

**UNIFIED SCHOOL DISTRICT #345 BOARD OF EDUCATION
REGULAR MEETING MINUTES**

October 10, 2016, 6:00 PM

Seaman Education Center, 901 N.W. Lyman Road, Topeka, Kansas 66608

Members Present:

James Adams, Frank Henderson Jr., Fred Patton, Christie Appelhanz, Karl McNorton, and Cherie Sage

Members Absent:

Rich Eckert

Administrators:

Jason Golder, Terry Morrow, Patty Carter, Rod Garman, Annie Diederich, Dr. Steve Noble, Bob Horton

Others:

Candace LeDuc, Ann Mah, Mary Beck, Chelsa Christman, Danielle Bailey, Sarah Brinkley, Maria Kutira, Madison Henley, Janelle Henley, Jen Hannon, Jennifer Whitley, Nickie Oathout, Katie Lemon, Kylie Hawes, Keith Nitcher, Linda Hawes, Jamey Michael, Kale Michael, Maddie Schneider, Gary Deeter, Kim Patton, Andrew Patton, Emily Patton, Mistie Hight, Aarion Gray, Steve Bushnell, Keith Griffin, Steve Wildeman, Mark Simoneau, Dedra Raines, Sue Mollenkamp, Chelsie Heitman

1. CALL TO ORDER	Fred Patton called the meeting to order at 6:00 pm
A. Pledge of Allegiance	Fred Patton led the Pledge of Allegiance
2. PRESIDENTS REMARKS	
A. New Board Member Introductions	Fred Patton introduced Cherie Sage and Karl McNorton as new board members.
B. Recognition of Kansas Geography Teacher of the Year Mary Beck	Mary Beck presented on geography in Kansas schools and what students at West Indianola are doing with geography.
C. Recognition of FCCLA National Competitors	Students Nikki Romig, Keith Nitcher, Kylie Hawes, Kale Michael, Katie Lemon & Garret Sandall were recognized for their outstanding placement at nationals for FCCLA.
3. SUPERINTENDENT'S REMARKS	
A. Seaman Education Center Layout	Dr. Noble updated the board on plans to rearrange SEC layout to better serve our public, students and staff.
B. Board Agenda Layout	Dr. Noble shared the minor changes in how information is shared in Board Docs.
4. PUBLIC COMMUNICATIONS	
A. Addressing the Board	Ann Mah spoke about running for the state board of education. Sue Mollenkamp spoke about running for the state board of education. Steve Bushnell presented additional information regarding a building project at the Seaman Baseball Field.
5. ADOPTION OF THE AGENDA	
A. Adopt the agenda	Approved the agenda as published. Motion: Frank Henderson Second: Karl McNorton Final Resolution: Motion Carried 6-0
6. DISPOSITION OF BUSINESS BY CONSENT	
A. Minutes	Approved minutes from the Oct. 6 board of education training and Sep. 12 board of education regular meeting minutes.

B. Classified Contract Approved classified contracts as presented.

NEW CLASSIFIED CONTRACTS

Sara Holthusen
 Angelica Marquez-Marchand
 Leannette Williams
 Janet Boyd
 Tia Sampson
 Darryll Rocha
 Stephanie Griffin
 Brooklyn Spurgeon
 Eathan Soudek
 Josh Hypse

CLASSIFIED TRANSFERS

Theresa Dunham
 Tera Giffin

C. Disposal of District Property Approved disposal of four older food service lines by donating them to the Boys and Girls Club of Topeka.

D. District Credit Card Approved district credit card purchases.

E. Resignations and Retirements Accepted resignations and retirements as presented.

RESIGNATIONS

Mike Lyons – bus driver – eff. 9/30/16

RETIREMENTS

Ed Tolin – Teacher @ SHS – eff. 12/30/16
 Chris Tuck – Director of Nursing – eff. 7/1/17
 Pam McNally – Food Service
 Ruth Phillips – Food Service
 Tom Brandenburg - Custodian

F. Out of State Student Trip Approved out of state student trip.

G. Board Member Committee Appointment Appointed Christie Appelhanz to Wellness Executive Committee.

H. Approval of Consent Agenda Approved the consent agenda as published.

Motion: James Adams
 Second: Cherie Sage
 Final Resolution: Motion Carried 6-0

7. DISCUSSION ITEMS

A. Hear Curriculum Report Mr. Garman and Mrs. Diederich updated the board on curriculum items.

B. May 2016 Hail Insurance Update Mr. Horton updated the board on the May 2016 hail damage insurance claim.

C. Early Learning Initiative Mrs. Diederich updated the board on the early learning initiative.

D. Hear Special Education Report Mrs. Carter updated the board on SPED items.

E. Hear Facilities Report Mr. Golder updated the board on maintenance work in the district.

F. Hear Technology Report Mr. Morrow updated the board on technology in the district.

8. ACTION ITEMS

A. Financial Information/Claims Approved financial information/claims as published.

Motion: Frank Henderson
 Second: Christie Appelhanz
 Final Resolution: Motion Carried 6-0

B. Consider Bids	Approved purchase of a 2017 Ford F650 from Olathe Ford Lincoln for \$68,679. Motion: Christie Appelhanz Second: Karl McNorton Final Resolution: Motion Carried 6-0
C. Logan HVAC Project	Approved using remaining bond proceeds to replace the HVAC system at Logan Elementary. Motion: Cherie Sage Second: Karl McNorton Final Resolution: Motion Carried 6-0
D. Final Change Order - NH	Approved final change order for Northern Hills Elementary. Motion: Fred Patton Second: Frank Henderson Final Resolution: Motion Carried 6-0
E. Appoint Board Clerk	Appointed Candace LeDuc as Board Clerk and Theresa Dunham as Deputy Board Clerk. Motion: Karl McNorton Second: Christie Appelhanz Final Resolution: Motion Carried 6-0
F. School Finance Plan	Approved the "One Voice for School Finance" plan as the USD 345 position on school finance. Motion: James Adams Second: Frank Henderson Final Resolution: Motion Carried 6-0

9. PERSONNEL

10. ADJOURNMENT

A. Motion to Adjourn	Meeting adjourned at 7:40 pm. Motion: James Adams Second: Karl McNorton Final Resolution: Motion Carried 6-0
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