

<b>Revised Agenda</b>	<p>Regular Board of Education Meeting Unified School District No. 457</p> <p>Monday, July 10, 2017 – 6:00 p.m. Board Meeting Room, Educational Support Center 1205 Fleming Street, Garden City, Kansas</p>
<b>Board of Education Members:</b>	Lara Bors, Jean Clifford, Tim Cruz, Gloria Hopkins, Dana Nanninga, Mark Rude, and Jennifer Standley

- A. PLEDGE
- B. APPROVAL OF AGENDA - with the following amendments.
  - 1. Additional certified and classified personnel actions for consideration, item E-3.
  - 2. Add item #E-4-d, Memorandum of Understanding (MOU) between Jobs for America’s Graduates – Kansas (JAG-K) and Unified School District 457 – Garden City High School and Garden City Alternate Education Center.
- C. 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 Theresa Meng for 12 years of service as Deputy Clerk of the Board for Garden City Public Schools.
  - 2. Recognition of Jean Clifford for serving as Board President for the 2016-2017 school year.
  - 3. **ELECTION OF BOARD OF EDUCATION PRESIDENT AND VICE-PRESIDENT:** President Jean Clifford will declare that nominations for the office of Board of Education president are in order. Board members should make nomination(s), move that nominations cease, and cast their votes in the usual manner. Following the vote, the newly elected president will assume the chair and declare that nominations for the office of vice-president are in order. The same procedure may be followed for election of the vice-president.
- D. CORRESPONDENCE

	<b>Consent Agenda</b>
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- E. CONSENT AGENDA - recommend approval of all Consent Agenda items as follows.
  - 1. MINUTES of the June 29, 2017, Board of Education Meeting as printed.
  - 2. ACCOUNTS PAYABLES - there are no accounts payables for this meeting.

3. **PERSONNEL** – all certified and classified personnel actions as amended.

4. **OTHER**

- a. Donation of 500 books from Finney County United Way for Books On the Bus (BOB), a district summer reading program – approve as presented.
- b. Five Year Strategic Plan Progress Report – approve as presented.
- c. Agreement between Caldwell Banker and USD 457 to list for sale school district property located at 1401 Buffalo Jones Avenue – approve as presented.
- d. Consider approval of a Memorandum of Understanding (MOU) between Jobs for America’s Graduates – Kansas (JAG-K) and Unified School District No. 457 – Garden City High School and Garden City Alternate Education Center – approve as presented.

5. **ANNUAL REORGANIZATION** - recommend the following actions be taken.

- a. **Appoint Board Clerk, Deputy Clerk, Treasurer and Attorney** – recommend that the board appoint the following individuals:
  - Clerk: Joanne Nelson
  - Deputy Clerk: Miranda Unruh
  - Treasurer: Trudy Bogle
  - Attorney: Randall D. Grisell

b. **Adopt a resolution naming meeting dates and times:** The list of recommended meeting dates and times appears below.

<i>July 10, 2017</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>January 15, 2018</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>July 24, 2017</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>February 5, 2018</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>August 14, 2017</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>February 19, 2018</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>August 28, 2017</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>March 5, 2018</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>September 11, 2017</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>March 22, 2018</i>	<i>Thursday</i>	<i>5:00 p.m.</i>
<i>September 28, 2017</i>	<i>Thursday</i>	<i>5:00 p.m.</i>	<i>April 2, 2018</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>October 9, 2017</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>April 16, 2018</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>October 23, 2017</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>May 7, 2018</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>November 13, 2017</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>May 21, 2018</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>December 4, 2017</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>June 4, 2018</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>December 21, 2017</i>	<i>Thursday</i>	<i>5:00 p.m.</i>	<i>June 28, 2018</i>	<i>Thursday</i>	<i>5:00 p.m.</i>

- c. **Designate official newspaper and depositories** - that The Garden City Telegram be named the official newspaper for USD 457 for the 2017-18 fiscal year; and that Commerce Bank and American State Bank be named official depositories; and that banks and savings and loan associations with home offices in Kansas and branch offices in Garden City be named as additional investment institutions for the 2017-18 fiscal year.
- d. **Adopt resolution rescinding all policy statements found in the minutes of this board of education prior to June 30, 2017**, and adopt the Board Policy Manual as presented and recommended by the Superintendent of Schools to govern USD 457 during the 2017-18 school year, subject to periodic review, amendment, and revisions by the Board of Education.
- e. **Adopt resolution waiving the requirement of accounting and auditing** on the basis of generally accepted accounting principles and fixed asset accounting for fiscal year 2017-18.

- f. **Appoint the following program coordinators:**
- Title I Coordinator – Leigh Ann Roderick
  - Title VI and Title VII Coordinator – Heath Hogan
  - Title VIB Coordinator – Renee Scott
  - Title IX Coordinator – Heath Hogan
  - Section 504 Coordinator – Renee Scott
  - ADA Coordinator – Heath Hogan
  - Homeless Coordinator – Joanna Bustamante
- g. **Tuition Rates for the 2017-18 school year** - set tuition at \$1,400.00 per year or \$200.00 per Carnegie Unit, for non-resident students attending in USD 457.
- h. **Representatives for the Nutrition Services Program and KPERS** - appoint Tracy Johnson as representative for the School Lunch Program and Melinda Rowland as representative for Kansas Public Employees Retirement System for the fiscal year 2017-18.
- i. **District Attendance Officers** - appoint the three Youth (Truant) Officers and the Principal and Associate Principal(s) of each elementary, intermediate, and secondary school as Attendance Officers for USD 457 for the 2017-18 school year.
- j. **Hearing Officer for Free and Reduced Price Meal Application Appeals** - appoint KJ Knoll as hearing officer for free and reduced priced meal application appeals.
- k. **Freedom of Information Officer and records custodians as per Board Policy CN – Public Records** - appoint Roy Cessna, Public Information Coordinator, as the Freedom of Information Officer. The clerk is designated as the official custodian of all board records maintained by the district. The superintendent is designated as official custodian of all district office records maintained by the district. Each building principal and/or program director is designated as official custodian of all records established and maintained at the building level or other appropriate site.
- l. **Resolution to Establish Petty Cash Accounts and Limits** – adopt as presented.
- m. **Resolution authorizing Student Activities Fund** – adopt as presented.
- n. **District Calendar** - Approve 1,116-hour calendar
- o. **Manager of gate receipts** - appoint Drew Thon, District Athletic/Activity Director, as manager of gate receipts.
- p. **Hearing officers/committee members to hear extended term suspension/expulsion due process hearings** - appoint the following administrators as hearing officers/committee members for the 2017-2018 school year:

Matthew Bayer  
 Christy Botts  
 Martha Darter  
 Linda Finch  
 Josh Guymon  
 Carma Harman  
 Heath Hogan  
 Steve Karlin  
 Phillip Keidel  
 Charles Kipp  
 Julie Koerperich

Glenda LaBarbera  
 Tracy Leiker  
 Ryan Meng  
 Karen Murrell  
 Steve Nordby  
 Kari Otero  
 Leigh Ann Roderick  
 Mark Ronn  
 Renee Scott  
 Janet Smith  
 Rafaela Solis

Deznee Soza  
 Brad Springston  
 Melinda Stewart  
 Charles Stillian  
 Jarrod Stoppel  
 Lucas Sullivan  
 Roger Syng  
 Drew Thon  
 Skyla Wehkamp

- q. **Hearing Appeal Officers** - appoint all Board of Education members as potential hearing appeal officers and grant authority to the Board President to appoint appeal panels, as needed.
- r. **Collective bargaining unit for the 2018-19 school year** - recognize the Garden City Education Association as the collective bargaining unit for the 2018-2019 school year.
- s. **Resolution to establish Home Rule** – adopt as presented.
- t. **Resolution to provide early payment of district bills** – adopt as presented.

	<b>Discussion Items</b>
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**F. UNFINISHED BUSINESS**

- 1. Board of Education Policy IHB Homework – approve as presented.
- 2. School Finance Update
- 3. Personnel Update

**G. NEW BUSINESS**

- 1. Revisions to the following Board of Education Policies – no action recommended, first reading.
  - JGCA Local Wellness Policy
  - JGHB Vending Machines and Other Automated Play Machines

**H. BOARD OPEN DISCUSSION**

**I. NEXT BOARD MEETING** - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, JULY 24, 2017, AT 6:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

	<b>Adjournment</b>
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