

Board of Education  
Unified School District #345

Minutes of the regular meeting held May 12, 2008. (UNOFFICIAL)

The Board of Education, Seaman Unified School District No. 345, Shawnee County, Kansas held its regular meeting May 12, 2008, 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, Mr. Keith Sowards, Mr. Mike Mathes, Superintendent, Dr. Robert Balsters, Deputy Superintendent, Dr. Carolyn Orozco, Assistant Superintendent, Mr. Craig Carter, Assistant Director of Curriculum, and Pat Lichter, Clerk of the Board.

#### **Executive Session for Discussion of Negotiations**

Mr. Patton moved, seconded by Mr. Henderson, to enter Executive Session for 25 minutes to discuss teacher negotiations. Motion passed 6-0. The Board entered Executive Session at 6:00 P.M. The Board came out of Executive Session at 6:25 P.M. No action was taken.

Mr. Patton left at 6:25 P.M.

#### **Educational Goals for 2008/09**

Mr. Mathes presented to the Board the goals the district would like to meet during the 2008/09 school year.

Mr. Boyd called a recess for 8 minutes at 6:52 P.M.

**ALSO ATTENDING:** Jenny Crowell, Jesse Page, Jessica Hallgren, Dustin Meyer, Dwayne Lee, Kassie Alvarez, Laura Blanchard, Samantha Blanchard, Hannah Blanchard, Timothy L. Blanchard, Adam Steele, Mary Beck, Greg Scheetz, Katrina Oelke, James Adams, Garth Jackson, Quinten Berggren, Angela Cebulski, Josh Jones, Donna Meader, Kimberly Meader, Lana Meier, Kennedy Meier, Chris Meier, Rhon Calhoon, Brian Calhoon, Reagan Calhoon, Stacey Calhoon, Jennifer Peerenboom, Carey Willmer, and Brad May.

**RECALL TO ORDER:** Mr. Boyd recalled the meeting to order at 7:00 P.M. and Mr. Hanna led the audience in the Pledge of Allegiance.

**PRAYER:** Mrs. Minihan offered a prayer.

**PRESIDENT'S REMARKS:** Mr. Boyd welcomed everyone to the meeting. He congratulated the Seaman Forensics team on their 3<sup>rd</sup> place finish at state. Team members are: April Onnen, Brandon Frost, Timothy Lake, Jerrod Flowers, Jordan Boyd, Jacob James, Aaron Neely, Tyler Metzger, Jessica Barranco, Zach Bahr, Sarah Gillespie, Geoffrey Bayless, Sheldon Banks, Garth Jackson, Levi Keller, Adam Eidson, CJ Lopez, Emilie Dowding, Garrett Mentzer, Rachel McCullah, Kristen Sumpter, Elizabeth Hamilton, Josh Marchello, Scott Sieve, Brian Rutshmann, Ocean Harvey, Josh Murray, Sarah Jackson, Sara Matthias, Cody Novikoff, Kayla Dugan, and Chris Littrell. Mr. Boyd also congratulated the baseball, softball, and the soccer teams for their impressive seasons.

**SUPERINTENDENT'S REMARKS:**

Mr. Mathes gave the following information: the high school commencement date is May 18, 4:00 P.M. at the Expocentre and ask the Board for information on what promotions they would be attending.

Mr. Patton arrived back at 7:12 P.M.

#### **PUBLIC COMMUNICATIONS:**

Katrina Oelke thanked the Board for their support of the Seaman band.

Carey Willmer spoke of the need for more volunteers for the Afterglow each year.

Stacey Calhoon spoke of her concerns of the mobile units at West Indianola and the kindergarten class size for the 2008/09 school year.

Tim Blanchard spoke in support of adding a Physical Education class at Seaman for the cheerleaders.

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

Add to 8F: cost of carpet

Move 8F: Audit Report to be moved to before Business by Consent. Motion passed 6-0.

#### **Consider Approval of the 2006-2007 Audit Report**

Mr. Hanna moved, seconded by Mrs. Minihan, to approve the 2006-07 audit and to direct our auditors to file it with the Kansas State Department of Education and the Division of Accounts and Reports. Motion passed 6-0.

**DISPOSITION OF BUSINESS BY CONSENT:** Mr. Sowards moved, seconded by Mr. Henderson, to approve the Disposition of Business by Consent as presented. Motion passed 6-0.

Disposition of Business by Consent included:

- A. Minutes of the regular April Board Meeting, April 14, 2008.
- B. Claims which included warrants as presented: FS Expenditures #'s 58085 - 58122, Our April Expenditures #'s 58123 - 58400, FS Payroll Expenditures 58401 -58411, Our Payroll Accruals #'s 58412 – 58450, 58451, 58452, 58453, 58454, 58455, 58456, 58457, 58458, 58459, 58460, 58461, 58462, 58463, 58464, 58565, and 58566.
- C. Classified contracts: none
- D. Certified contracts: Ellen Baeten (WI), Debbie Edwards (RO), Natalie Jordan (SHS), Ken Komiya (NF), Carrie Magette (SHS), Kristina May (SMS), Melissa Reves (RO), and Abby Riblett (IC).
- E. Summer contracts: as per attached list.
- F. Approved Capital Outlay Bids as follows:
  1. Approved the bid for the box truck from Heald Truck Sales in the amount of \$26,500;
  2. Approved a new 3-year technology lease from Apple Computers in the amount of \$123,353.87 per year for \$209,823.01 in Apple technology equipment and \$145,000.71 in third party technology equipment on the five-year facility plan;
  3. Approved the Seaman Middle School nurse office remodel from J.A. Lyden in the amount of \$28,304.00;
  4. Approved concrete work bids as follows:
    - a. Rochester north sidewalk from KGE in the amount of \$2,322.00;
    - b. SMS concession/restroom building from M. Schreiner in the amount of \$3,775.00;
    - c. Bus Shop/Maintenance Shop concrete parking and drive areas, 6-inch thick concrete from ATM in the amount of \$10,000 for approximately 2,597 square feet of concrete at \$3.85 per square foot; and
    - d. Seaman Education Center retaining wall replacement from ATM in the amount of \$2,450.00;
  5. Approved the low bid for the Seaman Education Center roof top unit from PCI Mechanical in the amount of \$11,953.00; and
  6. Approved the carpet and tile bids as follows;

- a. West Indianola front entry tile and Seaman Education Center 3<sup>rd</sup> floor carpet from Country Carpet in the total amount of \$18,850.00; and
  - b. Pleasant Hill North entry tile and steps and Elmont Story Pit carpet from Zach Taylor in the total amount of \$4,193.00.
- G. Approved District Credit Card Expenditures as presented.
- H. Approved the disposal of Bus #3: strip all useable parts and sell the bus for scrap.
- H. Donations: Hallmark Cards has donated a total of \$600.00 to the following Seaman schools through the following parent's volunteer time at each school: Colleen Biesemeyer (\$200.00 for Rochester Elementary), Stacie Hackworth (\$200.00 for Lyman Elementary), Ann Scott, (\$200.00 to Indian Creek Elementary).

#### **DISCUSSION ITEMS:**

##### **Hear Curriculum Report**

Dr. Orozco and Mr. Carter provided information on staffing, enrollment projections, summer curriculum and staff development, drivers education, Success 101, bullying surveys, technology grant update, secondary textbooks, mandatory summer school, as well as the enrichment summer programs.

##### **2007/2008 Budget Update**

Dr. Balsters gave an update on the projected budget for the 2007/08 school year and projected fuel price increases.

##### **Hear Construction Update**

Dr. Balsters gave an update on upcoming Northern Hills construction schedule.

#### **ACTION ITEMS**

##### **Consider Re-publishing the Special Service and General Fund Budget**

Mrs. Minihan moved, seconded by Mr. Hanna, to approve publishing the amended Special Education and the General Fund Budget and set the public hearing for the next Board meeting, June 9, 2008 at 7:30 P.M. Motion passed 6-0.

##### **Consider Parents as Teachers Contract for 2008/09**

Mr. Hanna moved, seconded by Mr. Sowards, to approve the Parents as Teachers contract for the 2008/09 school year. Motion passed 6-0.

##### **Consider Textbook Rental and Class Fees for 2008/09**

Mr. Sowards moved, seconded by Mr. Henderson, to approve the textbook rental fees as presented, with changes as follows: increase book fees from \$75.00 to \$78.00; increase the elementary technology fee from \$5.00 to \$7.00. High School fee changes: Physical Dimensions reduced from \$22.00 to \$20.00; eliminate the band instrument rental of \$25.00. New fee for multimedia class: \$10.00. Freshmen Center Fees: Career Choices Workbook: \$10.00; Introduction to Art: \$7.00. Seaman Middle School: Art Fees: increase \$1.00 per semester to \$8.00 per semester. Motion passed 6-0

#### **BIDS**

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

##### **Consider Copier Paper for 2008-2009**

Accept total bid from Xpedx for copier paper in the total amount of \$41,576.55; and

##### **Consider Windows Computers for the Seaman Freshman Center Computer Lab – Construction Fund**

Accept the low bid from ISG Technology Inc., off state contract #07978, in the total amount of \$26,757.00

##### **Consider 2008-09 Dairy Bid**

Accept the escalator bid from Roberts Dairy; and

**Consider Furniture Bids – Construction Fund**

1. Accept the bid from Mid-States School Equipment in the amount of \$8,965.60 for eight lunch tables.
2. Accept the bid from School Specialty in the amount of \$42,705.00 for 450 or more student desks.
3. Accept the bid from Corporate Express in the amount of \$23,494.50 for 450 or more student chairs.
4. Accept the low bid from School Specialty in the total amount of \$10,533.36 for the purchase of lab stools, lecterns, lectern bases, and music chairs.
5. Accept the low bid from Corporate Express in the total amount of \$4,645.74 for the teacher task chairs and workroom chairs.
6. And, accept the low bid from HON Corporation Kansas State Contract in the total amount of \$7,737.50 for teacher desks, workroom conference tables, and file cabinets.

Motion passed 6-0.

**PERSONNEL**

**Consider Health Benefits for Jane Abplanalp and Eileen Ernst**

Mrs. Minihan moved, seconded by Mr. Patton, to approve the health insurance benefit for Indian Creek and Rochester counselor, Jane Abplanalp and Rochester teacher, Eileen Ernst, upon their retirements at the end of the school year, until they reach Medicare eligibility. Motion passed 6-0.

**ADJOURNMENT**

Mr. Sowards moved, seconded by Mr. Hanna, to adjourn the meeting. Motion passed 6-0

The meeting adjourned at 8:18 P.M.

Pat Lichter, Clerk  
Seaman Board of Education