

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

September 3, 2019

The Board of Education of Shawnee Heights Unified School District No. 450, Shawnee County, Tecumseh, Kansas, met on Tuesday, September 3, 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	Tim Urich, Principal
Rocky Busenitz, Board Vice-President	Kyrstin Bervert, Principal
Rosa Cavazos, Board Member (Arrived at 7:03 P.M.)	Kathleen Bivens, Principal
Renaе Hansen, Board Member	Scott Dial, Principal
Joel Manzanares, Board Member	Tiffanie Kinsch, Communications Director
Erica Price, Board Member	Jeff Van Petten
Lauren Tice Miller, Board Member	Shane Sommars
Dr. Martin Stessman, Superintendent	Sara Gillespie
Sara Hoyer, Board Clerk	Kendra Paul, Para Educator
Matt Hirsch, Associate Superintendent	Karen Watson
Stacey Giebler, Elementary Curriculum Director	Pam Johnston, Health Tech
Stacey Bell, Secondary Curriculum Director	Loretta DeLong
Blair Anderson, Technology Director	Linda Ditch, Topeka Capital Journal
Ed West, Principal	

4. Approval of:

a) Agenda

Renaе Hansen moved to approve the agenda as submitted. Seconded Joel Manzanares, motion carried 6-0.

b) Minutes of August 19, 2019 Board Meeting

Renaе Hansen moved to approve the minutes of the August 19, 2019, Board Meeting as submitted. Seconded by Joel Manzanares, motion carried 6-0.

5. Communications:

a) FFA Check Presentation

Jeff VanPetten, President of Topeka Rodeo Committee, was present to award the Shawnee Heights FFA with a check which was a \$250 donation, plus 20% of sales from a saddle raffle, for a total of \$900.00. He thanked the students for participating in the Topeka Rodeo.

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 Rocky Busentiz, motion carried 7-0.

- 1) Claims
- 2) Petty Cash Report
- 3) Certified Resignation
Kristin Menkveld Elementary Social Worker SHES/Berryton
(Effective 9/27/2019)
- 4) Classified Employment /Resignations
EMPLOYMENT
Barbara Cash Full Time Substitute Bus Transportation
(Effective 9/3/2019) Driver
Yungsun Kim* Cook's Helper High School
(Effective 9/17/2019)
Baylie Kiefer* Para I Middle School
(Effective 9/17/2019)
JQuory Guest* Para II SHES
(Effective 9/18/2019)

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

RESIGNATIONS

- | | | |
|---|------------|----------------|
| Erin Tomlinson
(Effective 9/14/2019) | Para I | Middle School |
| Marcus Lischke
(Effective 8/26/2019) | Bus Driver | Transportation |

- 5) Substitute Lists
- 6) Facility Use Request (Band Boosters)
- 7) Facility Use Request (High School Booster Club)
- 8) Facility Use Request (High School Gymnasium)
- 9) Disposal of Items

b) Approve 2019-2020 Fuel Bid

Erica Price moved to approve the low bid from Petroleum Traders for Fuel for the 2019-2020 school year. Seconded by Rosa Cavazos, motion carried 7-0.

7. Discussion Items:

a) Status of the District

District administrators and directors updated the Board of Education on activities in the various buildings.

b) Questions/Comments from Board of Education Members

The Board of Education discussed the development of the Superintendent's Advisory Council, the plan for payroll corrections, big ticket purchases and other priorities based on Board Goals. The Board of Education commended the Buildings and Grounds crew for their assistance with the new turf on the football field.

7. Discussion Items: (cont.)

c) 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 8:15 P.M. Seconded by Renae Hansen, motion carried 7-0.

The meeting reconvened at 8:15 P.M.

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 8:30 P.M. Seconded by Lauren Tice Miller, motion carried 7-0.

The meeting reconvened at 8:25 P.M.

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 8:45 P.M. Seconded by Lauren Tice Miller, motion carried 7-0.

The meeting reconvened at 8:45 P.M.

8. Action Item:

a) Personnel

Rocky Busenitz moved to terminate the employment of Kendra Paul, Para Educator at Berryton Elementary effective immediately. Seconded by Joel Manzanaras, motion carried 6-1.

9. Adjournment

Erica Price moved the meeting adjourn. Seconded by Rocky Busenitz, motion carried 7-0. The meeting adjourned at 8:47 P.M.

Eric G. Deitcher, Board President

Joel Manzanaras, 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