

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

February 13, 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, Ronna Blocker, Kaye Kabus, Joel Wells, Dedra Raines, Jason Golder, Terry Morrow, Annie Diederich, Rod Garman, Celia Llopis-Jepsen, Mike Monaghan, Jim Dienes, Vince Weber, Jo Lorson, Danielle Bailey, Bryan Falk, Chelsa Christman, Dennis Peerenboom

1. CALL TO ORDER	Fred Patton called the meeting to order at 6:02 p.m.
A. Pledge of Allegiance	Rich Eckert led the Pledge of Allegiance.
2. PRESIDENTS REMARKS	
A. Vice President NSBA Report	Frank Henderson reported on NSBA Advocacy Institute.
3. SUPERINTENDENT'S REMARKS	
A. State of the District	Dr. Noble updated the board on the state of the district.
B. SEAF invite	Dr. Noble invited the board to attend the 11 th Annual SEAF Banquet on Wednesday, February 22, 2017 at 6:30 p.m. in the Seaman Middle School Commons.
4. PUBLIC COMMUNICATIONS	
A. Addressing the Board	None
5. ADOPTION OF THE AGENDA	
A. Adopt the agenda	Approved the agenda as published.
	Motion: Cherie Sage Second: Frank Henderson Final Resolution: Motion Carried 7-0
6. DISPOSITION OF BUSINESS BY CONSENT	
A. Minutes	Approve minutes from the Jan. 9 board of education regular meeting minutes.
B. Resignations and Retirements	Accept resignations and retirements as presented
C. Classified Contract	Approve classified contracts as presented
D. Certified Contract	Approve certified contracts as presented
E. District Credit Card	Approve
F. Gifts & Grants	Approve gifts & grants as presented
G. Approval of Consent Agenda	Approved the consent agenda as published.
	Motion: James Adams Second: Karl McNorton Final Resolution: Motion Carried 7-0
7. DISCUSSION ITEMS	
A. Hear Curriculum Report	Rod Garman and Annie Diederich updated the board on curriculum items.
B. Kindergarten Readiness Community Conversation Review	Annie Diederich gave a review on the Kindergarten Readiness Community Conversation.
C. Early Childhood Initiative	Steve Noble updated the board on the early childhood initiative.
D. Hear Special Education Report	Dedra Raines 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 Board Policy updates as recommended by KASB	Steve Noble reviewed recommended changes to board policy.
H. Hear 2018-19 Calendar Recommendations	Annie Diederich reviewed 2018-19 calendar options.
I. ASA Marketing Presentation	Jim Deines with ASA Strategic Funding presented on the Marketing/Advertising Opportunity for Seaman USD 345.
	Christie Appelhanz left the meeting at 7:27 pm. Christie Appelhanz returned to the meeting at 7:28 pm.
	Motion to release the bid.
	Motion: Rich Eckert Second: Karl McNorton Final Resolution: Motion Carried 7-0

8. ACTION ITEMS

A. Financial Information/Claims	Approved financial information/claims as published.
	Motion: Rich Eckert Second: Christie Appelhanz Final Resolution: Motion Carried 7-0
B. Consider Bids	Motion to approve the bid from Acme for \$182,904 to replace and level the south gym floor at SHS.
	Motion: James Adams Second: Karl McNorton Final Resolution: Motion Carried 7-0
C. Consider Negotiated Teams Members	Motion to appoint Cherie Sage, Rich Eckert and James Adams to the negotiations team.
	Motion: Fred Patton Second: James Adams Final Resolution: Motion Carried 7-0
D. Consider Bond Payment	Motion to approve the resolution to make an interest-only 2013 bond issue payment of \$958,095.03.
	Motion: Christie Appelhanz Second: Cherie Sage Final Resolution: Motion Carried 7-0

10. PERSONNEL

Executive Session	The board went into executive session to discuss non-elected personnel at 7:49 pm for 10 minutes with Dedra Raines, Annie Diederich, Joel Wells, Dennis Peerenboom & Dr. Noble.
	Motion: Fred Patton Second: Christie Appelhanz Final Resolution: Motion Carried 7-0
	Executive session ended at 7:59 pm.
	The board went into executive session to discuss non-elected personnel at

8:02 pm for 20 minutes.

Motion: Fred Patton
Second: Frank Henderson
Final Resolution: Motion Carried 7-0

The board extended executive session for 10 minutes at 8:22 pm and invited Dr. Noble.

Motion: Fred Patton
Second: Cherie Sage
Final Resolution: Motion Carried 7-0

Executive Session ended at 8:32

Consider Superintendent Contract	No action taken.
Executive Session	No action taken.
10. ADJOURNMENT	
A. Motion to Adjourn	Meeting adjourned at 8:36 pm.
	Motion: Cherie Sage Second: James Adams Final Resolution: Motion Carried 7-0
