

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Thursday, June 28, 2018; 4:45 p.m.
 Page 1

The Board of Education of Garden City USD 457 met in regular session on Thursday, June 28, 2018, at 4:45 p.m. in the Board Meeting Room of the Educational Support Center, 1205 Fleming, Garden City, Kansas.

Board members present were Lara Bors, Tim Cruz and Jennifer Standley. Mark Rude and Jean Clifford appeared by telephone. Tim Hanigan and Dana Nanninga were absent. Also in attendance were Heath Hogan, Deputy Superintendent; Renee Scott, Assistant Superintendent of Student Services; KJ Knoll, Financial Officer; and Glenda LaBarbera, Director of Special Education. Approximately 2 observers were present in the audience.

Tim Cruz, President, called the meeting to order at 4:45 p.m. The meeting opened with the Pledge of Allegiance.

APPROVAL OF AGENDA

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

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 2018-2019 Full Time Coordinator Calendar, E-3, with the attached revised calendar.

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
 There were no delegations, Q&A, Public Comments, Recognitions or Committee Reports.

CORRESPONDENCE

There was no correspondence.

APPROVAL OF CONSENT AGENDA

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

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

1. **MINUTES** of the following Board of Education Meetings - approved as presented:
 - Regular Meeting on June 4, 2018
 - Special Meeting on June 21, 2018
2. **ACCOUNTS PAYABLE** totaling \$9,027,060.38, noting that all major accounts contain adequate balances to meet current obligations.

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Thursday, June 28, 2018; 4:45 p.m.

Page 2

3. **PERSONNEL** - approved all certified and classified personnel action as follows:

a. **Certified**

Appointments: Judy Forgey, Heather Granacher, Marisela Hernandez, Kimberly Kreutzer, Imelda Ochoe, Daniel Reeves, Chelsea Smith

Resignations: Courtney Morris will not be released until a suitable replacement has been found and she will be assessed a \$400 liquidated damages fee.

Transfers: Andrea Baker, Kristine Carr, Lindsay Edwards, Gina Galpin, Tyler Gates, Danica Kitch, Jordyn Nikkila, Carlos Prieto, Amanda Wilkinson

Tuition Reimbursement: Beatriz Martinez, Amber Sonnenberg

Student Teacher Agreements: Maria Arteaga, Ana Espino, Delaney Galpin, Leslie Garcia, Rebecca Hunt, Ashley Kitchen, Garrett Runnion, Megan Sloan, Taylor Tobin

Position Requests:

- Opened 1.0 community literacy liaison/grant facilitator position (plus 20.5 extra contract days) at the Educational Support Center
- Opened 1.0 bilingual preschool position at Garfield Early Childhood Center
- Moved 1.0 functional special education position from Abe Hubert Elementary School to Victor Ornelas Elementary School

b. **Classified**

Appointments: Guadalupe Camacho, Elizabeth Fine, Lela Seavey

Resignations: Herbert Dougherty, Antonio Garcia, Abel Medina, Gabriela Moreno, Joseph Santana, Miranda Unruh

Terminations: Kantreal James, Shania Wilson

Transfers: Brenda Strickland, Vanessa Molina, Lorenzo Morillo, Heather Calzonetti, Tomasa Merjil, Loretta Montez, Sylvia Ramos, Rosa Gonzales, Teresita Perez

Other:

- Approved the 2018-19 Full Time Coordinator Calendar
- Opened a Technology Integrationist Position
- Moved a special education paraprofessional position from Garden City High School to Florence Wilson Elementary School
- Opened two 1.0 special education paraprofessional positions at Victor Ornelas Elementary School for the functional classroom
- Opened a 1.0 special education paraprofessional position at Alta Brown Elementary School

4. **BIDS**

- a. Large Equipment - Nutrition - accepted the bids from Central Restaurant Supply in the amount of \$2,118.15, Muckenthaler Inc. in the amount of \$5,552.24 and Sunflower Restaurant Supply in the amount of \$31,100.00

5. **OTHER**

- a. Adoption of a resolution to transfer funds (page 4 of these minutes) - approved as presented.
- b. Agreement for Sports Medicine Services between St. Catherine Hospital and Unified School District No. 457 - approved as presented.
- c. Agreement for Services between Schwickert Tecta America, LLC and Unified School District No. 457 - approved as presented.

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Thursday, June 28, 2018; 4:45 p.m.
 Page 3

- d. 2018-19 Child Nutrition & Wellness Program Agreement Addendum between the Kansas State Department of Education and Unified School District No. 457 - approved as presented.
- e. Letter of Understanding between Garden City Community College & Unified School District No. 457 (Outreach Sites) for 2018-19 Academic Year - approved as presented.
- f. Handbooks - approved as presented, noting additions and/or corrections by reviewers.
 - Bernadine Sitts Intermediate Center Faculty Handbook
 - Charles O. Stones Intermediate Center Faculty Handbook
 - Edith Scheuerman Staff Handbook
 - Garden City High School Student/Parent Handbook
 - Garden City High School Faculty Handbook
 - Georgia Matthews Teachers' Handbook
 - Horace Good Middle School Student Handbook Addendum
 - Horace Good Middle School Coaches Handbook
 - Horace Good Middle School Faculty Handbook
 - Jennie Barker Teacher Handbook
 - Jennie Wilson Staff Handbook
 - Professional Development Handbook
 - Transportation Driver Handbook
 - Transportation Student Handbook

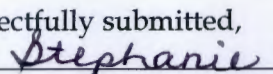
Lara Bors announced that the Chamber of Commerce is putting on two Gubernatorial Candidate Forums on July 11th at 5:30 pm for Republican Candidates and July 24th at 5:30 for Democratic Candidates. Both will take place at Garden City High School.

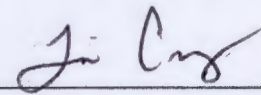
NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, JULY 9, 2018, AT 6:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

	Bors	Clifford	Cruz	Rude	Standley
Motion	X				
Second					X
Aye	X	X	X	X	X
Nay					
Abstain					
Carried					

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 4:49 p.m.

Respectfully submitted,

 Stephanie DeLoach, Clerk

 Approved:
 Tim Cruz, President