

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

March 9, 2020

The Board of Education of Shawnee Heights Unified School District No. 450, Shawnee County, Tecumseh, Kansas, met on Monday, March 9, 2020, at 6:00 P.M. in the Kay White Conference Room at the Central Services Facility.

1. Call to Order

2. Roll Call

Those present were:

Lauren Tice Miller, Board President
Erica Price, Board Vice President
Rocky Busenitz, Board Member
Rosa Cavazos, Board Member
Eric Deitcher, Board Member
Renaë Hansen, Board Member

Jason Schulz, Board Member
Dr. Martin Stessman, Superintendent
Sara Hoyer, Board Clerk
Matt Hirsch, Associate Superintendent
Leslie Miller, Stevens & Brand

3. Approval of:

a) Agenda

Jason Schulz moved to approve the agenda as submitted. Seconded Rosa Cavazos, motion carried 7-0.

b) Minutes of February 17, 2020 Board Meeting

Jason Schulz moved to approve the minutes of the February 17, 2020, Board Meeting as submitted. Seconded by Erica Price, motion carried 7-0.

4. Action Item:

a) Acquisition of Property

No action was taken.

5. Discussion Items:

a) Executive Session for Personnel

Lauren Tice Miller moved that the Board of Education go into Executive Session to discuss personnel matters of non-elected personnel, pursuant to non-elected personnel exception under Kansas Open Meetings Act, and the open meeting will resume in the Board room at 6:55 P.M. Seconded by Renaë Hansen, motion carried 7-0.

The meeting reconvened at 6:55 P.M.

Lauren Tice Miller moved that the Board of Education extend Executive Session to discuss personnel matters of non-elected personnel, pursuant to non-elected personnel exception under Kansas Open Meetings Act, and the open meeting will resume in the Board room at 7:05 P.M. Seconded by Rosa Cavazos, motion carried 7-0.

The meeting reconvened at 7:05 P.M.

Lauren Tice Miller moved that the Board of Education extend Executive Session to discuss personnel matters of non-elected personnel, pursuant to non-elected personnel exception under Kansas Open Meetings Act, and the open meeting will resume in the Board room at 7:35 P.M. Seconded by Jason Schulz, motion carried 7-0.

The meeting reconvened at 7:35 P.M.

5. Discussion Items: (cont.)

c) Executive Session for Personnel (cont.)

Lauren Tice Miller moved that the Board of Education extend Executive Session to discuss personnel matters of non-elected personnel, pursuant to non-elected personnel exception under Kansas Open Meetings Act, and the open meeting will resume in the Board room at 8:15 P.M. Seconded by Jason Schulz, motion carried 4-0.

The meeting reconvened at 8:15 P.M.

Lauren Tice Miller moved that the Board of Education extend Executive Session to discuss personnel matters of non-elected personnel, pursuant to non-elected personnel exception under Kansas Open Meetings Act, and the open meeting will resume in the Board room at 8:30 P.M. Seconded by Renae Hansen, motion carried 7-0.

The meeting reconvened at 8:30P.M.

6. ADJOURNMENT

Eric Deitcher moved the meeting adjourn. Seconded by Jason Schulz, motion carried 7-0. The meeting adjourned at 8:30 P.M.

Lauren Tice Miller, Board President

Eric G. Deitcher, Board Member

Erica Price, Board Vice-President

Renae Hansen, Board Member

Rocky J. Busenitz, Board Member

Jason A. Schulz, Board Member

Rosa Cavazos, Board Member

Sara T. Hoyer, Board Clerk