

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, September 10, 2018; 6:00 p.m.

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The Board of Education of Garden City USD 457 met in regular session on Monday, September 10, 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 Lara Bors, Jean Clifford, Tim Cruz, Dana Nanninga and Mark Rude. 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, KJ Knoll, Financial Officer and Glenda LaBarbera, Director of Special Education. Approximately 25 observers were present in the audience.

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

The meeting opened with the Pledge of Allegiance, led by students from Jennie Wilson Elementary School. Melinda Stewart, principal stated that the students who were selected were those that had received positive referrals last week.

	Bors	Clifford	Cruz	Nanninga	Rude
Motion				X	
Second		X			
Aye	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 #E-4-h, Fire Alarm Control Panel at Buffalo Jones.
3. Add Item #E-4-i, Donation of a piano.
4. Add Item #E-5-a, Bid for Exterior Insulation and Finish Systems Restoration at Charles Stones Intermediate Center.

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 USD 457 for receiving the Corporate Citizen Award from Finney County United Way. Deb Oyler, Finney County United Way presented a plaque to the district that was awarded to USD 457 at the 2019 campaign kick-off. This award is given to a business or organization for going above and beyond for United Way. USD 457 has done a campaign for over 15 years and also volunteers for the United Way initiatives, a lot of employees serve on the board and volunteer for events. With the support of USD 457, over 1100 back packs along with school supplies were given out during Stuff the Bus.

CORRESPONDENCE - None.

Tim Hanigan arrived to the meeting at 6:08 p.m.

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	Bors	Clifford	Cruz	Hanigan	Nanninga	Rude
Motion					X	
Second			X			
Aye	X	X	X		X	X
Nay				X		
Abstain						
Carried						

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 August 20, 2018 Board of Education Meeting as presented.
2. **ACCOUNTS PAYABLES** totaling \$5,292,652.05, noting that all major accounts contain adequate balances to meet current obligations.

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

a. Certified

Transfers: Kurt Leader, Karla Pammenter, Tatum Parker, Traci Ridder, Kimberly Sleep, Shelly Stroup, Annette Wyatt

Position Requests:

- Moved 6.0 positions from Garfield Early Childhood Center to the Therapeutic Education Program: 2 certified adaptive physical education staff, 3 certified occupational therapists, 1 certified occupational therapist assistant
- Moved 1.0 adaptive/interrelated position from Bernadine Sitts Intermediate Center to Jennie Wilson Elementary School
- Closed .50 English as second language position at Garfield Early Childhood Center
- Opened .50 early childhood position at Garfield Early Childhood Center
- Closed .50 library media specialist position

Tuition Reimbursement: Haylee Barros

b. Classified

Appointments: Maria Alcantar, Teresa Arvizu, Tara Boaldin, Liberty Collins, Silvia Gonzalez Martinez, Kenyon Fryman, Nayeli Garza, Mariana Hernandez-Ramirez, Carly Kennedy, Maria Loving, Silvia Ortiz, Jeffrey Perez, Samantha Perez, Katina Strickland, Tiffany Richmeier, Susan Rivera, Lindsey Ruiz, Nayielly Salas Gonzalez, Marnie Sanders, Viky Veyza

Resignations: Lorenzo Baltazar-Morillo, Susan Ortega, Douglas Reha

Terminations: John Guerrero

Transfers: Sofia Mendoza, Thelma Orona, Maria Sanchez

Other:

- Erica Carrillo was submitted as a termination on August 20, 2018 and has now submitted a signed letter of resignation.
- Opened a 1.0 paraprofessional position at Abe Hubert Elementary school to serve the parochial schools
- Opened a 1.0 one-on-one paraprofessional at Bernadine Sitts Intermediate Center
- Opened a 1.0 one-on-one paraprofessional at Alta Brown Elementary School
- Opened a 1.0 Classroom paraprofessional at Buffalo Jones Elementary School

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- Opened a 1.0 classroom paraprofessional at the Therapeutic Educational Program
- Transferred an open .5 paraprofessional position from Alta Brown Elementary School to the Therapeutic Educational Program
- Transferred an open 1.0 hearing impaired position from Bernadine Sitts Intermediate Center to Victor Ornelas Elementary School-functional classroom
- Opened a 1.0 library paraprofessional position at Horace Good Middle School
- Susan Ortega changed her resignation to retirement
- Moved a hearing impaired position, filled by Erin Kerr, from Edith Scheuerman Elementary School to Bernadine Sitts Intermediate Center.
- Closed .5 technology and .5 nutrition Office Specialist position
- Opened a 1.0 Level III Administrative Assistant position in technology: 260 days per year, 8 hours per day
- Opened a 1.0 Level IV Administrative Assistant position in nutrition: 260 days per year, 8 hours per day

4. **OTHER**

- a. Agreement for Sharing of Personnel for an audiologist between Unified School District No. 480 Liberal Public Schools and Unified School District No. 457 Garden City Public School – approved as presented.
- b. Revised Agreement for Sports Medicine Services between Unified School District No. 457 and St. Catherine Hospital – approved as presented.
- c. Federal Special Education Preschool Grant – approved as presented.
- d. Federal Special Education Title VI-B Grant – approved as presented.
- e. Contractual Agreement between Garden City Community College and Unified School District No. 457 for student use of our clinical facilities for the 2018-2019 school year – approved as presented.
- f. Out of state student travel for Garden City High School – approved as presented:
 - Cross Country – Canon City, CO – 9/27/18
 - Cross Country – Colorado Springs, CO – 10/5/18
 - Yearbook – Chicago, IL 11/1/18 to 11/4/18
 - FCCLA – Louisville, KY – 11/8/18 to 11/11/18
 - Wrestling – Pine Creek, CO – 11/30/18 to 12/1/18
 - Wrestling – Palmer Ridge, CO – 12/8/18 to 12/9/18
 - Basketball – Bear Creek, CO – 12/14/18 to 12/15/18
 - Wrestling – Grand Island, NE – 12/14/18 to 12/15/18
 - Wrestling – Kansas City, MO – 12/21/18 to 12/22/18
 - Wrestling – Arvada, CO – 1/11/19 to 1/12/19
 - Pro-Start – Rhode Island – 4/27/19 to 4/29/19
 - Debate Nationals – Dallas, TX – 6/16/19 to 6/21/19
 - Theater – Lincoln, NE – 6/24/19 to 6/30/19

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- STAR Nationals FFCLA – Anaheim, CA – 6/30/19 to 7/4/19
- Art – Kansas City, MO – 7/7/19 to 7/10/19

g. Curriculum Council Items – approved as presented:

- Advanced Musical Theatre Rep (Musical) – GCHS – Fall semester – replacing Advanced Theatre
- Advanced Repertory Theatre (Play) – GCHS – Spring semester – replacing Advanced Theatre
- Introduction to Repertory Theatre (Children’s Theatre) – GCHS – Spring semester – new course offered to 9th grade students
- English Intervention – GCHS – course name change only replacing English Extended Study
- ELL Fast ForWord Getting Started – adding to district list of approved curriculum – funded by LiNK Grant

h. Purchase of a fire alarm control panel at Buffalo Jones Elementary School with a cost of \$13,883.00 – approved as presented.

i. Donation of 1 used piano from Richard and Debby Wright – approved as presented.

5. BID

- a. Exterior Insulation and Finish Systems Restoration – Charles Stones Intermediate Center – accepted the bid of Mid-Continental Restoration in the amount of \$142,544.00.

CURRICULUM REPORT

1. Model Schools Report – Renee Scott, Assistant Superintendent of Student Services, spoke briefly about attending the Annual Model Schools Conference. Representatives from four schools attended the conference and provided the following reports:

- Alta Brown – Julie Koerperich, principal; Jill Sowers, science teacher; Charity Saddler, social worker; Tara Guthrie, 3rd grade teacher.
 - ✓ “Culture Trumps Strategy”
 - ✓ Relationships with students, families and the community.
 - ✓ Rigor and Relevance.
- Florence Wilson – Skyla Wehkamp, principal; Jennifer Armstrong, school counselor; Brenda Martinez, 2nd grade teacher, Emily Burns, resource teacher.
 - ✓ “The Power of Yet!”
 - ✓ Growth Mindset – Intelligence/Effort
- Horace Good – Lucas Sullivan, associate principal; Brad Hill, physical education teacher
 - ✓ Blended Learning
 - ✓ Building Relationships
 - ✓ Electives

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- GCHS, Freshman Academy – Kari Otero, associate principal; Rebecca Boelling, English teacher, Cody Morrison, biology teacher.

- ✓ Celebrate and Publicize, Mentor Moments, Be Visible-Ask Questions-Listen
- ✓ Accepting Failure – growth mindset, rejecting hypotheses, turbo button, Yet!, monthly posters/quotes

Board Members questions were answered.

2. Comprehensive Assessment System – Crystal Steinmetz, Director of Curriculum and Assessment presented information regarding the comprehensive assessment system and included the following information:

- Assessment philosophy & Assessment purpose
- Universal Screeners
- Diagnostic, Formative, Benchmark and Summative Assessments
- Annual cycle of assessment
- Assessment program with MTSS

Board Members questions were answered. No action was taken.

3. District Literacy Plan – Monica Diaz, Language and Literacy Coordinator presented information regarding the district literacy plan and included the following information:

- Core instruction with 5 components or reading
- Intervention
- English learner instruction and strategies
- VOICE – vocabulary, objectives, interaction, comprehension and evaluation
- Writing instruction
- Independent reading
- 90-minute reading block
- Kindergarten readiness
- Supportive programs: Kansas Reading Roadmap, BOB (Books of the Bus)
- Needs assessment: standards-aligned curriculum & instruction, community & partnerships, professional development

Board Members questions were answered. No action was taken.

BOARD OPEN DISCUSSION

Lara Bors stated that she will be attending the Juvenile Justice Oversight Committee Meeting in Topeka on September 13, 2018.

Dr. Hanigan stated that he did not agree with some of the items on the consent agenda. He is concerned that activities have become more important than academics to the school, parents and students.

Mark Rude stated that it is important that this is a diverse Board and those thoughts need to be communicated. It is important to have high expectations but also a positive environment of engaging and encouraging students.

Dr. Karlin recognized Julia Morales, elementary teacher at Buffalo Jones Elementary School for being honored at the Kansas Teacher of the Year Regional Meeting. Ms. Morales was a crystal apple winner last year. The

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board goals are now listed on the back of the model district beliefs. The district is currently doing adaptive schools training. Through the mental health pilot, 6 districts were selected and we were the first to start delivering services to students.

Dana stated that one of the schools in the district is holding a fundraiser for a teacher and their family who are dealing with a health issue.

NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON THURSDAY, SEPTEMBER 27, 2018 AT 5:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

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

EXECUTIVE SESSION - the following action was taken.

Motion: Mr. President, I move we go into executive session for 20 minutes, to discuss a personnel matter pursuant to non-elected personnel exception under KOMA, beginning at 9:00 p.m. and the open meeting will resume in the Board Meeting Room at 9:20 p.m. Dr. Karlin and Health Hogan were invited to join Board Members in executive session.

Jean Clifford left the meeting at 9:00 p.m.

Tim Cruz, Tim Hanigan, Dana Nanninga and Mark Rude returned to the Board Meeting Room at 9:20 p.m. and the following action was taken.

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

Motion: That the Board of Education extend the executive session for 15 minutes from 9:20 p.m. until 9:35 p.m. and the open meeting will resume in the Board Meeting Room at 9:35 p.m.

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Lara Bors, Tim Cruz, Tim Hanigan and Mark Rude returned to the Board Meeting Room at 9:35 p.m. and the following action was taken.

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

Motion: That the Board of Education extend the executive session for 10 minutes from 9:35 p.m. until 9:45 p.m. and the open meeting will resume in the Board Meeting Room at 9:45 p.m.

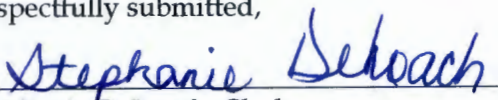
The Board Members returned to open session at 9:45 p.m. No binding action was taken.

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

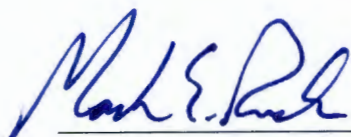
ADJOURNMENT - There being no further business to come before the board, the following action was taken.

Motion: That the Board of Education meeting be adjourned at 9:45 p.m.

Respectfully submitted,


 Stephanie DeLoach, Clerk

Approved:


 Mark Rude, President