

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

September 11, 2017, 6:00 PM

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

Members Present:

James Adams, Frank Henderson Jr., Rich Eckert, Christie Appelhanz, Karl McNorton, and Cherie Sage (via phone)

Members Absent:

Fred Patton

Others:

Candace LeDuc, Steve Noble, Rod Garman, Annie Diederich, Dennis Peerenboom, Terry Morrow, Jason Golder, Bob Horton, Theresa Dunham, Kaye Kabus, Cooper Garman, Kristin Garman, Logan Stuke, Mike Wilson, Dave Denser, Andrew Patton, Kim Patton, Zachary Patton, Keith Griffin, Scott Taylor, Chelcie Heitman, Taryn Shumacher, Jordan Riggles, Emily Patton, Jackie Riggles, Amberly Sadler, Ben Sadler, Tyler Parkhurst, Lisa Parkhurst, Kaden Fox, Jackie Fox, Brian Fox, Wanda Riggles, Donald Pekrul, Justyce Billbe, Liz Krumins, Mary Beck, Sarah Brinkley, Kevin Hulsing, Mike Monaghan, Brad Deiter

1. CALL TO ORDER	Frank Henderson called the meeting to order at 6:00 pm
A. Pledge of Allegiance	Cooper Garman led the Pledge of Allegiance
2. PRESIDENTS REMARKS	
A. Eagle Scouts	The board recognized eagle scouts for their work on North Fairview and Camp Bowser projects.
B. SMS FCCLA	The board recognized Seaman Middle School FCCLA for their seven gold medals from the National Leadership Conference in Nashville, TN.
3. SUPERINTENDENT'S REMARKS	
A. New Funding Report	Steve Noble informed the board on how new funding (approximately \$650,000) will impact USD 345.
B. Review Graduation Rate, Success Rate and Effective Rate of Graduates	Steve Noble reviewed graduation rate, success rate and effective rate of USD 345 graduates.
4. PUBLIC COMMUNICATIONS	
A. None	
5. ADOPTION OF THE AGENDA	
A. Adopt the agenda	Approved the agenda as published. Motion: Karl McNorton Second: James Adams Final Resolution: Motion Carried 6-0
6. Personnel	
A. Executive Session: Employer-Employee Negotiations	The board went into executive session with Dennis Peerenboom, Bob Horton and Steve Noble to discuss the latest proposal pursuant to the exception for employer-employee negotiations under KOMA to discuss teacher contracts, and the open meeting resumed in the board room at 6:31. Motion: Rich Eckert Second: Cherie Sage Final Resolution: Motion Carried 6-0 The board extended executive session with Dennis Peerenboom, Bob Horton and Steve Noble to discuss the latest proposal pursuant to the exception for employer-employee negotiations under KOMA to discuss

teacher contracts, and the open meeting resumed in the board room at 6:42.

Motion: Rich Eckert
 Second: Karl McNorton
 Final Resolution: Motion Carried 6-0

B. Consider Approval of the 2017-18 Negotiated Agreement Approve 2017-18 Negotiated Agreement as presented.

Motion: Cherie Sage
 Second: James Adams
 Final Resolution: Motion Carried 6-0

7. DISPOSITION OF BUSINESS BY CONSENT

- A. Minutes Approve minutes from the August 17 and August 14 board of education meeting.
- B. Classified Contract Approve classified contracts as presented.
- C. Certified Contracts Approve certified contracts as presented.
- D. Supplemental Contracts Approve supplemental contracts as presented.
- E. Resignation & Retirements Accept resignations and retirements as presented.
- F. Termination Approve termination as presented.
- G. District Credit Card Approve as presented.
- H. Gifts & Grants Approve gifts and grants as presented.
- I. Disposal of District Property Approve disposal of district property as presented.
- J. Approval of Consent Agenda Approved the consent agenda as published.

Motion: Rich Eckert
 Second: James Adams
 Final Resolution: Motion Carried 6-0

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 Rod Garman updated the board on SPED items.
- E. Hear Summer Meal Report Kaye Kabus updated the board on summer meals.

9. ACTION ITEMS

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

Motion: Karl McNorton
 Second: Christie Appelhanz
 Final Resolution: Motion Carried 6-0

B. Consider Bids Approve the bid from All-Steel Building Systems for a new softball batting cage for \$25,283.

Motion: Rich Eckert
 Second: Karl McNorton
 Final Resolution: Motion Carried 6-0

C. Consider Out-of-State Field Trip Requests Approved out-of-state field trip requests as presented.

Motion: James Adams
 Second: Karl McNorton
 Final Resolution: Motion Carried 6-0

10. ADJOURNMENT

A. Adjourn

Meeting adjourned at 7:12 pm.
