

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Auditorium, Garden City High School
Monday, July 27, 2020; 6:00 p.m.

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The Board of Education of Garden City USD 457 met in regular session on Monday, July 27, 2020, at 6:00 p.m. in the auditorium at Garden City High School, 2720 Buffalo Way Blvd., Garden City, Kansas.

Board members present were Lara Bors, Tim Hanigan, Dana Nanninga, Janene Radke, Mark Rude, Jennifer Standley and Alex Wallace. Joining board members at the conference table was Superintendent, Steven Karlin. Also in attendance were Heath Hogan, Deputy Superintendent; Glenda LaBarbera, Assistant Superintendent of Student Services; and KJ Knoll, Financial Officer. Approximately 20 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.

APPROVAL OF AGENDA

	Bors	Hanigan	Nanninga	Radke	Rude	Standley	Wallace
Motion							X
Second				X			
Aye	X	X	X	X	X	X	X
Nay							
Abstain							

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 #G-1 Unfinished Business, Discussion of school start date.

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

Dr. Karlin presented Dana Nanninga with a plaque to recognize her service as president of the Board of Education for the 2019-2020 school year.

Amy Whitham requested to address the Board of Education in regards to the parent survey. She was given five minutes to present her information to the Board.

Gil Perea requested to address the Board of Education on behalf of the Garden City Educator's Association in support of delaying the start of school. He was given five minutes to present his information to the Board.

Angie Tolbert requested to address the Board of Education in regards to the school start date and the requirement of student's wearing masks. She was given five minutes to present her information to the Board.

CORRESPONDENCE - An email from parent, Staci Hahn regarding the school plan and a letter from teacher/parent Levi Burnfin regarding school start date were shared with the board members.

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APPROVAL OF CONSENT AGENDA

	Bors	Hanigan	Nanninga	Radke	Rude	Standley	Wallace
Motion							X
Second					X		
Aye	X	X	X	X	X	X	X
Nay							
Abstain							

Motion: That the Board of Education approve all consent agenda items as amended.

Dana Nanninga asked about the changes being made to the Classified Personnel Handbook. KJ Knoll, Financial Officer went over the changes.

Approved actions are as follows:

1. **MINUTES** of the July 13, 2020 Board of Education Meeting - approved as presented.
2. **ACCOUNTS PAYABLE** totaling \$6,036,137.72, 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: Cynthia Deleon, Cecilia Hodde
Transfers:
 - Traci Heiman - from English as a second language position at Victor Ornelas Elementary School to remote kindergarten position at Georgia Matthews Elementary School
 - Maureen Krantz - from second grade position at Edith Scheuerman Elementary School to remote second grade position at Georgia Matthews Elementary School
 - Heather Mitchell - from science position at Edith Scheuerman Elementary School to remote first grade position at Georgia Matthews Elementary SchoolOther:
 - Mellaina Johnson - from mathematics to middle school virtual position at Kenneth Henderson Middle School
 - b. **Classified**
Appointments: Leah Artz, Cooper Crump, Taryn Greenlee, Gregory McCulloch, Penny Ann Nichols, Katherine Orozco, Lola Shrimplin
Resignations: Zachary Lamb, Sara Sprowls, Jana Strasser
Transfers:
 - Wendy Recinos-Monterroza - from special education paraprofessional at Florence Wilson Elementary School to intervention paraprofessional at Gertrude Walker Elementary School
 - Angelica Selvas - from regular education paraprofessional at Abe Hubert Elementary School to administrative secretary at the Educational Support Center
 - Eli Woods - from special education paraprofessional (1) to special education paraprofessional (2) at Garfield Early Childhood CenterOther:
 - Moved Vicki Marroquin from a .5 paraprofessional position at Abe Hubert Elementary School to a 1.0 paraprofessional position at Garfield Early Childhood Center
 - Moved the paraprofessional position shared with St. Dominic's currently based at Charles Stones Intermediate Center to the Therapeutic Education Center

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4. OTHER

- a. Therapeutic Education Program Agreement between Compass Behavioral Health and Unified School District No. 457 for behavior health treatment and special education services for the 2020-21 school year - approved as presented.
- b. Classified Personnel Handbook - approved as presented.

CURRICULUM REPORTS

1. Plan for the 2020-21 School Year (COVID) - to include discussion of Executive Order 20-59:
 - Dr. Karlin discussed Executive Order 20-59 which states that from August 10, 2020 to September 15, 2020, masks are required in all K-12 schools, social distancing is required, hand sanitizing is required every hour and temperature checks are required before entering a school facility. Dr. Karlin stated that the board's council advised the district to comply with the order.
 - Glenda LaBarbera, Assistant Superintendent of Student Services and Heath Hogan, Deputy Superintendent along with KJ Knoll, Financial Officer; Dr. Byrnes, Finney County Health Department; Andrea Baker, Principal at Garfield Early Childhood Center; Linda Finch, Principal at Plymell Elementary; Josh Guymon, Director of Special Education; Crystal Steinmetz, Director of Curriculum and Assessment; Drew Thon, Associate Principal/Activity Director; Michelle Shull, Coordinator of Health Services; Tracy Johnson, Director of Nutrition Services; John Geist, Director of Plant Facilities; Suzette Goldsby-Lewis, Director of Professional Development; Roxie Schafer, Director of Technology and Charlie Stillian, Director of Transportation presented the COVID-19 plan for the 2020-21 school year. A draft of the plan is on the district's website.

Board members questions were answered.

2. CARES Act Resource Plan - Glenda LaBarbera, Assistant Superintendent of Student Services presented the following information:
 - Early Childhood - prepare and plan remote lessons as needed for levels 5 and 6, hourly timesheets
 - Elementary - add an after school program at each building
 - Intermediate - increase capacity in current after school program
 - Middle - possible need for zero hour activities
 - High School/Alternate Center - overloads for credit recovery sessions, tutoring for Edgenuity
 - Nursing - add substitute nurse to expand services to school, add two health para positions
 - District Wide - hourly wages to assist with remote enrollment, training for parents, possible summer program

UNFINISHED BUSINESS

1. Discussion of school start date:
 - Dr. Karlin discussed Executive Order 20-58 which stated there would be a delay to the school start date to September 9th. The State Board of Education did not approve the order so it has been left to individual school districts to decide their school start date. He shared information with board members regarding other school districts, the survey results from GCEA and the pros and cons with possible start dates. He stated that it was the district's recommendation to delay the start of school to August 31st.

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Board members questions were answered.

	Bors	Hanigan	Nanninga	Radke	Rude	Standley	Wallace
Motion		X					
Second							X
Aye	X	X	X	X		X	X
Nay					X		
Abstain							

Motion: That the Board of Education delay the school start date to August 31, 2020.

2. Revised Resolution of Board of Education Meetings -

	Bors	Hanigan	Nanninga	Radke	Rude	Standley	Wallace
Motion					X		
Second							X
Aye	X	X	X	X	X	X	X
Nay							
Abstain							

Motion: That the Board of Education approve the Revised Resolution of Board of Education Meetings to add July 30, 2020 as a regular meeting date.

NEW BUSINESS

1. Board of Education Committee Assignments 2020-21 - sign up. The sign up sheet was distributed to board members to sign up for Committees for the 2020-21 school year.
2. Administrator Personnel Handbook

	Bors	Hanigan	Nanninga	Radke	Rude	Standley	Wallace
Motion		X					
Second						X	
Aye	X	X	X	X	X	X	X
Nay							
Abstain							

Motion: That the Board of Education approve the Administrator Personnel Handbook.

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3. COVID-19 Classified Handbook Supplement - Heath Hogan, Deputy Superintendent presented the following information:

- Initial employment/Transfer requests
- Probationary Status
- COVID Leave
- Accommodations
- Illness/disability bank
- Benefits/Retirement
- Worker's Compensation
- Deductions
- Emergency closings - COVID

NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON THURSDAY, JULY 30, 2020, AT 6:00 P.M. IN THE AUDITORIUM AT GARDEN CITY HIGH SCHOOL, 2720 BUFFALO WAY BLVD., GARDEN CITY, KANSAS.

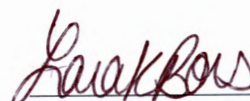
ADJOURNMENT - There being no further business to come before the board, the following action was taken.

	Bors	Hanigan	Nanninga	Radke	Rude	Standley	Wallace
Motion							X
Second				X			
Aye	X	X	X	X	X	X	X
Nay							
Abstain							

Motion: That the Board of Education meeting be adjourned at 11:30 p.m.

Respectfully submitted,

Stephanie DeLoach
 Stephanie DeLoach, Clerk



Approved:

Lara Bors
 Lara Bors, President



REVISED RESOLUTION TO ESTABLISH REGULAR MEETING DATES

Be it resolved that pursuant to K.S.A. 72-1138, the Board of Education of Unified School District No. 457, Finney County Kansas, at its regular meeting held July 27, 2020, revised its resolution from the July 13, 2020 meeting and established the following revised meeting schedule for regular Board of Education meetings to be held during the 2020-2021 school year.

July 13	(Monday)	6:00 p.m.	January 11	(Monday)	6:00 p.m.
July 27	(Monday)	6:00 p.m.	January 19	(Tuesday)	5:30 p.m.
July 30	(Thursday)	6:00 p.m.		(Board Retreat)	
August 10	(Monday)	6:00 p.m.	February 1	(Monday)	6:00 p.m.
August 24	(Monday)	6:00 p.m.	February 15	(Monday)	6:00 p.m.
September 10	(Thursday)	5:30 p.m.	March 1	(Monday)	6:00 p.m.
	(Board Retreat)		March 25	(Thursday)	5:00 p.m.
September 14	(Monday)	6:00 p.m.		(To approve payables only)	
September 24	(Thursday)	5:00 p.m.			
	(To approve payables only)		April 12	(Monday)	6:00 p.m.
			April 26	(Monday)	6:00 p.m.
October 12	(Monday)	6:00 p.m.	May 10	(Monday)	6:00 p.m.
October 26	(Monday)	6:00 p.m.	May 24	(Monday)	6:00 p.m.
November 9	(Monday)	6:00 p.m.			
			June 7	(Monday)	6:00 p.m.
December 7	(Monday)	6:00 p.m.	June 17	(Thursday)	5:30 p.m.
December 17	(Thursday)	5:00 p.m.		(Board Retreat)	
	(To approve payables only)		June 24	(Thursday)	5:00p.m.
				(To approve payables only)	

Board meetings shall commence at 6:00 p.m., except as noted above, and shall be held in the Board Meeting Room at the Educational Support Center, 1205 Fleming Street, Garden City, Kansas, or at such location as may be specified in the agenda issued prior to each meeting.

If the established meeting is cancelled because of an emergency, within 24 hours of such cancellation the Board shall establish and give notice of the new meeting date and time. The Board of Education reserves the right to adjourn any regular meeting to another time and place.

Adopted this 27th day of July, 2020, by the Board of Education of Unified School District No. 457, Finney County, Kansas.

Mark Bos
President, Board of Education

Attest: *Stephanie DeLoach*
Stephanie DeLoach, Board Clerk