

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, February 20, 2017; 6:00 p.m.
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The Board of Education of Garden City USD 457 met in regular session on Monday, February 20, 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; Renee Scott, Assistant Superintendent of Student Services; Leigh Ann Roderick, Director of Elementary Education; and KJ Knoll, Financial Officer. Approximately 30 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. Remove item #K-2, Executive Session for Personnel Matters.

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 the Culinary Arts Program at Garden City High School (GCHS) for making the Elite 50 – Roger Syng, Associate Principal, spoke briefly about the recognition which is presented by Sullivan University, also known as the National Center for Hospitality Studies and located in Louisville, Kentucky. The award is the “2017 Elite Top 50” recognizing the top 50 secondary school culinary and hospitality programs across the nation. Mr. Syng introduced Karen Burden, former culinary arts teacher, and Mrs. Burden recognized the GCHS culinary arts program for receiving this award for three years in a row. She stated that GCHS has won the state competition for eight years. She spoke briefly about the program and the competition and introduced Elisabeth Maldonado, the current teacher, who presented information about the program. Ms. Maldonado invited three students that were present – Laura Ibarra, Brayen Carrasco and Ryan Glaze, to introduce themselves and share some information about their experience. Board Members questions were answered.
2. Teachers pursuing National Board Certification – Heath Hogan, Deputy Superintendent, introduced the teachers that are participating in the program, including – Melissa Hensley (GCHS), Gretchen Shaffer (HGMS), Sarah Wise (KHMS), Candace Waltz (ES & VO), and Jessie Pinchon (HGMS), who was unable to attend the meeting. Mr. Hogan spoke briefly about the program and the certification. Board Members questions were answered.

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3. Building Presentation - Edith Scheuerman Elementary School. Christy Botts, Principal, introduced staff members and students that were present. Ms. Botts spoke briefly about maker spaces, a collaborative work space for making, learning, exploring and sharing, and incorporating this into their school day. She spoke briefly about the concept and invited the students that were present to demonstrate what they could do with an iPad and a drone. Danny Chamberlain, Librarian, spoke briefly about the activity and how the process works. He also presented information about students figuring out how to build things with cardboard and students figuring out how to get a robot mouse through a maze to his cheese. Board Members questions were answered.

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 February 6, 2017, Board of Education meeting - approved as presented.
2. **ACCOUNTS PAYABLE** totaling \$5,922,141.69, 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: Mary Connie DeLeon, Jenna Johnson, Courtney Morris

Resignations: Rachael Boglarsky, Halayna Iverson, Sarah Korbe, Karri Ort

Retirements: Kathryn Gonzales, Dee Jones

Transfers: Dustin Algrim, Elizabeth Clark, Matthew Paxson, Claire Schreiner, Amanda Wilkinson

Supplemental: Kathryn Gonzales

Contract Addendum: Rachel Chapman

Position Requests: Adaptive/Interrelated position at Georgia Matthews Elementary School, Adaptive/Interrelated position at the Alternative Education Center

b. Classified

Appointments: Ebony Allen, Juana Betanco, Angela Fisher, Florence Fry, Bianca Gutierrez, Valentin Hernandez, Sondra Simmons

Resignations: Rene Garcia, Rose Kopp

Retirement: John White

Position Request: One-on-one special education paraprofessional position at Jennie Wilson Elementary School

4. BIDS

- a. Plumbing renovation - Horace Good Middle School - accepted the bid of Tatro Plumbing Co. Inc, in the amount of \$49,997.00.

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CURRICULUM REPORT

1. Technology Plan Update - Layne Schiffelbein, Instructional Tech Coordinator, and Casey Wise, Instructional Tech, presented information in regards to the K-8 Technology Pilot Program that was started in January. The presentation included the following information:
 - Directive from the Board to implement more technology at K-8 grade levels
 - Working on seven different scenarios to determine the best implementation model
 - All classrooms utilizing Apple TV to allow for wireless projection of their iPad
 - Outcomes and teacher reflections (pros and cons)
 - Next steps - gauge stakeholder opinions (surveys)
 - Professional development
 - Data gathering

UNFINISHED BUSINESS

1. YMCA Dome Project Update - Chad Knight, District YMCA CEO, presented an update on the YMCA Dome Project and it included the following information:
 - 16 weeks to manufacture the dome
 - Choose a contractor
 - Parking lot to be funded by City of Garden City
 - Road from parking lot that comes around to Henderson St. will be a school district expense
 - Need to adjust site plan a little to preserve the capability to expand KHMS in the future

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

2. Consider Approval of the 2017-18 School Calendar as presented - after brief discussion, the following action was taken.

Motion: That the Board of Education approve the 2017-2018 school calendar as presented.

NEW BUSINESS

1. Teacher Retention Committee Report - Heath Hogan, Deputy Superintendent, presented the following information:
 - Retention committee members and purpose of the committee
 - Goals - to help understand why people come here and why they stay or leave
 - Develop focus based on longevity
 - Focus group questions
 - Next steps

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BOARD OPEN DISCUSSION

- Lara Bors stated that the Legislative Coffees are generally scheduled for the third Saturday of each month except for February, it will be held this Saturday - February 25th at St. Catherine Hospital.
- Gloria Hopkins encouraged everyone to visit schools that are implementing the tech pilot program.
- Mark Rude spoke about the importance of Dr. Karlin and KJ Knoll traveling to Topeka this week to give testimonial before a legislative committee and appreciation for doing so.
- Dr. Karlin requested attendance for Chamber Banquet on March 9th at Horace Good Middle School.

NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, MARCH 6, 2017, AT 6:00 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							
Carried							

EXECUTIVE SESSION - the following action was taken.

Motion: That the Board of Education go into executive session at 8:20 p.m. for the purpose of discussing employer/employee negotiations because if this matter were discussed in open session it might jeopardize resolution of the negotiation issues and that the Board of Education reconvene into open session at 8:50 p.m. in the Board Meeting Room.

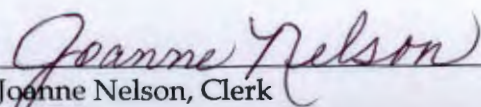
	Bors	Clifford	Cruz	Hopkins	Nanninga	Rude	Standley
Motion							X
Second					X		
Aye	X	X	X	X	X	X	X
Nay							
Abstain							
Carried							

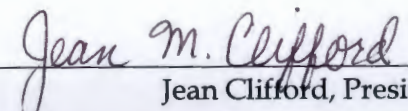
ADJOURNMENT - There being no further business to come before the board, the following action was taken.

Motion: That the Board of Education meeting be adjourned at 8:50 p.m.

Respectfully submitted,

Approved:


 Joanne Nelson, Clerk


 Jean Clifford, President