

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

February 3, 2020

The Board of Education of Shawnee Heights Unified School District No. 450, Shawnee County, Tecumseh, Kansas, met on Monday, February 3, 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:

Lauren Tice Miller, Board President

Erica Price, Board Vice President

Rosa Cavazos, Board Member

Eric Deitcher, Board Member

Renaë Hansen, Board Member

Jason Schulz, Board Member (Arrived at 7:03 P.M.)

Dr. Martin Stessman, Superintendent

Sara Hoyer, Board Clerk

Matt Hirsch, Associate Superintendent

Dr. Kristin O'Brien, Special Education Director

Stacey Giebler, Elementary Curriculum Director

Stacey Bell, Secondary Curriculum Director

Nathan Hofstra Director of Support Services

Blair Anderson, Technology Director

Ed West, Principal

Tim Urich, Principal

Kyrstin Bervert, Principal

Rebecca Hummer, Principal

Kathleen Hensley Bivens, Principal

Scott Dial, Principal

Tiffanie Kinsch, Communications Director

Duane Chapman, Fleet Services Supervisor

Joe Hobbs, Buildings & Grounds Coordinator

Linda Ditch, Topeka Capital Journal

4. Approval of:

a) Agenda

Erica Price moved to approve the agenda as submitted. Seconded Eric Deitcher, motion carried 5-0.

b) Minutes of January 21, 2020 Board Meeting

Erica Price moved to approve the minutes of the January 21, 2020, Board Meeting as submitted. Seconded by Eric Deitcher, motion carried 5-0.

5. Communications:

a) Comments/Concerns from Patrons

None.

6. Action Items:

a) Business by Consent

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

1) Claims

2) Petty Cash Report

6. Action Items: (cont.)

h) Approve Dell EMC VxRAIL

Jason Schulz moved to approve the purchase of a Dell EMC VxRAIL system to replace the current virtual service infrastructure as submitted. Seconded by Eric Deitcher, motion carried 6-0.

i) Approve NSBA Conference Attendees

Renaë Hansen moved to appoint Erica Price, Eric Deitcher, and Jason Schulz as Board of Education members to attend the NSBA Conference April 4-6, 2020, in Chicago, Illinois. Seconded by Jason Schulz, motion carried 6-0.

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

None.

c) Executive Session for Student Matters

Jason Schulz moved that the Board of Education go into Executive Session to discuss confidential student information, 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 8:10 P.M. Seconded by Renaë Hansen, motion carried 6-0.

The meeting reconvened at 8:10 P.M.

8. Action Item:

a) Student Matters

Jason Schulz moved to uphold the expulsion of student #20253085 as presented. Seconded by Renaë Hansen, motion carried 6-0.

9. Discussion Item:

a) Executive Session for Personnel

Lauren Tice Miller moved that the Board of Education go into Executive Session for personnel matters, pursuant to non-elected personnel exception under Kansas Open Meetings Act, and the open meeting will resume in the Board room at 8:20 P.M. Seconded by Jason Schulz, motion carried 6-0.

The meeting reconvened at 8:20 P.M.

Lauren Tice Miller moved that the Board of Education extend Executive Session for personnel matters, pursuant to non-elected personnel exception under Kansas Open Meetings Act, and the open meeting will resume in the Board room at 8:25 P.M. Seconded by Jason Schulz, motion carried 4-0.

The meeting reconvened at 8:25 P.M.

10. ADJOURNMENT

Jason Schulz moved the meeting adjourn. Seconded by Renae Hansen, motion carried 6-0. The meeting adjourned at 8:30 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