

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, August 22, 2016; 6:00 p.m.
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The Board of Education of Garden City USD 457 met in regular session on Monday, August 22, 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, 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 amendment:

1. Additional certified and classified personnel actions for consideration, item #E-3.

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

BUDGET HEARING FOR THE 2016-2017 DISTRICT BUDGET

Jean Clifford, Board President, announced that the hearing for the 2016-2017 budget was open for discussion. No comments or questions were received from the audience.

The following action was taken.

Motion: That the budget hearing for the 2016-2017 budget be closed.

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

The following action was taken.

Motion: That the Board of Education approve the 2016-2017 district budget as presented.

RECOGNITION:

Recognition of Family Career and Community Leaders of America (FCCLA) students from Garden City High School (GCHS) that placed at National STAR Events competition - Roger Syng, Associate Principal of the Arts and Communications Academy at GCHS, was present for the meeting and introduced Karen Burden, former Consumer Science Teacher at GCHS, and Elisabeth Maldonado, the new Consumer Science Teacher at GCHS under the guidance of Mrs. Burden as her mentor. Mrs. Burden spoke briefly about the national competition in San Diego, California. She introduced the district president for FCCLA, and introduced and recognized the students that placed at national competition and invited them to share some of their experiences. She also invited Ms. Maldonado to share a little bit of information about herself.

	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 August 8, 2016, Board of Education meeting - as presented.
2. **ACCOUNTS PAYABLE** totaling \$3,270,161.69, noting that all major accounts contain adequate balances to meet current obligations.
3. **PERSONNEL** - all certified and classified personnel action as follows:

a. Certified

Appointments: Joanna Bustamante, Amanda LaVere, Elisabeth Maldonado, Jill Oden, Cynthia Paxson
Resignations: Sarah Anderson is released from her 2016-17 contract contingent upon payment of the liquidated damages fee in the amount of \$400, Maria Murrison requested release from her 2016-17 contract due to health circumstances - she is released from her contract and the liquidated damages

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fees are waived, Mercedes Ramos-Hiracheta requested release from her 2016-17 contract on August 8, 2016 – she is released from her contract contingent upon payment of the liquidated damages fee in the amount of \$1,000

Contract Approval: Dr. Steven Karlin – contract approved and extended to June 30, 2019

Position Changes: Opened a 1.0 fourth grade position at Georgia Matthews Elementary School; opened a 1.0 first grade position at Abe Hubert Elementary School

Tuition Reimbursement Agreement: Bradley Hill – Master’s Degree

Student Teacher Agreement: Karen Salter

Other: Approved rescinding Cynthia Paxson’s letter of intent for a 4th grade position at Georgia Matthews Elementary School

b. Classified

Appointments: Zurisadai Armenta, Almo Carrillo, Stacy Castoe, Elvia Bravo, Zachary Lamb, Brenda Martinez, Crystal Martinez-Rojo, Norma Montano-Galan, Richelle Orrell, Erika Pargas, Kayla Pena, Kiefer Rojas, Sheldon Rojas, Christina Rosser, Irene Silva, Victoria Thu Laing

Resignations: Stephanie Bennett, Joseph Boyle, Lawrence Davis, Blanca Martinez Jimenez, Ana Padilla Rodriguez, Shei La Paw, Maria Ramirez

Transfers: Antonia Frayre, Evangelina Guzman, Antoinette Martinez, Nikki Miller, Hector Ontiveros, Michael Stickland, Shannon Wyatt

Other: Decreased the hours of a nutrition assistant based at Horace Good Middle School from 6.5 hours per day to 6 hours per day – the position is held by Gisela Castellon

4. BID

a. Musical Instruments – District-Wide – accepted the bid of Conn Selmer (through Senseney Music, Inc.) in the amount of \$19,522.59.

5. OTHER

- a. Sponsorship Agreement between Legacy Auto Group and Unified School District (USD) No. 457 to display sponsor’s logo on one corner of the competition gym at Garden City High School – approved as presented.
- b. Sponsorship Agreement between Old Chicago Pizza and Unified School District No. 457 to advertise or to display its corporate name and logo on one corner of the competition gym at Garden City High School – approved as presented.
- c. Sponsorship Agreement between Parrot Cove Water Park of Garden City and USD No. 457 to allow sponsor to advertise or display its corporate name and logo on one corner of the competition gym at Garden City High School – approved as presented.
- d. Agreement for Sharing of Personnel between USD No. 480 (Liberal) and USD No. 457 – approved as presented.
- e. Kansas Reading Roadmap Grant Agreement to provide support for after school, family engagement and summer programs located at Abe Hubert Elementary School, Buffalo Jones Elementary School, Florence Wilson Elementary School, Gertrude Walker Elementary School, and Victor Ornelas Elementary School – approved as presented.

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CURRICULUM REPORT

1. Model Schools Update – Tracy Leiker, Victor Ornelas Elementary School Principal, introduced herself and invited the rest of the Model Schools Conference attendees that were present, to introduce themselves and state what school they work at. There were a total of 26 educators from USD 457 that attended the conference. They presented the following information:
 - Teaching Strategies
 - Culture
 - Mind Set Growth

Board Members questions were answered. No action was taken.

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

NEW BUSINESS

1. Online Speech Language Pathologist Service Options – Renee Scott, Assistant Superintendent, spoke about the shortage of Speech Language Pathologists (SLPs) in the district and the option of utilizing on-line services – PresenceLearning. Ms. Scott described the program and presented a video to preview the program. Board Members’ questions were answered. She requested approval to move forward with the program. The following action was taken.

Motion: That the Board of Education approve the PresenceLearning concept to fill the shortage of Speech Language Pathologists in USD 457 for this school year.

2. Consider Revisions to Policy GAAF – Emergency Safety Interventions – Heath Hogan, Deputy Superintendent, presented the recommended revisions from Kansas Association of School Boards for policy GAAF – Emergency Safety Interventions. He stated that the policy is directed by the State. Board Members questions were answered. This is the first reading – no action was taken.

BOARD OPEN DISCUSSION

- Mark Rude spoke about negotiations and the informational meetings that will be held Tuesday and Wednesday and the voting that will take place on the proposed Negotiated Agreement.
- Dr. Karlin stated that we have been challenged placing teachers into the classrooms and they will need a lot of positive support, especially for those with very large classrooms and challenges.
- Dr. Karlin stated that he and KJ Knoll will be attending a finance meeting on August 31, 2016, in Topeka. United School Administrators and Kansas Association of School Boards are hosting a conversation about a future school funding formula and will be requesting feedback. They will be sharing the work that was done last year. Board Members are invited to attend.

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- Dr. Karlin stated that GCHS Band Booster Club will be raffling off an automobile as a fundraiser. They will be selling the tickets for \$1 each and hope to raise \$40,000.
- Tim Cruz asked if it has been approved for the high school to shoot off a canon at GCHS when a touchdown is scored at the football games. The option and placement of the canon are still being discussed.
- Tim Cruz invited everyone to attend the Community Fiesta and parade on Saturday, September 10th. It is the 90th year for the festivities.
- Lara Bors stated that she is on the Chamber of Commerce Government Affairs Committee and requested any input you might have to offer.
- Jean Clifford stated that technology is getting more embedded in every area of what we do and we will need to keep that in mind and support it as we are relying more and more on technology.
- Tim Cruz stated that he has observed the latest technology in schools in small towns throughout the state.

NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, SEPTEMBER 12, 2016, 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							

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 8:00 p.m.

Respectfully submitted,

Approved:


 Joanne Nelson, Clerk


 Jean Clifford, President