

Board of Education Regular Meeting
Unified School District #345
February 8, 2016 6:00 PM
Seaman Education Center
901 NW Lyman Road
Topeka, KS 66608

Official minutes of the regular meeting held February 8, 2016.

The Board of Education, Seaman Unified School District 345, Shawnee County, Kansas, held a regular meeting February 8, 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 6:02 PM by Board president James Adams. Mr. Patton 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, Mr. 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 LeDuc, Phil Wilke, Jeremy Thomas, Jessica Thomas, Shiloah Hutson and Brenda Burgett.

2. PRESIDENTS REMARKS: Mr. Adams expressed sympathy for the families of the two students the district lost this past month due to accidents.

Mr. Mathes received the Distinguished Service Award from his peers.

Mike Monaghan was named as new Principal for 2016-17 for Seaman High School.

3. SUPERINTENDENT'S REMARKS: Mr. Mathes congratulated district wrestlers, district swim team and Scholar's Bowl Students.

4. PUBLIC COMMUNICATIONS: None

5. ADOPTION OF THE AGENDA: Mr. Henderson made the motion to accept the agenda seconded by Mr. Andrews with the change of Item 9A being moved to Item 9C. Motion carried 7-0

6. DISPOSITION OF BUSINESS BY CONSENT:

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

A. Minutes: Approved the minutes from January 11, 2016 and January 27, 2016.

B. Approval of Claims

January Handwrite Checks for Approval in February

90667-90703	FS Monthly Expenditures	
90704-90892	Main Monthly Expenditures	
90893-90907	FS Payroll Monthly Expenditures	
90908-90945	Main Payroll Monthly Expenditures	
90946	Continuum Retail Energy	\$9,641.63
90947	Main Cox Communications	\$3,907.59
90948	US Bank Voyager Fleet Sys	\$608.22
90949	EMC Insurance Companies	\$2,140.95
90950	AT&T	\$1,963.36
90951	AT&T	\$9,543.40
90952	Wal-Mart Community	\$1,491.11
90953	Westlake Hardware	\$19.76
90954	Kansas Gas Service	\$154.21
90955	Business Card (District Mastercard)	\$4,056.49
90956	Sam's Club Direct	\$341.96
90957	Sam's Club Direct	\$328.76
90958	AT&T Mobility	\$299.72
90959	Westar Energy	\$44,155.88
90960	FS BCBS February Monthly Premium	\$3,854.88
90961	Main BCBS February Monthly Premium	\$215,857.26

C. CLASSIFIED CONTRACTS: Approved contracts for:

Tiffany Steele
Heather Nicol
Jim Wilson
Tyler Wright
Brittney Tefft
Terry Darling

D. CERTIFIED CONTRACTS: Approved contracts for:

Jaelyn Ginn
Mike Monaghan

CERTIFIED SUPPLEMENTAL

Lance Dugan

E. RESOLUTION TO WIRE BOND AND INTEREST PAYMENT: Approved

F. DISTRICT CREDIT CARD EXPENDITURES: Approved

G. APPROVAL OF CAPITAL OUTLAY BIDS: Approved the purchase of a 2008 Chrysler Town & County Touring Van at the cost of \$8,995.

H. DISPOSAL OF DISTRICT PROPERTY: Approved the disposal of a 1998 Chrysler Town & County Van to be taken to auction.

I. RESIGNATIONS AND RETIREMENTS: Approved
Resignations – Jennifer Hutchens, Winnie Senesac
Retirements – Barb Dolifka, Tim Cameron, Jerry Boyce

J. FINANCIAL INFORMATION: Approved

7. DISCUSSION ITEMS

- A. **HEARD LOGAN FOOTBALL FIELD USAGE REQUEST:** Jeremy Thomas and Shiloah Hutsen from Kansas Sentinels Football spoke on their request for use of the Logan Football Field.
- B. **HEARD CONSTRUCTION UPDATE:** Mr. Holm shared where we are on the construction process.
- C. **HEARD FACILITIES REPORT:** Mr. Tomes updated the board on district maintenance and the recent fire inspection.
- D. **HEARD TECHNOLOGY REPORT:** Mr. Morrow updated the board on Technology work going on in the district.
- E. **HEARD CURRICULUM REPORT:** Mr. Garman, Mrs. Diederich shared curriculum items and staff development in the district.
- F. **HEARD 2017-18 CALENDAR RECOMMENDATIONS:** Mrs. Diederich shared the three choices of calendars for the 2017-18 school year presented to staff. Staff voted 34% for Calendar A, 28% for Calendar B and 38% in favor of Calendar C.
- G. **HEARD DIGITAL LEARNING PLAN AND POLICIES:** Mrs. Carter updated the board on the Digital Learning plan and 1:1 initiative and cost involved.

8. ACTION ITEMS:

- A. **CONSIDER CONSTRUCTION CHANGE ORDERS:** Motion was made by Mr. Adams seconded by Ms. Appelhanz to approve change order No. Twelve for the changes to construction of the Seaman Middle School, in the amount of \$8,479.80 to be paid to McPherson Contractors, Inc. to be paid through the allocated Bond Funds. Motion Carried 7-0
- B. **CONSIDER BOARD POLICY SECTION L AND M:** Motion was made by Ms. Fowler-Hentzler seconded by Mr. Henderson to approve the Board Policies Section L & M as presented. Motion Carried 7-0
- C. **CONSIDER DIGITAL LEARNING PLAN POLICIES:** Motion was made by Mrs. Fowler-Hentzler, seconded by Mr. Andrews to approve the Digital Learning Plan Policies as presented. Motion Carried 7-0
- D. **CONSIDER NEGOTIATION TEAM MEMBERS:** Motion was made by Mr. Adams seconded by Ms. Appelhanz to appoint Ms. Fowler-Hentzler, Mr. Andrews and Mr. Eckert to serve as Board representatives on the Negotiation Team. Team will be required to attend training at KASB. Motion Carried 7-0

9. PERSONNEL

- A. Motion was made by Mr. Adams seconded by Mr. Patton to rescind the retirement notice and health benefit from Kate Scarbrough. Motion Carried 7-0
- B. Motion was made by Mr. Andrews seconded by Mr. Patton to approve the Health Benefits at 100% for Tim Cameron (38 years) and Barb Dolifka (32 years), and also at 85% for Jerry Boyce (17 years). Motion Carried 7-0

C. Motion was made by Mr. Eckert seconded by Mr. Patton to go into Executive Session for a period of 30 minutes starting at 7:03 to discuss non-elected personnel to protect the privacy interests of an identifiable individual. Motion Passed 7-0

7:24 The Board invited Mr. Mathes, Mrs. Carter, Mr. Garman, Mrs. Diederich and Mr. Peerenboom to join them

7:33 Board returned. No action was taken.

7:33 Motion was made by Mr. Eckert seconded by Mr. Adams to return to executive session for an additional 15 minutes to discuss non-elected personnel. Motion Carried 7-0

7:48 Board Returned. No action was taken.

10. ADJOURNMENT

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

Meeting adjourned 7:50 p.m.
Brenda Burgett, Board Clerk
Seaman Board of Education