

Board of Education  
Unified School District #345

Minutes of the regular meeting held December 10, 2007. (UNOFFICIAL)

The Board of Education, Seaman Unified School District No.345, Shawnee County, Kansas held its regular meeting December 10, 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. Henderson, Mrs. Ann Minihan, Mr. Fred Patton, Dr. Bill Rollins, Mr. Keith Sowards, Mr. Mike Mathes, Superintendent of Schools, Dr. Rob Balsters, Deputy Superintendent, Craig Carter, Assistant Curriculum Director, and Pat Lichter, Clerk of the Board.

**Hearing to Close School Buildings**

Mr. Mathes read the resolution for closing for school building or buildings.

**Consider Resolution to Close School Buildings**

Dr. Rollins moved, seconded by Mr. Hanna, to adopt the Resolution for Closing School Building or Buildings as presented. Motion passed 7-0.

**RECESS:** Mr. Boyd called a recess at 6:12.

**ALSO ATTENDING:** Richard C. Hinchsliff, Mark Law, Steve Brown, Christine Tuck, Paul Crawford, Kelley Rollins, and Carey Willmer.

**RECALL TO ORDER:** Mr. Boyd called the meeting back to order at 6:17. Because of the inclement weather, the Board began the regular Board meeting at that time.

**PLEDGE OF ALLEGIANCE:** Mr. Patton led the audience in the Pledge of Allegiance.

**PRAYER:** A prayer was given by Mrs. Minihan.

**PRESIDENT'S REMARKS:** Mr. Boyd welcomed everyone to the meeting. He commented on the KASB Convention.

**SUPERINTENDENT'S REMARKS:** None

**PUBLIC COMMUNICATIONS:** None

**ADOPTION OF AGENDA:** Mr. Boyd moved, seconded by Mr. Soward, to accept the agenda with the following addition:

6. C: Add Chris McGinty (Electrician)

6. D: Add Sara Reed (Teacher/EI)

Motion passed 7-0.

**DISPOSITION OF BUSINESS BY CONSENT:** Mr. Boyd moved, seconded by Mr. Henderson, to approve the Disposition of Business by Consent as presented. Motion passed 7-0.

Disposition of Business by Consent included:

A. Minutes of the regular November Board Meeting, November 12, 2007.

Claims and warrants as presented: FS Monthly Expenditures #'s 55081 - 55128, Dist. End-of-Month Expenditures #'s 55129 - 55520, FS Accruals-Payroll #'s 55521 - 55530, Dist. Payroll Accruals #'s

55531 - 55566, 55567, 55568, 55569, 55570, 55571, 55572, 55573, 55574, 55575, 55576, 55577, 55578, 55579, 55580, 55581, and 55582.

- C. Approved classified contracts: Robert Dillman II (Cust./RO), Peter Boyer (Part time Custodian/NF), Aida Diaz (ELL Special Service Para/RO), Stephanie Raborn (Part time SpEd Para/PH) and Chris McGinty (Electrician)).
- D. Approved Certified Contracts: David Fernkoph/EI and Sara Reed/EI.
- E. Approved District Credit Card Expenditures.
- F. Approved Hallmark Volunteer donations as follows: Colleen Biesemeyer: \$200.00 to Rochester Elementary; Michelle Goacher: \$200.00 to East Indianola; Stacie Hackworth: \$200.00 to Lyman Elementary; and Deborah Woodyard: \$600.00 to Pleasant Hill Elementary.

### **Discussion Item**

Because of the inclement weather, discussion items were postponed until the January meeting.

### **ACTION ITEMS**

#### **Consider Bids**

##### **Consider Seaman High Landscaping - Construction**

Mr. Hanna moved, seconded by Dr. Rollins to accept the low bid from Luxury Lawn and Landscape in the amount of \$14,660.00 for the irrigation system for the Seaman High Landscaping and the low bid from Luxury Lawn and Landscape in the amount of \$32,546.00 for landscaping and design for the Seaman High construction. Motion passed 7-0.

##### **Seaman High Band Instruments - Construction**

Mr. Hanna moved, seconded by Mrs. Minihan, to accept the proposals for the Seaman High Band instruments as follows: Hume Music in the amount of \$9,865.00 for the Marimba, Xylophone, Vibraphone, and Cymbals; Supersonic Music in the amount of \$6,200.00 for the Marching Snare Drums; and, Manning Music in the amount of \$49,978.60 for the Quints, Bass Drums, Baritones, French Horns, Hammered Kettle, and Sousaphones. Motion passed 7-0.

##### **Consider Desktop Computers – Construction/Library Budgets**

Dr. Rollins moved, seconded by Mr. Hanna, to accept the bid for 39 iMac desktop computers (30) for the Freshman Center (\$29,580.00), and (9) for the Seaman Middle School Library (\$8,874.00), for a total amount of \$38,454.00. Motion passed 7-0.

##### **Consider PCI Air Purification Proposal**

No action taken.

##### **Consider District Advertising Policy**

No action taken.

##### **Consider District Promotion Policy**

Mr. Henderson moved, seconded by Mr. Sowards, to approve the revised Graduation/Promotion Policy as presented. Motion passed 7-0.

##### **Consider Construction Change Order #6**

Mrs. Minihan moved, seconded by Mr. Sowards, to approve change order #6 for \$25,472.86. Motion passed 7-0.

##### **Consider Bullying Policy Update**

Mr. Patton moved, seconded by Mrs. Minihan to approve Policy JDDC on Bullying, as presented to the Board. Motion passed 7-0.

##### **Consider Optimist Field Contract**

Mr. Sowards moved, seconded by Mr. Hanna to approve the Optimist Field contract as presented. Motion passed 6-0-1. (Mr. Henderson abstained)

**PERSONNEL**

None

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

The meeting adjourned at 7:26 P.M.

Pat Lichter, Clerk  
Seaman Board of Education