

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Thursday, December 15, 2016; 5:00 p.m.

Page 1

The Board of Education of Garden City USD 457 met in regular session on Thursday, December 15, 2016, at 5:00 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 (via telephone), Gloria Hopkins, and Dana Nanninga. 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; and KJ Knoll, Financial Officer. Three observers were present in the audience.

Jean Clifford, President, called the meeting to order at 5:00 p.m. The meeting opened with the Pledge of Allegiance.

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

APPROVAL OF AGENDA

Motion: That the Board of Education approve the meeting agenda as presented.

	Bors	Clifford	Cruz	Hopkins	Nanninga
Motion	X				
Second				X	
Aye	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 presented. Approved actions are as follows.

1. **MINUTES** of the December 5, 2016, Board of Education meeting - approved as presented.
2. **ACCOUNTS PAYABLE** totaling \$6,066,554.14, noting that all major accounts contain adequate balances to meet current obligations - approved as presented.

3. **PERSONNEL** - all certified and classified personnel action as follows:

a. Certified

Appointments: Desiree Cooper, Sahyra Lujan, Maria Martinez, Erica Meng-Garcia, Angelica Romero, Jessica Solis, Amber Sonnenberg

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Thursday, December 15, 2016; 5:00 p.m.

Page 2

Retirement: Sheri Smith - effective 6/6/17

Tuition Reimbursement Agreement: Stephanie Arteaga

b. Classified

Appointments: Ma Ignacia Barragan-Parra, Elena Ramirez Carrillo

Resignations: Ana Contreras, Mathew Rome

4. BID

- a. Marching Band Performance Uniforms for Garden City High School - accepted the bid of **Fruhauf Uniforms, Inc.** in the amount of **\$166,363.00** due to longer warranty period and more favorable payment terms.

NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, JANUARY 16, 2017, 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
Motion	X				
Second				X	
Aye	X	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 5:05 p.m.

Respectfully submitted,


 Joanne Nelson, Clerk

Approved:


 Jean Clifford, President