2020) | Sub Bus Driver | Transportation |
| Jordan Reser-Perkins*
(Effective 1/6/2020) | Teacher Aide | Tecumseh North |
| Cinnamon Krabill*
(Effective 1/6/2020) | Para I/II | SHES |

*Subject to successful completion of physical, tuberculosis test, drug test, and KBI background check.

RESIGNATIONS

- | | | |
|---|-------------------------|----------------|
| Wendy Flowers
(Effective 12/21/2019) | Preschool Teacher Aide | Tecumseh North |
| Lisa Devena
(Effective 1/6/2020) | Admin. Asst./Bookkeeper | High School |

RETIREMENT

- | | | |
|--|------------|----------------|
| Arnetta Robinson
(Effective 12/20/2019) | Bus Driver | Transportation |
|--|------------|----------------|

- | | | |
|--|-----------------------|-------------|
| 5) Supplemental Employment
Stormi Pfluke
(Effective 1/14/2020) | Asst. Forensics Coach | High School |
| 6) Substitute Lists | | |
| 7) Disposal of Property | | |

b) Approve Facility Use Request

Rocky Busenitz moved to approve the request from CrossRoads Wesleyan Church for facility use at Shawnee Heights Elementary. Seconded by Rosa Cavazos, motion carried 4-1.

Erica Price arrived at the meeting.

c) Accept Audit Report

Joel Manzanares moved to accept the Audit Report submitted by Berberick & Trahan. Seconded by Lauren Tice Miller, motion carried 6-0.

d) Approve High School Proposal for Course Additions/Changes

Rosa Cavazos moved to approve the Course Additions/Changes for Shawnee Heights High School as presented. Seconded by Joel Manzanares, motion carried 6-0.

6. Action Items: (cont.)

e) Approve Pay Application No. 15 to Kelley Construction

Lauren Tice Miller moved to approve Pay Application No. 15 to Kelley Construction in the amount of \$60,184.50 for work done to date on the Fleet Services Building. Seconded by Joel Manzanares, motion carried 6-0.

f) Approve Pay Application No. 16 to Kelley Construction

Erica Price moved to approve Pay Application No. 16 to Kelley Construction in the amount of \$60,184.50 for work done to date on the Fleet Services Building. Seconded by Joel Manzanares, motion carried 6-0.

g) Consider Broadcasting Board of Education Meetings

Lauren Tice Miller moved to approve the purchase of equipment for broadcasting Board of Education meetings and directed the Superintendent to draft a policy for broadcasting and submit for approval at the January 6, 2020, Board of Education meeting. Seconded by Joel Manzanares, motion carried 6-0.

h) Approve Capital Outlay Recommendations

Joel Manzanares moved to approve the Capital Outlay Recommendations as submitted. Seconded by Erica Price, motion carried 6-0.

i) Amendment to Task Force

Erica Price moved to approve the Task Force as amended. Seconded by Rosa Cavazos, motion carried 6-0.

7. Discussion Items:

a) Superintendent's Report

Dr. Stessman presented the Superintendent's Report.

b) Questions/Comments from Board of Education Members

Eric Deitcher discussed the KASB Conference he recently attended. He thanked Tiffanie Kinsch and Lauren Tice Miller for their work on the development of the Task Force. Mr. Deitcher thanked Joe Hobbs and crew for their quick snow removal from the recent snowstorm.

Rocky Busenitz asked if teachers could earn PD hours by reaching out to other schools to obtain further instruction. Mr. Busenitz also thanked the following:

- The opportunity to attend the KASB Conference which he felt was very beneficial.
- Providing internet access to students at home.
- To Dr. Stessman for his work with students.
- Mr. West for his diligence and providing personal and empathetic help to parents during the recent fighting problems at the High School.
- Appreciation to Joel Manzanares for his service to students during his 12 years on the Board of Education.

c) Executive Session

None.

8. Adjournment

Joel Manzanares moved the meeting adjourn. Seconded by Rosa Cavazos, motion carried 6-0. The meeting adjourned at 8:43 P.M.

Eric G. Deitcher, Board President

Joel Manzanares, Board Member

Rocky J. Busenitz, Board Vice President

Erica Price, Board Member

Rosa Cavazos, Board Member

Lauren Tice Miller, Board Member

Renaë Hansen, Board Member

Sara T. Hoyer, Board Clerk