

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

June 12, 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

Members Absent: Cherie Sage

Others:

Candace LeDuc, Steve Noble, Annie Diederich, Rod Garman, Dedra Raines, Terry Morrow, Dennis Peerenboom, Bob Horton, Mike Monaghan, Kaye Kabus, Donald Pekrul, Jason Golder, Bob Coughlin, KSNT, Phil McKay

1. CALL TO ORDER	Fred Patton started the meeting at 6:00 p.m.
A. Pledge of Allegiance	James Adams led the Pledge of Allegiance.
2. PRESIDENTS REMARKS	
3. SUPERINTENDENT'S REMARKS	
A. School Funding Update	Steve Noble updated the board on school funding.
	Christie Appelhanz entered the meeting at 6:02 pm.
B. Alumni Banquet Review	Steve Noble updated the board on the alumni banquet.
4. PUBLIC COMMUNICATIONS	
A.	None
5. ADOPTION OF THE AGENDA	
A. Adopt the agenda	Approved the agenda with addition of Item 8 F, Consider End-of-Year-Budget Transfers.
	Motion: Karl McNorton
	Second: Frank Henderson
	Final Resolution: Motion Carried 7-0
6. DISPOSITION OF BUSINESS BY CONSENT	
A. Minutes	Approve minutes from the May 8 and May 17 board of education meetings.
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 statement as presented.
F. Transportation Policy Update	Approve transportation policy update as presented.
G. Disposal of District Property	Approve disposal of district property as presented.
H. Acceptable Use Agreement Policy Updates	Approve acceptable use agreement policy updates as presented.
I. Approve KASB June Policy Updates	Approve June policy updates as recommended by KASB
J. Approval of Consent Agenda	Approved the consent agenda as published.
	Motion: Rich Eckert
	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. 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. MOU Compliance with SB367 Policy	Phil McKay presented MOU compliance with SB 367 policy.
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 Berry Material Handling for a fixed material lift at SMS for \$27,662.77. Motion: Christie Appelhanz Second: Karl McNorton Final Resolution: Motion Carried 7-0
C. Consider Proposed Meal Prices	Motion to approve 2017-18 meal prices as presented. Motion: Karl McNorton Second: James Adams Final Resolution: Motion Carried 7-0
D. Consider District Property, Casualty and Liability Insurance Proposal	Motion to approve the quote from Willis Towers Watson for Property/Casualty Insurance for \$348,285 and Workers Compensation for \$136,918. Motion: Karl McNorton Second: Frank Henderson Final Resolution: Motion Carried 7-0
E. Consider Parents as Teachers Contract	Motion to approve contract as presented. Motion: Christie Appelhanz Second: Frank Henderson Final Resolution: Motion Carried 7-0
F. Consider End-of-Year-Budget Transfers	Motion to authorize the superintendent to approve the final transfer amounts between funds to close out the FY17 budget year. Motion: Rich Eckert Second: Frank Henderson Rich Eckert withdrew motion.
9. PERSONNEL	
Executive Session	The board did not go into executive session.
10. ADJOURNMENT	
A. Motion to Adjourn	Meeting adjourned at 7:05 p.m.