

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Thursday, June 29, 2017; 5:00 p.m.
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The Board of Education of Garden City USD 457 met in regular session on Thursday, June 29, 2017, at 5:00 p.m. in the Board Meeting Room of the Educational Support Center, 1205 Fleming, Garden City, Kansas.

Board members present were Lara Bors, Jean Clifford, Tim Cruz, Gloria Hopkins, Dana Nanninga, and Mark Rude. Jennifer Standley was absent. Joining board members at the conference table was Superintendent, Steven Karlin. Also in attendance were Heath Hogan, Deputy Superintendent; Renee Scott, Assistant Superintendent of Student Services; Leigh Ann Roderick, Director of Elementary Education; and KJ Knoll, Financial Officer. Approximately 1 observer was present in the audience.

Jean Clifford, President, called the meeting to order at 5:00 p.m. The meeting opened with the Pledge of Allegiance.

	Bors	Clifford	Cruz	Hopkins	Nanninga	Rude
Motion			X			
Second	X					
Aye	X	X	X	X	X	X
Nay						
Abstain						
<u>Carried</u>						

APPROVAL OF AGENDA

Motion: That the Board of Education approve the meeting agenda with the following amendments. Approved action is as follows.

1. Additional certified personnel actions for consideration, item #E-3.
2. Replace the 2017-2018 Full Time Coordinator Calendar, E-3, with the attached revised calendar.
3. Remove item #4-e, Board Policy IHB Homework, from the original agenda.

	Bors	Clifford	Cruz	Hopkins	Nanninga	Rude
Motion			X			
Second					X	
Aye	X	X	X	X	X	X
Nay						
Abstain						
<u>Carried</u>						

APPROVAL OF CONSENT AGENDA

Motion: That the Board of Education approve all consent agenda items. Approved actions are as follows.

1. **MINUTES** of the June 5, 2017, Board of Education Meeting - approved as presented.
2. **ACCOUNTS PAYABLES** totaling \$8,517,072.31, noting that all major accounts contain adequate balances to meet current obligations - approved as presented.
3. **PERSONNEL** - approved all certified and classified personnel actions as follows:

a. Certified

Appointments: Kaitlin Kruse, David Limberg, Bridget Taylor, Elizabeth Alfeo, and Katie Mastin

Resignations:

- Corie Brooks is requesting release from her 2017-18 contract. It is recommended that she not be released until a suitable replacement is found and payment is received for her \$400 liquidated damages fee.

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- Nathan Eidson's resignation was effective May 22, 2017.
- Daryl Jamison is requesting release from his 2017-18 contract. It is recommended that he not be released until a suitable replacement is found and payment is received for his \$400 liquidated damages fee.
- Lauran Kuplic is requesting release from her letter of intent to employ for a vocal music position at Buffalo Jones Elementary and Jennie Barker Elementary. It is recommended that she not be released until a suitable replacement is found and payment is received for her \$400 liquidated damages fee.
- Laura McGuire is requesting release from her 2017-18 contract and requested waiver. The hearing panel met on June 22, 2017 and recommended that the liquidated damages fee be made. A suitable replacement has been found for Laura's position and therefore she is released from her contract contingent upon receipt of payment of her \$400 liquidated damages fee.
- Racheal Murungi is requesting release from her 2016-17 contract. It is recommended that she not be released until a suitable replacement is found and payment is received for her \$400 liquidated damages fee.

Transfers: Alyson Amos, Melissa Barrett, Erik Base, Amber Doyle, Hannah Petty, Sylvia Ramirez, and Casey Wise

Supplemental Resignation: Corie Brooks

Position Requests:

- Closed .80 math coach position at the Educational Support Center
- Closed .50 ESL (014) position at Horace Good Middle School
- Closed 1.0 third grade position at Abe Hubert Elementary School
- Opened 1.0 second grade position at Abe Hubert Elementary School
- Opened 1.0 instructional technology coordinator position at the Educational Support Center
- Increased the number of contract days for the special education senior coordinator from 122.5 days to 158.5 days for the 2017-18 school year
- Combined the .50 TOSA position with the recent vacated .50 Spanish position to create a new position .50 TOSA / .50 elective.
- Closed .50 ESL (014) position at Charles Stones Intermediate Center.

b. Classified

Resignations: Charles Allen, Brenda Alonso, Robert Loreda, and Jeanette Martinez

Terminations: Debra Robinson

Transfers: Maria De Leon, Cherri Lamb, Ramona Padilla, and Martha Vargas

Other:

- Changed the title of Payroll Coordinator to Finance Coordinator
- Transferred a six hour position from Garden City High School to Abe Hubert Elementary School - held by Gabriel Lira.
- Transferred a three hour position at Garden City High School to Garfield Elementary School - held by Joan Hale.
- Transferred a six hour position from Abe Hubert Middle School to Horace Good Middle School - held by Maria Barragan.
- Reclassified the SYSOP at Garden City high School from Tier III to Tier V with the addition of mileage at \$100.00 per month.

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- Approved the following 2017-18 calendars:
 - Full Time Coordinator
 - 220 Day
 - 215 Day
 - 205 Day
 - Para- 175 day
 - Youth Officer

4. OTHER

- a. Resolution to transfer funds – approved as presented.
- b. 2018 Program Agreement for School Nutrition Programs between Unified School District 457 and Kansas State Department of Education – approved as presented.
- c. Agreement for Services between St. Mary School and Unified School District No. 457 – approved as presented.
- d. Agreement for Services between St. Dominic School and Unified School District No. 457 – approved as presented.
- e. Migrant Family Literacy grant – approved as presented.
- f. Letter of Understanding between Garden City Community College & Unified School District No. 457 (Outreach Sites) for 2017-2018 Academic Year – approved as presented.
- g. Garden City Public School District Meal Charge Policy – approved as presented.
- h. Garden City Public School Child Nutrition Program Procurement Plan – approved as presented.
- i. Handbooks – approved as presented, noting additions and/or corrections by reviewers.
 - Bernadine Sitts Intermediate Center Faculty Handbook
 - Florence Wilson Elementary Staff Handbook
 - Georgia Matthews Elementary Teachers’ Handbook
 - Gertrude Walker Elementary Faculty Handbook
 - Horace Good Middle School Student Handbook Addendum
 - Jennie Wilson Elementary Staff Handbook
 - Para Handbook – Title I, Migrant, & Bilingual
 - Professional Development Handbook
 - Special Education Parent Handbook
 - Special Education Teacher Handbook

BOARD OPEN DISCUSSION

Dr. Karlin introduced Miranda Unruh as the new Deputy Board Clerk.

NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, JULY 10, 2017, AT 6:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

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Motion	X					
Second				X		
Aye	X	X	X	X	X	X
Nay						
Abstain						
<u>Carried</u>						

ADJOURNMENT - There being no further business to come before the board, the following action was taken.

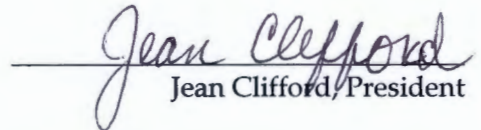
Motion: That the Board of Education meeting be adjourned at 5:04 p.m.

Respectfully submitted,



Miranda Unruh, Deputy Clerk

Approved:



Jean Clifford, President