

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

January 6, 2020

The Board of Education of Shawnee Heights Unified School District No. 450, Shawnee County, Tecumseh, Kansas, met on Monday, January 6, 2020, 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 (via telephone)	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
Sara Hoyer, Board Clerk	Tiffanie Kinsch, Communications Director
Matt Hirsch, Associate Superintendent	Jason Schulz, Board Member-Elect
Dr. Kristin O’Brien, Special Education Director	Jeannie Gish, Administrative Assistant
Stacey Giebler, Elementary Curriculum Director	Debbie Mack, Food Service
Stacey Bell, Secondary Curriculum Director	Linda Ditch, Topeka Capital Journal

4. Approval of:

a) Agenda

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

b) Minutes of December 16, 2019 Board Meeting

Renaе Hansen moved to approve the minutes of the December 16, 2019, Board Meeting as submitted. Seconded by Erica Price, motion carried 7-0.

5. Communications:

a) Plaque Presentation

Board Members recognized Joel Manzanares for his years of service to the Shawnee Heights Board of Education.

b) Comments/Concerns from Patrons

None.

6. Action Items:

a) Business by Consent

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

- 1) Claims
- 2) Petty Cash Report
- 3) Certified Employment

Kelly Dempewolf* (Effective 8/1/2020)	Science	High School
Kandice Granado* (Effective 8/1/2020)	Special Education	High School
Ryan Masotto* (Effective 8/1/2020)	Orchestra	High School

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

4) Classified Employment/Transfers/Retirement

EMPLOYMENT

- | | | |
|--|-------------------------|----------------|
| Emily Burdick*
(Effective 1/6/2020) | Bus Driver | Transportation |
| Cindy Williams*
(Effective 1/7/2020) | Literacy Tutor | Berryton |
| Colene Fischli*
(Effective 1/18/2020) | Admin. Asst./Attendance | High School |
| Kelly Hogan*
(Effective 1/20/2020) | Bus Driver | Transportation |

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

TRANSFERS

- | | | |
|---------------------------------------|-------------------------|---------------|
| Bailey Kiefer
(Effective date TBD) | Para I | Middle School |
| Sheryl Doole
(Effective 1/18/2020) | Admin. Asst./Bookkeeper | High School |

RETIREMENT

- | | | |
|--|------------|----------------|
| Robert VandeVelde
(Effective 1/16/2020) | Bus Driver | Transportation |
|--|------------|----------------|

- 5) Facility Use Request
- 6) Berryton Elementary 5th Grade Trip
- 7) Disposal of Property

b) Approve Contract for Nursing Services

Lauren Tice Miller moved to approve the contract with Craig Resources, Inc. to provide individual nursing services to a new Early Childhood Special Education student. Seconded by Renae Hansen, motion carried 7-0.

6. Action Items: (cont.)

c) Approve Pay Application to DL Smith Electrical Construction

Erica Price moved to approve the Pay Application to DL Smith Electrical Construction for the Generator Project as submitted. Seconded by Lauren Tice Miller, 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

The Board of Education discussed the Discipline Task Force and members selected to serve on the committee. Berryton Elementary students who have been selected the last several years for the Martin Luther King Jr., Living the Dream artwork. Hanover research which is still being analyzed. Expressed thanks and appreciation to Joel Manzanares for his eight years of service to the Board of Education.

c) Executive Session

None.

8. ADJOURNMENT

Erica Price moved the meeting adjourn. Seconded by Joel Manzanares, motion carried 7-0. The meeting adjourned at 7:52 P.M.

Rocky J. Busenitz, Board Member

Erica Price, Board Member

Rosa Cavazos, Board Member

Jason A. Schulz, Board Member

Eric G. Deitcher, Board Member

Lauren Tice Miller, Board Member

Renae Hansen, Board Member

Sara T. Hoyer, Board Clerk