

Board of Education
Unified School District #345

Minutes of the regular meeting held January 14, 2008.

The Board of Education, Seaman Unified School District No. 345, Shawnee County, Kansas held its regular meeting on January 14, 2008, 5:30 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 5:30 P.M.

ATTENDANCE: Mr. Mark Boyd, Mr. Greg Hanna, Mr. Frank Henderson, Mrs. Ann Minihan, Mr. Fred Patton, Mr. Keith Sowards, Mr. Mike Mathes, Superintendent of Schools, Dr. Rob Balsters, Deputy Superintendent, Dr. Carolyn Orozco, Assistant Superintendent, Mr. Craig Carter, Assistant Curriculum and Personnel Director, and Pat Lichter, Clerk of the Board.

Dr. Rollins arrived at 5:45 P.M.

CAPITAL OUTLAY PRIORITIES: Mr. Mathes shared with the Board the following options: replacing the track, adding artificial turf to the football field, and construction of a new locker room at Seaman High School.

SEAMAN MIDDLE SCHOOL UPDATE: Bob Horton presented to the Board the transition time line that he and Mr. Martin have been using to make the transition between Logan Junior High and Northern Hills Junior High into the Seaman Middle School, (for the students, parents, and staff).

ALSO ATTENDING: Bob Horton, Brandon Blick, Dedra Raines, Brad May, Mary Beck, Chris Tuck, Brenda Dobler, and Don Pekrul.

At 7:10 P.M. Mr. Boyd called for a short recess.

The meeting continued at 7:20 P.M.

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

PRAYER: Mrs. Minihan offered a prayer.

PRESIDENT'S REMARKS:

Mr. Boyd welcomed everyone to the Board meeting.

SUPERINTENDENT'S REMARKS:

Mr. Mathes' remarks: Intergovernmental Council is on January 15 at 7:00 A.M. at Washburn. He congratulated the Seaman High School debate team, under the direction of David Ralph, for their first place finish in the NE 5A Regional.

PUBLIC COMMUNICATIONS: Seaman student, Brandon Blick, spoke about the dedication of debate teacher, David Ralph.

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

Add: 6C: Barbara Burdick (Para)

6D: Brad Druse (teacher)

Motion passed 7-0.

DISPOSITION OF BUSINESS BY CONSENT: Dr. Rollins moved, seconded by Mr. Hanna, 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 December Board Meeting, December 10, 2007.
- B. Claims and warrants as presented: Handwrite FS Dec. Expenditures #'s 56449 – 56486, Dist. Dec. Expenditures #'s 56487 - 56858, FS Payroll Expenditures #'s 56859 - 56869, Dist. Payroll Expenditures #-s 56870 - 56906; 56907, 56908, 56909, 56910, 56911, 56912, 56913, 56914, 56915, 56916, 56917, 56918, 56919, 56920, and 56921.
- C. Approved Classified contracts: Connie Wilhelm (Secretary/LJH), Barbara Burdick (Para/SpEd-EI), Marty Graybeal (Para/SpEd-RO), Chelsey Rogers (Para/SpEd-PH), and Heather Weingartner (Library Para/EI).
- D. Approved Certified contracts: Cristin Castell (WI), Erin Lewis (EL), Wendi Menke (SMS), Ed Stewart (SpEd/SEC), and Brad Druse (SMS).
- E. Approved District Credit Card Expenditures as presented.
- F. Rescinded the bid to Supersonic Music for the snare drums and approved the bid from Manning Music for the marching snare drums in the amount of \$6,216.00.

DISCUSSION ITEMS:

Hear Curriculum Update

Dr. Orozco and Mr. Carter updated the Board on the January In-service, as well as the plans for the February 15th district wide Staff Development Day; the Freshmen Center and the Middle School; Early retirement benefits and staff hiring; Summer School plans for elementary and secondary; Accelerated Reader and the math adoption for elementary for the 2008/09 school year.

Hear Budget/Facilities Update

Dr. Balsters gave an update on the enrollment increase, which was beyond July estimates. The budget will be republished to reflect this increase in funds. Dr. Balsters shared that the new band room and the office area in the Freshman Center were occupied over the winter break.

Hear HVAC Purification Committee Report

Chris Tuck, representing the Purification Committee, reported on their information search related to the PCI Mechanical Services Indoor Air Quality Proposal and the need to continue their search for further information.

ACTION ITEMS

Consider District Advertising Policy

Mr. Henderson moved, seconded by Dr. Rollins to adopt the KI and KI-R advertising policy as presented. Motion passed 7-0.

Consider Negotiation Team/Negotiation Items

Mr. Hanna moved, seconded by Mr. Henderson, to nominate Mrs. Minihan and Mr. Sowards to serve on the Negotiations Team for 2008-2009, and that the items to be considered for negotiations include: salary, fringe benefits, and supplemental salary schedule. Motion passed 7-0.

Consider Administrator Retirement Benefit Policy

Mrs. Minihan moved, seconded by Mr. Sowards, to approve the Administrator Benefit Policy as presented. Motion passed 6-0. (Dr. Rollins absent)

CONSIDER BIDS

Bids

Consider Northern Hills Mobile Classrooms

Mr. Sowards moved, seconded by Mr. Hanna, to accept the low proposal from Williams Scotsman, Inc., in the total amount of \$89,520.00 for the set up, rental, and the take down of the mobile classrooms at Northern Hills Junior High.

Consider Seaman High School North Gym Floor Replacement

Mr. Hanna moved, seconded by Mrs. Minihan, to approve the proposal from Lankford Enterprises, Inc., in the amount of \$84,200.00 for the replacement of the north gym floor due to flood damage. Motion passed 7-0.

Consider Seaman High School Auditorium Light System Maintenance and Repair

Mrs. Minihan moved, seconded by Mr. Hanna, to approve the proposal from Theatrical Services, Inc., in the amount of \$15,955.00 for the maintenance and repair of the SHS auditorium light system. Motion passed 7-0.

Consider Seaman High School Band Uniforms

Mr. Hanna moved, seconded by Mr. Sowards, to accept the low bid from Fruhauf Uniforms, Inc., in the amount of \$18,497.60 for 40 new band uniforms. Motion passed 7.0.

PERSONNEL

EXECUTIVE SESSION

Mr. Patton moved, seconded by Mr. Hanna, to enter into Executive Session for 15 minutes to discuss non-elected personnel. Motion passed 7-0. The Board entered into Executive Session at 8:35 P.M. and returned out of Executive Session at 8:50 P.M. No action was taken.

Consider Computer Technician

Mr. Henderson moved, seconded by Mrs. Minihan, to approve the hiring of an additional computer technician. Motion passed 7-0.

EXECUTIVE SESSION

Mr. Boyd moved, seconded by Mr. Hanna, to enter into Executive Session for 15 minutes to discuss non-elected personnel. Motion passed 7-0. The Board entered into Executive Session at 8:52 P.M. and returned out of Executive Session at 9:07 P.M. No action was taken. Mr. Boyd moved, seconded by Mr. Hanna to return to Executive Session for 10 minutes. The Board entered into Executive Session at 9:07 P.M. and returned at 9:17 P.M. No action was taken.

Consider Superintendent's Contract

Mr. Sowards moved, seconded by Mr. Henderson, to approve the Superintendent's contract as presented. Motion passed 7-0.

ADJOURNMENT

Mr. Hanna moved, seconded by Mr. Patton, to adjourn the meeting. Motion passed 7-0.

The meeting adjourned at 9:18 P.M.

Pat Lichter, Clerk
Seaman Board of Education