

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

June 30, 2020

The Board of Education of Shawnee Heights Unified School District No. 450, Shawnee County, Tecumseh, Kansas, met on Tuesday, June 30, 2020, at 3:30 P.M. in the Professional Development Center of Shawnee Heights High School.

1. Call to Order

2. Roll Call

Those present were:

Lauren Tice Miller, Board President
Erica Price, Board Vice-President
Rocky Busenitz, Board Member (via Zoom)
Rosa Cavazos, Board Member (via Zoom)
Eric Deitcher, Board Member (via Zoom)
Jason Schulz, Board Member

Matt Hirsch, Interim Superintendent
Sara Hoyer, Board Clerk (via Zoom)
Jeannie Gish, Deputy Board Clerk
Tiffanie Kinsch, Communications Director
Stacey Giebler, Elementary Curriculum Director

3. Approval of:

a) Agenda

Jason Schulz moved to approve the agenda as submitted. Seconded by Erica Price, motion carried 6-0.

4. Action Items:

a) Business by Consent

Jason Schulz moved to approve Items of Business by Consent. Seconded by Erica Price, motion carried 6-0.

- 1) Claims
- 2) Petty Cash

b) Approve Transfers from FY2020

Jason Schulz moved to approve the Transfers from the 2020 Fiscal Year. Seconded by Erica Price, motion carried 6-0.

c) Approve Purchase of Interactive Display Boards

Erica Price moved to approve the purchase of 26 Promethan ActivPanel Titanium 75” 4K TFT LCD Interactive Display Boards for a total cost of \$111,800.00 to be paid from Title I funds. Seconded by Jason Schulz, motion carried 6-0.

5. Discussion Items:

a) Questions/Comments from Board of Education Members

Lauren Tice Miller informed the Board of Education that the July 6, 2020 Regular Meeting will be held via Zoom in accordance with updated Covid-19 restrictions from the Governor of Kansas.

6. Adjournment

Jason Schulz moved the meeting adjourn. Seconded by Erica Price motion carried 6-0. The meeting adjourned at 3:42 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