

**MINUTES**  
**Regular Board of Education Meeting**  
**Garden City Unified School District No. 457**  
**Board Meeting Room, 1205 Fleming Street**  
**Monday, August 8, 2016; 6:00 p.m.**  
 Page 1

The Board of Education of Garden City USD 457 met in regular session on Monday, August 8, 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, 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 Heath Hogan, Deputy Superintendent; Renee Scott, Assistant Superintendent of Student Services; Leigh Ann Roderick, Director of Elementary Education; and KJ Knoll, Financial Officer. Four 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	Rude	Standley
Motion			X				
Second						X	
Aye	X	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. Add item #E-1, Minutes of the July 25, 2016, Board of Education meeting.
2. Additional certified and classified personnel actions, item #E-3.
3. Add item #E-4-e, Consider approval of accepting the 21<sup>st</sup> Century Community Learning Centers Grant Award.

There was no correspondence.

	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 July 25, 2016, Board of Education meeting - approved as presented.
2. **ACCOUNTS PAYABLE** totaling \$952,926.08, 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: Makala Barnett, James Barrett, Rebecca Boelling, Brian Nelson, Tracy Perez, Kara Pomeroy, Robin Wolking

**MINUTES**  
**Regular Board of Education Meeting**  
**Garden City Unified School District No. 457**  
**Board Meeting Room, 1205 Fleming Street**  
**Monday, August 8, 2016; 6:00 p.m.**

Page 2

Resignations: Madison Anders – will not be released from her 2016-17 contract until a suitable replacement has been found at which time she will be assessed a \$2,000 liquidated damages fee; Sarah Anderson – released from her contract contingent upon receipt of payment of liquidated damages fee of \$1,000; Cora Armstrong – released from her contract contingent upon receipt of payment of liquidated damages fee of \$1,000; Mercedes Ramos-Hiracheta – will not be released from her 2016-17 contract until a suitable replacement has been found at which time she will be assessed a \$1,000 liquidated damages fee

Transfers: David Brager, Kerri Stellman, Abigail Vermeulen

Position Change: Closed 1.0 vacant juvenile detention center instructor position at the Juvenile Detention Center

Tuition Reimbursement Agreement: Ariel Sikes, Donald Raymer

Student Teacher Agreements:

- Arellano, Emily – Newman University
- Cooper, Desiree – Newman University
- Lujan, Sahyra – Kansas State University
- Martinez, Maria – Newman University
- Meng-Garcia, Erica – Newman University
- Oakley, Shannon – Kansas State University
- Romero, Angelica – Newman University
- Sonnenberg, Amber – Newman University
- Solis, Jessica – Newman University

**b. Classified**

Appointments: Diane Geist, Patricia Hernandez, Gabriela Lira, Paul Martinez, Maria Ramirez

Resignations: Michele Castro, Cameron Coyle, Maria Sanchez-Hernandez, Mauricio Romero

Transfers: Heather Ford, Vicki Gallart, Erika Montelongo Valtierra, Teresa Nolan, Martha Rivera, Rosetta Robinson, Claudia Rubalcaba, Margarita Soto, Martha Vargas

Other: Delores Huffman rescinded her acceptance of the Secretary III position at Gertrude Walker Elementary School; opened a .5 paraprofessional position from the closing of a certified position which will be combined with an open .5 position to make the position 1.0 and funded as .75 Title I/.25 At Risk; opened a full time classroom paraprofessional position at JDC from closing a certified position, this position will be 261 days per year, 7.25 hours per day with a base pay of \$9.85

**4. OTHER**

- a. Sponsorship Agreement with Robinson Oil Company to display advertising along the wall beside the scoreboard of the competition gym at Garden City High School – approved as presented.
- b. Sponsorship Agreement with P-Jay Patel (Best Western Plus Emerald Inn & Suites) to display advertising along the wall beside the scoreboard of the competition gym at Garden City High School – approved as presented.
- c. Sponsorship Agreement with P-Jay Patel (Best Western Plus Emerald Inn & Suites) to display advertising along the east fencing facing the concessions at Garden City High School Football Stadium – approved as presented.
- d. Handbooks – approved as presented, noting additions and/or corrections by reviewers:

**MINUTES**  
**Regular Board of Education Meeting**  
**Garden City Unified School District No. 457**  
**Board Meeting Room, 1205 Fleming Street**  
**Monday, August 8, 2016; 6:00 p.m.**  
 Page 3

- Therapeutic Education Program Handbook
- Charles O. Stones Staff Handbook
- Nutrition Services Managers Handbook
- Nutrition Services Staff Handbook

e. 21st Century Community Learning Centers Continuation Grant for Big/Brothers Big/Sisters – accepted as presented.

**UNFINISHED BUSINESS**

1. Discussion of the 2016-2017 district budget and consider approval for publication – KJ Knoll, Financial Officer, presented the following information:
  - Decrease in General Fund
  - Increase in Local Option Budget
  - Changes from the Prior Year Budget
  - Enrollment Summary
  - Assessed Valuation
  - Summary of Mill Levies
  - Mill Levy Calculation
  - 2015-2016 Mill Levy Comparison
  - Budget Timeline

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

After discussion, the following action was taken.

**Motion:** That the Board of Education approve publication of the 2016-2017 district budget.

2. Personnel Update – Heath Hogan, Deputy Superintendent, presented an update on personnel which included the following information:
  - Late Resignations
  - What we are doing to fill the open positions

3. Board of Education Committee Assignments – Board Members signed up to serve on district committees for the current year.

**BOARD OPEN DISCUSSION**

- Jennifer Standley stated that she has seen the repainted activity buses and they look nice and she felt it was a good investment.
- Dr. Karlin discussed the possibility of presenting at the KASB Conference and stated that not all Board Members wish to participate. Gloria Hopkins stated that since not all Board Members want to

**MINUTES**  
**Regular Board of Education Meeting**  
**Garden City Unified School District No. 457**  
**Board Meeting Room, 1205 Fleming Street**  
**Monday, August 8, 2016; 6:00 p.m.**  
 Page 4

participate, she didn't feel that the Board should do a presentation but encouraged all Board Members to attend the Conference if possible.

- Dr. Karlin stated that teachers returned to work last Friday. He spoke briefly about the inservices that were presented for returning staff members and felt that they went well. He stated that we may be changing the name of inservices from "professional development" to "professional learning".
- Dr. Karlin stated that the district has had some challenges hiring teachers and would have liked to hire more teachers but we are not the only district with the shortage problem. He stated that we are using some non-traditional routes to fill teaching positions and will also continue to hire teachers as they become available.
- Lara Bors thanked community organizations for sponsoring special events welcoming teachers back to work and welcoming new teachers as well.

**NEXT BOARD MEETING** - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, AUGUST 22, 2016, 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 6:53 p.m. for the purpose of discussing employer/employee negotiations because if this matter were discussed in open session it might jeopardize resolution of the negotiation issues and that the Board of Education reconvene into open session at 7:13 p.m. in the Board Meeting Room.

The Board reconvened into open session at 7:13 p.m. and the following action was taken.

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

**Motion:** That the Board of Education extend the executive session for an additional 20 minutes and then reconvene into open session at 7:33 p.m.

The Board reconvened into open session at 7:33 p.m. and the following action was taken.

**MINUTES**  
**Regular Board of Education Meeting**  
**Garden City Unified School District No. 457**  
**Board Meeting Room, 1205 Fleming Street**  
**Monday, August 8, 2016; 6:00 p.m.**

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

**Motion:** That the Board of Education extend the executive session for an additional 20 minutes and then reconvene into open session at 7:53 p.m.

The Board reconvened into open session at 7:53 p.m. and the following action was taken.

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

**Motion:** That the Board of Education extend the executive session for an additional 10 minutes and then reconvene into open session at 8:03 p.m.

The Board reconvened into open session at 8:03 p.m. and the following action was taken.

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

**Motion:** That the Board of Education extend the executive session for an additional 10 minutes and then reconvene into open session at 8:13 p.m.

The Board reconvened into open session at 8:13 p.m. and the following action was taken.

**MINUTES**  
**Regular Board of Education Meeting**  
**Garden City Unified School District No. 457**  
**Board Meeting Room, 1205 Fleming Street**  
**Monday, August 8, 2016; 6:00 p.m.**

Page 6

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

**Motion:** That the Board of Education go into executive session at 8:13 p.m. for the purpose of discussing 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 8:23 p.m. in the Board Meeting Room.

The Board reconvened into open session at 8:23 p.m. No action was taken.

	Bors	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 8:23 p.m.

Respectfully submitted,

Approved:

  
 Joanne Nelson, Clerk

  
 Jean Clifford, President