

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

August 14, 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, Rod Garman, Annie Diederich, Dedra Raines, Dennis Peerenboom, Terry Morrow, Jason Golder, Bob Horton, Theresa Dunham, Sarah Brinkley, Mary Beck, Jill Becker, Mike Monaghan, Angela Deines, Daniel Ruda, Kim Vu, Maria Kutina, Keith Griffin, Traci Burton, Maren Proplesch, Audra Gragg, Ronna Blocker

1. CALL TO ORDER	Fred Patton called the meeting to order at 6:00 pm
A. Pledge of Allegiance	Cherie Sage led the Pledge of Allegiance
2. PRESIDENTS REMARKS	
A. Daniel Ruda	Seaman High School Freshman Center Teacher Daniel Ruda was honored for annual Focus on Freshmen 2017 National Conference awards.
B. Kim Vu	Kim Vu was honored for two prizes from National History Day.
3. SUPERINTENDENT'S REMARKS	
A. Special Meeting Reminder	Steve Noble reminded the board of the Special Meeting on August 17 at 11:00 am.
B. Enrollment Update	Steve Noble updated the board on enrollment numbers.
4. PUBLIC COMMUNICATIONS	
A. Rich Eckert: Back-to-School Events	Rich Eckert remarked on the back-to-school kick off and staff excitement.
B. Rich Eckert: Traffic Study	Rich Eckert discussed the traffic study in front of Seaman Middle School.
5. ADOPTION OF THE AGENDA	
A. Adopt the agenda	Steve Noble added three classified contracts to the consent 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 July 10 and August 3 board of education meeting.
B. Classified Contract	Approve certified contracts as presented.
C. Resignation & Retirements	Accept resignations and retirements as presented.
D. District Credit Card	Approve
E. Approval of Consent Agenda	Approved the consent agenda as published. Motion: Karl McNorton Second: James Adams Final Resolution: Motion Carried 7-0
7. Action Item	
A. Consider General Obligation Refunding Bonds, Series 2017 Resolution	Fred Patton delayed this item until later in the agenda (See note in 8e) Approve resolution authorizing the issuance and delivery of the District's \$9,975,000 General Obligation Refunding Bonds, Series 2017

to effectuate interest cost reduction on the District's bonded indebtedness.

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

8. DISCUSSION ITEMS

A. Hear Curriculum Report	Rod Garman and Annie Diederich updated the board on curriculum items.
B. Hear Facilities Report	Jason Golder updated the board on maintenance work in the district.
C. Hear Technology Report	Terry Morrow updated the board on technology in the district.
D. Hear Special Services Report	Dedra Raines updated the board on SPED items.
E. Hear Transportation Report	Ronna Blocker updated the board on transportation items.

Christie Appelhanz left the meeting at 6:53 pm.

Christie Appelhanz returned to the meeting at 6:56 pm.

Fred Patton returned the meeting to item 7a.

9. 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. Silver Lake Bank Bond Payment Resolution	Approve resolution as presented. Motion: Karl McNorton Second: Frank Henderson Final Resolution: Motion Carried 7-0
C. Consider Bids	Approve the base bid and all alternate bids except A3 from Senne Construction for \$1,574,120. Motion: Cherie Sage Second: James Adams Final Resolution: Motion Carried 5-2 (Eckert, Appelhanz) Approve the bid from Resilite for practice wrestling mats at Seaman High School for \$20,845. Motion: Rich Eckert Second: Karl McNorton Final Resolution: Motion Carried 7-0 Approve the bid from Shawnee Mission Ford for two new maintenance vehicles for a total price of \$53,430. Motion: James Adams Second: Frank Henderson Final Resolution: Motion Carried 7-0
D. Consider Early Graduation Request	Approve early graduation request as presented.

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

E. New Directions Contract

Approve New Directions contract as presented.

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

10. PERSONNEL

Executive Session

The board went into executive session to discuss employer-employee negotiations pursuant to the exception for employer-employee negotiations under KOMA with Steve Noble, Bob Horton and Dennis Peerenboom, and the open meeting will resume in the board room at 7:20 pm.

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

The board extended executive session to discuss employer-employee negotiations pursuant to the exception for employer-employee negotiations under KOMA with Steve Noble, Bob Horton and Dennis Peerenboom, and the open meeting will resume in the board room at 7:27 pm.

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

Executive Session

The board did not go into executive session to discuss an individual employee's performance pursuant to non-elected personnel.

10. ADJOURNMENT

A. Motion to Adjourn

Meeting adjourned at 7:27 pm.