

**MINUTES**  
**Regular Board of Education Meeting**  
**Garden City Unified School District No. 457**  
**Board Meeting Room, 1205 Fleming Street**  
**Monday, July 24, 2017; 6:00 p.m.**  
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The Board of Education of Garden City USD 457 met in regular session on Monday, July 24, 2017, at 6:00 p.m. in the Board Meeting Room of the Educational Support Center, 1205 Fleming, Garden City, Kansas.

Board members present were Lara Bors (arrived at the meeting at 6:15 p.m.), Jean Clifford, Tim Cruz, Gloria Hopkins, Dana Nanninga, Mark Rude and Jennifer Standley. 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 20 observers were present in the audience.

Tim Cruz, President, called the meeting to order at 6:00 p.m. The meeting opened with the Pledge of Allegiance, led by several boys from the Real Men/Real Leaders program. After the pledge, the boys introduced themselves and stated what grade and what school they attend. The executive director was also present and introduced himself.

	Clifford	Cruz	Hopkins	Nanninga	Rude	Standley
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:

1. Additional certified and classified personnel actions for consideration, item #E-3.
2. Add item #H-2, Garden City Public School District Meal Charge Procedures - Revision.

**DELEGATIONS, Q & A, PUBLIC COMMENTS, (a speaker or group will be allotted five minutes to speak after signing a request to address the Board of Education), RECOGNITIONS, COMMITTEE REPORTS**

1. Recognition of bus drivers that participated and received awards at the 2017 Kansas State Pupil Transportation Association's School Bus Rodeo Safety Competition held in Hutchinson - Charles Stillian, Director of Transportation, introduced Jerry Guerrero for participating in and finishing in 2<sup>nd</sup> place in the state for the competition. Mr. Stillian also commended Mr. Guerrero for not missing a scheduled day of driving the bus since he has been serving as the director.
2. Recognition of state champions in spring sports events - Drew Thon, Garden City High School Athletic Director, introduced Ruben Herrada Jr., individual 6A state champion in pole vault; Demarcus Elliott, individual 6A state champion in shot put; and Sion Audrain, individual state champion in 6A golf. Mr. Thon recognized each young man and spoke briefly about their accomplishments.

There was no correspondence.

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**APPROVAL OF CONSENT AGENDA**

	Clifford	Cruz	Hopkins	Nanninga	Rude	Standley
Motion					X	
Second				X		
Aye	X	X	X	X	X	X
Nay						
Abstain						
<b>Carried</b>						

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

1. Minutes of the July 10, 2017 Board of Education Meeting.
2. Accounts Payables – totaling \$4,655,802.40, noting that all major accounts contain adequate balances to meet current obligations.
3. Personnel – approved all certified and classified personnel actions as presented.

**a. Certified**

Appointments: Angela Anderson, Lisa Juel, Jennifer Smith

Resignations: Jasmine Bonilla is released from her 2017-18 contract, upon receipt of liquidated damages fee of \$400

Transfers: Kyle Sawyer

Tuition Reimbursement Agreement: Kayla Dearden

**b. Classified**

Appointments: Kristen Heiman, Bryan Lunzmann, Jeanette Martinez, Lydia Rijfkoegel

Resignations: Amanda Brown, Sarah Fonseca, Shari Lock, Norma Johnson, Melinda Porras, Martha Vargas

Transfers: Tara Butler, Delaney Galpin, Lorena Montoya, Sonya Murillo, Shannon Partridge, Maria Sanchez-Alba, Barb Sauer, Sherri Suderman

Other: Moved a nutrition/satellite manager’s position from Kenneth Henderson Middle School to Charles Stones Intermediate Center, opened a .5 psych para position for the 2017-18 school year only for 3.5 hours per day, 175 days per year

**4. Other**

- c. Band/orchestra trip – approved as presented.
- d. Kansas Reading Roadmap Agreement and Grant Award – approved as presented.
- e. Law Enforcement Officer Assignment Agreement between City of Garden City, Garden City Police Department, and Unified School District No. 457 – approved as presented.
- f. Crossing Guard Agreement between City of Garden City and Unified School District No. 457 – approved as presented.
- g. Handbooks – approved as presented, noting additions and/or corrections by reviewers.
  - Elementary Student Handbook
  - Intermediate Centers Student/Parent Handbook
  - Nutrition Services Staff Handbook
  - Nutrition Services Cashier’s Handbook

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- Nutrition Services Manager’s Handbook
- Transportation Driver Handbook

**CURRICULUM REPORTS**

1. Kansas Reading Roadmap Summer 2016 Results – Leigh Ann Roderick, Director of Elementary Education, presented the following information:

- |   |   |
|---|---|
| <ul style="list-style-type: none"> <li>• Participating Elementary Schools</li> <li>• Program Criteria</li> <li>• Program Components</li> <li>• Summer School</li> </ul> | <ul style="list-style-type: none"> <li>• Field Trip Fridays</li> <li>• School Collaboration</li> <li>• KRR Comparisons Data for grades 1-5</li> </ul> |
|---|---|

Board Members questions were answered.

2. State Assessment Results – Crystal Steinmetz, Director of Curriculum and Assessment, presented the following information:

- 2016-2017 Kansas Assessment Program
- Trend Data Talking Points
- Performance Levels
- Kansas Assessment State Cores vs. District Scores – ELA
- Kansas Assessment State Cores vs. District Scores – Math
- Balanced Assessment System

Board Members questions were answered.

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

**UNFINISHED BUSINESS**

1. Revisions to the following Board of Education policies:

- JGCA Local Wellness Policy
- JGHB Vending Machines and Other Automated Play Machines

After brief discussion, the following action was taken.

**Motion:** That the Board of Education approve Board Policies – JGCA Local Wellness Policy and JGHB Vending Machines and Other Automated Play Machines as presented.

**NEW BUSINESS**

1. New and revised Board of Education policies (first reading):

- DFAC Federal Fiscal Compliance (new)
- DP Collection Procedures (new)
- EE Food Services Management (revised)

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- GAN Travel Expenses (revised)

Heath Hogan, Deputy Superintendent, reviewed the subject of the two new policies and presented Kansas Association of School Board’s recommended revisions to the two current policies. Board Members questions were answered. No action was taken.

2. Garden City Public School District Meal Charge Procedures – Revisions. Mr. Hogan presented suggested revisions to the procedures. Board Members discussed the proposed changes, made comments, and their questions were answered. No action was taken.

**BOARD OPEN DISCUSSION**

- Jennifer Standley encouraged everyone to attend the Finney County Fair, which is going on now.
- Lara Bors spoke briefly about the Robotics Camp at Garden City High School last week.

**NEXT BOARD MEETING** - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, AUGUST 14, 2017, AT 6:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

**EXECUTIVE SESSION** – After the completion of all other business, the Board will meet in executive session to discuss the following:

1. Matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency.

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

The following action was taken.

**Motion:** That the Board of Education go into executive session at 7:40 p.m. for the purpose of discussing matters related to the 2017-2018 teachers’ contract pursuant to the exception for employer-employee negotiations under Kansas Open Meetings Act (KOMA) because if this matter were discussed in open session it might invade the privacy of those discussed and that the Board of Education reconvene into open session at 8:10 p.m. in the Board Meeting Room.

Steve Karlin, Heath Hogan, and KJ Knoll were invited to join Board Members in executive session.

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	Cruz	Nanninga	Rude	Standley
Motion			X	
Second				X
Aye	X	X	X	X
Nay				
Abstain				
<u>Carried</u>				

Mark Rude, Jennifer Standley, Tim Cruz and Dana Nanninga returned to the Board Meeting Room at 8:10 p.m. and the following action was taken.

**Motion:** That the Board of Education extend the executive session for 20 minutes – from 8:10 p.m. until 8:30 p.m. and that the Board reconvene into open session at 8:30 p.m. in the Board Meeting Room.

	Cruz	Nanninga	Rude	Standley
Motion			X	
Second		X		
Aye	X	X	X	X
Nay				
Abstain				
<u>Carried</u>				

Mark Rude, Dana Nanninga, Jennifer Standley, and Tim Cruz returned to the Board Meeting Room at 8:30 p.m. and the following action was taken.

**Motion:** That the Board of Education extend the executive session for 15 minutes – from 8:30 p.m. until 8:45 p.m. and that the Board reconvene into open session at 8:45 p.m. in the Board Meeting Room.

	Cruz	Hopkins	Rude	Standley
Motion			X	
Second				X
Aye	X	X	X	X
Nay				
Abstain				
<u>Carried</u>				

Mark Rude, Jennifer Standley, Gloria Hopkins, and Tim Cruz returned to the Board Meeting Room at 8:45 p.m. and the following action was taken.

**Motion:** That the Board of Education extend the executive session for 10 minutes – from 8:45 p.m. until 8:55 p.m. and that the Board reconvene into open session at 8:55 p.m. in the Board Meeting Room.

Board members reconvened into open session at 8:55 p.m. and the following action was taken.

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

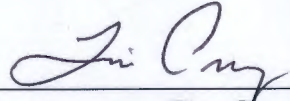
**ADJOURNMENT** - There being no further business to come before the board, the following action was taken.

**Motion:** That the Board of Education meeting be adjourned at 8:55 p.m.

Respectfully submitted,

Approved:

  
 Joanne Nelson, Clerk

  
 Tim Cruz, President