

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

February 17, 2020

The Board of Education of Shawnee Heights Unified School District No. 450, Shawnee County, Tecumseh, Kansas, met on Monday, February 17, 2020, at Berryton Elementary School.

1. Pledge of Allegiance

2. Call to Order

3. Roll Call

Those present were:

Lauren Tice Miller, Board President

Rocky Busenitz, Board Member

Rosa Cavazos, Board Member

Eric Deitcher, Board Member

Renaë Hansen, Board Member

Jason Schulz, Board Member (Arrived at 7:07 P.M.)

Dr. Martin Stessman, Superintendent

Sara Hoyer, Board Clerk

Matt Hirsch, Associate Superintendent

Dr. Kristin O'Brien, Special Education Director

Stacey Bell, Secondary Curriculum Director

Stacey Giebler, Elementary Curriculum Director

Nathan Hofstra, Director of Support Services

Blair Anderson, Technology Director

Krystin Bervert, Principal

Joe Hobbs, Buildings & Grounds Coordinator

Laura Hurla, Instructional Coach

Wayne and Branden Partridge

Kelly, Tanner and Carter Ryan

Peter Hinkle, Schneider Electric

Drew Sebelius, Schneider Electric

4. Approval of:

a) Agenda

Renaë Hansen moved to approve the agenda as submitted. Seconded Rosa Cavazos, motion carried 5-0.

b) Minutes of February 3, 2020, Board Meeting

Renaë Hansen moved to approve the minutes of the February 3, 2020, Board Meeting as submitted. Seconded by Rosa Cavazos, motion carried 5-0.

5. Communications:

a) Schneider Electric ESCO Report

Peter Hinkle and Drew Sebelius of Schneider Electric updated the Board of Education on the summer projects which include district wide LED lighting and the Tecumseh North HVAC project.

Jason Schulz arrived at the meeting.

b) December 1, 2019 Special Education Headcount

Dr. Kristin O'Brien presented the December 1, 2019 Special Education Headcount.

c) Berryton Elementary Site Council Report

Laura Hurla and Principal Bervert presented the Site Council Report for Berryton Elementary.

d) Comments/Concerns from Patrons

None.

b) Action Items:

a) Business by Consent

Jason Schulz moved to approve Items of Business by Consent. Seconded by Eric Deitcher, motion carried 6-0.

- 1) Claims
- 2) Treasurer's Report
- 3) Certified Employment/Resignation

EMPLOYMENT

Kayla Banzhaf* (Effective 8/1/2020)	Counselor	High School
--	-----------	-------------

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

RESIGNATION

Scott Steinlage (Effective 7/31/2020)	Social Studies	Middle School
--	----------------	---------------

- 4) Classified Employment/Transfer

EMPLOYMENT

Jody Ledell* (Effective 3/17/2020)	Cook's Helper	Tecumseh North
Keely Burch* (Effective 2/18/2020)	Para II	Middle School
Angelo Cordero* (Effective 2/19/2020)	Para I	Middle School

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

TRANSFER

Michelle Duncan (Effective 2/18/2020)	Para II	Middle School
--	---------	---------------

- 5) Supplemental Resignation

Scott Steinlage (Effective 7/31/2020)	Asst. Cross Country Coach Department Chair	High School Middle School
--	---	------------------------------

- 6) Substitute Teacher List
- 7) Facility Use Request (High School)
- 8) High School Choraliers Trip
- 9) Facility Use Request (Tecumseh South Elementary)
(Effective 7/31/2020)

b) Approve Summer Drivers Education

Renaе Hansen moved to approve the 2020 Summer Drivers Education program as presented. Seconded by Rosa Cavazos, motion carried 6-0.

c) **Discussion Items:**

a) **Alcohol Awareness Program**

Dr. Stessman presented a list of programs from the Kansas State Department of Education in reference to alcohol awareness.

b) **Superintendent's Report**

Dr. Stessman presented the Superintendent's Report.

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

Lauren Tice Miller updated the Board of Education on the Task Force meetings. Eric Deitcher thanked Stacey Giebler for facilitating the meetings.

Eric Deitcher reported that he was approached by a member of Berryton Kiwanis regarding a food pantry in the Berryton Elementary Parking lot.

d) **Executive Session for Student Matters**

Lauren Tice Miller moved that the Board of Education go into Executive Session to discuss student matters, 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 in the Board Room at 8:35 P.M. Seconded by Renae Hansen, motion carried 6-0.

The meeting reconvened at 8:35 P.M.

e) **Executive Session for Personnel (Superintendent's Evaluation)**

Lauren Tice Miller moved that the Board of Education go into Executive Session to discuss personnel matters, pursuant to non-elected personnel exception under Kansas Open Meetings Act, and the open meeting will resume in the Board room at 9:00 P.M. Seconded by Eric Deitcher, motion carried 6-0.

The meeting reconvened at 9:00 P.M.

8. **Adjournment**

Rocky Busenitz moved the meeting adjourn. Seconded by Jason Schulz, motion carried 6-0. The meeting adjourned at 9:02 P.M.

Lauren Tice Miller, Board President

Eric G. Deitcher, Board Member

Erica Price, Board Vice President

Renae Hansen, Board Member

Rocky J. Busenitz, Board Member

Jason A. Schulz, Board Member

Rosa Cavazos, Board Member

Sara T. Hoyer, Board Clerk