

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

September 16, 2019

The Board of Education of Shawnee Heights Unified School District No. 450, Shawnee County, Tecumseh, Kansas, met on Monday, September 17, 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
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

Stacey Giebler, Elementary Curriculum Director
Stacey Bell, Secondary Curriculum Director
Nathan Hofstra, Director of Support Services
Blair Anderson, Technology Director
Jeni Daley, Teacher
Hilary Edwards, Willdan
Doug Riat, Willdan
Linda Ditch, Topeka Capital Journal

4. Approval of:

a) Agenda

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

b) Minutes of September 3, 2019 Board Meeting

Erica Price moved to approve the minutes of the September 3, 2019, Board Meeting as submitted. Seconded by Joel Manzanares, motion carried 5-0.

5. Communications:

a) Willdan Presentation

Hilary Edwards and Doug Riat of Willdan presented a report on Willdan and their business and services.

b) Communities That Care

Stacey Bell, Secondary Curriculum Director, presented the latest Communities that Care for USD 450.

c) Comments/Concerns from Patrons

None.

6. Action Items: (cont.)

c) Approve Pay Application to Kelley Construction

Lauren Tice Miller moved to approve the Pay Application to Kelley Construction in the amount of \$27,984.60 for work done to date on the Fleet Services Building. Seconded by Erica Price, motion carried 5-0.

d) Approve Pay Application to Kelley Construction

Lauren Tice Miller moved to approve the Pay Application to Kelley Construction in the amount of \$46,368.65 for work done to date on the Fleet Services Building. Seconded by Joel Manzanares, motion carried 5-0.

e) Approve Pay Application to Kansas Turf, LLC

Joel Manzanares moved to approve the Pay Application to Kansas Turf, LLC in the amount of \$85,900.00 for work done to date on the football field. Seconded by Rosa Cavazos, motion carried 4-1.

f) Approve Pay Application to Diamond Everley Roofing

Erica Price moved to approve the Pay Application to Diamond Everley Roofing in the amount of \$19,050.00 for work done to date on the Shawnee Heights Elementary Partial Reroof Project. Seconded by Lauren Tice Miller, motion carried 5-0.

g) Approve Pay Application to Shirley Construction (Central Office Project)

Lauren Tice Miller moved to approve the Pay Application to Shirley Construction in the amount of 45,390.50 for work done to date on the Central Office Project. Seconded by Joel Manzanares, motion carried 5-0.

h) Approve Pay Application to Shirley Construction (Tecumseh South Project)

Erica Price move to approve the Pay Application to Shirley Construction in the amount of \$7,098.80 for work done to date on the Tecumseh South Elementary Secure Entry Project. Seconded by Joel Manzanares, motion carried 5-0.

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 discusses their concern about vaping, thanked the Central Office accounting staff for their work with the new accounting system, and discussed the concept of a Superintendent's Student Council.

c) Executive Session

None.

8. Adjournment

Lauren Tice Miller moved the meeting adjourn. Seconded by Joel Manzanares, motion carried 5-0. The meeting adjourned at 8:40 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