

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

April 20, 2020

The Board of Education of Shawnee Heights Unified School District No. 450, Shawnee County, Tecumseh, Kansas, met on Monday, April 20, 2020, via internet “Zoom” in accordance with the Governor’s Stay at Home Order for the State of Kansas due to the COVID-19 Pandemic.

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

Dr. Kristin O’Brien, Special Education Director

Stacey Giebler, Elementary Curriculum Director

Stacey Bell, Secondary Curriculum Director

Blair Anderson, Technology Director

Ed West, Principal

Sherri Monhollon, Principal

Rebecca Hummer, Principal

Tiffanie Kinsch, Communications Director

Buck Reuter, Patron

4. Approval of:

a) Agenda

Jason Schulz moved to approve the agenda as submitted. Seconded by Rocky Busenitz, motion carried 7-0.

b) Minutes of April 6, 2020, Regular Board Meeting

Jason Schulz moved to approve the minutes of the April 6, 2020, Regular Board Meeting as submitted. Seconded by Rocky Busenitz, motion carried 7-0.

5. Communications:

a) Shawnee Heights Elementary Site Council Report

Rebecca Hummer and Buck Reuter presented the Site Council Report for Shawnee Heights Elementary.

b) Comments/Concerns from Patrons

Mrs. Delgado expressed concerns about the Unofficial Shawnee Heights Facebook page using the district name and logo.

6. Action Items:

a) Business by Consent

Renaë Hansen moved to approve Items of Business by Consent. Seconded by Eric Deitcher, motion carried 7-0.

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

EMPLOYMENT

Sarah Weekley* (Effective 8/1/2020)	Journalism, Newspaper, Yearbook	High School
Andrea Marshbank* (Effective 8/1/2020)	Debate, Forensics, ELA	High School
Emma Joens* (Effective 8/1/2020)	1 st Grade	Berryton

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

RESIGNATIONS

Theresa Parker (Effective 7/31/2020)	6 th Grade	Tecumseh North
Kelli Jewell (Effective 7/31/2020)	1 st Grade	Tecumseh South

- 4) Classified Retirement

Kay Arnold (Effective 7/31/2020)	Speech Para	Tecumseh North
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b) Approve Superintendent Search Agreement

Jason Schulz moved to approve the agreement as presented with Kansas Association of School Boards to conduct a search for a permanent Superintendent. Seconded by Rosa Cavazos, motion carried 7-0.

c) Approve 2020-2021 Kansas Children's Service League Agreement

Rosa Cavazos moved to approve the 2020-2021 Agreement with the Kansas Children's Service League as presented. Seconded by Renaë Hansen, motion carried 7-0.

6. **Action Items: (cont.)**

d) **Approve KASB Legal Assistance Fund**

Renae Hansen moved to approve the membership with KASB which allows the Shawnee Heights Board of Education to subscribe to the Legal Assist Fund to solicit legal advice without a fee. Seconded by Erica Price, motion carried 7-0.

e) **Approve KASB Membership**

Jason Schulz moved to approve the membership to the Kansas Association of School Boards as submitted. Seconded by Eric Deitcher, motion carried 7-0.

f) **Approve Tecumseh South Elementary Interim Principal**

Jason Schulz moved to approve Mrs. Jennifer Hill for the position of Interim Principal at Tecumseh South Elementary for the 2020-2021 school year. Seconded by Eric Deitcher, motion carried 7-0.

g) **Approve Pay Application to Schneider Electric**

Jason Schulz moved to approve the Pay Application to Schneider Electric in the amount of \$781,476.10 for work done to date on the energy saving project. Seconded by Renae Hansen, motion carried 7-0.

h) **Approve 2020 Summer School Proposal**

Renae Hansen moved to approve the 2020 Summer School Proposal as submitted. This will be paid from federal funds awarded for expenses related to school closure for the COVID-19 pandemic. Seconded by Rosa Cavazos, motion carried 7-0.

7. **Discussion Items:**

a) **Continuous Learning Plan Survey Results**

Dr. Stessman presented the results of the Continuous Learning Plan survey administered to parents and students

b) **Superintendent's Report**

Dr. Stessman presented the Superintendent's Report.

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

The Board of Education discussed electric buses, thanked band boosters for coordinating refunds for the trip to Orlando which was cancelled, how to proceed with the retiree recognition, special education services due to the pandemic, the Task Force update and their appreciation for the Continuous Learning Plan.

8. **Adjournment**

Jason Schulz moved the meeting adjourn. Seconded by Rocky Busenitz, motion carried 7-0. The meeting adjourned at 8:05 P.M.

Board of Education Meeting

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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