

Board of Education Regular Meeting
Unified School District #345
May 9, 2016 6:00 PM
Seaman Education Center
901 NW Lyman Road
Topeka, KS 66608

Official minutes of the regular meeting held May 9, 2016.

The Board of Education, Seaman Unified School District 345, Shawnee County, Kansas, held a regular meeting May 9, 2016, 6:00 PM at the Seaman Education Center, 901 N.W. Lyman Road, Topeka, Kansas 66608.

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

ABSENT: Mr. Fred Patton, Mr. James Andrews

ALSO ATTENDING: Annie Diederich, Dennis Peerenboom, Terry Morrow, Patty Carter, Bob Horton, Rod Garman, David Holm, Candace LeDuc, Phil Wilke, Mike Monaghan, Ron Vinduska, Kaye Kabus, Stacey Harden, Cassidy Harden, Dameron Boland, Brett Broadbent, Jullian Roy, Julia Hartner, Maggie Puderbaugh, Zach Kuti, Cameron Charity, Travis Alt, Errick Guzman, Thomas Faulkner, David Ralph, Peggy Hirick Steve Wildeman 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 congratulated the Seaman Forensics team on their first 5A State Championship and asked Mr. Ralph to introduce the students to the board.

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 Jr.
North Fairview	Mr. Patton
Pleasant Hill	Mrs. Fowler-Hentzler
Rochester	Mr. Andrews
West Indianola	Mr. Adams, Mr. Andrews

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

4. PUBLIC COMMUNICATIONS: None

5. ADOPTION OF THE AGENDA: Mr. Henderson made the motion to accept the agenda as amended, seconded by Ms. Appelhanz. Motion carried 5-0

6. DISPOSITION OF BUSINESS BY CONSENT:

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

Business by Consent included:

A. Minutes - Approved

Approved the minutes from the 4/18/16 board meeting

B. Approval of Claims - Approved

April Handwrite Checks for Approval in May

91654	Sam's Club Direct	\$156.56
91655	Sutherland's / Synchrony Bank	\$12.35
91656	Verizon Wireless	\$268.67
91657-91692	FS Monthly Expenditures	
91693-91927	Main Monthly Expenditures	
91928-91942	FS Payroll Monthly Expenditures	
91943-91981	Main Payroll Monthly Expenditures	
91982	Cox Communications	\$3,959.20
91983	US Bank Voyager Fleet Systems	\$396.97
91984	EMC Insurance Companies	\$1,550.48
91985	Westlake Hardware	\$105.60
91986	Cox Communications (FS)	\$191.40
91987	Continuum Retail Energy	\$23,191.22
91988	Kansas Gas Service	\$24.43
91989	AT&T	\$1,492.92
91990	AT&T	\$9,543.40
91991	Shawnee County Treasurer	\$839.21
91992	Wal-Mart Community	\$531.46
91993	Business Card	\$4,642.58
91994	Cox Communications (FS)	\$22.35
91995	AT&T Mobility	\$309.86
91996	Westar Energy	\$51,695.89
91997	Sam's Club Direct	\$852.57
91998	Verizon Wireless	\$176.34
91999	Blue Cross Blue Shield (FS)	\$4,074.20
92000	Blue Cross Blue Shield	\$214,363.24

C. Classified Contracts - Approved

NEW CLASSIFIED CONTRACTS

Teresa Ingle – SPED Para @ LO

Cammie Dorzweiler – SPED Para @ LO

Chris Butts – Temporary SPED para @ LO

Erik Boeselager – Hardware/ Network Support Specialist @ SMS

Chelace Baughman - night custodian at SHS

CLASSIFIED SUPPLEMENTAL

Rick Cyr – phone fringe

CLASSIFIED TRANSFERS

Kendall Epperson – Change in Location/hours - custodian @ SH

D. Certified Contracts - Approved

CERTIFIED CONTRACTS

Elizabeth Gilson – Chemistry @ SHS eff. 8/1/16
Tim Collins – LA @ SHS eff. 8/1/16
Taryn Schumacher – FACS @ SMS eff. 8/1/16
Mike Wilson – Drafting/CADD @ SHS eff. 8/1/16
Katelynn Beers – Speech Path @ LO eff. 8/1/16
Marissa Goodrich – ECSE @ LO eff. 8/1/16

E. Summer School Contracts – Approved

F. District Credit Card Expenses – Approved

G. Capital Outlay Bids –

1. Approved bid from Hall Floor Covering in the amount of \$32,091 for flooring at EL, LO, and NF.
2. Approved bid from AB Painting in the amount of \$37,368 for 7 summer painting jobs in the district.

H. Grants and gifts – Approved \$1800 with a match of \$600 grant for 8 Large Metal Recycle Bins for SMS.

I. Resignations and Retirements - Approved

RESIGNATIONS

Susan Tompkinson – SPED Para @ EL eff. 5/20/16
Bill Scott – SPED Para @ LO eff. 4/22/16
Kathren Curran – custodian @ SHS
Kristie McBratney – SPED teacher @ WI eff. 5/20/16
Ashley Murrell – SPED Teacher @ LO eff. 5/20/16
Brett Traphagen – custodian @ SHS eff. 4/18/16
Jeff Pierce - Asst. Cross Country Coach @ SHS eff. 5/20/16
Steve Darting - Head Girls Golf Coach @ SHS eff. 5/20/16

J. Financial Information – Approved

7. DISCUSSION ITEMS

- A. HEARD CURRICULUM REPORT:** Mr. Garman, Mrs. Diederich shared curriculum items and accomplishments in the district.
- B. HEARD FACILITIES REPORT:** Mr. Tomes updated the board on district maintenance through his report.
- C. HEARD CONSTRUCTION UPDATE:** Mr. Holm shared where we are on the construction process. The board will tour Northern Hills on Thursday, May 19th at noon.
- D. HEARD TECHNOLOGY REPORT:** Mr. Morrow presented to the board information on work done this year by the technology department.
- E. HEARD PROPOSED MEAL PRICES FOR 2016-17:** Mr. Horton shared with the board the proposed meal prices for 2016-17. This would be an increase of .10 per student/adult meal and .05 for student/adult breakfast.
- F. HEARD BUDGET REPORT:** Mr. Horton updated the board on the current state of the budget with comparisons from last year.

9. ACTION ITEMS:

A. CONSIDER PATRON BASEBALL FIELD REQUEST: Steve Wildeman made a presentation to the board. No action was taken.

B. CONSIDER CONSTRUCTION CHANGE ORDERS: Motion was made by Ms. Fowler-Hentzler seconded by Mr. Adams to approve the following change orders.

1. Change order No. Five for the remodel of Northern Hills Elementary School, in the amount of \$16,703 to be paid to AHRS Construction, Inc. through the allocated Bond Funds.

2. Change order No. Thirteen for the construction of the new Seaman Middle School, in the amount of \$823.88 to be paid to McPherson Contractors, Inc. through the allocated Bond Funds.

Motion Carried 5-0

C. CONSIDER TEXTBOOK RENTAL AND CLASS FEES FOR 2016-17: Motion was made by Ms. Appelhanz, seconded by Mrs. Fowler-Hentzler to approve the 2016-17 Textbook and Class Fees as presented. Motion Carried 5-0

D. CONSIDER 2016-17 STUDENTS HANDBOOKS: Motion was made by Ms. Appelhanz, seconded by Mrs. Fowler-Hentzler to approve the 2016-17 Student Handbooks as presented. Motion Carried 5-0

E. CONSIDER EARLY GRADUATION REQUESTS: Motion was made by Mr. Adams, seconded by Ms. Appelhanz to approve the Requests for Early Graduation as presented. Motion Carried 5-0

F. CONSIDER BIDS: Motion was made by Mr. Henderson seconded by Mrs. Appelhanz to approve the following bids.

1. Custodial paper bid from Clayton Paper & Distribution, Inc. in the total amount of \$20,161.51 which included Roll Towels, Toilet Tissue and Jumbo Roll Tissue, and the bid from Massco for \$423.93 for Shop Cleaning Towels.

2. Copier Paper bid from Veritiv in the amount of \$37,658.57.

3. Escalator Dairy bid from Hiland Dairy Foods in the amount of \$126,144.

Motion Carried 5-0

G. CONSIDER INDEPENDENT AUDIT FIRM FOR 2015-16 BUDGET YEAR: Motion was made by Mr. Henderson, seconded by Mr. Adams to name Berberich Trahan & Co. the district auditors for the 2015-16 Budget Year. Motion Carried 5-0

H. CONSIDER TEXTBOOK/TECHBOOK ADOPTIONS: Mr. Henderson made the motion seconded by Mr. Adams to approve the textbook/techbook adoption as presented in the amount of \$78,996.75. Motion Carried 5-0

9. PERSONNEL

A. Motion was made by Mr. Adams seconded by Mrs Fowler-Hentzler. to go into Executive Session for a period of 10 minutes starting at 7:02 to protect the district's right to the confidentiality of its negotiating position and the public interest. The board

invited Mr. Mathes, Mr. Horton and Mr. Peerenboom to join them.

Motion Passed 5-0

Board returned at 7:12, no action was taken.

Motion was made by Mr. Adams, seconded by Ms. Appelhanz to go into executive session for a period of 5 minutes to discuss non-elected personnel to protect the identity of an identifiable individual. Motion Carried 5-0

Board returned at 7:18, no action was taken.

10. ADJOURNMENT

Mr. Eckert made the motion seconded by Mr. Adams to adjourn the meeting. Motion carried 5-0

Meeting adjourned 7:19 p.m.
Brenda Burgett, Board Clerk
Seaman Board of Education