

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, November 14, 2016; 6:00 p.m.

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The Board of Education of Garden City USD 457 met in regular session on Monday, November 14, 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, Dana Nanninga, and Jennifer Standley. Tim Cruz, Gloria Hopkins, and Mark Rude were absent. 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	Nanninga	Standley
Motion	X			
Second				X
Aye	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.

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

JoAnn Mangan, President of Garden City Education Association (GCEA), requested to address the Board of Education in regards to American Education Week. She was allowed five minutes for her presentation. Mrs. Mangan, Roni Knight, Head Negotiator; and Mark Russo, vice president; representing GCEA, distributed thank you cards and thank you treat bags to Board Members in appreciation for their service.

1. Recognition of Bernadine Sitts Intermediate Center (BSIC) and Charles Stones Intermediate Center (CSIC) Leadership Teams for their efforts to improve student achievement. Dr. Steve Karlin, Superintendent, stated that BSIC and CSIC are coming off of the Focus School status. He also stated that the district will have no schools that are part of the Kansas Learning Network Cohort Group for this coming year. Janet Smith, Principal at CSIC, asked her leadership team to come forward to be recognized for all of their hard work. Barb Hauschild, Principal at BSIC, asked her leadership team to come forward and she recognized them for their efforts as well.
2. Recognition of district interpreters – Leigh Ann Roderick, Director of Elementary Education, introduced Martha DeLaCruz, Spanish translator; Vinh Nguyen, Vietnamese translator; and Albert Kyaw, Burmese

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translator; who was unable to be present for the meeting. She thanked them for the excellent job they do for the district and also thanked them for providing their services for the new teacher in-service day on October 14, 2016. The new teachers very much appreciated the information that was provided to them.

3. Building Presentation - Plymell Elementary School. Linda Finch, Principal, presented information in regards to their service dog, Savannah, that has proven to be a valuable part of their school. She introduced staff members present and two parents that are on their Site Council. She also presented information about their student bank, STUCO, Family Science Night with Exploration Place, Panther Paws for acts of kindness, show choir, and events they have held at the school. Mrs. Finch invited Board Members to visit the school anytime.

There was no correspondence.

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

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 October 24, 2016, Board of Education meeting - approved as presented.
2. **ACCOUNTS PAYABLE** totaling \$1,338,322.43 noting that all major accounts contain adequate balances to meet current obligations - approved as presented.
3. **PERSONNEL** - all certified and classified personnel actions as follows:

a. Certified

Appointments: Dustin Hopkins, Maria Murrison

Resignations: Abby Piha - English Language Arts position at Horace Good Middle School and as head volleyball coach at Garden City High School - effective May 22, 2017

Tuition Reimbursement Agreement: Sarah Harris

b. Classified

Appointments: Veronica Almanza, Miguel Alvarez, Oscar Rivera Barahona, Brenda Roane

Resignations: Raquel Guzman, Araceli Hernandez-Lemus, Rae Ann Macias

Terminations: JoseAntonio Rodriguez

Transfers: Lorena Montoya

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4. OTHER

- a. Jennie Wilson Elementary School Site Council – approved as presented.

CURRICULUM REPORT

- 1. State Assessment Results – Crystal Steinmetz, Assessment Coordinator, and Renee Scott, Assistant Supt. of Student Services presented the following information:

- District State Assessment scores from the last two years
- Shifts in our mindset about assessments
- Creating a balanced assessment system

Board Members questions were answered. No action was taken.

- 2. Kansas Education Systems Accreditation (KESA) – Renee Scott, Assistant Superintendent of Student Services, presented the following information:

- State Board Vision and Outcomes
- State Board’s definition of a successful Kansas high school graduate
- Zero Year Guidance Plan
- Zero Year Progress
- Zero Year “To Do” List
- KESA: Full Five-Year Process

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

UNFINISHED BUSINESS

- 1. Consider approval of Kansas School Funding Principles – after brief discussion and suggestion for a couple of minor revisions, the following action was taken.

Motion: That the Board of Education approve the Kansas School Funding Principles as amended. Approved actions are as follows.

BOARD OPEN DISCUSSION

- Lara Bors reminded everyone of the Crystal Apple Teacher Banquet on Thursday evening at 6:30 p.m.
- Mrs. Bors announced that she will appear on the ballot at the Kansas Association of School Board’s (KASB) Convention as a candidate for regional vice-president and she would appreciate your support
- Dr. Karlin spoke about the great job that KASB and Kansas State Department of Education does for our State
- Dr. Karlin requested Board Members to let him know if they would like to attend Crystal Apple Teacher Banquet

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- Dr. Karlin requested School Board Member volunteers to help deliver the baskets of health snacks to the schools on Wednesday for American Education Week – sponsored by the Board of Education
- Dr. Karlin informed the Board about the distribution of dictionaries to all 3rd graders in the district on Thursday by Rotary Club Members
- Mrs. Clifford encouraged Board Members to help deliver healthy snack baskets to schools on Thursday
- Mrs. Clifford spoke briefly about the National School Board Association meeting in March in Denver

NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, DECEMBER 5, 2016, AT 6:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

	Bors	Clifford	Nanninga	Standley
Motion	X			
Second				X
Aye	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 7:15 p.m. for the purpose of discussing matters of non-elected personnel and their contractual obligations 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 7:55 p.m. in the Board Meeting Room.

Lara Bors recused herself from Executive Session due to a possible conflict of interest.

Board Members returned to the Board Meeting Room at 7:55 p.m. No action was taken.

	Bors	Clifford	Nanninga	Standley
Motion	X			
Second				X
Aye	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 7:55 p.m.

Respectfully submitted,

Approved:


 Joanne Nelson, Clerk


 Jean Clifford, President