

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

May 18, 2020

The Board of Education of Shawnee Heights Unified School District No. 450, Shawnee County, Tecumseh, Kansas, met on Monday, May 18, 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

Dr. Kristin O’Brien, Special Education Director

Stacey Giebler, Elementary Curriculum Director

Stacey Bell, Secondary Curriculum Director

Blair Anderson, Technology Director

Ed West, Principal

Tim Urich, Principal

Matt Hirsch

Tiffanie Kinsch, Communications Director

4. Approval of:

a) Agenda

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

b) Minutes of May 4, 2020, Regular Board Meeting

Erica Price moved to approve the minutes of the May 4, 2020, Regular Board Meeting as submitted. Seconded by Jason Schulz, motion carried 7-0.

5. Communications:

a) Comments/Concerns from Patrons

None

6. Action Items:

a) Business by Consent

Jason Schulz 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/Resignation

EMPLOYMENT

Jennica Mosier* Speech Language Pathologist Tecumseh North
(Effective 8/1/2020)

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

- 4) Classified Resignations/Retirement

RESIGNATIONS

Karya Kennedy Para II Berryton
Bridgette Jones Para II Tecumseh North
(Both effective 7/31/2020)

RETIREMENT

Bradford Bartlow Special Education Bus Driver Transportation
(Effective 5/22/2020)

- 5) Extended School Year Employment

b) Approve Memorandum of Understanding with Foster Grandparents Program Of Northeast Kansas

Renaë Hansen moved to approve the Memorandum of Understanding with Foster Grandparents Program of Northeast Kansas as submitted. Seconded by Jason Schulz, motion carried 7-0.

c) Approve High School Course Fees Change Proposal

Jason Schulz moved to approve the High School Course Fees Change Proposal as presented. Seconded by Erica Price, motion carried 7-0.

d) Approve Middle School Course Fees Change Proposal

Rocky Busenitz move to approve the Middle School Course Fees Change Proposal as presented. Seconded by Eric Deitcher, motion carried 7-0.

6. Action Items: (cont.)

e) Approve Middle School Handbook Changes

Eric Deitcher moved to approve the Middle School Handbook Changes as amended. Seconded by Renae Hansen, motion carried 7-0.

f) Approve IDEA VI-B Grant Assurances

Eric Deitcher moved to approve IDEA VI-B Grant Assurances as presented. Seconded by Erica Price, motion carried 7-0.

g) Approve Extended School Year Budget

Jason Schulz moved to approve the Extended School Year Budget as submitted pending COVID-19 Regulations. Seconded by Erica Price, motion carried 7-0.

h) Approve Facility Use Request with Northeast Kansas Track Club

Eric Deitcher move to approve the Facility Use Request from the Northeast Kansas Track Club contingent upon meeting the guidelines of the Governor of Kansas and State Health Dept. due to COVID-19. Seconded by Rosa Cavazos, 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

Erica Price asked Dr. Stessman for an update on the Boys and Girls Club. Dr. Stessman reported to Board Members that the meeting with representatives of the Boys and Girls Club of Topeka to continue to operate which would be approved as long as they meet the Governor's requirements of social distancing. This program will be at Tecumseh South Elementary only due to roof construction at Tecumseh North. Summer meals will also be provided at Tecumseh South Elementary and two other district sites, yet to be determined. Dr. Stessman also recommended to submit drainage construction and repair on patron-owned property which connects to district owned property, be placed on Capital Outlay for next year. Ms. Cavazos thanked those involved in the video for students.

8. Adjournment

Jason Schulz moved the meeting adjourn. Seconded by Eric Deitcher, motion carried 7-0. The meeting adjourned at 7:35 P.M.

Board of Education Meeting

May 18, 2020

Page four

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