

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

July 1, 2019

The Board of Education of Shawnee Heights Unified School District No. 450, Shawnee County, Tecumseh, Kansas, met on Monday, July 1, 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
Rocky Busentiz, Board Vice-President
Rosa Cavazos, Board Member
Renaе Hansen, Board Member
Joel Manzanares, Board Member
Erica Price, Board Member
Lauren Tice Miller, Board Member
Dr. Martin Stessman, Superintendent

Sara Hoyer, Board Clerk
Dr. Kristin O'Brien, Special Education Director
Matt Hirsch, Associate Superintendent
Stacey Giebler, Elementary Curriculum Director
Stacey Bell, Secondary Curriculum Director
Blair Anderson, Technology Director
Tammy Manzanares, Patron
Abby Manzanares, Student

4. Approval of:

a) Agenda

Joel Manzanares moved to approve the agenda as submitted. Seconded Erica Price, motion carried 7-0.

b) Minutes of June 17, 2019 Board Meeting

Joel Manzanares moved to approve the minutes of the June 17, 2019, Board Meeting as presented. Seconded by Erica Price, motion carried 7-0.

c) Minutes of June 28, 2019 Board Meeting

Joel Manzanares moved to approve the minutes of the June 28, 2019, Special Board Meeting as presented. Seconded by Erica Price, motion carried 7-0.

5. Communications:

a) Student Presentation

Abby Manzanares presented a program to the Board of Education which may offer free feminine hygiene products to female students.

b) Comments/Concerns from Patrons

None.

6. Action Items:

a) Consider Resolution to Extend Terms of Officers

Renaë Hansen moved to approve the Resolution that moves the election of Board Officers to January. Seconded by Joel Manzanares, motion carried 7-0.

b) Business by Consent

Erica Price moved to approve items of Business by Consent. Seconded by Rocky Busenitz, motion carried 7-0.

- 1) 2019-2020 Organizational Issues
- 2) Waiver from GAAP
- 3) Certified Employment/Resignation

EMPLOYMENT

Kristin Freezor*	Language Arts	Middle School
(Effective 8/12/2019)		

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

RESIGNATION

Ryan Jorgenson	Language Arts	Middle School
(Effective 7/31/2019)		

- 4) Classified Employment/Transfer/Resignation

EMPLOYMENT

Melissa Evans	Administrative Assistant	Tecumseh South
(Effective 7/22/2019)		
Kala Kuck*	Para I	Middle School
(Effective 8/9/2019)		
Savanna Beaver*	Administrative Assistant	SHES
(Effective 8/1/2019)	Special Services Office	

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

TRANSFER

Jeanne Hurr	Para I	SHES
(Effective 8/1/2019)		

RESIGNATION

Katie Franke	Administrative Assistant	SHES
(Effective 6/25/2019)		

- 5) Substitute Rate of Pay
- 6) Elementary Calendars/Handbooks
- 7) Parent Participation Title I

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

d) **Change July Mid-Month Board of Education Meeting Date**

Erica Price moved to change the July Mid-Month Board of Education Meeting Date to July 22, 2019, at 7:00 P.M. in the Professional Development Center of Shawnee Heights High School. Seconded by Renae Hansen, motion carried 7-0.

e) **Approve KASB Membership**

Lauren Tice Miller moved to approve the membership in the Kansas Association of School Boards. Seconded by Rosa Cavazos, motion carried 7-0.

f) **Approve KASB Legal Assistance Fund**

Renae Hansen moved to approve membership in the Kansas Association of School Boards Legal Assistance Fund. Seconded by Lauren Tice Miller, motion carried 7-0.

g) **Approve Generator Bid**

Erica Price moved to approve the low bid from DL Smith for the Generator Project in the amount of \$71,900.00. Seconded by Joel Manzanares, motion carried 7-0.

h) **Approve Pay Application to Shirley Construction (Central Office)**

Lauren Tice Miller moved to approve the Pay Application in the amount of \$46,000.80 to Shirley Construction for the construction of the two new offices in the Central Office for the Elementary and Secondary Curriculum Directors. Seconded by Joel Manzanares, motion carried 7-0.

i) **Approve Pay Application to Shirley Construction (Tecumseh South Elementary)**

Renae Hansen moved to approve the Pay Application in the amount of \$16,110.00 to Shirley Construction for the Tecumseh South Elementary secure entrance. Seconded by Rocky Busenitz, motion carried 7-0.

j) **Approve Pay Application to Kelley Construction**

Rocky Busenitz moved to approve the Pay Application to Kelley Construction in the amount of \$100,492.92 for the Fleet Services Building. Seconded by Erica Price, motion carried 7-0.

7. **Discussion Items:**

a) **Policy Updates**

Dr. Stessman reviewed policy updates recommended by KASB. Those policies were: CGK, CM, CN, CNA, EBBE, GAA, GAAA, GAAB, GACB, GACC, GACCA, GACE, GAE, GAG, GAHB, GAOE, GHB, GBN, GBRD, GBRH, IFC, IJ, JBC.

b) **Superintendent's Report**

Dr. Stessman presented the Superintendent's Report.

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

The Board of Education discussed developing a Superintendent's Student Advisory Council.

d) **Executive Session for Negotiations**

Eric Deitcher moved that the Board of Education go into Executive Session to discuss Negotiations, pursuant to the exception for employer-employee negotiations under the Kansas Open Meetings Act, and the open meeting will resume in the Board Room at 8:10 P.M. Seconded by Joel Manzanares, motion carried 7-0.

The meeting resumed at 8:10 P.M.

8. Adjournment

Rosa Cavazos moved the meeting adjourn. Seconded by Renae Hansen, motion carried 7-0. The meeting adjourned at 8:10 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