

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

October 9, 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, Terry Morrow, Rod Garman, Dennis Peerenboom, Jason Golder, Bob Horton, Dedra Raines, Sarah Brinkley, Mary Beck, Tammy Baltzer, Kallie Kent, Keith Griffin, Alex Raines, Mike Monaghan, Tyler Wright, Claudia Welch, Marshall Kennedy, Sheila Gardner

1. CALL TO ORDER	Fred Patton called the meeting to order at 6:00 pm
A. Pledge of Allegiance	Fred Patton led the Pledge of Allegiance
2. PRESIDENTS REMARKS	
A. Seaman High School 2017 Let's Move! Active Schools National Award	The board recognized Claudia Welch and Seaman High School for their 2017 Let's Move! Active Schools National Award for their outstanding efforts in creating an active school environment.
3. SUPERINTENDENT'S REMARKS	
A. School Safety & Security	Dr. Noble updated the board on school safety and security.
B. Thank you from the Topeka Rescue Mission	Dr. Noble made the board aware of a thank you note from Topeka Rescue Mission for the donated school bus.
4. PUBLIC COMMUNICATIONS	
A. Addressing the Board	None
5. ADOPTION OF THE AGENDA	
A. Adopt the agenda	Approved the agenda as published. Motion: Karl McNorton Second: Frank Henderson Final Resolution: Motion Carried 7-0
6. DISPOSITION OF BUSINESS BY CONSENT	
A. Minutes	Approve minutes from the Sept. 11 board of education regular meeting minutes.
B. Classified Contracts	Accepted 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. District Credit Card	Approve district credit card as presented.
G. Gifts & Grants	Approve gifts & grants as presented.
H. Approval of Consent Agenda	Approved the consent agenda as published. Motion: Christie Appelhanz Second: Cherie Sage 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 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. Early Learning Report	Dedra Raines updated the board on early learning.

Rich Eckert left the meeting at 6:28 pm.

Rich Eckert entered the meeting at 6:30 pm.

8. ACTION ITEMS

A. Financial Information/Claims	Approved financial information/claims as published. Motion: Karl McNorton Second: Frank Henderson Final Resolution: Motion Carried 7-0
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9. PERSONNEL

A. Retirement Benefit	Motion to approve the requested District Health Insurance retirement benefit for Kelly Neiman. Motion: Christie Appelhanz Second: Cherie Sage Final Resolution: Motion Carried 7-0
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10. Executive Session

A. Executive Session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA	Motion to go into executive session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 6:48 pm. Executive session included the board, Dr. Noble, Annie Diederich, Mike Monaghan, Dennis Peerenboom, and Travis Brown. Motion: Fred Patton Second: Karl McNorton Final Resolution: Motion Carried 7-0 Motion to go extend executive session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 6:53 pm. Executive session included the board, Dr. Noble, Annie Diederich, Mike Monaghan, Dennis Peerenboom, and Travis Brown. Motion: Fred Patton Second: Karl McNorton Final Resolution: Motion Carried 7-0
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B. Executive Session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA	Motion to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the board room at 7:03 pm. Executive session included Mike Monaghan and Bob Horton. Motion: Fred Patton Second: James Adams Final Resolution: Motion Carried 7-0
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11. ADJOURNMENT

A. Motion to Adjourn	Meeting adjourned at 7:04 pm.
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