

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

December 12, 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:

Dr. Steve Noble

Others:

Candace LeDuc, Annie Diederich, Rod Garman, Patty Carter, Jason Golder, Terry Morrow, Bob Horton, Dennis Peerenboom, Rob Jackson, Kaitlin Gile, Stone Brackett, Madison Sandall, Mike Monaghan, Tina Gibson, Alexander Cooper, Barry Shannon, Don Pekrul, Vince Weber, Melissa, Logan Mott, Dedra Raines

1. CALL TO ORDER	
	Meeting was called to order at 6:00 p.m.
A. Pledge of Allegiance	Logan Mott led the Pledge of Allegiance
2. PRESIDENTS REMARKS	
A. National Merit Scholarship Semifinalists	Two Seaman High School Seniors, Stone Brackett and Madison Sandall, were recently named "Semifinalists" by the National Merit Scholarship Program based upon their performance on the PSAT/NMSQT.
	Christie Appelhanz arrived at 6:05 p.m.
B. Kansas Horizon Award Nominees	Kaitlin Gile, 4th grade teacher at Northern Hills Elementary and Rob Jackson, 8th grade science teacher at Seaman Middle School have been nominated for the 2017 Kansas Horizon Award Program. "This award is intended to recognize exemplary first-year teachers in the elementary and secondary classrooms of the state who perform in a way that distinguishes them as outstanding." Gile and Jackson's packets were delivered to the Kansas State Department of Education in October and the recipients from across Kansas will be announced sometime in January and recognized at the KEEN Conference in February 2017.
3. SUPERINTENDENT'S REMARKS	
A. Introduces Jerry Mitchell and Alexander Cooper	Alexander Cooper shared his experiences at Mathes Learning Center.
4. PUBLIC COMMUNICATIONS	
A. Addressing the Board	None
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 Nov. 14 board of education regular meeting minutes.
B. Resignations and Retirements	Accepted resignations and retirements as presented. <u>RESIGNATIONS</u>

Sarah Maddock – SPED Para @ NF eff. 12/20/16
 Michelle Wilson – At Risk Para @ WI eff .12/21/16

RETIREMENTS

Nancy Ellison – Nurse @ SHS – eff. 6/1/17

C. Classified Contract	Approved classified contracts as presented. NEW CLASSIFIED CONTRACTS Teresa Mack – Night Custodian @ WI Amber Adams – Temporary SPED Para @ NF
D. Certified Contract	Approved certified contracts as presented. CERTIFIED CONTRACTS Rhonda Denning – Temporary Psychologist
E. District Credit Card	Approved
F. Contracts	Approved the new contract with Pepsi for beverage service at SHS.
G. Gifts & Grants	Approved gifts & grants as presented.
H. Approval of Consent Agenda	Approved the consent agenda as published.

CERTIFIED SUPPLEMENTAL

Rod Garman – Girls Swimming Head Coach
 Ronna Blocker – Phone Fringe

Motion: Cherie Sage
 Second: Christie Appelhanz
 Final Resolution: Motion Carried 6-0

7. DISCUSSION ITEMS

A. Hear Curriculum Report	Rod Garman and Annie Diederich updated the board on curriculum items.
B. Hear Special Education Report	Patty Carter updated the board on SPED items.
C. Hear Facilities Report	Jason Golder updated the board on maintenance work in the district.
D. Hear Technology Report	Terry Morrow updated the board on technology in the district.
E. Hear HR Report on EAP	Dennis Peerenboom presented data from Employee Assistance Program.

8. ACTION ITEMS

A. Financial Information/Claims	Approved financial information/claims as published. Motion: James Adams Second: Christie Appelhanz Final Resolution: Motion Carried 6-0
B. 2017-18 Secondary Program Planning Guides	Approved Secondary Program Planning Guides as published. Motion: James Adams Second: Karl McNorton Final Resolution: Motion Carried 6-0

9. PERSONNEL

A. Executive Session	The board went into Executive Session to discuss non-elected Personnel at 6:47 for 30 minutes with Steve Noble and Rod Garman. Motion: Fred Patton Second: Karl McNorton Final Resolution: Motion Carried 6-0 Rod Garman and Steve Noble exit at 7:12. Executive session ended at 7:17
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The board voted to go into executive session for an additional 10 minutes.

Motion: Fred Patton
Second: Frank Henderson
Final Resolution: Motion Carried 6-0

Executive session ended at 7:27 p.m.

The board voted to go into executive session for an additional two minutes.

Motion: Fred Patton
Second: Cherie Sage
Final Resolution: Motion Carried 6-0

Executive session ended at 7:29 p.m.

The board came back from executive session at 7:29 p.m. No action taken.

10. ADJOURNMENT

A. Motion to Adjourn

Meeting adjourned at 7:29 p.m.
Motion: James Adams
Second: Karl McNorton
Final Resolution: Motion Carried 6-0
