

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

April 6, 2020

The Board of Education of Shawnee Heights Unified School District No. 450, Shawnee County, Tecumseh, Kansas, met on Monday, April 6, 2020, at 7:00 P.M. in the Professional Development Center of Shawnee Heights High School.

The COVID-19 Pandemic prevented all Board Members to be in the same room at the same time, so most Board members attended the meeting via Zoom.

1. Pledge of Allegiance

2. Call to Order

3. Roll Call

Those present were:

Lauren Tice Miller, Board President
Erica Price, Board, Vice- President - via Zoom
Rocky Busenitz, Board Member - via Zoom
Rosa Cavazos, Board Member- via Zoom
Eric Deitcher, Board Member- via Zoom
Renaе Hansen, Board Member- via Zoom

Jason Schulz, Board Member- via Zoom
Dr. Martin Stessman, Superintendent
Sara Hoyer, Board Clerk
Matt Hirsch, Associate Superintendent
Pete Francis, KSNT News

4. Approval of:

a) Agenda

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

b) Minutes of March 16, 2020 Board Meeting

Renaе Hansen moved to approve the minutes of the March 16, 2020, Board Meeting as submitted. Seconded by Jason Schulz, motion carried 7-0.

5. Communications:

a) Comments/Concerns from Patrons

Libby Beier emailed her concerns about arrangements for graduation and prom.

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
- 3) Certified Employment/Resignations

EMPLOYMENT

Lauren Clark*	Biology	High School
Evelyn Pantonial-Greene*	Mathematics	High School
(Both effective 8/1/2020)		

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

RESIGNATIONS

Mallory Raugewitz	ELA	High School
Jeni Daley	Journalism	High School
(Both effective 7/31/2020)		

5. Action Items: (cont.)

a) Business by Consent (cont.)

- | | | |
|------------------------------|--------------------------|---------------|
| 4) Classified Resignations | | |
| Jamie Barrett | Custodian | T. North/SHES |
| (Effective 3/22/2020) | | |
| Shannon Montgomery | Custodian | High School |
| (Effective 3/23/2020) | | |
| 5) Supplemental Resignations | | |
| Mallory Raugewitz | Head Debate/Forensics | High School |
| (Effective 7/31/2020) | Coach | |
| Mike Bass | Head Boys Tennis Coach | High School |
| (Effective 7/31/2020) | | |
| Erin Unruh | Head Track & Field Coach | Middle School |
| (Effective 7/31/2020) | | |
| 6) Disposal of Property | | |

b) Approve Resolution of Suspending Excess Graduation Requirements

Jason Schulz moved to approve the Resolution of Suspending Excess Graduation Requirements to the State minimum due to the COVID-19 Pandemic. Seconded by Renae Hansen, motion carried 7-0.

c) Approve Resolution of Wage Payments During Emergency School Closings

Eric Deitcher moved to approve the Resolution recommended by the Kansas Association of School Boards for the district to continue paying employees through June 30, 2020, due to the COVID-19 Pandemic. Seconded by Renae Hansen, motion carried 7-0.

d) Approve Continuous Learning Plan/Waiver Application

Jason Schulz moved to approve the Continuous Learning Plan/Waiver Application which requests forgiveness for hours required to meet the minimum of 1,116 hours for attendance due to the COVID-19 Pandemic. Seconded by Eric Deitcher, motion carried 7-0. This plan also details USD 450's strategies for continuing school in the form of remote learning for students.

e) Approve Interim Superintendent

Eric Deitcher moved to approve Matthew J. Hirsch, as Interim Superintendent of USD 450 for the 2020-2021 School Year. Seconded by Erica Price, motion carried 7-0.

f) Set Date for Board Evaluation Retreat

Renae Hansen moved to set the date of June 27th for the Board Evaluation Retreat. Seconded by Jason Schulz, motion carried 7-0.

7. Discussion Items:

a) Superintendent's Report

Dr. Stessman presented the Superintendent's Report.

b) Questions/Comments from Board of Education Members

Board members expressed gratitude and praised the work of administrators and teachers in moving to remote learning.

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

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 8:00 P.M. Seconded by Jason Schulz, motion carried 7-0.

The meeting reconvened at 8:88 P.M.

8. **Action Item:**

a) **Personnel**

Jason Schulz moved appoint Scott Dial as Interim Associate Superintendent for USD 450 for the 2020-2021 School Year. Seconded by Renae Hansen, motion carried 7-0.

9. **ADJOURNMENT**

Rocky Busenitz moved the meeting adjourn. Seconded by Erica Price, motion carried 7-0. The meeting adjourned at 8:02 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