

Board of Education
Unified School District #345

Minutes of the regular Board meeting held October 8, 2007. (UNOFFICIAL)

The Board of Education, Seaman Unified School District No. 345, Shawnee County, Kansas, held its regular meeting October 8, 2007, 6:00 P.M., at the Seaman Education Center, 901 NW Lyman Road, Topeka, Kansas 66608.

CALL TO ORDER

Mr. Boyd called the meeting to order at 6:00 P.M.

ATTENDANCE: Mr. Mark Boyd, Mr. Greg Hanna, Mr. Frank Henderson, Mrs. Ann Minihan, Mr. Fred Patton, and Mr. Keith Sowards.

Also attending: Mr. Mike Mathes, Superintendent of Schools, Dr. Rob Balsters, Deputy Superintendent, Dr. Carolyn Orozco, Assistant Superintendent, Pat Lichter, Clerk of the Board, Ron Vinduska, Claudia Welch, Chris Tuck, Dedra Raines, Carey Willmer, Corey Dehn, Lonny Haas, Alisha Saucedo, Tom and Margaret Reeb, and Terry Morrow.

Hear Vocational Education Report

Seaman High School Principal, Mr. Ron Vinduska, updated the Board on the Vocational Programs at Seaman High School and the opportunities they provide to the Seaman students.

Dr. Rollins arrived at 6:43 P.M.

Dr. Orozco introduced Claudia Welch and Chris Tuck. They spoke of the recent awards that the Seaman District had received as a result of the progress being made with the Seaman District Community Wellness Programs. Seaman is the first school in Kansas to win the Tobacco Use Prevention Award. The Seaman District also won the Collaboration Award and Claudia Welch received the "Above and Beyond" Award.

Mr. Boyd called for a short recess.

RECALL TO ORDER: Mr. Boyd called the meeting back to order at 7:08 P.M. Mr. Patton led the audience in the Pledge of Allegiance.

Mrs. Minihan offered a prayer.

PRESIDENT'S REMARKS:

None.

SUPERINTENDENT'S REMARKS

Mr. Mathes announced that November 12 - 16 is American Education Week; Intergovernmental Council will meet October 16th, 7:00 A.M. at Washburn University; Board tours: East Indianola October 9, Elmont October 18, Indian Creek October 23, and Pleasant Hill November 6. All tours start at 11:45 A.M.

Mr. Mathes presented both Mr. Boyd and Mr. Patton with the KASB Boardmanship Award.

PUBLIC COMMUNICATIONS

Mrs. Margaret Reeb spoke against hiring a Community Information person.

ADOPTION OF THE AGENDA: Mr. Boyd moved, seconded by Mr. Sowards, to accept the agenda with the following additions:

Add 6H: Change order #5 on the 9th Grade Center.

Motion passed 7-0.

DISPOSITION OF BUSINESS BY CONSENT: Mr. Sowards moved, seconded by Dr. Rollins, to approve the Disposition of Business by Consent as presented. Motion passed 6-0. (Hanna abstained)

Disposition of Business by Consent included:

- A. Minutes of the regular Board Meeting September 10, 2007.
- B. Claims which included handwritten checks: Food Service Expenditures #'s 55081 - 55128, Our Monthly Expenditures #'s 55129 – 55520, FS Payroll Accruals 55521 – 55530, Our Payroll Accruals #'s 55531 – 55566, 55567, 55568, 55569, 55570, 55571, 55572, 55573, 55574, 55575, 55576, 55577, 55578, 55579, 55580, 55581, and 55582.
- C. Classified contracts: Lucy Hanna (Para/IC), Christine Horton (Para/RO), Steve Whorton (MN), and Marilyn Rice (FS).
- D. Certified Contracts: none
- E. Approved Capital Outlay Bids as follows: Approved Furniture/Equipment Bid for desks, student chairs, trapezoid tables, bulletin boards and marker boards from School Specialty Supply in the total amount of \$38,818.51 and lunch room tables from Mid-States School Equipment in the amount of \$2,678.80. Approved Pleasant Hill HVAC unit replacement from Dehn Heating and Cooling in the amount of \$5,001.00.
- F. Approved District Credit Card Expenditures as presented.
- G. Approved request by Diane Taylor, Elementary Gifted Teacher, to apply for a Modern Woodmen Matching Fund Grant.
- H. Approved Change Order #5 in the amount of \$32,983.37 for the 9th Grade Center construction.

DISCUSSION ITEMS:

Hear Lease-Purchase Update

Dr. Balsters updated the Board on the preliminary drawings for the Northern Hills addition.

Hear Curriculum Report

Dr. Orozco gave updates on the happenings throughout the district that included; School Improvement Day on September 17, with staff working as part of the professional learning community; plans for the October 22 In-service Day; MAP Assessment; Kansas Assessment results: Freshmen Center update: Seaman Middle School Transition update: New Teacher Staff Development; and Graduation/Promotion Policy.

Physical Plant Update/Budget Updates

Dr. Balsters spoke to projects that have been scheduled and are currently in progress.

Hear Un-Audited Enrollment Report

The data was not available from the State.

ACTION ITEMS

Consider Approval of Secondary Program Planning Guides

Mr. Hanna moved, seconded by Mr. Patton, to approve the program planning guides for Seaman Middle School and Seaman High School, as presented. Motion passed 7-0.

Consider Intercom System for Seaman High School Construction

Mrs. Minihan moved, seconded by Mr. Sowards to accept the bid from Sound Products, Inc., for the new office area intercom which includes: equipment, installation, hardware and software, in the amount of \$16,819.12. Motion passed 7-0.

Consider Seaman High School Phones in New Office Area

Mr. Hanna moved, seconded by Mr. Henderson, to approve the bid of \$11,887.35 from Data-Tel for installation of the phones in the new office area. Motion passed 7-0

Executive Session for Non-Elected Personnel

Mr. Patton moved, seconded by Mr. Sowards, to enter Executive Session for 15 minutes to discuss Non-Elected Personnel. Motion passed 7-0. The Board entered Executive Session at 8:30 P.M. The Board came out of Executive Session at 8:45 P.M. No action was taken.

PERSONNEL

Consider Community Information/Website Manager Position

Mr. Boyd moved, seconded by Mr. Henderson, to table this proposal. Motion passed 7-0.

Executive Session for Discussion on Security

Mr. Boyd moved, seconded by Dr. Rollins, to enter Executive Session for 5 minutes to discuss District Security of the information system at the schools. Motion passed 7-0. The Board entered Executive Session at 8:55 P.M. The Board came out of Executive Session at 9:00 P.M. No action was taken.

ADJOURNMENT: Mr. Patton moved, seconded by Mrs. Minihan, to adjourn the meeting. Motion passed 7-0.

The meeting adjourned at 9:02 P.M.

Pat Lichter, Clerk
Seaman Board of Education