

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

**June 8, 2020**

The Board of Education of Shawnee Heights Unified School District No. 450, Shawnee County, Tecumseh, Kansas, met on Monday, June 8, 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  
Jason Schulz, Board Member  
Dr. Martin Stessman, Superintendent  
Sara Hoyer, Board Clerk

Dr. Kristin O’Brien, Special Education Director  
Matt Hirsch, Associate Superintendent  
Stacey Bell, Secondary Curriculum Director  
Stacey Giebler, Elementary Curriculum Director  
Blair Anderson, Technology Director  
Nathan Hofstra, Director of Support Services  
Tiffanie Kinsch, Communications Director  
Tom McGuire, CBIZ

**4. Approval of:**

**a) Agenda**

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

**b) Minutes of May 18, 2020 Board Meeting**

Jason Schulz moved to approve the minutes of the May 18, 2020, Board Meeting as submitted. Seconded by Renaë Hansen, motion carried 7-0.

**5. Communications:**

**a) LCP Application**

Stacey Giebler, Elementary Curriculum Director, discussed the List of Assurances for the LCP Application.

**b) 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/Resignations/Retirement

EMPLOYMENT

Julia Sanders*	8 <sup>th</sup> Grade ELA	Middle School
Heather Boos*	ECSE	Tecumseh North
Erich Singer*	Special Education	Middle School

(All effective 8/1/2020)

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

RESIGNATIONS

Madelyne Martin	ECSE	Tecumseh North
Curtis Hamilton^	Social Studies	High School

(Both effective 7/31/2020)

^Contingent upon hiring a qualified quality replacement.

RETIREMENT

Beverly Page-Ferrell	Special Education	Middle School
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(Effective 7/31/2020)

4) Classified Resignations

Staci Morford	Para I	SHES
Donna Dryer	Cook's Helper	SHES

(Both effective 7/31/2020)

5) Supplemental Employment/Resignations

EMPLOYMENT

Danielle Bergman	Social Studies Dept. Co-Chair	Middle School
Charles Walther	Social Studies Dept. Co-Chair	Middle School

(Both effective 8/1/2020)

RESIGNATIONS

Terri Ward	Spirit Club Co-Sponsor	High School
Curtis Hamilton^	Asst. Football Coach	High School
	Asst. Track Coach	High School
	Social Studies Dept. Head	High School

(Both effective 7/31/2020)

^Contingent upon hiring a qualified quality replacement for Social Studies teacher position.

6) Disposal of Items

7) Elementary Handbooks

b) **Approve Renewal of Ks Educational Risk Management Pool, LLC**

Renae Hansen moved to approve the Renewal of the Kansas Educational risk Management Pool agreement as submitted. Seconded by Erica Price, motion carried 7-0.

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

- c) Approve Student Accident Insurance**  
Erica Price moved to approve the Student Accident Insurance for the 2020-2021 school year in the amount of \$39,330.00 as presented. Seconded by Rocky Busenitz, motion carried 7-0.
- d) Approve 2020-2021 Calendar Revision**  
Erica Price moved to approve the revision of the 2020-2021 School Calendar as presented. Seconded by Rocky Busenitz, motion carried 7-0.
- e) Select Board of Education Members for Back to School Task Force**  
Rena Hansen moved to appoint Lauren Tice Miller and Erica Price as Board of Education representatives for the Back to School Task Force. Seconded by Rocky Busenitz, motion carried 7-0.
- f) Approve Pay Application to Schneider Electric**  
Jason Schulz moved to approve the Pay Application to Schneider Electric in the amount of \$661,955.84 for work done to date on the energy saving project. Seconded by Eric Deitcher, motion carried 7-0.
- g) Approve Purchase of Driver Education Vehicle**  
Rena Hansen moved to approve the purchase of a Driver Education vehicle with funds from the Driver Education account. Seconded by Rocky Busenitz, motion carried 7-0.

**7. Discussion Items:**

- a) Status of the District**  
District administrators and directors reported on activities in the various buildings.
- b) Questions/Comments from Board of Education Members**  
Rocky Busenitz inquired about school funding as it related to revenue shortfalls. Dr. Stessman said that the Kansas State Department of Education assured schools that they will receive their full budget allotment. A great deal of it depends on the Federal Government and Shawnee Heights staff are preparing if this is not the case.  
  
Jason Schulz clarified with Lauren Tice-Miller on the Board of Education retreat which will be held June 27<sup>th</sup> in the Professional Development Center.  
  
Rosa Cavazos inquired about the development of a Diversity and Equity Council. This item will be added to the agenda for the June 27<sup>th</sup> Board of Education Retreat for discussion.
- c) Executive Session for Personnel**  
Jason Schulz moved that the Board of Education go into Executive Session for five minutes to discuss non-elected personnel, pursuant to non-elected personnel exception under Kansas Open Meetings Act, and the open meeting will resume via Zoom at 8:06 P.M. Seconded by Eric Deitcher, motion carried 7-0.

The meeting reconvened at 8:06 P.M.

**8. Action Item:**

- a) Personnel**  
Rena Hansen moved to approve the leave requests as submitted. Seconded by Jason Schulz, motion carried 7-0.

**9. Adjournment**

Jason Schulz moved the meeting adjourn. Seconded by Erica Price, motion carried 7-0. The meeting adjourned at 8:08 P.M.

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Lauren Tice Miller, Board President

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Eric G. Deitcher, Board Member

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Erica Price, Board Vice-President

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Renae Hansen, Board Member

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Rocky J. Busenitz, Board Member

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Jason A. Schulz, Board Member

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Rosa Cavazos, Board Member

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Sara T. Hoyer, Board Clerk