

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

**August 19, 2019
7:00 P.M.**

The Board of Education of Shawnee Heights Unified School District No. 450, Shawnee County, Tecumseh, Kansas, met on Monday, August 19, 2019, at 7:00 P.M. in Professional Development Center at Shawnee Heights High School.

1. Open Public Hearing

Rocky Busenitz called the hearing to order for public comment on the 2019-2020 budget.

2. Public Comment on Budget

None.

3. Adjourn Public Hearing

Renaë Hansen moved to adjourn the public hearing on the budget. Seconded by Erica Price, motion carried 6-0. The meeting adjourned at 7:05 P.M.

Regular Board Meeting Agenda

The Board of Education of Shawnee Heights Unified School District No. 450, Shawnee County, Tecumseh, Kansas, met on Monday, August 19, 2019, at 7:05 P.M. in the Professional Development Center at Shawnee Heights High School.

1. Pledge of Allegiance

2. Call to Order

3. Roll Call

Those present were:

Rocky Busenitz, Board Vice President
Rosa Cavazos, Board Member
Renaë Hansen, Board Member
Erica Price, Board Member
Joel Manzanares, 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
Stacey Giebler, Elementary Curriculum Director
Stacey Bell, Secondary Curriculum Director
Nathan Hofstra, Director of Support Services
Blair Anderson, Technology Director
Ed West, Principal
Cody Whitney, Activities Director
Tiffanie Kinsch, Communications & Marketing Director
Kim Pentico, Parent
Karen Voorhees, Parent
Shelton Byrnes, Student
McKenna Moten, Student
Palmer "Bo" Miller, Student
Kaid Fergusonm Student
Madison Liby
Tara Griffith
Michael Butterfield, Parent

Stuart Byrnes, Parent
Julie Beach, Parent
Anthony Lake, Student
Davion Gardenhire, Student
Kylie Phillips, Student
Sherry Stickelman, Parent
Cheri Phillips, Parent
Pam Johnston, Parent
Audrey Schulte, Student
Abby Schulte, Student
Karen Schulte, Board Treasurer
Hannah Droge, Student
Dawn Droge, Parent
Jason Droge, Parent
Hadyn Walter, Student
Carla Walter, Parent
Bretlynn Ward, Student
Curtis Hamilton, Parent
Chase Eklund, Student
Aidan Hicks, Student
Chad Parks, Coach
Jeff Ferguson, Parent
Sandi Liby
Scott Mercer
Gail Butterfield, Parent
Shelby Butterfield, Student

4. Approval of:

a) Agenda

Rosa Cavazos moved to approve the agenda as submitted. Seconded by Erica Price, motion carried 6-0.

b) Minutes of August 5, 2019 Board Meeting

Renaе Hansen moved to approve the minutes of the August 5, 2019, Board Meeting as presented. Seconded by Lauren Tice Miller, motion carried 6-0.

c) Minutes of August 13, 2019 Special Board Meeting

Lauren Tice Miller moved to approve the minutes of the August 13, 2019, Special Board Meeting as presented. Seconded by Rosa Cavazos, motion carried 6-0.

5. Communications:

a) Certificates of Commendation

The Board of Education recognized students and coaches who participated and placed in Cheer, Track, Bowling, Wrestling, Softball, and Forensics.

b) Comments/Concerns from Patrons

None.

6. Action Items:

a) Business by Consent

Erica Price moved to approve Items of Business by Consent. Seconded by Lauren Tice Miller, motion carried 6-0.

- 1) Claims
- 2) Treasurer's Report
- 3) Classified Employment/Resignations

EMPLOYMENT

| | | |
|---|--------------------------|----------------|
| Marcus Lischke (Effective 8/20/2019) | Full Time Sub Bus Driver | Transportation |
| Holly Clark* (Effective 9/3/2019) | Para II | High School |

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

RESIGNATIONS

| | | |
|--|----------------------------|----------------|
| Stephanie Gerant (Effective 8/5/2019) | Food Service Cook's Helper | Tecumseh South |
| Monica Serling (Effective 8/7/2019) | Food Service Cook's Helper | High School |

4) Supplemental Employment

| | | |
|---|----------------------------|---------------|
| Courtney Barry (Effective 8/20/2019) | Intramural Coach | Berryton |
| Samantha Linenberger (Effective 8/13/2019) | International Club Sponsor | High School |
| Matt Anguiano (Effective 8/13/2019) | FFA Sponsor-New Position | High School |
| Suzann Godinez (Effective 8/20/2019) | ELA Dept. Head (FTE 0.5) | Middle School |
| Zach Walker (Effective 8/20/2019) | ELA Dept. Head (FTE 0.5) | Middle School |

6. Action Items: (cont.)

a) Business by Consent (cont.)

- 5) Substitute Lists (Teachers, Administrative Assistants, Clerical Aides, Food Service, Health Techs, Literacy Tutors, Paras and Teacher Aides)
- 6) Disposal of Property

b) Approve 2019-2020 Budget

Renaë Hansen moved to approve the 2019-2020 Budget which is total expenditures of \$56,915,318.00, less transfers of \$9,090,682.00 for net expenditures of \$47,824,636.00, and requiring a total levy of 51.162 mills, which is an increase of .471 mills from the previous year. Seconded by Joel Manzanares, motion carried 6-0.

c) Approve 2019-2020 Board Goals

Erica Price moved to approve the 2019-2020 Board Goals as submitted. Seconded by Joel Manzanares, motion carried 6-0.

d) Approve the 2019-2020 Negotiated Agreement

Renaë Hansen moved to approve the 2019-2020 Negotiated Agreement with Shawnee Heights Education Association. Seconded by Lauren Tice Miller, motion carried 6-0.

e) Consider Agreement with Hanover Research Council, LLC

Joel Manzanares moved to approve the Agreement with Hanover research Council, LLC, at a cost of \$42,000.00 to perform research projects and to authorize payment from Contingency Reserve. Seconded by Lauren Tice Miller, motion carried 6-0.

f) Approve Auditorium Use Request

Renaë Hansen moved to approve the request from Brees Dance Academy for the use of the Performance Auditorium May 28 & 29, 2020. Seconded by Lauren Tice Miller, motion carried 6-0.

g) Approve Facility Use Request (Shawnee Heights High School South Gym)

Renaë Hansen moved to table this item until the September 3, 2019, Board of Education Meeting. Seconded by Lauren Tice Miller, motion carried 6-0.

h) Approve Pay Application to Shirley Construction (Central Services Facility)

Erica Price moved to approve the Pay Application to Shirley Construction in the amount of \$625.50 for work done to date in the Central Services Facility. Seconded by Joel Manzanares, motion carried 6-0.

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

Lauren Tice Miller moved to approve the Pay Application to Shirley Construction in the amount of \$22,180.50 for work done to date at Tecumseh South Elementary. Seconded by Joel Manzanares, motion carried 6-0.

j) Approve Pay Application to Kansas Turf, LLC

Renaë Hansen moved to approve the Pay Application to Kansas Turf, LLC in the amount of \$284,000.00 for work done to date on the football field. Seconded by Joel Manzanares, motion carried 5-1.

7. Discussion Items:

a) Superintendent's Report

Dr. Stessman presented the Superintendent's Report.

b) Questions/Comments from Board of Education Members

The Board of Education discussed accountability for fundraisers and student organizations and boosters, freshman new student orientation, and after school snacks provided by the Care Closet.

c) Executive Session

None.

8. Adjournment

Rocky Busenitz moved the meeting adjourn. Seconded by Renae Hansen, motion carried 6-0. The meeting adjourned at 7:58 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