

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, July 25, 2016; 6:00 p.m.
Page 1

The Board of Education of Garden City USD 457 met in regular session on Monday, July 25, 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, and Jennifer Standley. Dana Nanninga and Mark Rude were absent. Joining board members at the conference table was Superintendent, Steve Karlin. Also in attendance were Heath Hogan, Deputy Superintendent; KJ Knoll, Financial Officer; and Leigh Ann Roderick, Director of Elementary Education. Approximately 20 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	Standley
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, item #E-2.
2. Move item #C-3 (on the original agenda), Resolution recognizing Law Enforcement, to item #F-1 under New Business.

DELEGATIONS, Q & A, PUBLIC COMMENTS, RECOGNITIONS, COMMITTEE REPORTS

1. Excellence of Wellness Awards – Tracy Johnson, Director of Nutrition Services, read the nominations and spoke briefly about each recipient. Jamie Terry and Brynne Hall, teachers from Victor Ornelas Elementary School were unable to be present for the recognition. Robin Lightfoot and Nelda Nichols both work at the Educational Support Center and were present for the meeting. They were each recognized for all of their encouragement and inspiration as healthy role models for others in the district and in the community. Each recipient received a framed certificate of recognition.
2. Recognition of Lara Bors for serving as Board President for the 2015-2016 school year – Dr. Karlin, Superintendent, spoke briefly about the services that the Board Members provide to the school district. He thanked Mrs. Bors for her help and support for his first year as superintendent of the district and he presented her with a plaque. Mrs. Bors thanked everyone for the plaque and the recognition.

There was no correspondence.

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, July 25, 2016; 6:00 p.m.
Page 2

CONSENT AGENDA

	Bors	Clifford	Cruz	Hopkins	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 July 11, 2016, regular Board of Education meeting and the July 18, 2016, special Board of Education meeting – approved as presented.
2. **ACCOUNTS PAYABLE** totaling \$2,959,595.82, noting that all major accounts contain adequate balances to meet current obligations – approved as presented.
3. **PERSONNEL** – approved all certified and classified personnel actions as follows:

a. Certified

Appointments: Shakila Kienholz, Joy Lingenfelter, Megan Magan, Christopher Mossman, Emily Shrimplin, Hagen Turner, Erika Victor

Resignations: Keara Foley – released from her 2016-17 contract contingent upon receipt of payment of the liquidated damages fee of \$1,000; Stephanie MacEachern – will not be released from her 2016-17 contract until a suitable replacement is found; Christopher Korbe – released from his 2016-17 contract and assessed \$1,000 liquidated damages fee; Lori Scholten – released from her 2016-17 contract contingent upon receipt of payment of the liquidated damages fee in the amount of \$1,000

Transfers: A’Lana Bates, Rebecca Binkley, Lisa Cady, Reigan McGraw, Shelby McNutt, Julia Pate

Position Changes:

- Closed a .50 math coach (013) position at the Educational Support Center
- Opened a .25 math coach (013) position at Jennie Barker Elementary School
- Opened a .25 math coach (013) position at Plymell Elementary School
- Closed a .25 migrant interventionist (076) position at Plymell Elementary School
- Closed a 1.0 math coach (071) position at the Educational Support Center
- Opened a 1.0 English as second language coach (071) position at the Educational Support Center
- Closed a vacated 1.0 special education behavior consultant position at the Educational Support Center

b. Classified

Appointments: Dianne Geist

Resignations: Jason Angel, Mary Rivas, Tamara Ryan

Transfers: Jada Lobmeyer, Debbie Schneeberger, Shannon Wyatt

Other: Approved Rigoberto San Juan to transfer from a route bus driver to a sub bus driver for the 2016-2017 school year

4. BID

- a. Cisco Smartnet and Cisco Base – Technology Department – accepted the bid from AOS for \$99,062.85.

5. OTHER

- a. Handbooks – approved as presented, noting additions and/or corrections by reviewers:

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, July 25, 2016; 6:00 p.m.
 Page 3

- Garden City High School Athletics/Activities Handbook
 - Alta Brown Elementary School Staff Handbook
 - Plymell Elementary School Staff Handbook
 - Virtual Academy Student Handbook
 - Virtual Academy Adult Handbook
- b. Law Enforcement Officer Assignment Agreement between City of Garden City, Garden City Police Department, and Unified School District No. 457 – approved as presented.
 - c. Revisions to Policy CCA District Organizational Chart – approved as presented.
 - d. School Agreement between Youth Entrepreneurs of Kansas, Inc. (d/b/a/ Youth Entrepreneurs) and Unified School District No. 457 – approved as presented.
 - e. 2017 Child Nutrition & Wellness Program Agreement between the Kansas State Department of Education and Unified School District No. 457 – approved as presented.
 - f. Revised Garden City Public Schools Wellness Program – approved as presented.
 - g. Healthy Kansas Schools Grant Program and contract between the Kansas Department of Health and Environment and Unified School District No. 457 – approved as presented.

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

NEW BUSINESS

1. Resolution recognizing contributions of Law Enforcement – Jean Clifford spoke briefly about the intent of the district to recognize the contributions of all areas of law enforcement in our community and to make sure they understand how much we appreciate them. Mrs. Clifford read the resolution. Dr. Karlin introduced and recognized the different areas of law enforcement that were represented at the meeting. The following action was taken.

Motion: That the Board of Education approve the resolution to recognize all areas of law enforcement in our community.

2. Proposal of the district budget for the 2016-2017 school year – KJ Knoll, Financial Officer, presented a budget overview for the coming year. The presentation included the following information:
 - Changes to the General Fund & Local Option Budgets
 - Budget changes from the prior year
 - Enrollment
 - Assessed Valuation
 - Summary of Mill Levies
 - Budget Timeline
 - * August 8, 2016 – Discussion and approval for publication
 - * August 22, 2016 – Public Hearing

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, July 25, 2016; 6:00 p.m.
 Page 4

3. Board of Education Committee Assignments - Dr. Karlin presented information in regards to the different district committees and reviewed the responsibilities and amount of time that will be required for each meeting. He stated that this will be brought back to the next meeting for sign-up.

BOARD OPEN DISCUSSION:

- Jennifer Standley stated that she contacted a counselor in Dodge City and visited with her about a type of yoga program that they are doing and some skills that they teach students to deal with anxiety and the possibility of having her come to present to our students in Garden City.
- Mrs. Standley also presented information in regards to the Finney County Fair and she encouraged everyone to take the opportunity to visit the exhibits and projects that are on display.
- Lara Bors reminded everyone of the election on August 2nd and to vote. August 1st is the new deadline to cast your absentee ballot and open voting is going on now. There are new voting locations as well.
- Dr. Karlin stated that earlier some Board Members expressed some interest in presenting at the KASB Conference in December in Wichita. The deadline to submit a proposal to present is August 13th.
- Dr. Karlin stated that he was contacted by United School Administrators to co-chair their Legislative Affairs Committee and he has agreed to do that.
- Gloria Hopkins commented on the possibility of presenting at the KASB Conference and requested that we poll Board Members to see who supports that possibility.

NEXT BOARD MEETING - The next meeting of the Board of Education will take place on Monday, August 8, 2016, at 6:00 p.m. in the Board Meeting Room, Educational Support Center, 1205 Fleming Street, Garden City, Kansas.

	Bors	Clifford	Cruz	Hopkins	Standley
Motion			X		
Second				X	
Aye	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 7:10 p.m. for the purpose of discussing employer/employee negotiations 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 7:35 p.m.

At 7:35 p.m., the following action was taken.

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, July 25, 2016; 6:00 p.m.

Page 5

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

Motion: That the Board of Education extend the executive session for an additional 10 minutes and then reconvene into open session at 7:45 p.m.

Board Members reconvened into open session at 7:45 p.m. No action was taken.

	Bors	Clifford	Cruz	Hopkins	Standley
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 7:45 p.m.

Respectfully submitted,

Approved:


 Joanne Nelson, Clerk


 Jean Clifford, President