

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

July 22, 2019

The Board of Education of Shawnee Heights Unified School District No. 450, Shawnee County, Tecumseh, Kansas, met on Monday, July 22, 2019, at 7:00 P.M. in the Professional Development Center of Shawnee Heights High School.

1. Appoint Temporary Chair

Joel Manzanares moved to appoint Renae Hansen as Temporary Chair of the Board of Education meeting. Seconded by Lauren Tice Miller, motion carried 5-0.

2. Pledge of Allegiance

3. Call to Order

4. Roll Call

Those present were:

Renae Hansen, Chair
Rosa Cavazos, Board Member
Joel Manzanares, Board Member
Erica Price, Board Member
Lauren Tice Miller, Board Member
Dr. Martin Stessman, Superintendent
Sara Hoyer, Board Clerk

Matt Hirsch, Associate Superintendent
Dr. Kristin O'Brien, Special Education Director
Rebecca Greer, Curriculum Director
Stacey Bell, Secondary Curriculum Director
Blair Anderson, Technology Director
Joe Hobbs, Buildings & Grounds Coordinator
Linda Ditch, Topeka Capital Journal

5. Approval of:

a) Agenda

Joel Manzanares moved to approve the agenda as submitted. Seconded by Lauren Tice Miller, motion carried 5-0.

b) Minutes of July 1, 2019, Board Meeting

Joel Manzanares moved to approve the minutes of the July 1, 2019, Board meeting as submitted. Seconded by Lauren Tice Miller, motion carried 5-0.

6. Communications:

a) Comments/Concerns from Patrons

None.

7. Action Items:

a) Business by Consent

Erica Price moved to approve Items of Business by Consent. Seconded by Joel Manzanares, motion carried 5-0.

- 1) Claims
- 2) Treasurer's Report for 2018-2019

7. Action Items: (cont.)

a. Business by Consent (cont.)

3) Classified Employment/Transfer/Resignations

EMPLOYMENT

Barbara Cash* (Effective 8/20/2019)	Sub Bus Driver	Transportation
Samuel Whedon* (Effective 8/1/2019)	Custodian	SHES
Michelle Duncan* (Effective 8/9/2019)	Para II	Middle School
Ashley Beshears (Effective 8/9/2019)	Clerical Aide	SHES
Kendra Paul* (Effective 8/9/2019)	Para II	Berryton
Robert Montague* (Effective 7/29/2019)	Custodian	High School/ Middle School
Autumn Henderson* (Effective 8/9/2019)	Para II	Berryton
Melissa Birch* (Effective 8/9/2019)	Para II	Berryton
Laura Woodward* (Effective 8/9/2019)	Para II	Berryton
Janice Lundy* (Effective 8/9/2019)	Para I	SHES
James Nelson (Effective 7/23/2019)	Science Kit Organizer	District

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

TRANSFER

Katherine Killman (Effective 8/13/2019)	Food Service Dept. Head (Baker)	High School
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RESIGNATIONS

Quincy Cosey (Effective 6/19/2019)	Custodian	High School/ Middle School
Amanda Stice (Effective 7/31/2019)	Para I	Tecumseh North
Riley Rush (Effective 7/31/2019)	Food Service Dept. Head (Baker)	High School

4) Supplemental Resignation

Kerry Lovewell (Effective 7/31/2019)	State Sponsor	Middle School
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b) Approve Pay Application to Kansas Turf, LLC

Joel Manzanares moved to approve the Pay Application to Kansas Turf, LLC in the amount of \$369,900.00 for work done to date on the Football Field. Seconded by Rosa Cavazos, motion carried 4-1.

7. Action Items: (cont.)

- c) Approve Pay Application to Diamond Everley Roofing (Shawnee Heights Elementary)**
Lauren Tice Miller moved to approve the Pay Application to Diamond Everley Roofing in the amount of \$2,473.00 for work done to date on the Partial Re-Roof of Shawnee Heights Elementary School. Seconded by Erica Price, motion carried 5-0.
- d) Approve Pay Application to Diamond Everley Roofing (Shawnee Heights High School)**
Lauren Tice Miller moved to approve the Pay Application to Diamond Everley Roofing in the amount of \$335,186.20.00 for work done to date on the Partial Re-Roof of Shawnee Heights High School. Seconded by Joel Manzanares, motion carried 5-0.
- e) Approve Pay Application to Kelley Construction**
Erica Price moved to approve the Pay Application to Kelley Construction in the amount of 488,572.24 for work done to date on the Fleet Services Building. Seconded by Lauren Tice Miller, motion carried 5-0.
- f) Approve Pay Application to Shirley Construction (Central Office)**
Rosa Cavazos moved to approve the Pay Application to Shirley Construction in the amount of \$1,888.20 for work done to date at the Central Services Facility. Seconded by Joel Manzanares, motion carried 5-0.
- g) Approve Pay Application to Shirley Construction (Tecumseh South Elementary)**
Rosa Cavazos moved to approve the Pay Application to Shirley Construction in the amount of \$25,598.70 for work done to date on the secure entrance at Tecumseh South Elementary. Seconded by Joel Manzanares, motion carried 5-0.
- h) Approve Policy IDAD**
Joel Manzanares moved to approve Policy IDAD as presented. Seconded by Erica Price, motion carried 5-0.

8. Discussion Items:

- a) Superintendent's Report**
Dr. Stessman presented the Superintendent's Report.
- b) Questions/Comments from Board of Education Members**
- c) Executive Session**
None.

9. Adjournment

Erica Price moved the meeting adjourn. Seconded by Lauren Tice Miller, motion carried 5-0. The meeting adjourned at 7:20 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

Renaë Hansen, Board Member

Sara T. Hoyer, Board Clerk