

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, August 6, 2018; 6:00 p.m.

Page 1

The Board of Education of Garden City USD 457 met in regular session on Monday, August 6, 2018, at 6:00 p.m. in the Board Meeting Room of the Educational Support Center, 1205 Fleming, Garden City, Kansas.

Board members present were Jean Clifford, Tim Cruz, 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 and KJ Knoll, Financial Officer. Approximately 12 observers were present in the audience.

Mark Rude, President, called the meeting to order at 6:00 p.m.

Lara Bors arrived to the meeting at 6:10 p.m.

The meeting opened with the Pledge of Allegiance, led by the Garden City High School STUCCO group. The students introduced themselves and announced that they would be working on the homecoming parade and dance this fall and hope to also bring in a live buffalo for one of the football games. Steve Nordby, principal at Garden City High School, announced that two of the students were recipients of the principal's leadership award. One was also a recipient of the governor's community service award and she is also vice president of the Kansas State FCCLA Organization.

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.

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

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 - None.

CORRESPONDENCE - None.

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, August 6, 2018; 6:00 p.m.
 Page 2

	Clifford	Cruz	Nanninga	Rude	Standley
Motion			X		
Second		X			
Aye	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 as amended. Approved actions are as follows.

1. **MINUTES** of the July 23, 2018 Board of Education Meeting as presented.
2. **ACCOUNTS PAYABLE** totaling \$771,792.05, noting that all major accounts contain adequate balances to meet current obligations.
3. **PERSONNEL** – all certified and classified personnel actions as follows:

a. Certified

Appointments: Erika Alexander, Lacie Clarke, Katy Gerke, Barbara Hauschild

Resignation: Donald Stebbins will not be released until a suitable replacement has been found and he will be assessed a \$1,000 liquidated damages fee.

Transfers: Rylan Laudan, Juana Morales

Position Requests:

- Closed a 1.0 kindergarten position at Buffalo Jones Elementary School
- Opened a 1.0 kindergarten position at Buffalo Jones Elementary School
- Approved the following loop changes at Buffalo Jones Elementary School
 - Sarai Alvarez – from kindergarten to first grade
 - Julie Morales – from third grade to second grade
 - Sandra Terrazas – from first grade to kindergarten

Tuition Reimbursement Agreement: Becky Alexander, April Miller

b. Classified

Appointments: Allison Bird-Heiman

Resignations: Cory DeLeon, Esther Gone, Cynthia Martinez, Raul Moreno, Maria Moreno de Hernandez, Lydia Rijfkogel, Anna Soriano

Retirements: Cindy Randle, Rita Rojas

Transfers: Lela Seavey

Other:

- Opened two 1.0 early childhood paraprofessional positions at Garfield Early Childhood Center
- Reduced hours of an open nutrition services position from 7 hours to 6 hours per day at Garden City High School
- Opened a 1.0, 6 hour per day nutrition assistant position at Garden City High School
- Moved an opened 1.0 special education para position from Therapeutic Educational Program to Charles Stones Intermediate Center.

4. OTHER

- a. 2018-19 Carl D. Perkins School Improvement Grant – approved as presented.

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, August 6, 2018; 6:00 p.m.

Page 3

- b. Therapeutic Education Program Agreement between Compass Behavioral Health and Unified School District No. 457 - approved as presented.
- c. Certified Physical Therapy Services Agreement between Living at Home, LLC and Unified School District No. 457 - approved as presented.
- d. Agreement for Services between St. Mary School and Unified School District No. 457 - approved as presented.
- e. Agreement for Services between St. Dominic School and Unified School District No. 457 - approved as presented.
- f. Handbooks - approved as presented noting additions and/or corrections by reviewers:
 - Abe Hubert Elementary Staff Handbook
 - Gertrude Walker Faculty Handbook
 - Nutrition Services Staff Handbook
 - Nutrition Services Cashier's Handbook
 - Nutrition Services Manager's Handbook
 - Substitute Teacher Handbook
 - Special Education Parent Handbook

CURRICULUM REPORT

1. KSU Leadership Academy - Renee Scott, Assistant Superintendent of Student Services asked the members who were in attendance to introduce themselves. Renee Scott stated that this is the first group to complete the KSU Leadership Academy which is a two year master's degree program that enhances leadership skills for teachers. At the end of the academy they have the option to take two additional courses to earn their building leadership license to become a principal. This program is a cohort between Garden City and Dodge City through K-State. The members talked about their experience with the academy. Board members questions were answered. Dr. Karlin commended the members for their time and effort they put into the academy.

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

UNFINISHED BUSINESS

1. Discussion of the 2018-19 district budget and consider approval for publication - KJ Knoll, Financial Officer, spoke briefly about the proposed budget and then requested Board approval for publication. The following action was taken.

Motion: That the Board of Education approve publication of the 2018-19 District Budget.

2. YMCA Dome Project Update - Chad Knight, District YMCA CEO, presented an update on the YMCA Dome Project at Kenneth Henderson. He stated that the dome will be up in two weeks, a humidity test will be done and then the floor will be installed. Board members questions were answered.

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, August 6, 2018; 6:00 p.m.

Page 4

3. BOE Goals / Strategic Plan Review - Dr. Karlin, Superintendent, presented information in regards to the Five Year Strategic Plan. He went over the three board initiatives, goals and sub goals. Discussion followed and Board Members questions were answered. Dr. Karlin informed the Board that changes will be made as per their requests and this item will be brought back to the next Board meeting for approval. No action was taken.

BOARD OPEN DISCUSSION

Tim Cruz stated that he had the opportunity to speak with KASB president, Patrick Woods and invited him to Garden City. He stated that he was selected to the KASB nominating committee. He reminded everyone that KASB is doing the boardmanship training here in Garden City on August 21st. He asked about touring schools and Mark Rude stated that there are logistics to work out first. He suggested adding to the website that Lara Bors is a KASB board member representing our region.

Jean Clifford reminded everyone about the primary tomorrow and encouraged everyone to go vote. She suggested sending out an email to staff members reminding them and encouraging them to vote.

Jennifer Standley wanted to express condolences to the Garden City Community College for their recent loss of an athlete. The college has asked for support by either visiting the players and offering support in between practices or by visiting the campus closet and making donations of supplies.

Lara Bors congratulated Tim Cruz for receiving an award from his employer for his volunteer work with students. She thanked Renee Scott for assisting with the long term suspension students who are foster kids.

Dr. Karlin stated that the district welcomed 80 new teachers. There has been great support from the Community in welcoming our new teachers. He invited the board members to the district in-service on August 9th. The first day of school is August 14th and it is a half day. The first full day of school is August 15th.

Mark Rude stated that it sounds like the district is ready for the school year. He stated that it would be important for community members to vote at the primary tomorrow.

NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, AUGUST 20, 2018 AT 6:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, August 6, 2018; 6:00 p.m.
 Page 5

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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 7:55 p.m.

Respectfully submitted,

Stephanie DeLoach
 Stephanie DeLoach, Clerk

Approved:
Mark Rude
 Mark Rude, President