

Board of Education Regular Meeting
Unified School District #345
April 18, 2016 6:00 PM
Seaman Education Center
901 NW Lyman Road
Topeka, KS 66608

Official minutes of the regular meeting held April 18, 2016.

The Board of Education, Seaman Unified School District 345, Shawnee County, Kansas, held a regular meeting April 18, 2016, 6:00 PM at the Seaman Education Center, 901 N.W. Lyman Road, Topeka, Kansas 66608.

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

ABSENT: Mr. Frank Henderson Jr., Mr. Rich Eckert

ALSO ATTENDING: Annie Diederich, Dennis Peerenboom, Jeff Mathes, Patty Carter, Bob Horton, Rod Garman, David Holm, Jim Tomes, Candace LeDuc, Chuck Smith, Phil Wilke, Mike Monaghan, Ron Vinduska, Jewlissa Frickey, Kaye Kabus and Brenda Burgett.

1. CALL TO ORDER

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

2. PRESIDENTS REMARKS: Mr. Adams expressed his thanks to Mrs. Fowler-Hentzler for filling in for him at the March Board Meeting. The board just returned from NSBA Conference and found it a beneficial experience.

3. SUPERINTENDENT'S REMARKS:

Mr. Mathes shared Promotion and Graduation dates, times and locations with the board.

School	Board Member Attending
Elmont	Ms.Appelhanz, Mrs. Fowler-Hentzler
Logan	Mr. Henderson
North Fairview	Mr. Patton
Pleasant Hill	Mrs. Fowler-Hentzler
Rochester	Mr. Andrews
West Indianola	Mr. Adams

Middle School and High School – All board members will attend.

Our Negotiation team has attended required training from KASB.

4. PUBLIC COMMUNICATIONS:

5. ADOPTION OF THE AGENDA: Mr. Andrews made the motion to accept the agenda as amended (added Certified contract for Allan Cooper) seconded by Mrs. Fowler-Hentzler. Motion carried 5-0

6. DISPOSITION OF BUSINESS BY CONSENT:

Mr. Adams moved, seconded by Mr. Patton, to approve the Disposition of Business by Consent. Motion carried 5-0.

Business by Consent included:

A. Minutes - Approved

Approved the minutes from the 3/14/16 board meeting

B. Approval of Claims - Approved

March Handwrite Checks for Approval in April

91305-91340	FS Monthly Expenditures	
91341-91581	Main Monthly Expenditures	
91582-91596	FS Payroll Monthly Expenditures	
91597-91633	Main Payroll Monthly Expenditures	
91634	AT&T Mobility	\$5,218.22
91635	Tractor Supply	\$31.99
91636	Verizon	\$344.59
91637	Westlake Hardware	\$8.88
91638	US Bank Voyager Fleet Systems	\$429.75
91639	Continuum Retail Energy	\$21,905.66
91640	FS Cox Communications	\$191.52
91641	AT&T	\$1,399.86
91642	AT&T	\$9,543.40
91643	Cox Communications	\$3,967.86
91644	Kansas Gas Service	\$4,658.52
91645	Security Benefit of K.C.	\$250.00
91646	Wal-Mart Community	\$1,712.93
91647	KS Highway Patrol Car Fund	\$19,500.00
91648	Business Card	\$3,715.55
91649	AT&T Mobility	\$304.34
91650	Westar Energy	\$51,267.03
91651	FS Blue Cross Blue Shield	\$4,074.20
91652	Blue Cross Blue Shield	\$214,932.56
91653	KS Employment Security Fund	\$5,619.26

C. Classified Contracts - Approved

NEW CLASSIFIED CONTRACTS

Alicia Hicks – SPED Speech Para @ LO

Rachele Hubbart – SPED Para @ EL

Mike Stock – Temporary SPED Para @ PH

Jeanne Shipman – Temporary SPED Para @ RO

CLASSIFIED SUPPLEMENTAL

CLASSIFIED TRANSFERS/CHANGES

Robert Brady – change to SMS – night custodian

Scott Burton – change to LO – head daytime custodian

Marcia Peak – change in hours – ½ days & ½ night custodian @ SHS

Karl Soudek – change in hours/location – SHS night custodian

Brian Vawter – change in hours – ½ days & ½ night custodian @ LO

Nick Grimes – change in location/night differential @ SHS

Tommy Brandenburgh – change in hours/night differential @ LO

D. Certified Contracts - Approved
CERTIFIED CONTRACTS

Regina Roth – Psychologist ½ time @ SEC
Gita Noble – Student Internship @ SHS
Kailey Lewis – Speech Language @ NHE
Allan Cooper – Assistant Principal @ SMS

CERTIFIED SUPPLEMENTAL

Kailey Lewis – Speech Language @ NHE

F. Approval of Capital Outlay Bids - Approved

Approved the purchase of a new Lawn Mower for the Maintenance Department from Schwant Tractor & Service for \$8,599.

G. Grants and gifts – Approved \$9000 grant from the JJ Watt Foundation to replace SMS football uniforms.

H. Resolution to Extend Term Of Office for Board Members - Approved

I. Resignations and Retirements - Approved

RESIGNATIONS

Jennifer Greik – 4th Gr. @ WI
Sean Hoffman – SPED Teacher @ SMS
Jean McCool – SPED Teacher @ LO
Tony Helfrich – LA Teacher @ SHS
Nancy Arrieta – SPED Para @ WI
Jennifer Ellis – ½ Music Teacher @ RO/ 1/2 SPED Para
Ali Parker – SPED Para @ LO – end of school year
Julie Kizzar – Girls Asst. Basketball Coach @ SHS

RETIREMENTS

Ted Decker – Night Custodian @ RO
Karen Conner – Transportation Para @ Transp.

J. Financial Information – Approved

7. ACTION ITEM (1)

A. APPROVED REPLACEMENT OF SHS FIELD TURF: Motion was made by Mr. Patton seconded by Ms. Appelhanz to replace the SHS Field Turf at a cost of \$329,942. Motion Carried 5-0

8. DISCUSSION ITEMS

- A. HEARD RANDOM DRUG TESTING REPORT:** Mr. Monaghan reported on the benefits of the Random Drug Testing that has started at the HS. They feel this has been very successful this year at the High School. STUCO President, Jewlissa Frickey, reported as a student that the Random Testing makes it easier for students to say NO to peer pressure.
- B. HEARD CONSTRUCTION UPDATE:** Mr. Holm shared where we are on the construction process.
- C. HEARD CURRICULUM REPORT:** Mr. Garman, Mrs. Diederich shared curriculum items and staff development in the district. Mrs. Carter reported that

next year the ELL program will be moved to Northern Hills.

D. HEARD FACILITIES REPORT: Mr. Tomes updated the board on district maintenance.

E. HEARD TECHNOLOGY REPORT: Mr. (Jeff) Mathes updated the board on technology work going on in the district. He also reported that the equipment for the 1:1 initiative has been received.

F. HEARD STUDENT HANDBOOK CHANGES: Mr. Garman, Mrs. Diederich, Mrs. Carter and Mr. Monaghan shared changes in student handbooks for the 2016-17 school year. Mr. Monaghan shared the SHS Digital handbook.

G. HEARD DISTRICT WELLNESS POLICY UPDATE: Mrs. Kabus shared information on the District Wellness Policy.

H. HEARD 2016-17 EARLY GRADUATION REQUESTS: Mr. Garman shared information on students requesting to graduate December 2016.

I. HEARD RECOMMENDATIONS FOR 2016-17 TEXTBOOK AND CLASS FEES: Mr. Garman shared recommendations for Textbook and Technology Fees for 2016-2017. Mrs. Carter shared the MacBook Air Loan Agreement.

9. ACTION ITEMS:

A. CONSIDER EMPLOYEE ASSISTANCE PROGRAM: Motion was made by Mr. Patton, seconded by Mrs. Fowler-Hentzler, to approve the Employee Assistance Program at a cost of \$13,689.

Motion Carried 5-0

B. CONSIDER CAPITAL OUTLAY PLAN: Motion was made by Ms. Appelhanz seconded by Mr. Andrews to approve the Capital Outlay Plan for the year 2016-17 as presented by Mr. Horton.

Motion Carried 5-0

C. CONSIDER FREE AND REDUCED TEXTBOOK PROPOSAL: Motion was made by Mr. Andrews seconded by Mrs. Fowler-Hentzler to approve the recommended changes in textbook free and reduced guidelines. Motion Carried 5-0

D. CONSIDER CONSTRUCTION CHANGE ORDERS: Motion was made by Ms. Fowler-Hentzler seconded by Mr. Adams to approve change order No. Four for the remodel of Northern Hills Elementary School, in the amount of \$46,154 to be paid to AHRS Construction, Inc. through the allocated Bond Funds. Motion Carried 5-0

E. CONSIDER KASB BOARD POLICY CHANGES: Motion was made by Ms. Appelhanz, seconded by Mr. Patton to approve the KASB recommended Board Policy Changes as presented. Motion Carried 5-0

9. PERSONNEL

A. Motion was made by Mr. Patton seconded by Mr. Andrews to go into Executive Session for a period of 10 minutes starting at 7:18 to discuss non-elected personnel to protect the privacy interests of an identifiable individual. Motion Passed 5-0

Board returned at 7:28, no action was taken.

10. ADJOURNMENT

Mr. Andrews made the motion seconded by Ms. Appelhanz to adjourn the meeting. Motion carried 5-0

Meeting adjourned 7:29 p.m.
Brenda Burgett, Board Clerk
Seaman Board of Education