

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, May 15, 2017; 6:00 p.m.

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The Board of Education of Garden City USD 457 met in regular session on Monday, May 15, 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 Jean Clifford, Tim Cruz (via telephone), Gloria Hopkins, Dana Nanninga, Mark Rude and Jennifer Standley. Mrs. Standley arrived at the meeting at 6:50 p.m. Lara Bors was 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.

	Clifford	Cruz	Hopkins	Nanninga	Rude
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 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

1. Recognition of band, orchestra, and choir students from Garden City High School (GCHS) for earning state awards - Roger Syng, Associate Principal of the School of Arts and Communication - GCHS, spoke briefly about the music programs at GCHS and then introduced the teachers to recognize their students for the awards that they earned at state competition. They include the following:
 - Jane Vanderhoff, choir director, spoke briefly about the choir program and the competitions that they have participated in during the year. She introduced and recognized the students that placed in state competition. She also introduced and recognized Misty Baldwin, assistant director, for her contributions to the program as well.
 - Lyle Sobba, band director at GCHS, introduced Makenzi Johnson, assistant director of band at GCHS, and spoke briefly about the competitions the band students have been involved in. He also introduced and recognized the students that placed at state competition. Mr. Sobba presented one of the wall quilts, that was made from the old band uniforms, to the Board of Education and encouraged Dr. Karlin to display the wall quilt at the Educational Support Center.
 - Summer Miller, orchestra director, spoke briefly about the orchestra program at GCHS. Mrs. Miller introduced and recognized the orchestra students that placed at state competition.

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2. Recognition of GCHS Buffalo Broadcasting System students (radio and television) that received awards at the Kansas Association of Broadcaster Awards Competition for 2017 – Jesse (Chuy) Bernal spoke briefly about the competition and stated that they won more awards at the competition than GCHS has any previous year. Last year they won 42 awards and this year they brought home 55 awards. Mr. Bernal introduced and recognized the students present for the awards they received at state competition.
3. Recognition of Ronald McDonald House pop tab challenge winning school – Janet Reed spoke briefly about the competition and introduced her nephew, Paul Elliott 5th grader at Bernadine Sitts Intermediate Center, that helped her in the fall with weighing, measuring and reporting the results. Mrs. Reed recognized the individuals from the schools that also helped with the project. Mrs. Reed and her nephew, Paul, announced the winner of the competition and presented the traveling trophy to Melinda Stewart – Jennie Wilson Elementary School, the winner of the competition for the 2017-18 school year. Mrs. Reed stated that she had a request to donate the pop tabs to the Ronald McDonald house in the Kansas City area which they have plans to do. Mrs. Reed also spoke briefly about the engraved brick paver fundraiser at GCHS and stated that they were able to purchase four benches for the high school bus area with the proceeds from the fundraiser.

There was no correspondence.

	Clifford	Cruz	Hopkins	Nanninga	Rude
Motion			X		
Second					X
Aye	X	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 May 1, 2017 Board of Education meeting as presented.
2. **ACCOUNTS PAYABLES** totaling \$758,233.89, 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 presented:

a. Certified

Appointments: Cody Bernbeck, Nicole Frushour, Justin Godwin, Dawn Graham, Asa Gottsponer, Jerrica Lamm, Madelyn Martinez-Valdes, Haley Saager, Deznee Soza, Pamela Zollars

Resignations: Elaine Ferrier, D’Arcy Meng, Elizabeth Moser, Julie Nelson Rachel Palgut, Tracy Perez, Melissa Savolt, Kerri Steelman, Amanda Waugh

Transfers: Catherine Blankinship, Kathryn Hahn, Meghan Lundgren, Kellie Pitts, Amber Sonnenberg, Ana Urrutia

Position Changes: Closed a 1.0 second grade position at Gertrude Walker Elementary School, opened a 1.0 first grade position at Gertrude Walker Elementary School

Position Requests: Approved the following positions for the summer migrant program: Pre-K – 8th grade (5 positions), 9th-12th grade (7 positions including algebra, health, Read 180, windows applications, English, government, speech)

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Contract Recommendations:

- Approved renewal of the contract of Maria Murrison for the 2017-2018 school year
- Adopted the final resolution to non-renew the following contracts for the 2017-2018 school year: Sarai Alvarez, Shakila Kienholz, Eric Smith, Renee Watts

Other:

b. Classified

Appointments: Lawrence LaMastres, Lisa Wheeler

Resignations: Veronica Almanza, Natalie Faust, Brenda Martinez, Tamra Maynard, Maria Montano

Retirement: Donna Kitch

Termination: Enrique Gone Diaz

Other: Approved the following positions for the migrant summer services program: 5 migrant family advocates/paraprofessionals (PreK - 8th grade), 5 paraprofessionals (9th-12th grade)

4. BIDS

- a. Classroom and Library Painting at Jennie Wilson Elementary School – accepted the bid of Randy Novack in the amount of \$13,440.00.

CURRICULUM REPORT

1. K-5 Readiness Report – Leigh Ann Roderick, Director of Elementary Education, presented information in regards to the following:
 - Background
 - First Grade Readiness Committee
 - Board Approved 3 Year Pilot
 - Number of Retained Students
 - What Has Worked Well
 - Challenges
 - Next Steps
2. Tech Plan Update – Matthew Horney, 3rd grade teacher at Jennie Barker Elementary School, has been participating in the K-8 Technology Pilot. Mr. Horney asked Board Members to use i-pads to interact with the teachers, that have been implementing the K-8 pilot, on a virtual tour of the apps they have been using in the pilot.

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

NEW BUSINESS

1. Proposed Board Meeting dates for July, 2017

Motion: That the Board of Education approve July 10, 2017 and July 24, 2017, as the July Board of Education meeting dates. Approved actions are as follows.

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BOARD OPEN DISCUSSION

- Mark Rude stated that he felt that the GCHS graduation ceremony was great. He felt it was first rate for venue, consistency, professionalism, and also the respectfulness of the parents.
- Mrs. Clifford made positive comments about Hall of Fame event on Friday evening. She also stated that the Garden City Alternate Center graduation was great as well. She stated that the Staff Appreciation Dinner will be held on Thursday, May 18th at 5:00 p.m. and encouraged board members to attend.
- Dr. Karlin stated that House Bill #2410 was passed out of committee today. It changed significantly from the original bill.
- Mrs. Clifford stated it is impressive to have so many graduates of GCHS return to work in Garden City.

NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, JUNE 5, 2017, AT 6:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

	Clifford	Cruz	Hopkins	Nanninga	Rude	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 8:13 p.m.

Respectfully submitted,

Approved:


 Joanne Nelson, Clerk


 Jean Clifford, President