

**MINUTES**  
**Regular Board of Education Meeting**  
**Garden City Unified School District No. 457**  
**Board Meeting Room, 1205 Fleming Street**  
**Monday, February 6, 2017; 6:00 p.m.**  
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The Board of Education of Garden City USD 457 met in regular session on Monday, February 6, 2017, 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, Tim Cruz, Gloria Hopkins, Dana Nanninga, and Jennifer Standley. Mark Rude was absent. Joining board members at the conference table was Superintendent, Steven Karlin. Also in attendance were Renee Scott, Assistant Superintendent of Student Services; Leigh Ann Roderick, Director of Elementary Education; and KJ Knoll, Financial Officer. Approximately 35 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	Cruz	Hopkins	Nanninga	Standley
Motion			X			
Second				X		
Aye	X	X	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 amendments:

1. Additional certified and classified personnel actions for consideration, item E-3.
2. Add item #E-4-d, Certified Physical Therapy (PT) Services Agreement between Accelacare and Unified School District No. 457.
3. Remove item G-1, Teacher Retention Committee Update, from the original agenda.

**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 selected Board Members that participated in the Kansas Association of Schools Boards' (KASB) Leadership Academy Training Programs in 2015-2016 – Dr. Karlin spoke briefly about the trainings and then recognized Jean Clifford, Tim Cruz, Lara Bors and Dana Nanninga for receiving the recognition from KASB.
2. Recognition of the 2016 Crystal Apple Teachers – Barb Hauschild, Principal at Bernadine Sitts Intermediate Center (BSIC), introduced Rebecca Burnfin (teacher at BSIC) and spoke briefly about why she is so deserving of the honor. Roger Syng, Associate Principal at Garden City High School (GCHS), introduced Wendi Terpstra (English teacher at the Arts & Communications Academy at GCHS) and stated, “She’s fantastic.” Ryan Meng, Associate Principal at GCHS, introduced Dr. Jennifer Herdman (chemistry teacher in the Trade and Health Academy at GCHS) and spoke briefly about what a great job she does for our district. Dr. Karlin spoke briefly about the Crystal Apple Program that was started back in the 1990’s and what a benefit it has been for our district. He also recognized Bors Law as the principal sponsor for the last few years.
3. Recognition of the Excellence of Wellness Award winners – Tracy Johnson, Director of Nutrition Services, spoke briefly about the nominations and the process. She introduced the winner for October – Jill Sowers,

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science teacher from Alta Brown Elementary School, and nominated by Valerie Rainman. Mrs. Johnson introduced the winner for November -- Darlene Coffey, school nurse at Bernadine Sitts Intermediate Center and Garden City High School, and nominated by Polly Witt. Mrs. Johnson stated that the December winner was Carol Warren, a paraprofessional at Gertrude Walker Elementary School, and she was unable to be present for the meeting to be recognized. She was nominated by Theresa Utz.

4. Building Presentation - Garfield Early Childhood Center. Josh Guymon, Principal, introduced Sarah Geer and Andrea Baker, head teachers, and the three of them presented a power-point, which included the following information:
- Community Helpers Day
  - Annual visit from Santa
  - Playgroup on Wednesdays sponsored by Parents as Teachers and open to the community
  - Programs in the building - ELF, Childhood SPED, Parents as Teachers, and Migrant 3 year old
  - Demographics - Enrollment Numbers in all areas
  - PODS were created after visiting early childhood center in Wichita
  - Started the process of using CHAMPS
  - Data for the year

There was no correspondence.

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

1. **MINUTES** of the January 16, 2017, Board of Education meeting - approved as presented.
2. **ACCOUNTS PAYABLE** totaling \$564,215.73 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**

Resignations: Kenzie Lawson, Caleb Pokorny, Megan Wells

Retirements: Tara Boaldin, Barbara Hauschild, Linda Rishel, Thomas Rishel

Transfers: Ember Dortch, Katie Gude, Shannon Oakley, Abigail VanTimmeren

Supplemental Contracts: Rachel Bentley, Daniella Garcia, Daryl Jamison, Maria C. Martinez

Supplemental Addendum Contracts: Kasey Copelend, Rajneesh Devgan, David Duran, Biju Kalarikkal, Karan Long, Neeta Marwaha, Sidni Musick, Alexander Olinger, Nathan Smith, Tiffany Throop, Nathan Towns

Student Teacher Agreement: Rosa Rodriguez

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Tuition Reimbursement Agreement: Kimberly Freeland, Sarah Gere, Scott Glass, Abigail VanTimmeren  
Other: Notice of Personnel Action (NPA) for rule 10 coaches issued to Traci Martinez and Oscar Rivera Barahona

Contract Addendums:

Ayers, Misty	Gifford, Melanie	Perez, Rico
Bensman, Caitlin	Hahn, Kathryn	Ricks, Amy
Blake, Megan	Hands, Jennifer	Savelli, Brittany
Cady, Taylor	Jordan, Ashley	Sawyer, Kyle
Calvin, Katrina	Knechtel-Steinle, Katie	Smith, Nathan
Clark, Elizabeth	Koerner, Kelly	Smith, Steven
Dunlap, Johnny	LaVere, Amanda	Ueke, Tammy
Di Fiore, Michelle	Mann, Kellie	Valles, Juliana
Flores, Julisa	Ochampaugh, Kathryn	VenJohn, Patrick

**b. Classified**

Appointments: Ruben Ayala, Blanca Castillo, Christopher Mangan

Resignations: Kristina Gilcrease, Bryce Koehn, Elena Ramirez Carrillo, Samantha Rijfkoegel

Transfers: Michelle Covarrubias

Other: Add a one-on-one paraprofessional position at Victor Ornelas Elementary School

**4. OTHER**

- a. Agreement between Lewis, Hooper and Dick and Unified School District No. 457 for audit services - approved as presented.
- b. New or revised courses - approved as presented.
  - Biotechnology
  - Career Connections-Visual Arts
  - Career Connections- Visual Arts - Theatrical Costume Design and Construction
  - Chemistry for Health Services
  - E2020 Edgenuity Electives
  - E2020 Edgenuity Math Courses
  - E2020 Edgenuity Language Arts Courses
  - E2020 Edgenuity Social Studies Course - Economics
  - E2020 Edgenuity Science Course - Health Science Concepts S1 and/or S2
- c. Certified Physical Therapy (PT) Services Agreement with Living at Home LLC (Brenda Drees) to provide PT services for Unified School District No. 457 students - approved as presented.
- d. Certified Physical Therapy (PT) Services Agreement between Accelacare and Unified School District No. 457 - approved as presented.

**CURRICULUM REPORT**

1. Kansas Education Systems of Accreditation (KESA) Progress Update - Renee Scott, Assistant Superintendent of Learning Services, presented a brief update on where we are with the accreditation process in the district at this time. Board Members questions were answered. No action was taken.

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2. K-6 Math Update - Crystal Steinmetz, Director of Curriculum, introduced Dianna Deniston, math coach at Gertrude Walker Elementary School and Victor Ornelas Elementary School; Dee Jones, math coach at Abe Hubert Elementary School and Georgia Matthews Elementary School; Desiree Delehant, 5<sup>th</sup> grade teacher at Charles Stones Intermediate Center; Kelly Kwit, 1<sup>st</sup> grade teacher at Victor Ornelas Elementary School; Amber Doyle, 3<sup>rd</sup> grade teacher at Abe Hubert Elementary School; Reigan McGraw, instructional coach; and Nathan Eidson, math coach at Buffalo Jones Elementary School and Edith Scheuerman Elementary School. They presented an update of the math curriculum which included the following information:

- Making Engage NY/Eureka Our Own
- Professional Development
- District Common Assessments
- Pacing and Flex Days
- Problem Solving Tasks
- Customized Assessments
- Teacher Testimonials - Desiree Delehant, Amber Doyle, Kelly Kwit

Board Members questions were answered. No action was taken.

#### **NEW BUSINESS**

1. 2017-18 School Calendar (first reading) - Dr. Karlin spoke briefly about the calendar committee (28 members) and the process that is used to come up with the final products (Draft A and Draft B traditional calendars) which are then voted on by certified staff to come up with the final recommendation. Board Members questions were answered - no action was taken at this time. Approval will be requested at the next Board Meeting.

#### **BOARD OPEN DISCUSSION**

- Gloria Hopkins stated that she attended the basketball game on Friday evening at Garden City High School and she was impressed with the half time show that was presented by JROTC. She stated that she felt we needed to celebrate that we have the program offered in our schools.
- Lara Bors stated that there is a Legislative Coffee scheduled for February 18, 2017, at St. Catherine Hospital. She encouraged everyone to attend if possible.
- Mrs. Bors shared information in regards to Building Bridges 3, which is scheduled on Thursday at GCHS from 6:00-8:00 p.m. She encouraged Board Members to attend.

**NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, FEBRUARY 20, 2017, FLEMING STREET, GARDEN CITY, KANSAS.**

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Motion			X			
Second						X
Aye	X	X	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 8:15 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 8:35 p.m. in the Board Meeting Room.

The Board reconvened into open session at 8:35 p.m. No action was taken.

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

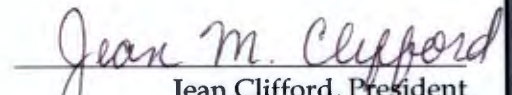
**ADJOURNMENT** - There being no further business to come before the board, the following action was taken.

**Motion:** That the Board of Education meeting be adjourned at 8:35 p.m.

Respectfully submitted,

  
 Joanne Nelson, Clerk

Approved:

  
 Jean Clifford, President