

Board of Education Regular Meeting  
Unified School District #345  
January 11, 2016 6:00 PM  
Seaman Education Center  
901 NW Lyman Road  
Topeka, KS 66608

**Official minutes of the regular meeting held January 11, 2016.**

The Board of Education, Seaman Unified School District 345, Shawnee County, Kansas, held a regular meeting January 11, 2016, 6:00 PM at the Seaman Education Center, 901 N.W. Lyman Road, Topeka, Kansas 66608.

**1. CALL TO ORDER**

The meeting was called to order at 6:00 PM by Board president James Adams. Mr. Adams led the Pledge of Allegiance.

**ATTENDANCE:** Board Members, Mr. James Adams, Mr. Frank Henderson Jr., Mr. Fred Patton, Mrs. Susan Fowler-Hentzler, Mr. Rich Eckert, Ms. Christie Appelhanz, James Andrews, and Mike Mathes, Superintendent.

**ABSENT:**

**ALSO ATTENDING:** Annie Diederich, Dennis Peerenboom, Terry Morrow, Patty Carter, Bob Horton, Rod Garman, David Holm, Jim Tomes, Candace LaDuc, Phil Wilke, Don Pekrul, Jayden Sell, Riley Sell, Vince Weber and Brenda Burgett.

**2. PRESIDENTS REMARKS:** Mr. Adams thanked Brenda Burgett for the help with the Superintendent search, also offered congratulations to the Eckert family on the birth of their child.

Mr. Adams took a tour of Washburn Tech today with other board presidents and was very impressed with the facility.

**3. SUPERINTENDENT'S REMARKS:** Mr. Mathes spoke of the Legislative session starting today. Mr. Mathes thanked the board for their service. January is Board appreciation month.

**4. PUBLIC COMMUNICATIONS:** None

**5. ADOPTION OF THE AGENDA:** Mr. Henderson made the motion to accept the agenda seconded by Mr. Andrews. Motion carried 7-0

**6. DISPOSITION OF BUSINESS BY CONSENT:**

Mr. Adams moved, seconded by Ms. Appelhanz, to approve the Disposition of Business by Consent. Motion carried 7-0.  
Business by Consent included:

**A. Minutes:** Approved the minutes from December 14, 2015, December 15, 2015 and December 17, 2015.

**B. Approval of Claims**

**December Handwrite Checks for Approval in January**

90318	AT&T Mobility	\$301.15
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90319	Westar Energy	\$46,453.23
93020	Sam's Club Direct	\$43.78
93021	Sam's Club Direct	\$94.49
90322	Tractor Supply Company	\$89.70
90323	Verizon Wireless	\$279.71
90324-90359	FS December Monthly Expenditures	
90360-90593	Main December Monthly Expenditures	
90594-90608	FS December Payroll Expenditures	
90609-90645	Main December Payroll Expenditures	
90646	FS Cox Communications	\$222.64
90647	Continuum Retail Energy	\$5,142.42
90648	Main Cox Communications	\$3,859.92
90649	AT&T	\$5,151.95
90650	Westlake Hardware	\$20.94
90651	US Bank Voyager Fleet Sys	\$463.00
90652	AT&T	\$916.86
90653	AT&T	\$9,543.40
90654	Wal-Mart Community	\$876.14
90655	Kansas Gas Service	\$123.51
90656	KS Employment Security Fund	\$5,663.28
90657	Business Card	\$8,941.03
90658	AT&T Mobility	\$314.92
90659	FS BCBS January Premiums	\$4,271.32
90660	Main BCBS January Premiums	\$219,489.83
90661	UPS	\$86.10
90662	Westar Energy	\$48,936.73
90663	Sam's Club Direct	\$124.98
90664	Sam's Club Direct	\$137.87
90665	Tractor Supply Credit Plan	\$9.99
90666	Verizon Wireless	\$220.44

**C. CLASSIFIED CONTRACTS:** Approved contracts for:

**NEW CLASSIFIED CONTRACTS**

Barbara Montgomery – Temp. SPED Para @ WI  
Jeanne Hurr – SPED Para @ LO

**CLASSIFIED SUPPLEMENTAL**

Michael Swoboda – C Team Basketball Coach @ SMS

**D. CERTIFIED CONTRACTS:** Approved contracts for:

**CERTIFIED CONTRACTS**

Sandra Padmanabhan – School Psychologist  
Glenn O'Neil – teacher for 2016-17  
Jenny O'Neil – teacher for 2016-17

**CERTIFIED SUPPLEMENTAL**

Sandra Padmanabhan – SPED supplemental  
Aubree Gustin – Asst. Girls Basketball Coach @ SHS  
Glenn O'Neil – head football coach @ SHS for 2016-17  
Glenn O'Neil – Physical fitness @ SMS for 2016-17  
Glenn O'Neil – Asst. Track @ SMS for 2016-17  
Glenn O'Neil – Weightlifting @ SHS for 2016-17

**E. DISTRICT CREDIT CARD EXPENDITURES:** Approved

**F. RESIGNATIONS AND RETIREMENTS:** Approved

**RESIGNATIONS**

Craig Rocastle – SPED para @ SHS  
Brandon Wenger – SPED para @ SHS

**RETIREMENTS**

Tonia Bahner – request for Insurance  
Val Warkentine – request for Insurance

**G. FINANCIAL INFORMATION:** Approved

**H. GIFTS AND GRANTS:** Approved

**7. DISCUSSION ITEMS**

**A. CURRICULUM UPDATE:** Mr. Garman and Mrs. Diederich updated the Board on Curriculum Items.

**B. HEARD DIGITAL LEARNING PLAN AND POLICIES:** Mrs. Carter and Mrs. Diederich updated the board on the Digital Learning plan and Blended Learning and 1:1 initiative.

**C. FACILITIES REPORT:** Mr. Tomes shared work being done by the Maintenance Dept.

**6:45 Mr. Eckert stepped out of the meeting.**

**6:49 Mr. Eckert rejoined the meeting.**

**D. HEARD CONSTRUCTION UPDATE:** Mr. Holm spoke to the board regarding construction updates.

**E. TECHNOLOGY REPORT:** Mr. Morrow shared technology work being done in the district.

**F. HEARD FIRST READING OF BOARD POLICY L & M:** Section L is on Relations/Organizations and Section M is Relations/Agencies.

**8. ACTION ITEMS:**

**A. CONSIDER BOARD POLICY SECTION K (PUBLIC RELATIONS):** Mr. Henderson made the motion seconded by Ms Fowler-Hentzler to approve the Board Policy Section K as presented. Motion Carried 7-0

**9. PERSONNEL**

**A.** Motion was made by Mr. Adams seconded by Mr. Andrews to approve the Health Retirement Benefits to Tonia Bahner and Val Warkentine.  
Motion Carried 7-0

**10. ADJOURNMENT**

Mr. Andrews made the motion seconded by Mr. Patton to adjourn the meeting. Motion carried 7-0

Meeting adjourned 7:00 p.m.  
Brenda Burgett, Board Clerk  
Seaman Board of Education