

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, April 3, 2017; 6:00 p.m.
 Page 1

The Board of Education of Garden City USD 457 met in regular session on Monday, April 3, 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 (arrived at the meeting at 6:03 p.m.), Jean Clifford, Tim Cruz, Gloria Hopkins, Dana Nanninga, Mark Rude and Jennifer Standley. Joining board members at the conference table was Superintendent, Steven Karlin. Also in attendance were 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.

APPROVAL OF AGENDA

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

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

Building Presentation - Gertrude Walker Elementary School (GW). Phil Keidel, Principal, introduced staff members present and those that will be presenting information which included the following:

- Cindy Elliott, Head Secretary, presented information in regards to Allie, GW's certified therapy dog. The kindergarten students read to her and this builds self-confidence and teaches them empathy and respect for a living creature.
- Le Deibert is an interventionist at GW and she presented information in regards to the demographics in the building that create many challenges.
- Jamie Schweer is the Director of their Kansas Reading Roadmap Program which is an after school and summer school program and also includes the LIFE program which is a family literacy based program that runs for eight weeks each semester and includes graduation. Mrs. Schweer presented information in regards to the programs and the many benefits of the programs. Board Members questions were answered.

There was no correspondence.

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, April 3, 2017; 6:00 p.m.
 Page 2

	Bors	Clifford	Cruz	Hopkins	Nanninga	Rude	Standley
Motion			X				
Second				X			
Aye	X	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 March 23, 2016, Board of Education meeting - approved as presented.
2. **ACCOUNTS PAYABLES** totaling \$237,383.89, 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: Nathaniel Bailey, Melissa Hahn, Nicole Kirk, Haley Kistler, Bethany Manny, Samantha Payne, Wyatt Smith, April Taylor, Jaron Thompson, Emily Watkins

Resignations: Johnathan Ajax, Nicole Allen, Emily Dizmang, Jacob Huff, Makala Leichtenberg, Leah Molek, Clarice Nelson, Jessica Smith

Retirement: Jane Shoup

Transfers: Paxton Akin, Becky Alexander, Kayla Buystedt, Rachel Chapman, Desiree Cooper, Ember Dortch, Louis Blake Freeland, Hye Jung Lee, Emily Shrimplin, George Smith, Denna Welch

Position Changes:

Closed a 1.0 first grade position at Alta Brown Elementary School (AB) and opened a 1.0 second grade position at AB

Closed a first grade position at Jennie Wilson Elementary School (JW) and opened a 1.0 second grade position at JW

Changed home building for the new adaptive/interrelated transition position from the Alternative Education Center to the Educational Support Center - this position was originally approved at the February 20, 2017 board meeting

Opened a 1.0 sixth grade position at Charles Stones Intermediate Center

Closed a 1.0 sixth grade position at Abe Hubert Elementary School

Other: Appointed Joshua Guymon, principal at Garfield Early Childhood Center, as administrator for the Extended School Year for special education from June 5-29, 2017

b. Classified

Appointments: Karen Chaparro-Gutierrez

Resignations: Victoria Thu Laing, Amon Tidmore

Retirement: Gloria Allen

Transfers: Shayla Seibert

4. BIDS

- a. Copy Paper - Districtwide - accepted the bid of CONTRACT PAPER GROUP in the amount of \$74,230.80.

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, April 3, 2017; 6:00 p.m.

Page 3

- b. Window Replacement - Charles Stones Intermediate Center - accepted the bid of Roth Glass in the amount of \$50,500.00.

CURRICULUM REPORTS

1. **Instructional Coaching Program** - Dr. Karlin stated that he has created three committees that have been asked to look at our intervention program, instructional coach program, and the library media program and they have been tasked with the following: "Can we do these programs and use fewer certified staff and if so, what would that look like?" This is the second of three presentations to the Board to present the results. Kari Otero, Associate Principal at Garden City High School and a member of the District Wide Coaching Committee, presented history of how our instructional coaches came to be (Reading First Grant). She also presented information in regards to collecting data which included breaking the committee up into sub-groups that were charged with the following tasks:

- Effective Coaching
- Principal Surveys
- Teacher Surveys
- Instructional Coach Surveys

Dianna Deniston - math coach, was part of the sub-group charged with the task - "What is an effective coach?" She presented research information in an effective coaching matrix. Emily Slemple - literacy coach, and Christine Neeb - reading interventionist, spoke about the surveying process and results.

2. **School Improvement** - Leigh Ann Roderick, Director of Elementary Education, presented a historical view of the district's school improvement plans. She invited Barb Hauschild, Principal at Bernadine Sitts Intermediate Center, to share information. Her presentation included the following:

- Challenges
- Schools on Improvement (focus schools)
- New School Improvement Plans
- Managing School Improvement Plans on KansaStar
- Collaborative School Improvement - Assess
- Create a Plan
- Monitor the Plan

Dr. Karlin made a comment that school improvement can have a negative connotation if you are a school on improvement but this process is actually the strategic plan for each of the schools as they are trying to improve. Starting in the fall, there will be a team at the central office reviewing two building plans per week over a nine week period at the beginning of each semester. This is a way to keep up with and support what is going on in the buildings. Board Members questions were answered.

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, April 3, 2017; 6:00 p.m.
Page 4

UNFINISHED BUSINESS

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

1. School Start Times/Transportation - after discussion, the following action was taken.

Motion: That the Board of Education approve the revised school starting times / transportation proposal as presented.

BOARD OPEN DISCUSSION

- Gloria Hopkins stated that Matthew Horney at Jennie Barker Elementary invited Board Members to visit his classroom with the 1-1 pilot with Apple TV.
- Lara Bors thanked Representative Wheeler for sponsoring the legislative pages that went to Topeka today. She also commented about voting on issues in the legislature.
- Dr. Karlin spoke about the school finance issue in the legislature and the importance of settling it.

NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, APRIL 17, 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	Rude	Standley
Motion			X				
Second							X
Aye	X	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 7:57 p.m. for the purpose of discussing matters of non-elected personnel 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 8:07 p.m. in the Board Meeting Room.

Board Members returned to the Board Meeting room at 8:07 p.m. No action was taken.

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, April 3, 2017; 6:00 p.m.

Page 5

	Bors	Clifford	Cruz	Hopkins	Nanninga	Rude	Standley
Motion				X			
Second					X		
Aye	X	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 8:10 p.m.

Respectfully submitted,


 Joanne Nelson, Clerk

Approved:


 Jean Clifford, President