

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

March 13, 2017, 6:00 PM

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

**Members Present:**

Frank Henderson Jr., Fred Patton, Rich Eckert, Christie Appelhanz, Karl McNorton, and Cherie Sage  
James Adams joined at 6:25 pm.

**Members Absent:**

**Others:**

Bob Horton, Candace LeDuc, Steve Noble, Dedra Raines, Jason Golder, Terry Morrow, Annie Diederich, Rod Garman, Dennis Peerenboom, Tory Kanicki, Heather Blackwood, Steve Heilman, Scott Emperley, Rory Brees, Connor High, Karen High, Angela Dienes, Danielle Bailey, Donald Pekrul, Mike Maas, Mike Monaghan, Chelsa Christman, Vince Weber, Kim Patton, Andrew Patton, Britany Vale, Morgan Henry, Mary Beck, Kaye Kabus

<b>1. CALL TO ORDER</b>	Fred Patton called the meeting to order at 6:00 p.m.
A. Pledge of Allegiance	Christie Appelhanz led the Pledge of Allegiance.
<b>2. PRESIDENTS REMARKS</b>	
<b>3. SUPERINTENDENT'S REMARKS</b>	
A. Certificate of Appreciation	The Kansas Sentinels Football Organization presented Dr. Steve Noble with a certificate of appreciation for the district's generous support.
B. AASA Report	Dr. Noble will updated the board on his recent AASA Conference.
C. NSBA	Open Meeting Notice: March 25-27 NSBA Annual Conference.
<b>4. PUBLIC COMMUNICATIONS</b>	
A. Addressing the Board	None
<b>5. ADOPTION OF THE AGENDA</b>	
A. Adopt the agenda	Approved the agenda as amended.  Motion: Karl McNorton Second: Frank Henderson Final Resolution: Motion Carried 6-0
<b>6. DISPOSITION OF BUSINESS BY CONSENT</b>	
A. Minutes	Approve minutes from the Feb. 13 board of education regular meeting minutes.
B. Terminations	Accept terminations 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. Seaman Summer Camps	Approve summer camps as presented.
G. Approval of Consent Agenda	Approved the consent agenda as published.  Motion: Rich Eckert Second: Karl McNorton Final Resolution: Motion Carried 6-0
<b>7. DISCUSSION ITEMS</b>	
A. Hear Curriculum Report	Rod Garman and Annie Diederich updated the board on curriculum items.
B. Hear Special Education Report	Dedra Raines 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 Board Policy updates as recommended by KASB	Steve Noble reviewed recommended changes to board policy.
	James Adams joined by phone at 6:25 pm.
F. Hear the CORE-5 Plan	Bob Horton presented the first look of the CORE-5 Plan.

## 8. ACTION ITEMS

A. Financial Information/Claims	Approved financial information/claims as published.  Motion: Christie Appelhanz Second: Cherie Sage Final Resolution: Motion Carried 7-0
B. Consider Bids	Motion to approve the bid from Senne Construction for \$2,492,000 for the Logan HVAC project.  Motion: Rich Eckert Second: Karl McNorton Final Resolution: Motion Carried 7-0
C. Consider 2018-19 Calendar Recommendations	Motion to approve option B  Motion: Karl McNorton Second: Cherie Sage Final Resolution: Motion Carried 7-0
D. Consider Early Childhood Initiative Phase I	Motion to approve Early Childhood Initiative Phase I.  Motion: Rich Eckert Second: Frank Henderson Final Resolution: Motion Carried 7-0
E. Consider Early Childhood Initiative Phase II	Motion to approve Early Childhood Initiative Phase II.  Motion: James Adams Second: Frank Henderson Final Resolution: Motion Carried 5-2 (Eckert, Appelhanz)
F. Consider Master Contract Negotiation Items for 2017-18	Motion to approve negotiation items as presented.  Motion: Frank Henderson Second: Karl McNorton Final Resolution: Motion Carried 7-0

## 9. PERSONNEL

A. Executive Session	The board did not go into executive session.
B. Retirement Benefit	Motion to approve the requested district health insurance retirement benefit.  Motion: Karl McNorton Second: Christie Appelhanz Final Resolution: Motion Carried 7-0
C. Consider Superintendent Contract	Motion to approve superintendent contract as presented.  Motion: Christie Appelhanz Second: Frank Henderson

Final Resolution: Motion Carried 7-0

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D. Consider Administrator Contracts

Motion to approve administration contracts as presented.

Motion: Cherie Sage

Second: Frank Henderson

Final Resolution: Motion Carried 7-0

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**10. ADJOURNMENT**

A. Motion to Adjourn

Meeting adjourned at 7:05 pm.

Motion: Karl McNorton

Second: James Adams

Final Resolution: Motion Carried 7-0

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