

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, October 26, 2020; 6:00 p.m.

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The Board of Education of Garden City USD 457 met in regular session on Monday, October 26, 2020, at 6:00 p.m. in the Board Meeting Room, 1205 Fleming Street, Garden City, Kansas 67846.

Board members present were Lara Bors, Mark Rude and Alex Wallace. Board members in attendance via Zoom videoconferencing were Dana Nanninga and Jennifer Standley. Joining board members at the conference table was Superintendent, Steven Karlin. Also in attendance via Zoom videoconferencing were Heath Hogan, Deputy Superintendent; Glenda LaBarbera, Assistant Superintendent of Student Services; and KJ Knoll, Financial Officer. Approximately 2 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	Nanninga	Rude	Standley	Wallace
Motion					X
Second			X		
Aye	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.

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

Angie Tolbert requested to address the Board of Education in regards to the mask requirement. She was given five minutes to present her information to the Board.

1. Recognition of Ronald McDonald House (Wichita) pop tab challenge winning school - Florence Wilson Elementary School. Janet Reed presented the traveling trophy, spoke briefly about the contest and thanked everyone for their participation.
2. Building Presentation - Jennie Barker Elementary School. Matt Horney, principal at Jennie Barker Elementary School presented information regarding programs from last year and this year such as community partners, robotics, NFL Play 60, the 100th Day of School, family literacy night, continuous learning, virtual open house, professional development, technology, Engauge afterschool program and red ribbon week

Board members questions were answered.

CORRESPONDENCE - None.

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APPROVAL OF CONSENT AGENDA

Motion: That the Board of Education approve all consent agenda items as amended. Approved actions are as follows.

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

1. **MINUTES** of the October 12, 2020 Board of Education Meeting - approved as presented.
2. **ACCOUNTS PAYABLE** totaling \$6,467,292.90, 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**

Appointment: Thomas Shields

Transfer: Meghan Lundgren - from third grade position at Victor Ornelas Elementary School to second grade position at Victor Ornelas Elementary School

Supplemental Contracts:

- Jose Anaya Alarcon HG Science Olympiad E/C
- Wanda Dyer HG Science Olympiad E/C
- Maria Erives BJ SAT Team Member
- Roni Knight VO Lead Library Media
- Rocio Koehn GE Bilingual, Level 1
- Karina Martin Martin VO Bilingual, Level 2
- David Masten HG Science Olympiad E/C
- Brittanie Miller HS Basketball Girls A/C
- Kipp Nichols HS Supplemental Overload
- Juan Vicente-Ramos HG Soccer Boys H/C

Supplemental Contract Correction:

- Rocio Koehn GE Bilingual, Level 2

Other:

- Closed 1.0 first grade position at Georgia Matthews Elementary School
- Closed 1.0 second grade position at Georgia Matthews Elementary School
- Closed 1.0 third grade position at Georgia Matthews Elementary School
- Closed 1.0 TOSA position at Georgia Matthews Elementary School
- Closed 1.0 third grade position at Victor Ornelas Elementary School
- Opened 1.0 second grade position at Victor Ornelas Elementary School

Tuition Reimbursement Agreement:

- Torie Livermore - Master's Degree

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b. Classified

Appointments: Joseph Arellano, Nora Gonzalez-Mendoza, Renae Pennington, Stephen Peterson, Skylar Villanueva, Alexia Valades, Crystal Ruvalcaba, Blanca Prudencio Salmeron

Resignations: Amy Guzman, Gilbert Guzman

Termination: Maria Carrera

Transfers:

- Erika Groth – from special education paraprofessional at Bernadine Sitts Intermediate Center to special education paraprofessional at Edith Scheuerman Elementary School
- DeAdre Osborne – from special education paraprofessional at Edith Scheuerman Elementary School to special education paraprofessional at Bernadine Sitts Intermediate Center
- Sara Unruh – Nutrition Assistant at Bernadine Sitts Intermediate Center to Nutrition Manager at Gertrude Walker Elementary School

Other:

- Moved 1.0 special education paraprofessional position from Victor Ornelas Elementary School to Edith Scheuerman Elementary School for the 2020-21 school year.
- Reduced the hours of an open nutrition assistant position at Bernadine Sitts Intermediate Center from 7 hours per day to 6 hours per day

4. OTHER

- a. MEP Engineering Proposal from Integrated Consulting Engineers, Inc. for 2021 HVAC Improvement Projects at Bernadine Sitts Intermediate Center, Charles Stones Intermediate Center, Florence Wilson Elementary School and Buffalo Jones Elementary School – approved as presented.

CURRICULUM REPORTS

1. Literacy Plan – Monica Diaz, Coordinator of Language and Literacy; Sara Gere, Lana Ratliff and Jenny Duncan presented the following information:
- Research-Based Literacy Practices
 - Demographic, assessment update
 - Early Childhood, K-5, 6th-8th grade and high school updates
 - ESL Updates

Board members questions were answered.

2. Post-Secondary Success – Steve Nordby, Principal at Garden City High School and Mark Felvus, Principal at Garden City Alternate Education Center presented the following:
- Postsecondary Progress, Communities in Schools, Jobs for Americas Graduates, College Planning, Individualized Plans of Study, AVID, Lunch and Learns, Graduation Conferences, Dual Credit Opportunities

Board members questions were answered.

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3. COVID Plan Report / Update - Glenda LaBarbera, Assistant Superintendent presented information regarding a change in the language for concerts, playgrounds and before/after school programs in the District COVID Response Plan. Colleen Drees and Dr. Lindsay Byrnes with Finney County Health Department presented an update on COVID in the community.

Board members questions were answered.

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

Motion: That the Board of Education approve the change in the language for Playgrounds as presented in the District COVID Response Plan.

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

Motion: That the Board of Education approve the change in the language for Concerts as presented in the District COVID Response Plan.

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

Motion: That the Board of Education approve the change in the language for Before and After School Programs as presented in the District COVID Response Plan.

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BOARD OPEN DISCUSSION

Alex Wallace stated that he appreciates everyone's patience in answering all of his questions.

Lara Bors stated that the Crystal Apple Awards will be held on November 19 in the Garden City High School auditorium. She stated that the KASB Convention will be held virtually on December 2-4 and we will need to elect a delegate and alternate delegate.

Dr. Karlin stated that he is pleased that the district has been able to have 8 weeks of face to face school and this is due to the great effort of our staff but we need the communities help in reducing the spread of COVID.

NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, NOVEMBER 9, 2020, AT 6:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

Jennifer Standley left the meeting at 9:10 p.m.

	Bors	Nanninga	Rude	Wallace
Motion				X
Second			X	
Aye	X	X	X	X
Nay				
Abstain				

EXECUTIVE SESSION - the following action was taken.

Motion: That the Board of Education go into executive session for 15 minutes, to discuss real estate pursuant to the exception for preliminary discussion of the acquisition or real property under KOMA beginning at 9:12 p.m. and the open meeting will resume in the Board Meeting Room at 9:27 p.m. I would like to invite Dr. Karlin and KJ Knoll to join us in executive session.

The meeting resumed in the board meeting room at 9:27 p.m. and the following action was taken.

	Bors	Nanninga	Rude	Wallace
Motion			X	
Second				X
Aye	X	X	X	X
Nay				
Abstain				

Motion: That the Board of Education extend the executive session for 5 minutes beginning at 9:30 p.m. and the open meeting will resume in the Board Meeting Room at 9:35 p.m.

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The meeting resumed in the board meeting room at 9:35 p.m. No binding action was taken.

	Bors	Nanninga	Rude	Wallace
Motion				X
Second			X	
Aye	X	X	X	X
Nay				
Abstain				

EXECUTIVE SESSION - the following action was taken.

Motion: That the Board of Education go into executive session for 10 minutes, to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA beginning at 9:37 p.m. and the open meeting will resume in the Board Meeting Room at 9:47 p.m.

The meeting resumed in the board meeting room at 9:47 p.m. No binding action was taken.

	Bors	Nanninga	Rude	Wallace
Motion				X
Second			X	
Aye	X	X	X	X
Nay				
Abstain				

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 9:47 p.m.

Respectfully submitted,

Stephanie DeLoach
 Stephanie DeLoach, Clerk

Approved:


Lara Bors, President

Individual Request to Address the Board of Education

In order to establish procedures for persons wishing to present topics for discussion at board meetings, the following rules will be used.

It will be the policy of the board to allow an individual or group to speak to the board at the beginning of each meeting. Five minutes will be allowed for the presentation. If further discussion is necessary, the board may wish to move the topic to the end of the agenda so as not to delay the remainder of the items previously scheduled on the agenda.

Members of the audience may participate in the business at hand only at the invitation of the board.

The board will address only those topics which have been submitted in writing. Time taken for board members to read materials presented at the board meeting will be considered part of the time allotted for the individual's or group's presentation.

Please complete the following form.

My name is: Angela Jellert Date: 10/26/20

My address is: 686 Briar Hill Dr. Telephone Number: 620-408-8472

The topic I would like to discuss is: COVID

