

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

January 9, 2017, 6:00 PM

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

Members Present:

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

Members Absent:

Others:

Candace LeDuc, Steve Noble, Annie Diederich, Rod Garman, Patty Carter, Terry Morrow, Jason Golder, Dennis Peerenboom, Bob Horton, Chelcie Heitman, Traci Hammes, Kyle Johnson, Ryan Simpson, Dedra Raines, Sarah Brinkley, Mike Monaghan, Karen Linn, Steve Heilman, Craig Cox, Josh Gomez, Annette Nally, Jason Ramirez, Mark Simoneau, Krystal Zurmely, Claudia Welch, Mary Beck, Natasha Armstead, Don Pekrul

1. CALL TO ORDER	Meeting was called to order at 6:00 pm.
A. Pledge of Allegiance	Fred Patton led the Pledge of Allegiance
2. PRESIDENTS REMARKS	
A. Recognize 2016 Middle School Kansas Council for the Social Studies Judy Cromwell Excellence in Teaching Award - Kyle Johnson	Kyle Johnson presented on history projects at Seaman Middle School.
B. Kansas Association for Health - Physical Education - Recreation - Dance Awards	The board recognized Rod Garman for being named Administrator of the Year at the 2016 Kansas Association for Health, Physical Education, Recreation and Dance (KAHPERD) Conference. Craig Cox, Josh Gomez, Annette Nally, Jason Ramirez, Mark Simoneau, Krystal Zurmely, and Claudia Welch also received appreciation awards for their positive impact on others.
C. Vice President Remarks	Frank Henderson updated the board on NSBA and KASB news.
3. SUPERINTENDENT'S REMARKS	
A. January 2017 is School Board Recognition Month	Dr. Noble recognized the board for School Board Recognition Month.
B. KESA Process / Goals / Action Plan	Dr. Noble updated the board on district action plan and goals development.
4. PUBLIC COMMUNICATIONS	
A.	None
5. ADOPTION OF THE AGENDA	
A. Adopt the agenda	Approved the agenda as published. Motion: Karl McNorton Second: Frank Henderson Final Resolution: Motion Carried 7-0
6. DISPOSITION OF BUSINESS BY CONSENT	
A. Minutes	Approved minutes from the Dec. 12 board of education regular meeting minutes.
B. Resignations and Retirements	Accepted resignations and retirements as presented.
C. Classified Contract	Approved classified contracts as presented.
D. Certified Contract	Approved certified contracts as presented.
E. District Credit Card	Approved
F. Disposal of District Property	Approved
G. Gifts & Grants	Approved gifts & grants as presented.
H. Approval of Consent Agenda	Approved the consent agenda as published.

Motion: James Adams
 Second: Cherie Sage
 Final Resolution: Motion Carried 7-0

7. 2015-16 Audit Report

A. Consider Approval of the 2015-16 Audit Report
 Karen Linn presented the USD 345 audit report.
 The board approved the audit report as presented.

Motion: Frank Henderson
 Second: Christie Appelhanz
 Final Resolution: Motion Carried 7-0

8. DISCUSSION ITEMS

A. Hear Curriculum Report
 Rod Garman and Annie Diederich updated the board on curriculum items.
 Ryan Simpson gave an update on elementary band.

B. MTSS Report
 Dedra Raines, Traci Hammes & Courtney Hickman presented on MTSS.

Rich Eckert left the meeting at 7:10 pm.

C. Connect with Kids Curriculum
 Traci Hammes, Chelcie Heitman and Natasha Armstead presented on Connect with Kids.

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

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

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

G. Hear Budget Update
 Bob Horton updated the board on the district budget.

9. ACTION ITEMS

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

Motion: Karl McNorton
 Second: Frank Henderson
 Final Resolution: Motion Carried 6-0

B. Approve Additional Projects for 2016-17 CORE-5 Plan
 Approved proceeding with the planning phase for SHS Front Entrance Security Improvements, SHS South Gym Floor Replacement, and SHS Football/PE Locker Room Renovation.

Motion: Cherie Sage
 Second: Karl McNorton
 Final Resolution: Motion Carried 6-0

C. Consider Bids
 Approved a five-year preventative maintenance agreement with Interstate Elevator for a total amount of \$18,157.24.

Motion: Karl McNorton
 Second: Christie Appelhanz
 Final Resolution: Motion Carried 5-1 (Adams)

10. PERSONNEL

A. Executive Session
 The board went into executive session to discuss non-elected personnel for 15 minutes at 7:49 pm.

Motion: Frank Henderson
 Second: James Adams
 Final Resolution: Motion Carried 6-0

The board came back from executive session at 8:04 pm. No action.

B. Retirement Benefit
 Approved the requested district health insurance retirement benefit for

Mike Brady.

Motion: Frank Henderson

Second: Karl McNorton

Final Resolution: Motion Carried 6-0

10. ADJOURNMENT

A. Motion to Adjourn

Meeting adjourned at 8:06 pm.

Motion: Christie Appelhanz

Second: Cherie Sage

Final Resolution: Motion Carried 6-0
