

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

**August 13, 2019**

The Board of Education of Shawnee Heights Unified School District No. 450, Shawnee County, Tecumseh, Kansas, met on Tuesday, August 13, 2019, at 5:30 P.M. in the Kay White Conference Room of the Central Services Facility.

**1. Call to Order**

**2. Roll Call**

Those present were:

Eric Deitcher, Board President

Erica Price, Board Member

Rocky Busenitz, Board Vice President

Lauren Tice Miller, Board Member

Rosa Cavazos, Board Member

Dr. Martin Stessman, Superintendent

Renae Hansen, Board Member

Sara Hoyer, Board Clerk

Joel Manzanares, Board Member

**3. Approval of:**

**a) Agenda**

Renae Hansen moved to approve the agenda as submitted. Seconded by Rosa Cavazos, motion carried 7-0.

**4. Discussion Items:**

**a) Goal Setting**

The Board of Education discussed and established goals for the 2019-2020 school year.

**b) 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 7:15 P.M. Seconded by Renae Hansen, motion carried 7-0.

The meeting reconvened at 7:15 P.M.

Eric Deitcher moved that the Board of Education extend the 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 7:25 P.M. Seconded by Rosa Cavazos, motion carried 7-0.

The meeting reconvened at 7:25 P.M.

**5. Action Items:**

**a) Approve Administrative Salary Increases**

Eric Deitcher moved to approve the Administrative Salary Increases as presented. Seconded by Joel Manzanares, motion carried 7-0.

**b) Approve Classified Salary Increases**

Eric Deitcher moved to approve the Classified Salary Increases as presented. Seconded by Renae Hansen, motion carried 7-0.

**6. Adjournment**

Joel Manzanares moved the meeting adjourn. Seconded by Erica Price, motion carried 7-0. The meeting adjourned at 7:27 P.M.

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Eric G. Deitcher, Board President

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Joel Manzanares, Board Member

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Rocky J. Busenitz, Board Vice President

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Erica Price, Board Member

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Rosa Cavazos, Board Member

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Lauren Tice Miller, Board Member

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Renaë Hansen, Board Member

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Sara T. Hoyer, Board Clerk