

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, June 6, 2016; 6:00 p.m.
Page 1

The Board of Education of Garden City USD 457 met in regular session on Monday, June 6, 2016, 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, Steve Karlin. Also in attendance were Heath Hogan, Deputy Superintendent; Karen Johnson, Assistant Superintendent; Renee Scott, Director of Secondary Education; Leigh Ann Roderick, Director of Elementary Education; and KJ Knoll, Financial Officer. Four observers were present in the audience.

Lara Bors, 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-1.
2. Revised bid for Scissor Lift Trailer, #E-4-b.
3. Remove item #J-2, Executive Session for Negotiations.

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 16, 2016, Board of Education meeting - approved as presented.
2. **ACCOUNTS PAYABLE** totaling \$6,582,400.78, noting that all major accounts contain adequate balances to meet current obligations - approved as presented.
3. **PERSONNEL** - all certified and classified personnel action as follows:

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, June 6, 2016; 6:00 p.m.

Page 2

a. Certified

Appointments: Kellye Geubelle, Melanie Gifford, Cody Morrison, Pearl Rassette, Justin Reich, Brittany Savelli, Lisa Jo Schwartz, Steven Smith, Linda Taylor, Renee Watts

Resignations: Brenda Drees, Kara Drohman, Penny Dunn, Amy Harris, Douglas Horton, Lisa Jacobs, Jana Miller, Nicole Spanier, Kathryn Upton, David Upton, Lacey Zimbelman

Transfers: Emily Burns, Amy Jennings, Nathan Smith, Leslie Stillian, Ana Urrutia, Jacob Waller

Position Requests: Closed a 1.0 speech language pathologist position; assigned home building for Menely Hogan as Victor Ornelas Elementary School; changed home building for Aileen Raymer, from Abe Hubert Elementary School to Garfield Early Childhood Center; approved the following loop changes for Abe Hubert Elementary School:

- Anders, Madison – from third grade to second grade
- Bunge, Melissa – from third grade to second grade
- Cross, Sarah – from second grade to third grade
- Derusha, Desirae – from kindergarten to first grade
- Doyle, Amber – from second grade to third grade
- Gnad, Brandy – from kindergarten to first grade
- Molek, Leah – from first grade to kindergarten
- Turner, Brittany – from fifth grade to sixth grade

Approved the following loop changes for Buffalo Jones Elementary School:

- Alvarez, Sarai – from kindergarten to first grade
- Barloon, Grace – from second to third grade
- Beougher, Kelli – from third to second grade
- Hernandez, Elida – from third grade to second grade
- Mercer, Barbara – from kindergarten to first grade
- Morales, Julia – from third grade to second grade
- Navarro-Sepulveda, Moises – from second to third grade
- Perez-Cabrera, Jesyka – from kindergarten to first grade
- Terrazas, Sandra – from first grade to kindergarten

Other: Linda Finch is appointed for the .50 principal position at Plymell Elementary School/.50 associate principal position at Charles Stones Intermediate Center; notice of personnel action issued for driver's education for Michael Bowser and Charles Dillingham

Tuition Reimbursement Agreement: Chelsea Scheffer, Tiffany Throop, Juliana Valles

b. Classified

Appointments: Jorge Guerrero, Dolores Huffman, Angel Pauda

Resignations: Emily Arellano, Mario Cojon, Roberto Padilla, Tina Lynch, Angelica Romero, Silvia Ramos, Marleigh Woods

Retirement: Timothy Hawkins

Transfers: Vanessa Molina, Phyllis Partin, Joe Persinger

Other: Moved an open special education paraprofessional position from Garfield Early Childhood Center to the Therapeutic Educational Program; moved an open special education paraprofessional position from Horace Good Middle School to create a .5 assistive technology paraprofessional position at the Educational Support Center and a .5 1-1 special education paraprofessional position at Garfield Early Childhood Center; the following 1-1 special education paraprofessionals moving buildings due to student changing program levels and/or buildings:

- Heather Ford – from Alta Brown Elementary School to Bernadine Sitts Intermediate Center

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, June 6, 2016; 6:00 p.m.
 Page 3

- Hector Ontiveros - from Charles Stones Intermediate Center to Horace Good Middle School
- Elise Wallace - from Victor Ornelas Elementary School to Charles Stones Intermediate Center
- Open position from Charles Stones Intermediate Center to Garden City High School

4. BIDS

- a. Concrete Installation - District-Wide - no bids received.
- b. Scissor Lift Trailer to be used District-Wide - accepted the bid of Blue Line Rental in the amount of \$9,796.85.
- c. Security Cameras - Garden City High School - accepted the bid from ISG of \$24,434.89.

5. OTHER

- a. Resolution to conform to the legislative changes in HB 2104 and to adopt the new election dates and terms for Board of Education Members - approved as presented.
- b. Funding for the Migrant Summer Services Program - approved as presented.
- c. Handbooks - approved as presented, noting additions and/or corrections by reviewers:
 - Edith Scheuerman Elementary School Staff Handbook
 - Florence Wilson Elementary School Staff Handbook
 - Georgia Matthews Elementary School Staff Handbook
 - Gertrude Walker Elementary School Faculty Handbook
 - Bernadine Sitts Intermediate Center Faculty Handbook
 - Horace J. Good Middle School Faculty Handbook
 - Plant Facilities Service Guide

UNFINISHED BUSINESS

1. School Finance Update - KJ Knoll, Financial Officer, presented an update on the budget. Her report included information from the Kansas State Department of Education Assessed Valuation Report for 2014-2015 and a projected budget summary for the 2016-2017 school year. Dr. Karlin spoke briefly about the possibility of a shut-down of the schools on July 1st and how it might impact the district.

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

2. Approval of Readiness Program - Leigh Ann Roderick, Director of Elementary Education, reviewed a summary of the Readiness Program. She stated that the 1st grade readiness and 2nd grade readiness are pretty much the same thing and includes grades K-1. After discussion, the following action was taken.

Motion: That the Board of Education approve the Readiness Program as presented.

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, June 6, 2016; 6:00 p.m.
 Page 4

3. Board Retreat – Dr. Karlin presented possible topics for discussion at a Board Retreat including the following:
- Bullying
 - Homework
 - Technology planning for the future (one on one at lower levels)
 - Drug testing
 - Transportation and school start times
 - More and improved communication (specifically using social media for increased communication)
 - Better audio for Board Meetings
 - How district plans align with KSDE’s direction and vision
 - Safety and tornado shelters
 - More iPad use at lower grade levels
 - Public access to district walking tracks

DISTRICT FIVE YEAR STRATEGIC PLAN

1. Year End Progress Report – Dr. Karlin stated that the five year plan has 33 different subgoals under the three initiatives and the eight goals. He stated that continuous progress was made on 30 of the subgoals and limited progress was made on three of the subgoals. Progress results for 11 of the subgoals was presented by administrators, including the three subgoals with limited progress.

BOARD OPEN DISCUSSION – Dana Nanninga asked several questions about the Resolution approved on the Consent Agenda to conform to the legislative changes in HB 2104 and to adopt the new election dates and terms for Board of Education Members. Her questions were answered.

NEXT BOARD MEETING - The next meeting of the Board of Education will take place on Thursday, June 30, 2016, at 7:30 a.m. in the Board Meeting Room, 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 8:10 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 9:00 p.m. in the Board Meeting Room.

Randy Grisell, Board Counsel, was invited to join Board Members in executive session.

The Board reconvened into open session at 9:00 p.m.

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, June 6, 2016; 6:00 p.m.

Page 5

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

Dana Nanninga stepped out of the Board Meeting Room at 9:01 p.m.

The following action was taken.

Motion: That the Board of Education deny the grievance and accept the original decision of the hearing officers.

Mrs. Nanninga returned to the Board Meeting Room at 9:03 p.m.

	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 9:05 p.m.

Respectfully submitted,

Approved:


 Joanne Nelson, Clerk


 Lara Bors, President