

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

March 16, 2020

The Board of Education of Shawnee Heights Unified School District No. 450, Shawnee County, Tecumseh, Kansas, met on Monday, March 16, 2020, 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 Member

Rocky Busenitz, Board Member

Rosa Cavazos, Board Member

Eric Deitcher, Board Member

Renae Hansen, Board Member

Jason Schulz, Board Member

Dr. Martin Stessman, Superintendent

Sara Hoyer, Board Clerk

Matthew Hirsch, Associate Superintendent

Stacey Bell, Secondary Curriculum Director

Stacey Giebler, Elementary Curriculum Director

Nathan Hofstra, Director of Support Services

Blair Anderson, Technology Director

Sherri Monhollon, Assistant Principal

Cody Whitney, Activities Director

Tiffanie Kinsch, Communications Director

Joe Hobbs, Buildings & Grounds Coordinator

Shelle & Mike Werner

Sue Givens, Ks. Assn. of School Boards

Leslie Miller, Stevens & Brand

David Theilen, Teacher

Carlene Jones, Patron

Charlie Appelhanz, Teacher

Dick Meck, Custodian Coordinator

Michele Harrison, Teacher

Jeanette Walther

Janell and Austin Zeiler

Rod and Jodelle Spangler

Karen Schulte, Board Treasurer

Elaine Hughes, Payroll Clerk

Michelle Peacocke, School Psychologist

Brad Nicks, Teacher

Tara Cox, Food Service Director

Jason & Shannon Swift, Teachers

Jennifer Hill, Teacher

Lylah Keyes

Tammy Beaver, Health Services Coordinator

Tiffany Deitcher, Teacher

Darin & Ashley Tutthoff

Bob Wells, Teacher

Lisa Doty, Teacher

Abbey Killinger

Ray Spangler

Abbey Killinger

Craig Freeman, Shawnee Heights Foundation

4. Approval of:

a) Agenda

Jason Schulz moved to approve the agenda as submitted. Seconded Renae Hansen, motion carried 7-0.

b) Minutes of March 2, 2020, Regular Board Meeting

Jason Schulz moved to approve the minutes of the March 2, 2020, Regular Board Meeting as submitted. Seconded by Renae Hansen, motion carried 7-0.

c) Minutes of March 9, 2020, Special Board Meeting

Jason Schulz moved to approve the minutes of the March 9, 2020, Special Board Meeting as submitted. Seconded by Renae Hansen, motion carried 7-0.

5. Communications:

a) High School Student Update

This item was tabled for a future meeting.

b) Comments/Concerns from Patrons

District employees and patrons expressed their support for Dr. Stessman.

6. Action Items:

a) Business by Consent

Jason Schulz moved to approve Items of Business by Consent. Seconded by Erica Price, motion carried 7-0.

1) Claims

2) Treasurer's Report

3) Certified Transfer

Cari Phillips

4th Grade

Tecumseh South

(Effective 8/1/2020)

4) Classified Employment/Resignation

EMPLOYMENT

David Myers

Summer Mow Crew

TBG

(Effective 3/17/2020)

Ralph Nelson

Summer Mow Crew

TBG

(Effective 3/17/2020)

Lynn Crow*

Full Time Substitute Driver

Transportation

(Effective 4/1/2020)

Kaileigh Purdum*

Full Time Substitute Driver

Transportation

(Effective 4/20/2020)

Lisa Devena

HR Administrative Asst.

Central Office

(Effective 3/23/2020)

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

RESIGNATION

Kaley Taylor

Literacy Tutor

Tecumseh South

(Effective 7/31/2020)

b) Approve FFA Annual National Convention and Expo Trip

Renaе Hansen moved to table this until a future meeting. Seconded by Jason Schulz, motion carried 7-0.

c) Approve Recycling Project Fundraisers

Eric Deitcher moved to table this until a future meeting. Seconded by Renaе Hansen, motion carried 7-0.

d) Approve Resolution for Energy Project

Jason Schulz moved to approve the Resolution with Schneider Electric as presented. Seconded by Eric Deitcher, motion carried 7-0.

6. Action Items: (cont.)

e) Approve Board of Education Self-Evaluation and Consultant

Jason Schulz moved to approve the conducting of a Board of Education Self-Evaluation and approve spending \$500.00 plus mileage reimbursement for the consultant to conduct the self-evaluation. Seconded by Erica Price, motion carried 6-0.

f) Approve Apple Laptop Purchase

Rena Hansen moved to approve the purchase of 100 Apple MacBook Air laptops to replace existing staff equipment, previously approved on Capital Outlay, for a total cost of \$144,900. This will be the first of two purchases for this project. Seconded by Rocky Busenitz, motion carried 6-0.

7. Discussion Items:

a) Superintendent's Report

Dr. Stessman presented the Superintendent's Report.

b) COVID-19 Discussion

Dr. Stessman updated the Board of Education on the COVID-19 regarding school districts' direction from the Kansas State Department of Education.

c) Questions/Comments from Board of Education Members

The Board of Education discussed academics for students, pay for classified staff, and help with food regarding the COVID-19 crisis. Lauren Tice Miller thanked district staff for their continual response to the COVID-19 updates and changes.

d) Executive Session for Personnel

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 8:45 P.M. Seconded by Jason Schulz, motion carried 7-0.

The meeting reconvened at 8:45 P.M.

Lauren Tice Miller moved that the Board of Education extend 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 9:15 P.M. Seconded by Jason Schulz, motion carried 4-0.

The meeting reconvened at 9:15 P.M.

Lauren Tice Miller moved that the Board of Education extend 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 9:55 P.M. Seconded by Jason Schulz, motion carried 4-0.

The meeting reconvened at 9:55 P.M.

8. Action Item:

a) Personnel

Jason Schulz moved to approve the Separation Agreement with Dr. Martin Stessman, Superintendent of Schools, and accept his notice of retirement, effective June 30, 2020. Seconded by Eric Deitcher, motion carried 7-0.

9. Adjournment

Jason Schulz moved the meeting adjourn. Seconded by Renae Hansen, motion carried 7-0. The meeting adjourned at 10:05 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