

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

March 2, 2020

The Board of Education of Shawnee Heights Unified School District No. 450, Shawnee County, Tecumseh, Kansas, met on Monday, March 2, 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

Rocky Busenitz, Board Member

Rosa Cavazos, Board Member

Eric Deitcher, Board Member

Renaе Hansen, Board Member

Jason Schulz, Board Member

Dr. Martin Stessman, Superintendent

Sara Hoyer, Board Clerk

Matt Hirsch, Associate Superintendent

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

Abbey Manzanares, Student

Madisyn Landry, Student

4. Approval of:

a) Agenda

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

b) Minutes of February 17, 2020 Board Meeting

Jason Schulz moved to approve the minutes of the February 17, 2020, Board Meeting as submitted. Seconded by Erica Price, motion carried 7-0.

5. Communications:

a) Recycling Project

High School Students Abbey Manzanares and Madisyn Landry spoke about a recycling project they are spearheading and requested the Board's approval to hold fundraisers for their project.

b) Comments/Concerns from Patrons

Discussion was held regarding student attendance at the FFA Annual National Convention and Expo.

6. Action Items:

a) Business by Consent

Renaе Hansen moved to approve items of Business by Consent. Seconded by Eric Deitcher, motion carried 6-0 with one abstention.

1) Claims

2) Petty Cash Report

6. Action Items: (cont.)

a) Business by Consent (cont.)

3) Certified Employment/Resignation

EMPLOYMENT

Madison Fleming* (Effective 8/1/2020)	Art	High School
Brit Dewey* (Effective 8/1/2020)	Social Studies	Middle School

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

RESIGNATIONS

Jennifer Ramshaw (Effective 7/31/2020)	Speech Language Pathologist	Berryton/ Tecumseh North
Cassie Steuart (Effective 7/31/2020)	4 th Grade	Tecumseh South
Michael Eddy (Effective 7/31/2020)	Biology	High School

4) Classified Employment/Resignation/Retirement

EMPLOYMENT

Jenessa Busenitz* (Effective 3/16/2020)	Para I	Tecumseh South
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*Subject to successful completion of physical, drug screen, tuberculosis test, and KBI background check.

RESIGNATION

Jessica Moore (Effective 3/17/2020)	Administrative Assistant	Central Office
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RETIREMENT

Janice Kostelecky (Effective 6/30/2020)	Food Service Manager	Berryton
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5) Supplemental Employment/Resignations

EMPLOYMENT

Laura Wiseman	Head Girls Swim Coach	High School
Kellen Griffin	Asst. Girls Soccer Coach	High School
Emily Bradshaw	Asst. Girls Swim Coach	High School
Jane Yi (All effective 3/3/2020)	Asst Boys Golf Coach	High School

RESIGNATIONS

Jaelyn Monhollon (Effective 2/21/2020)	Asst. Cheer Coach	High School
Kyle Scheideman (Effective 2/26/2020)	Asst. Boys Golf Coach	High School
Laura Wiseman (Effective 2/26/2020)	Asst. Girls Swim Coach	High School

6) Substitute Teacher List

6. Action Items: (cont.)

b) Approve Recycling Project Fundraisers

Jason Schulz moved to table this item until the March 16, 2020, Board of Education Meeting. Seconded by Renae Hansen, motion carried 7-0.

c) Approve Food Pantry on Berryton Elementary Property

Renae Hanson moved to approve the installation of a Food Pantry on the property of Berryton Elementary. Seconded by Jason Schulz, motion carried 7-0.

d) Approve E-Rate Funding Renewal

Erica Price moved to approve the renewal as submitted from FFL (Funds for Learning) to prepare and process all E-Rate forms on behalf of the district. Seconded by Eric Deitcher, motion carried 7-0.

e) Approve Memorandum of Understanding with Jobs for America's Graduates (JAG)

Eric Deitcher moved to approve the Memorandum of Understanding with Jobs for America's Graduates as submitted. Seconded by Jason Schulz, motion carried 7-0.

f) Approve Memorandum of Understanding with Azura Credit Union

Eric Deitcher moved to table this Item until the March 16, 2020 Board of Education Meeting. Seconded by Rocky Busenitz, 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 thanked administrators for their student-led conference participation, commended the Tecumseh South Watchdog Program, discussed the National Volunteer Appreciation Week, and discussed the correspondence with KASB to help perform a Board Evaluation. The next Task Force meeting will be March 17.

c) Executive Session for Personnel

Lauren Tice Miller moved that the Board of Education go into Executive Session to discuss personnel matters of non-elected personnel, pursuant to non-elected personnel exception under Kansas Open Meetings Act, and the open meeting will resume in the Board room at 8:53 P.M. Seconded by Jason Schulz, motion carried 7-0.

The meeting reconvened at 8:53 P.M.

Lauren Tice Miller moved that the Board of Education extend Executive Session to discuss personnel matters of non-elected personnel, pursuant to non-elected personnel exception under Kansas Open Meetings Act, and the open meeting will resume in the Board room at 9:05 P.M. Seconded by Jason Schulz, motion carried 4-0.

The meeting reconvened at 9:05 P.M.

7. **Discussion Items: (cont.)**

c) **Executive Session for Personnel (cont.)**

Lauren Tice Miller moved that the Board of Education extend Executive Session to discuss personnel matters of non-elected personnel, pursuant to non-elected personnel exception under Kansas Open Meetings Act, and the open meeting will resume in the Board room at 9:16 P.M. Seconded by Jason Schulz, motion carried 4-0.

The meeting reconvened at 9:16 P.M.

8. **Action Item:**

a) **Personnel**

Lauren Tice Miller moved to extend administrative contracts as amended. Seconded by Jason Schulz, motion carried 7-0.

9. **ADJOURNMENT**

Renaë Hansen moved the meeting adjourn. Seconded by Jason Schulz, motion carried 7-0. The meeting adjourned at 9:53 P.M.

Lauren Tice Miller, Board President

Eric G. Deitcher, Board Member

Erica Price, Board Vice-President

Renaë Hansen, Board Member

Rocky J. Busenitz, Board Member

Jason A. Schulz, Board Member

Rosa Cavazos, Board Member

Sara T. Hoyer, Board Clerk