

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

October 7, 2019

The Board of Education of Shawnee Heights Unified School District No. 450, Shawnee County, Tecumseh, Kansas, met on Monday, October 7, 2019, at 7:00 P.M. in the Professional Development Center of Shawnee Heights High School.

1. Pledge of Allegiance

2. Call to Order

3. Roll Call

Those present were:

Eric Deitcher, Board President

Rosa Cavazos, Board Member

Renaë Hansen, Board Member

Joel Manzanares, Board Member

Erica Price, Board Member

Dr. Martin Stessman, Superintendent

Sara Hoyer, Board Clerk

Matt Hirsch, Associate Superintendent

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

Rebecca Hummer, Principal

Kyrstin Bervert, Principal

Scott Dial, Principal

Tiffanie Kinsch, Communications Director

Joe Hobbs, Buildings & Grounds Coordinator

M. Austin Mack, School Psychologist

Tanner Carter, Student

Kaleigh Smith, Student

Katherine Cook, Patron

Abbigail Birch

Robyn Aeschliman, Teacher

Martin Johnston

Jeff Johnston

Kale Stahl, Student

Annette Stahl, Patron

Linda Ditch, Topeka Capital Journal

4. Approval of:

a) Agenda

Renaë Hansen moved to approve the agenda as submitted. Seconded Erica Price, motion carried 5-0.

b) Minutes of September 16, 2019 Board Meeting

Renaë Hansen moved to approve the minutes of the September 16, 2019, Board Meeting as submitted. Seconded by Erica Price, motion carried 5-0.

5. Communications:

a) Research Findings

M. Austin Mack, School Psychologist, presented his findings from his research study on grounded theory procedures.

b) Presentation of National Merit Commended Scholar

The Board of Education recognized Kale Stahl who has been designated a National Merit Commended Scholar.

c) Comments/Concerns from Patrons

None.

6. Action Items: (cont.)

e) Approve Pay Application to Kelley Construction

Ranae Hansen move to approve the Pay Application to Kelley Construction in the amount of \$26,651.62 for work done to date on the Fleet Services Building. Seconded by Joel Manzanares, motion carried 5-0.

f) Approve Memorandum of Understanding with Topeka Shawnee County Public Library

Rosa Cavazos moved to approve the Memorandum of Understanding with the Topeka Shawnee County Public Library as presented. Seconded by Erica Price, motion carried 5-0.

g) Approve Development of Student Advisory Council

Rosa Cavazos moved to approve the Development of the Student Advisory Council and the bylaws as submitted. Seconded by Renae Hansen, motion carried 5-0.

7. Discussion Items:

a) Status of the District

District administrators and directors updated the Board of Education on activities in the various buildings.

a) Questions/Comments from Board of Education Members

The Board of Education discussed the status of payments from past vandalism, the dedication of the football field, a food pantry at Berryton Elementary, the Shawnee Heights Public Schools Foundation Breakfast to be held October 14th at 7:30, and Capital Outlay walk-throughs.

c) Executive Session for Personnel

Eric Deitcher moved that the Board of Education go into Executive Session to discuss personnel, pursuant to non-elected personnel exception under the Kansas Open Meetings Act and the open meeting will resume in the board room at 8:45 P.M. Seconded by Joel Manzanares, motion carried 5-0.

The meeting reconvened at 8:55 P.M.

8. Adjournment

Joel Manzanares moved the meeting adjourn. Seconded by Renae Hansen, motion carried 5-0. The meeting adjourned at 8:56 P.M.

Eric G. Deitcher, Board President

Joel Manzanares, Board Member

Rocky J. Busenitz, Board Vice President

Erica Price, Board Member

Rosa Cavazos, Board Member

Lauren Tice Miller, Board Member

Renae Hansen, Board Member

Sara T. Hoyer, Board Clerk