

**MINUTES**  
**Regular Board of Education Meeting**  
**Garden City Unified School District No. 457**  
**Board Meeting Room, 1205 Fleming Street**  
**Monday, June 5, 2017; 6:00 p.m.**

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The Board of Education of Garden City USD 457 met in regular session on Monday, June 5, 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, 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; and Leigh Ann Roderick, Director of Elementary Education. Approximately 35 observers were present in the audience.

Jean Clifford, President, called the meeting to order at 6:00 p.m. The meeting opened with the Pledge of Allegiance.

	Bors	Clifford	Cruz	Hopkins	Nanninga	Rude	Standley
Motion			X				
Second						X	
Aye	X	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 #I-1, under Executive Session, Consultation with Board legal counsel on matters which are privileged in the attorney/client relationship which if discussed in open session would waive that privilege.

**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 Garden City High School (GCHS) debate and forensics students who qualified for national competition or placed at the 6A state tournament – Roger Syng, Associate Principal at GCHS, introduced Russ Tidwell, Forensics and Debate Coach at GCHS. Mr. Tidwell stated that at the end of the debate season, GCHS students competed in the national qualifying tournament, the 6A state debate tournament, and the state forensics tournament and did well. He recognized his assistant forensic coaches – Dana Johnson, Cody Morrison, and Kasey Copeland. He also recognized Sean Atchley and Ivan Moya, assistant debate coaches. Mr. Tidwell asked students that were present to introduce themselves and state what their particular accomplishment was.
2. Recognition of GCHS drama students for earning JESTER Awards – Mr. Syng introduced Barbara Hilt, Robin Hilt, and Alice Hilt, drama teachers at GCHS. Barbara Hilt spoke briefly about the drama department and the productions that were held during the year. She also presented a slide show of some of the events they were involved in during the year. They were involved in three different competitions in the spring including the Kansas Thespian Festival, Inge Festival, and were nominated for 18 JESTER awards. They also do community service. Ms. Hilt introduced and recognized students that won awards at the competitions. The students shared information in regards to what they are involved with in theater.

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3. Recognition of GCHS girls' softball team for placing 3<sup>rd</sup> at 6A State - Drew Thon, GCHS Athletic Director, introduced the 6A state 3<sup>rd</sup> place winning team and recognized them for their accomplishment and their 19-6 record for the season. Mr. Thon introduced the softball coach, Katrina Moquett. Ms. Moquett spoke briefly about the season and stated that this is the first time that GCHS has won a game at state tournament. She introduced the assistant coach, Justin Reich. She invited the students that were present to introduce themselves and state what position they played on the team. Mr. Thon also recognized Ms. Moquett for being named WAC Coach of the Year, which she has received several times.

There was no correspondence.

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

1. **MINUTES** of the May 15, 2017, Board of Education meeting.
2. **ACCOUNTS PAYABLE** totaling \$6,076,797.23, noting that all major accounts contain adequate balances to meet current obligations.
3. **PERSONNEL** - all certified and classified personnel action as follows:
  - a. **Certified**  
Appointments: Elaine Anthony, Lisa Brown, Breann Dennis, Annette Doll, Kristyn Knees, Lauran Kuplic, Kaitlyn Maurer, Emily McCowan, Rosa Rodriguez  
Position Changes: Change home building for the school psychologists from the Educational Support Center to the following buildings:
    - Chapman, Rachel - Garden City Alternate Education Center
    - Pahls, Laura - Abe Hubert Elementary School
    - Stuvick, Rhonda - Georgia Matthews Elementary School
    - Trentman, Shane - Garden City Alternate Education Center
    - Turano, Erica - Garfield Early Childhood Center
    - Rycek, Jenna - Florence Wilson Elementary School
    - Peitz, Lisa - Garden City Alternate Education CenterPosition Requests:
    - Close .50 ESL (014) position at Alta Brown Elementary School

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- Close .50 interventionist-Title 1 (072) position at Alta Brown Elementary School
- Close 1.3 interventionist-Title 1 (072) positions at Abe Hubert Elementary School
- Close .50 library media science position at Abe Hubert Elementary School
- Close 1.0 interventionist-Title 1 (072) position at Buffalo Jones Elementary School
- Close .50 ESL (014) position at Buffalo Jones Elementary School
- Close .50 library media science position at Edith Scheuerman Elementary School
- Close .50 library media science position at Florence Wilson Elementary School
- Close .50 library media science position at Georgia Matthews Elementary School
- Close .50 literacy coach (072) position at Gertrude Walker Elementary School
- Close 1.0 ESL (014) position at Gertrude Walker Elementary School
- Close .50 interventionist-Title 1 (072) position at Gertrude Walker Elementary School
- Close .50 library media science position at Gertrude Walker Elementary School
- Close .50 literacy coach (013) position at Jennie Wilson Elementary School
- Close .50 library media science position at Victor Ornelas Elementary School
- Close .50 literacy coach (072) position at Victor Ornelas Elementary School
- Close 1.0 interventionist-Title 1 (072) position at Victor Ornelas Elementary School
- Close 1.0 interventionist-Title 1 (072) position at Bernadine Sitts Intermediate Center
- Close .50 ESL (014) position at Bernadine Sitts Intermediate Center
- Close .50 interventionist-Title 1 (072) position at Charles Stones Intermediate Center
- Close 1.25 ESL (014) position at Kenneth Henderson Middle School
- Close .25 migrant (077) position at Kenneth Henderson Middle School

Resignations: Adam Cassellius, Briana Cassellius, Karla Cherico, Dayton Crist, Johnny Dunlap, Tamra Eppinger, Menely Hogan, Christine Marshall, Maria Murrison, Sheryl Nelson, Jill Oden, Jesyka Perez-Cabrera, Nathan Towns, Kara Pomeroy, Kylie Travers

Retirement: Elizabeth Moser

Transfers: Diana Denniston, Nina Hollingsworth, Lorena Madera, Sandra Naeve, Andrea Sobba, Steven Smith, Jonathan Trackwell

Transfers for Position Requested Changes:

- Chamberlain, Daniel - from 1.0 library media science position at Edith Scheuerman Elementary School to .50 library media science position at Edith Scheuerman Elementary School and .50 library media science position at Abe Hubert Elementary School.
- Diaz, Monica - from 1.0 literacy coach (.50 at-risk 013 / .50 title-1 072) at Victor Ornelas Elementary School to .50 literacy coach (013) at Victor Ornelas to .50 literacy coach (013) at Jennie Wilson Elementary School.
- DiFiore, Michelle - from .50 ESL (014) and interventionist-Title 1 (072) position at Abe Hubert Elementary School to 1.0 newcomers (014) position at Abe Hubert Elementary School.
- Flores, Julisa - from interventionist-Title 1 (072) position at Abe Hubert Elementary School to first grade position at Abe Hubert Elementary School.
- Kinyon, Kelly - from 1.0 ESL (014) at Buffalo Jones Elementary School to .50 ESL (014) at Buffalo Jones Elementary School and .50 ESL (014) at Abe Hubert Elementary School.
- Knight, Roni - from 1.0 library media science position at Victor Ornelas Elementary School to .50 library media science position at Victor Ornelas Elementary School and .50 library media science position at Gertrude Walker Elementary School.

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- Nekuda, Joan - from 1.0 ESL (014) position at Bernadine Sitts Intermediate Center to .50 ESL (014) position at Bernadine Sitts Intermediate Center and .50 mathematics position at Charles Stones Intermediate Center.
- Reagle, Jill - from interventionist-Title 1 (072) position at Victor Ornelas Elementary School to 1.0 math coach (072) position at the Educational Support Center.
- Roth, Rhonda - from 1.0 literacy coach (.50 at-risk 013 / .50 title-1 072) position at Gertrude Walker Elementary School to .50 literacy coach (013) position at Gertrude Walker Elementary School and .50 literacy coach (.25 at-risk 013 / .25 Title 1 072) position at Alta Brown Elementary School.
- Summers-Musgrove, Dalene - from .50 ESL (014) and .50 literacy coach (072) at Alta Brown Elementary School to 1.0 literacy coach (072) at Alta Brown Elementary School.
- Thompson, Mechele - from 1.0 library media science position at Florence Wilson Elementary School to .50 library media science position at Florence Wilson Elementary School and .50 library media science position at Georgia Matthews Elementary School.
- Virgil, Joyce - from 1.0 interventionist-Title 1 (072) at Charles Stones Intermediate Center to .50 interventionist-Title 1 (072) and .50 mathematics position at Charles Stones Intermediate Center.

Supplemental Resignation: Bill Wilson

Tuition Reimbursement Agreements: Marisol Chavarria, Violet Dubois, Dustin Hopkins, Summer Miller

Extra Contract Days:

Name	Bldg	Assignment	No. of Days:
Brooks, Corie	HS	Library Media	2
Jameson, Juanita	HG	Library Media	2
Fritz, Mandy	KH	Library Media	2
Watson, Hillary	SI	Library Media	2
Anderson, Lynnlea	ST	Library Media	2
Cruz, Penny	AB	Library Media	2
Riggs, Tamara	BJ	Library Media	2
Chamberlain, Daniel	ES/AE	Library Media	4
Thompson, Mechele	FW/GM	Library Media	4
Brandt, Rebecca	JW	Library Media	2
Lobmeyer, Elizabeth	PL	Library Media	1
Knight, Roni	VO/GW	Library Media	4
De La Rosa, Vita	AT	Counselor AT	15
Armstrong, Kae Lee	HS	Counselor HS	20
Hamlin, Emily	HS	Counselor HS	20
Meng, Jennifer	HS	Counselor HS	20
Johnson, Jenna	HS	Counselor HS	20
Younkman, Kristina	HS	Counselor HS	20
Guymon, Mary	HG	Counselor MS	15
Koehn, Glenda	HG	Counselor MS	15
Pitts, Kellie	KH	Counselor MS	15
Dennis, Breann	KH/HG	Counselor MS	15
Kennemer, Jana	SI	Counselor Inter	5
Algrim-Penner, Jacquelin	ST	Counselor Inter	5

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Greene, Mindy	ST	Counselor Inter	5
Moorman, Kathleen	AT	Virtual	25
Gillan, Darlene	HS	SPED/Voc	7
Hill, Brian	HS	Physical Educ	5
Pfeifer, Matthew	HG	Physical Educ	5
Venjohn, Pat	HS	Vocational Ag	5
Holloway, Jacy	HS	Computer	5
Bernal, Jesse	HS	Journalism	20
Perez, Kevin	HG	JLC	20
Bayer, Matthew	KH	TOSA	20
Banner, Richard	JDC	Detention Ctr	44

**b. Classified**

Appointments: Raul Moreno, Miranda Unruh

Resignations: Elvia Bravo, Guadalupe Camacho, Geannie Fuqua, Robert Linenberger, Christopher Mangan, Crystal Martinez-Rojo, Tuyen Tiffany Nguyen, Kayla Pena, Monica Rodriguez-Brahm, Martin Sotelo Reveles, Gabrielle Stout

Retirement: Francine McAdams

Terminations: Timothy Dysinger, Patricia Torres

Transfers: Bethsaida Arguello Cuevas, Hilitana Carrera, Mallory Hernandez, Gloria Mendoza, Areli Montelongo Cruz, Mandy Phillips Donna Stephens, Karina Umanzor

Other:

- Added the following positions:
  - Florence Wilson Elementary School - one classroom paraprofessional and one one-on-one paraprofessional
  - Georgia Matthews Elementary School- one classroom paraprofessional for the new behavior classroom
  - Abe Hubert Elementary School-one one-on-one paraprofessional
  - Victor Ornelas- two one-on-one paraprofessionals
  - Due to student moving out of district, Krista Dawes will transfer from Jennie Wilson Elementary School as a one-on-one paraprofessional to Edith Scheuerman Elementary School as a one-on-one paraprofessional
- The following 1-1 special education paraprofessionals will be transferring with their students:
  - Morgan Nelson-from Horace Good Middle School to Garden City High School
  - Maria Correra- from Horace Good Middle School to Garden City High School
  - Peggy Dinkel - from Horace Good Middle School to Garden City High School
  - Audrey Foil- from Horace Good Middle School to Garden City High School
  - Juana Betanco-from Charles Stones Intermediate Center to Garden City High School
  - Elise Wallace- from Charles Stones Intermediate Center to Garden City High School
  - Maria Sanchez-from Victor Ornelas Elementary School to Alta Brown Elementary School
  - Jacqueline Ochoa- from Victor Ornelas Elementary School to Alta Brown Elementary School
  - Shari Hayner-from Bernadine Sitts Intermediate Center to Horace Good Middle School
  - Robert Loreda- from Bernadine Sitts Intermediate Center to Horace Good Middle School

**4. BIDS**

- a. I-Pad cases - District-Wide - accepted the bid of M & A Technology in the amount of \$21,490.00.

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b. Route Buses – Transportation Department – accepted the bid of Kansas Truck for the following:

- 2 - 2016 Vision Buses, \$70,750 each totaling \$141,500
- 1 - 2014 All American for \$70,750
- 1 - 2014 All American for \$75,750

To accept the bid of Coach Masters for the following:

- 1 - 2015 All American for \$74,449.50

Total – 5 buses at a combined cost of \$362,449.50

**5. OTHER**

a. Handbooks – approve as presented, noting additions and/or corrections by reviewers.

- Edith Scheuerman Elementary School Staff Handbook
- Garden City High School Faculty Handbook
- Garden City High School Student Handbook
- Gertrude Walker Elementary School Student Handbook
- Horace Good Middle School/Kenneth Henderson Middle School Parent/Student Middle Schools Handbook
- Kenneth Henderson Middle School Addendum to Middle Schools Handbook
- Kenneth Henderson Middle School Coaches Handbook
- Kenneth Henderson Middle School Teachers Handbook
- Plant Facilities Service Guide
- Plymell Elementary School Staff Handbook
- Victor Ornelas Elementary School Staff Handbook
- Garden City Virtual Academy Adult Handbook
- Garden City Virtual Academy Student Handbook

b. Federal Grant Sub-award – Migrant Summer Services Program – approved as presented.

**UNFINISHED BUSINESS**

1. Homework Policy Update – Board of Education Policy IHB. Leigh Ann Roderick, Director of Elementary Education, spoke briefly about the homework recommendations and the homework policy that was presented at a previous meeting. After collecting more information and feedback after the last presentation, they have made a policy recommendation to be considered tonight as a first reading. No action was taken.

**NEW BUSINESS**

1. Five Year Strategic Plan Review – Progress Results for the 2016-2017 school year were presented by Leigh Ann Roderick, Heath Hogan and Dr. Karlin. Dr. Karlin stated that we made continuous progress on 29 of the 33 goals and sub-goals. There were three that we made limited progress on and one that had no progress. Board Members questions were answered. No action was taken.
2. School Financial Update – Dr. Karlin presented a graph comparison and an overview of the state based budget per pupil compared to adjusted inflation and a study by Augenblick & Meyers. Board Members questions were answered. No action was taken.

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**BOARD OPEN DISCUSSION**

- Lara Bors stated that a GCHS student won the top prize at the Entrepreneurship Regional Competition last week. He was able to take home \$1,800.
- Mrs. Bors also stated that the Chamber of Commerce is planning the Legislative Coffee for June 17<sup>th</sup> at St. Catherine Hospital.
- Dana Nanninga provided information about a new Facebook group for teachers. It is called the Garden City Teachers' Lunch Box and the purpose is to donate, share, support and recognize.

**NEXT BOARD MEETING** - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON THURSDAY, JUNE 29, 2017, AT 5:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

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

**EXECUTIVE SESSION** - the following action was taken.

**Motion:** That the Board of Education go into executive session at 7:55 p.m. for the purpose of consultation with Board legal counsel on matters which are privileged in the attorney/client relationship which if discussed in open session would waive that privilege and that the Board of Education reconvene into open session at 8:10 p.m.

Dr. Karlin and Randy Grisell were invited to join Board Members in executive session.

Board Members returned to open session at 8:10 p.m. No action was taken.

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

The following action was taken:

**Motion:** That the Board of Education go into executive session at 8:15 p.m. for the purpose of discussing matters of non-elected personnel and their contractual obligations 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 8:35 p.m.

Dr. Karlin was invited to join Board Members in executive session.

Board Members returned to open session at 8:35 p.m. No 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>							

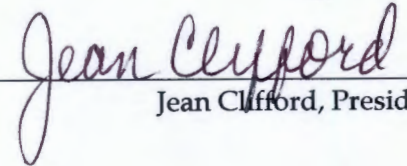
**ADJOURNMENT** - There being no further business to come before the board, the following action was taken.

**Motion:** That the Board of Education meeting be adjourned at 8:40 p.m.

Respectfully submitted,

Approved:

  
 Joanne Nelson, Clerk

  
 Jean Clifford, President