

Board of Education
Unified School District #345

Minutes of the regular meeting held February 11, 2008, (UNOFFICIAL)

The Board of Education, Seaman Unified School District No. 345, Shawnee County, Kansas held its regular meeting February 11, 2008, 6:00P.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. Frank Henderson, Mrs. Ann Minihan, Mr. Fred Patton, Mr. Keith Sowards, Dr. Rob Balsters, Deputy Superintendent, Dr. Carolyn Orozco, Assistant Superintendent, Craig Carter, Assistant Curriculum and Personnel Director, and Pat Lichter, Clerk of the Board.

EXECUTIVE SESSION

Mr. Sowards moved, seconded by Mr. Patton, to enter into Executive Session for 45 minutes for preliminary discussion relating to the Acquisition/Sale of real estate property. Motion passed 5-0. The Board entered into Executive Session at 6:00 P.M. and returned out of Executive Session at 6:45 P.M. No action was taken.

Mr. Boyd called for a ten-minute recess at 6:45 P.M.

The meeting continued at 6:55 P.M.

HVAC Purification Discussion

District Health Director, Chris Tuck, updated the Board on the district communicable diseases reported and non- reportable from 05-06 to 07-08.

ALSO ATTENDING:

Paul Crawford, Chris Tuck, Brad May, Dedra Raines, Corey Dehn, Kaye Kabus, Lucy Hanna, Brenda Dobler, Mary Beck, Don Perkrul, and Terry Morrow.

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

PRAYER: A prayer was given by Mrs. Minihan.

PRESIDENT'S REMARKS: None

SUPERINTENDENT'S REMARKS: None

PUBLIC COMMUNICATIONS: None

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

8A4: Change to Freshman Center Clocks

8C: Remove

9: Personnel: Add consider health benefits for Ed Thornburg and Paul Crawford

Motion passed 5-0.

DISPOSITION OF BUSINESS BY CONSENT: Mr. Patton moved, seconded Mr. Henderson, to approve the Disposition of Business by Consent as presented. Motion passed 5-0.

Disposition of Business by Consent included:

A. Minutes of the Board of Education meeting for January 14, 2008.

- B. Claims and warrants as presented: FS Monthly Expenditures #'s 56922 - 56961, Dist. End-of-Month Expenditures #-s 56962 - 57246, FS Accruals-Payroll #'s 57247 - 57257, Dist. Payroll Accruals #-s 57258 - 57292, 52793, 52794, 57295, 57296, 57297, 57298, 57299, 57300, 57301, 57302, 57303, 57204, 57305, 57306, and 57307.
- C. Approved Classified Contracts: Janice Staerkel (bus & temp para), Katie Barth (CLA), Ashlee Gerety (SpEd para/LJH), and Kristi Symonds (Temp Accompanist/SHS).
- D. Certified Contracts: Andrea Broadbent (Math/Freshman Ctr.), Dustin Dick (Asst. Principal/SHS), Catherine Klein (Freshman Ctr.), and Megan Shannon (Science/SMS).
- E. Approved Resolution to Wire Bond and Interest Payment in the amount of \$428,406.25.00 to the State Treasurer.
- F. Approved District Credit Card Expenditures as presented.
- G. Capital Outlay Bids: None
- H. Accept donation from the estate of Dorothy Duncan (former principal of Lyman) in the approximate amount of \$1,500.00 to the Lyman Library.

DISCUSSION ITEMS

Hear Curriculum Report

Dr. Orozco and Mr. Carter updated the Board on the Kansas Assessments, including the "Opportunity to Learn" (OTL) method being used for the second year at the high school; first semester discipline points update, "Moving Meeting", enrollment for 2008/09; Staff Development on February 1st, District Wide Staff Development on February 15th; Capitol Technology Fair and the Foundation Spring event.

Hear Mathematics Review and Recommendations

Mr. Carter presented the review and recommendations of the math committee for the new math adoption for the 2008/2009 school year.

Hear Budget/Facilities Update

Dr. Balsters reported on republishing the general fund budget, with an increase due to the enrollment increase. Dr. Balsters and Paul Crawford had completed tours of all buildings and will have a report on needed projects in March.

ACTION ITEMS

Consider Bids

Mrs. Minihan moved, seconded by Mr. Sowards to approve the following bids:

Consider Food Service Lunch Computer System Upgrade

Accept the bid from Nutrikids in the amount of \$12,440.00 for new computers and software for the lunch money collection systems at Seaman High School, Seaman Middle School and East Indianola

Consider Freshman Center Portable Computer Labs

Approved the purchase of four computer labs for the Freshman Center from Apple Computer in the amount of \$118,436.00.

Consider Freshman Center Video Projectors and Smart Boards

Approve the purchase and installation of 20 video projectors and 20 smart boards in the total amount of \$80,104.20 from Cytex taken off of the Kansas State Contract #09175.

Consider Freshman Center Clocks

Approved the bid from Sound Products, Inc., in the total amount of \$9,895.07 for the purchase and installation of 25 clocks for the new classrooms.

Consider Freshman Center Intercom System

Approved the purchase and installation of 32 intercom ceiling speakers from Sound Products Inc., in the total amount of \$9,661.12.

Consider 5 New Cameras for the Freshman Center

Approved the proposal for the purchase and installation of 3 indoor PTZ domes and 2 fixed cameras in the amount of \$9,675.10 from Sound Products Inc.

Motion passed 5-0.

Consider Heartland Works Summer Job Program

Mr. Patton moved, seconded by Mr. Sowards, to approve the 2008 Summer School Program with Heartland Works. Motion passed 5-0.

Consider Northern Hills Architectural Plans

Mr. Sowards moved, seconded by Mr. Henderson, to approve the architectural plans presented by HTK, and to send out the plans for bids. Motion passed 5-0.

Consider Approval of the KASB Kansas Joint Utility Management Program (KJUMP)

Mr. Patton moved, seconded by Mrs. Minihan to approve a three-year agreement with KASB to continue membership in a natural gas pool purchasing arrangement under the management of Seminole Energy Services. Motion passed 5-0.

PERSONNEL

Consider District Health Benefit for Ed Thornburg and Paul Crawford

Mrs. Minihan moved, seconded by Mr. Sowards, to approve the health insurance benefits, as per Board policy, for Ed Thornburg and Paul Crawford, upon their retirement, until they reach Medicare eligibility. Motion passed 5-0.

ADJOURNMENT: Mr. Sowards moved, seconded by Mr. Boyd, to adjourn the meeting. Motion passed 5-0.

The meeting adjourned at 8:05 P.M.

Pat Lichter, Clerk
Seaman Board of Education