

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

May 8, 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, Dedra Raines, Terry Morrow, Dennis Peerenboom, Bob Horton, Mary Beck, Sarah Brinkley, Chris Tuck, Donald Pekrul, Dawn McWilliams, Mike Monaghan, Danielle Bailey, Kaye Kabus, Don Koon & Students

1. CALL TO ORDER	Fred Patton started the meeting at 6:00 p.m.
A. Pledge of Allegiance	Karl McNorton led the Pledge of Allegiance.
2. PRESIDENTS REMARKS	
A. SHS Robotics Club Presentation	Fred Patton introduced the SHS Robotics Club sponsor and club members.
3. SUPERINTENDENT'S REMARKS	
A. Boys & Girls Club of Topeka Partnership Advancements	Steve Noble updated the board on the district's partnership with the Boys and Girls Club of Topeka.
4. PUBLIC COMMUNICATIONS	
A.	None
5. ADOPTION OF THE AGENDA	
A. Adopt the agenda	Approved the agenda as published. Motion: Karl McNorton Second: Cherie Sage Final Resolution: Motion Carried 7-0
6. DISPOSITION OF BUSINESS BY CONSENT	
A. Minutes	Approve minutes from the April 10 board of education regular meeting minutes.
B. Classified Contract	Approve classified contracts as presented.
C. Certified Contract	Approve certified contracts as presented.
D. Resignations and Retirements	Accept resignations and retirements as presented.
E. District Credit Card	Approve
F. Gifts & Grants	Approve gifts & grants as presented.
G. Summer School Contracts	Approve summer school contracts as presented.
H. Early Learning Task Force Member	Approve Early Learning Task Force members as presented.
I. Approval of Consent Agenda	Approved the consent agenda as published. Motion: Frank Henderson Second: Karl McNorton Final Resolution: Motion Carried 6-1 (Eckert)
7. DISCUSSION ITEMS	
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 Proposed Meal Prices	Kaye Kabus proposed meal prices for the 2017-18 school year.

F. Hear Medication Policy Update	Chris Tuck proposed an update to the district’s medication policy. The board approved the policy update.
	Motion: Rich Eckert Second: Karl McNorton Final Resolution: Motion Carried 7-0
G. Hear Budget Report	Bob Horton updated the board on the district budget.
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 Kansas Truck Equipment for \$248,295 for three new 65-passenger school busses.
	Motion: Rich Eckert Second: Cherie Sage Final Resolution: Motion Carried 7-0
	Motion to approve the bid from Restoration & Waterproofing Contractors for \$71,766 for masonry repairs at Logan Elementary.
	Motion: Karl McNorton Second: Frank Henderson Final Resolution: Motion Carried 7-0
	Motion to approve a three-year agreement with Mize Houser & Company and name them as the district auditors beginning with the 2016-17 school year for the amount of \$15,300.
	Motion: Rich Eckert Second: Karl McNorton Final Resolution: Motion Carried 6-1 (Appelhanz)
	Motion to approve the bid from SSi for \$26,264.50 for furniture for Seaman High School.
	Motion: Rich Eckert Second: Frank Henderson Final Resolution: Motion Carried 7-0
	Motion to approve the bid from Sunflower Paving for \$58,860 for Seaman Stadium sidewalk replacement.
	Motion: Karl McNorton Second: Cherie Sage Final Resolution: Motion Carried 7-0
	Motion to approve the custodial paper bids from Clayton Paper & Distribution for \$13,138.20 and Pur-O-Zone for \$10,411.60.

Motion: Fred Patton
 Second: Christie Appelhanz
 Final Resolution: Motion Carried 7-0

Motion to approve the bid for copy paper from Veritiv in the total amount of \$37,166.51.

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

Motion to approve dairy purchase using the Escalator Bid from Hiland Dairy Foods for \$109,074.

Motion: Frank Henderson
 Second: Cherie Sage
 Final Resolution: Motion Carried 7-0

C. Consider Student Handbooks

Motion to approve student handbooks as presented.

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

D. Consider Early Learning Curriculum

Motion to approve preschool curriculum purchase of Big Day for PreK as presented.

Motion: Cherie Sage
 Second: Frank Henderson
 Final Resolution: Motion Carried 5-2 (Appelhanz & Eckert)

E. Consider Early Graduation Requests

Motion to approve early graduation requests as presented.

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

F. Consider 2017-18 Fees

Motion to approve 2017-18 fees as presented.

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

9. PERSONNEL

Executive Session

The board went into Executive Session for discussion of professional negotiations at 7:18 pm for 10 minutes with Dennis Peerenboom, Bob Horton & Steve Noble.

Motion: Fred Patton
 Second: Rich Eckert
 Final Resolution: Motion Carried 7-0

The board came back from executive session at 7:28 pm.

10. ADJOURNMENT

A. Motion to Adjourn

Meeting adjourned at 7:29 pm.
