

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, November 9, 2020; 6:00 p.m.

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The Board of Education of Garden City USD 457 met in regular session on Monday, November 9, 2020, at 6:00 p.m. via Zoom video conferencing and in the Board Meeting Room, 1205 Fleming Street, Garden City, Kansas 67846.

Board members Lara Bors, Tim Hanigan, Dana Nanninga, Janene Radke, Mark Rude, Jennifer Standley and Alex Wallace appeared via Zoom video conferencing. Superintendent, Steven Karlin was in attendance in the board meeting room. Also in attendance via Zoom video conferencing were Heath Hogan, Deputy Superintendent; Glenda LaBarbera, Assistant Superintendent of Student Services; and KJ Knoll, Financial Officer. There were no observers 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.

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

1. Recognition of Crystal Apple Finalists. Myca Bunch, Garden City Chamber of Commerce introduced and congratulated the six finalists: A'Lana Bates - Horace Good Middle School, Dianna Sue Deniston - Jennie Wilson Elementary School, Yuriy Drubinskiy - Garden City High School, Melissa Hensley - Garden City High School, Biju Kalarikkal - Garden City High School and Jane Schneider - Garden City High School.
2. Building Presentation - Garfield Early Childhood Center. Andrea Baker, Principal at Garfield Early Childhood Center presented information regarding enrollment/staff, hybrid learning, music and movement, promoting self-care, professional development, ASQ, Fastbridge and PPVT.

Board members questions were answered.

CORRESPONDENCE - None.

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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. Approved actions are as follows.

1. **MINUTES** of the October 26, 2020 Board of Education Meeting - approved as presented.
2. **ACCOUNTS PAYABLE** totaling \$738,688.75, 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: Libby Elliot

b. **Classified**

Appointments: Julia Castaneda-Perea, Edith Holguin, Ashley Morris, Viviana Salas

Resignations: Loribet Morales Resendez

Retirement: Guadalupe Montes

Transfers:

- John Arellano - from special education paraprofessional at Garfield Early Childhood Center to Youth Officer at Charles Stones Intermediate Center

CURRICULUM REPORTS

1. **AVID Program (BG 1.8, 1.9)** - Jenny Hands, Career & Technical Education Coordinator presented information on bite-size professional development, AVID training, twitter chats, AVID and COVID changes and challenges.

Board members questions were answered.

2. **Graduation Rate Report (BG 1.4)** - Steve Nordby, Principal at Garden City High School presented the following information:

- Formula, factors, 21 credit adjustment, GCHS 2020 graduation rate, subgroups and next steps

Mark Felvus, Principal at Garden City Alternate Education Center presented the following information:

- Formula, factors, graduation data, breakdown and comparison, subgroups and sustainable growth

Board members questions were answered.

3. **COVID Update** - Glenda LaBarbera, Assistant Superintendent presented the following information:

- Community positivity rate, school positives, absences, attendance rate and data comparisons of US, Kansas, Finney County and USD 457.

Board members questions were answered.

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

NEW BUSINESS

1. Election of delegate and alternate delegate for Kansas Association of School Board's Delegate Assembly 1 on December 3, 2020 at 11:45 a.m. as part of the Virtual KASB Convention to choose a President-elect and vote on proposed KASB Constitution Amendments and Delegate Assembly 2 on January 21, 2021 at 6:00 p.m. to vote on 2021 Legislative Positions and Priorities. The following action was taken:

Motion: I move that the Board of Education appoint Lara Bors as the delegate and Alex Wallace as the alternate delegate to represent Unified School District No. 457 at KASB's Delegate Assemblies.

BOARD OPEN DISCUSSION

Mark Rude stated that the goal is to educate our kids and keep the kids and staff healthy and that we all need encouragement to get through this.

Dana Nanninga congratulated the Crystal Apple Finalists and stated that all teachers are doing an amazing job.

Alex Wallace thanked the IT department for getting the Wifi and hot spots set up for those families in need that are now doing school from home.

Lara Bors thanked everyone for making the transition to levels 5 & 6 this week. She wished good luck to the Crystal Apple Finalists. She stated that Russell Child Development will hold their annual Fantasy Tree Festival virtually this year. She stated that next week is American Education Week.

Dr. Karlin thanked all of our amazing staff at the district for changing the way things are done this year to support our students and staff. He stated that we are following the data, the evidence and our experience to move through this and right now the data is very concerning in our community and schools. He appreciates the relationship the district has with the county health department and physicians in the community. He hopes that the community can come together and help us get through this. He stated that the board will be presented with a public comment procedure to approve at the next meeting to use while we are doing meetings on Zoom.

NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, DECEMBER 7, 2020, AT 6:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

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Motion							X
Second					X		
Aye	X	X	X	X	X	X	X
Nay							
Abstain							

EXECUTIVE SESSION - the following action was taken.

Motion: That the Board of Education go into executive session for 30 minutes, to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA, beginning at 8:25 p.m. and the open meeting will resume at 8:55 p.m.

The board members exited this Zoom meeting to go into executive session.

The board members returned to the Zoom meeting. No binding action was taken.

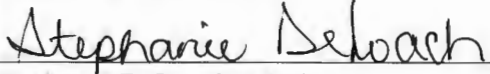
Mark Rude did not join back into the meeting.

	Bors	Hanigan	Nanninga	Radke	Standley	Wallace
Motion						X
Second				X		
Aye	X	X	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 8:55 p.m.

Respectfully submitted,


 Stephanie DeLoach, Clerk

Approved:


 Lara Bors, President