

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

April 10, 2017, 6:00 PM

Seaman Education Center, 901 NW 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, Dedra Raines, Dennis Peerenboom, Rod Garman, Terry Morrow, Jason Golder, Bob Horton, Angela Dienes, Mike Monaghan, Andrew Stueue, Danielle Bailey, Jennifer Hildebrandt, Emily Schnacher, Ericca Watson, Natalie Haag, Zeke Metz, Ken Metz, Tabatha Wright, Ashley Besnears, Noah Belt, John Baeten, Clayton Mumford, Geoff Poston, Ethan Cowan, Cody Mzhickteno, Lauren Baeten, Ellen Baeten, Mark Stanley, Don Pekrul, Chelsa Christman, Brad Dietz, Jay Monhollon, Kaye Kabus

1. CALL TO ORDER	Fred Patton called to order at 6:00 pm.
A. Pledge of Allegiance	Cherie Sage led the Pledge of Allegiance
2. PRESIDENTS REMARKS	
A. Zeke Metz - 500 yard Freestyle State Champion	The board recognized Zeke Metz as the 500 yard Freestyle State Champion.
B. Boys Bowling State Champions	The board recognized the Seaman High School bowling team as 2017 state champions. James Adams arrived at 6:03 pm.
3. SUPERINTENDENT'S REMARKS	
A. School Funding Update	Dr. Noble updated the board on school funding formula work in the legislature.
B. BOE graduation/promotion attendance	<p>Seaman High School Graduation Sunday, May 21, 4:00 p.m.</p> <p>Seaman Middle School 8th Grade Promotion Monday, May 22, 7:00 p.m.</p> <p>Elmont Elementary 6th Grade Promotion Tuesday, May 23, 2:00 p.m.</p> <p>Logan Elementary 6th Grade Promotion Tuesday, May 23, 9:00 a.m.</p> <p>North Fairview Elementary 6th Grade Promotion Tuesday, May 23, 9:30 a.m.</p> <p>Northern Hills Elementary 6th Grade Promotion Tuesday, May 23, 1:30 p.m.</p> <p>West Indianola Elementary 6th Grade Promotion Tuesday, May 23, 10:00 a.m.</p>
4. PUBLIC COMMUNICATIONS	
A. Public Communications	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 7-0

6. DISPOSITION OF BUSINESS BY CONSENT

A. Minutes Approve minutes from the March. 13 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. KASB Renewal Approve renewal

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

Motion: Cherie Sage
 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. Student Handbook Presentations Rod Garman and Annie Diederich presented student handbooks.

C. Hear Special Education Report Dedra Raines updated the board on SPED items.

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

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

F. Pleasant Hill Name Change Dedra Raines presented a name change option for Pleasant Hill.

Approved the name Pleasant Hill Learning Campus.

Motion: Rich Eckert
 Second: Karl McNorton

Final Resolution: Motion Carried 7-0

G. Strategic Plan - Goal 1 Steve Noble led discussion on strategic goal 1.

H. Early Graduation Requests Rod Garman presented the early graduation requests.

Christie Appelhanz exited the meeting at 6:28 pm.

Christie Appelhanz entered the meeting at 6:29 pm.

8. ACTION ITEMS

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

Motion: Rich Eckert
 Second: Frank Henderson
 Final Resolution: Motion Carried 7-0

B. Consider Bids Motion to approve the bid from JP Construction for \$315,961 for Secured Entry Improvements, Student Locker Replacement, and PE Locker Replacement at Seaman High School.

Motion: Rich Eckert
 Second: Karl McNorton
 Final Resolution: Motion Carried 7-0

Motion to approve the bid from Cytek for \$43,670 to replace 110 classroom projectors.

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

C. Consider the CORE-5 Plan

Approved CORE-5 Plan as published.

Motion: Christie Appelhanz
 Second: Cherie Sage
 Final Resolution: Motion Carried 7-0

D. Consider board policy updates as recommended by KASB

Approved board policy updates as published.

Motion: Frank Henderson
 Second: Karl McNorton
 Final Resolution: Motion Carried 7-0

E. Early Learning Initiative Phase I Amendment

Approved Early Learning Initiative Phase I amendment as presented. Amendment included no transportation and no monthly fees for peer model students for the 2017-18 school year.

Motion: James Adams
 Second: Karl McNorton
 Final Resolution: Motion Carried 7-0

F. Approve and appoint BOE members to Early Learning Task Force

Frank Henderson & Cherie Sage appointed to the Early Learning Task Force.

Motion: Rich Eckert
 Second: Karl McNorton
 Final Resolution: Motion Carried 7-0

Approve committee members as presented.

Motion: Rich Eckert
 Second: Cherie Sage
 Final Resolution: Motion Carried 7-0

9. PERSONNEL

10. ADJOURNMENT

A. Motion to Adjourn

Meeting adjourned at 7:02 pm

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