

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

May 4, 2020

The Board of Education of Shawnee Heights Unified School District No. 450, Shawnee County, Tecumseh, Kansas, met on Monday, May 4, 2020, at 7:00 P.M. 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, Vice- President
Rocky Busenitz, Board Member
Rosa Cavazos, Board Member
Eric Deitcher, Board Member
Renaë Hansen, Board Member (7:02 P.M.)
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
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

4. Approval of:

a) Agenda

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

b) Minutes of April 20, 2020 Board Meeting

Jason Schulz moved to approve the minutes of the April 20, 2020, Board Meeting as submitted. Seconded by Rosa Cavazos, motion carried 7-0.

5. Communications:

a) Comments/Concerns from Patrons

None.

6. Action Items:

a) Business by Consent

Eric Deitcher moved to approve items of Business by Consent. Seconded by Jason Schulz, motion carried 7-0.

- 1) Claims
- 2) Petty Cash Report

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

a) **Business by Consent (cont.)**

3) Certified Employment/Transfers

EMPLOYMENT

Victoria Stuckenschmidt*	Elementary Music	Berryton
Tuesda Smith*	6 th Grade	Tecumseh North
Morgan Brown*	6 th Grade	Tecumseh North
Stacie Westerman*	5 th Grade	Tecumseh South
Karli Benson	5 th Grade	Tecumseh North

(All effective 8/1/2020)

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

TRANSFERS

Shannon Andrews	3 rd Grade	Tecumseh North
Heather Cress	Reading/Math Specialist	Tecumseh North
Kara Adams	1 st Grade	Tecumseh South
Andrew Singleton	Instructional Coach	Tecumseh South

(All effective 8/1/2020)

4) Classified Employment/Resignation

EMPLOYMENT

Wyatt Hofstra	Summer IT Technician	IT Department
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(Effective 5/26/2020)

RESIGNATION

Colleen Smith	Literacy Tutor	Tecumseh South
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(Effective 7/31/2020)

- 5) Accept Donation
- 6) Accept Grants from ONEGas

b) **Approve “Positive USD 450” Facebook Page**

Jason Schulz moved to approve the request from Bryce Liedtke to develop a “Positive USD 450” Facebook page as presented. Seconded by Rocky Busenitz, motion carried 7-0.

c) **Approve Purchase of Apple iPads**

Renae Hansen moved to approve the purchase of 470 iPads at a cost of \$221,929.30 paid for through Capital Outlay as submitted. Seconded by Rosa Cavazos, motion carried 7-0.

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

Renae Hansen moved to approve the Pay Application to Schneider Electric in the amount of 4184,439.30 for work done to date on the Energy Saving Project. Seconded by Eric Deitcher, motion carried 7-0.

e) **Approve Memorandum of Agreement with Azura Credit Union**

Renae Hansen moved to approve the Memorandum of Agreement with Azura Credit Union as presented. Seconded by Rosa Cavazos, motion carried 7-0.

f) **Approve Tecumseh North Elementary Partial Roof Bid**

Erica Price moved to approve the bid from Diamond Everley for the Partial Re-roof of Tecumseh North Elementary in the amount of \$204,206.00. Seconded by Eric Deitcher, motion carried 7-0.

7. **Discussion Items:**

a) **Task Force Discussion**

b) **Status of the District**

District administrators and directors reported on activities in the various buildings.

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

Rosa Cavazos inquired about lunches. Dr. Stessman stated that the week of April 27th, 3,055 lunches and 3,140 breakfasts were distributed. Ms. Cavazos thanked ONEGas for the grants awarded. She also asked about how Kindergarten Roundup would be handled in the fall and Mrs. Giebler reported that each elementary school will have a different way of welcoming them. KSHSAA rules that schools may have summer camps as we see fit and Mrs. Cavazos asked how this would be implemented. Mr. West said the High School administrators are waiting on more guidance from KSHSAA which is forthcoming. Ms. Cavazos thanked High School administrators for their idea of distributing graduation gowns. She also expressed deep appreciation for all teachers. Renae Hansen was impressed to see all the signs in patrons' yards regarding seniors. Mr. Schulz had a patron inquire about ACT results for juniors. Once Mr. Schulz gives Mr. West the personal information, Mr. West will call the patron to answer the question. Mr. Busenitz inquired about the cost of the KASB Legal Assistance Fund as well as the School Board already having an attorney. Dr. Stessman explained the district does use the KASB legal department approximately twice a week for opinions that are the most "school law" specific. Any non-school specific items, the attorney for the district reviews. Lauren Tice Miller inquired about the Governor's plan for day camps – as in the Boys and Girls Club operating in buildings. Dr. Stessman will be meeting with a representative from Boys and Girls Club regarding this and at the present time, Tecumseh South is the only attendance center because of the construction at Tecumseh North Elementary. KASB will have additional guidance in the future.

8. **ADJOURNMENT**

Jason Schulz moved the meeting adjourn. Seconded by Eric Deitcher, motion carried 7-0. The meeting adjourned at 8:11 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