

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

November 13, 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, Ronna Blocker, Andrea Marshbank, Keith Griffin, Shelly Prengel, Don Pekrul, Lauren Huber, Lexus Haxton, Justin Hill, Ethan Harlow, CJ Prostler, Dawson Crow, Tanner Moser, Daniel Biggs, Spencer Vail, Payden Wright, Mary Beck, Baylie Bowser, Kaitlyn Persell, Lindy Broeckelman, Jesse Gillannon, Connie Overstreet, Anthony Dailey, Tristan Hahn, Kathy Hurla, Spencer Archer, Hunter Overstreet, Erin Wallentine, Mike Monaghan, Becky Kramer, Kent Biggs, Mrs. Harlow, Mr. Moser, Mrs. Wright, Michael Crow, Amy Vail

1. CALL TO ORDER	Fred Patton called the meeting to order at 5:59 pm
A. Pledge of Allegiance	Fred Patton led the Pledge of Allegiance
2. PRESIDENTS REMARKS	
A. Horizon Award Winners	The board recognized Lindy Broeckelman and Andrea Marshbank as this year's Horizon Award nominees.
B. KASB Leadership Academy Training Honor Roll	Dr. Steve Noble, Fred Patton, Frank Henderson Jr., James Adams and Cherie Sage received level 1 certificates for their Kansas Association of School Boards leadership training.
3. SUPERINTENDENT'S REMARKS	
A. Family Service & Guidance Center Visit	Dr. Noble updated the board on his visit to the Family Service & Guidance Center.
B. KASB Annual Convention	Dr. Noble updated the board on the KASB Annual Convention.
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: Cherie Sage Final Resolution: Motion Carried 7-0
6. DISPOSITION OF BUSINESS BY CONSENT	
A. Minutes	Approve minutes from the October 9 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. Disposal of District Property	Approve gifts & grants as presented.
H. Change Order	Approve change order as presented.
I. Approval of Consent Agenda	Approved the consent agenda as published.

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

7. DISCUSSION ITEMS

A. Report on Bus Camera Pilot	Ronna Blocker updated the board on the bus camera pilot.
B. Hear Curriculum Report	Rod Garman and Annie Diederich updated the board on curriculum 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 Special Services Report	Dedra Raines updated the board on SPED items.
F. Shawnee County Legislative Agenda	Steve Noble updated the board on the Shawnee County Legislative Agenda.

8. ACTION ITEMS

A. Financial Information/Claims	Approved financial information/claims as published.
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Motion: Christie Appelhanz
 Second: Frank Henderson
 Final Resolution: Motion Carried 7-0

B. Consider Neighborhood Revitalization Program	Motion to approve an extension of the existing Neighborhood Revitalization Program (NRP) through 2018.
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Motion: Cherie Sage
 Second: Fred Patton

Cherie withdrew her motion.
 Fred withdrew his second.

9. PERSONNEL

A. Retirement Benefit	Motion to approve the requested District Health Insurance retirement benefits as presented.
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Motion: James Adams
 Second: Cherie Sage
 Final Resolution: Motion Carried 7-0

10. Executive Session

A. Executive Session	Motion to go into executive session to discuss placement of security cameras on school busses pursuant to the exception under KOMA for school security matters to ensure the security of the school, its buildings and/or its systems is not jeopardized and the open meeting will resume in the board room at 7:10 pm.
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Steve Noble, Ronna Blocker and BOE members entered executive session.

Motion: Fred Patton
 Second: James Adams
 Final Resolution: Motion Carried 7-0

B. Executive Session	Motion to go into executive session to discuss the acquisition of property pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA and the open meeting will resume in the board room at 7:20 pm.
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Steve Noble, Bob Horton and BOE members entered executive session.

Motion: Fred Patton
 Second: Cherie Sage

Final Resolution: Motion Carried 7-0

C. Executive Session

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 7:25 pm.

Steve Noble, Dennis Peerenboom, Dedra Raines and BOE members entered executive session.

Motion: Fred Patton

Second: Christie Appelhanz

Final Resolution: Motion Carried 7-0

11. ADJOURNMENT

A. Motion to Adjourn

Meeting adjourned at 7:26 pm.
