

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, September 12, 2016; 6:00 p.m.

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The Board of Education of Garden City USD 457 met in regular session on Monday, September 12, 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, Gloria Hopkins, Dana Nanninga, and Mark Rude. Tim Cruz and Jennifer Standley were 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 40 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	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 amendments:

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 USD 457 teachers participating in the Garden City Educational Leadership Academy – Leigh Ann Roderick, Director of Elementary Education, spoke briefly about the Leadership Academy and invited the district participants that were present to introduce themselves and state where they teach. Mrs. Roderick stated that Dodge City also has 12 participants involved in this joint program.
2. Alta Brown Elementary School – Building Presentation – Julie Koerperich, Principal, invited staff members present to introduce themselves and present information about the great things that are happening at the school. Two students were also present and shared information about being involved in Drama Club, Student Council and Odyssey of the Mind. Teacher presentations included the following information:
 - Drama Club
 - Odyssey of the Mind
 - Kansas Day
 - Math Night
 - Literacy Night
 - State of Kansas Library
 - Music
 - Red Ribbon Week
 - Counseling Services
 - CHAMPS
 - Fiesta
 - PTO

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There was no correspondence.

	Bors	Clifford	Hopkins	Nanninga	Rude
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 amended. Approved actions are as follows.

1. **MINUTES** of the August 22, 2016, Board of Education meeting - approved as presented.
2. **ACCOUNTS PAYABLE** totaling \$5,155,513.44, noting that all major accounts contain adequate balances to meet current obligations.
3. **PERSONNEL** - all certified and classified personnel action as follows:

a. Certified

Appointments: Karen Johnson, Glenda LaBarbera, Heather Shiloh

Transfers: Dalene Summers-Musgrove

Supplemental Appointment: Jennifer Meng - swim team head coach at Garden City High School

Tuition Reimbursement Agreement: Alyson Amos, Lynnlea Anderson, Kelli Beougher, Kyle Sawyer

Other: Fort Hays State University Teacher Residency Placement for the 2016-2017 school year - Melissa Hahn and April Taylor

b. Classified

Appointments: Jose Anaya, Bethsaida Arguello-Cuevas, Taryn Bird-Heiman, Vanessa Castillo, Maria DeLeon, Alyssa Greenlee, Joan Hale, Jennifer Harman, Alberto Hernandez, Mallory Hernandez, Araceli Hernandez-Lemus, David Kilgore Morgan Nelson, Aracely Ochoa, Graciela Ortiz Meza, Jessie San Juan, Shayla Seibert, Isabel Soto, Nicole Stephen, Bradley Stoppkotte

Resignations: Tori Garrison, Erika Montelongo-Valtierra

Transfers: Crystal Gonzalez, Rufina Hinojos, Sylvia Ramos, Glory Ann Riojas, Maria Sanchez

Other:

- Decreased an open nutrition assistant position based at Florence Wilson Elementary School from 7.25 to 6 hours per day
- Changed Rigoberto San Juan from substitute bus driver to route bus driver effective for the 2016-2017 school year
- Decreased the hours of L. Sue Britton from 7.25 hours to 7 hours per day at the request of the employee

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- Increased a nutrition assistant position, based at Florence Wilson Elementary School and filled by Maria Baca De Palomino, from 4 hours per day to 6 hours per day
- Moved an open 1.0 special education paraprofessional position, currently based at Charles Stones Intermediate Center, to Horace Good Middle School
- Reclassified an open 1.0 speech paraprofessional position based at the Educational Support Center to a special education paraprofessional position based 0.5 at Jennie Wilson Elementary School and 0.5 at Abe Hubert Elementary School
- Reclassified an open speech paraprofessional position based at Garfield Early Childhood Center, to 0.5 speech paraprofessional and 0.5 1-1 paraprofessional to remain at Garfield
- Moved an open 0.5 1-1 special education paraprofessional position from Garfield Early Childhood Center to Georgia Matthews Elementary School and reclassified to a 0.5 speech paraprofessional position
- Increased the open 0.5 paraprofessional position at Georgia Matthews Elementary School to 1.0 to be paid out of 0.5 Bilingual funding (013) and 0.5 Title I funding (072)
- Moved an open 1.0 special education paraprofessional position, currently based at Victor Ornelas Elementary School, to Alta Brown Elementary School.

4. BIDS

- a. $\frac{3}{4}$ Ton Utility Van – Plant Facilities – to reject all bids at this time. The specs will be adjusted and rebid at a later date.

5. OTHER

- a. Child Nutrition & Wellness 2016-2017 Program Agreement Addendum for the Fresh Fruit & Vegetable Program – approved as presented.
- b. Prayer Certification to Kansas State Board of Education – approved as presented.
- c. Agreement for sharing of Personnel between Unified School District No. 602 (Oakley) and Unified School District No. 457 – approved as presented.
- d. Agreement between PresenceLearning (for services provided) and Unified School District No. 457 – approved as presented.
- e. Revisions to Policy GAAF - Emergency Safety Interventions – approved as presented.
- f. Handbooks – approved as presented, noting additions and/or corrections by reviewers:
 - Horace Good Middle School Coaches' Handbook
 - Substitute Teacher Handbook

CURRICULUM REPORT

1. Math Update – Renee Scott, Assistant Superintendent of Student Services, spoke about the summer math grant that was provided to teachers in the district through a collaborative effort with K-State University. There were 34 district teachers that attended the 10 day workshop. Ms. Scott introduced two of the grant instructional coaches from K-State that were present for the meeting. They spoke highly of the district and thanked the Board for allowing district participation. Ms. Scott invited Crystal Steinmetz, Director of Curriculum and Assessment, who had also attended the workshop, to present additional information. Information was also presented by other teachers that had attended the 10 day workshop and their presentations included the following:

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- Project Achieve Grant
- Project Goals
- Project Achieve Summer Academy
- Math Content Instruction
- Grade Level Specific Book Studies
- Grade Level Fluency Studies
- Designing Action Plans
- Teacher Testimonials
- Participant Activities for 2016-2017 School Year

Board Members questions were answered. No action was taken.

UNFINISHED BUSINESS

1. YMCA Dome Project Update – Chad Knight, CEO of YMCA of Southwest Kansas, presented an update on the proposed Dome Project and he also reviewed the Site Plan. Board Members questions were answered. No action was taken.

	Bors	Clifford	Hopkins	Nanninga	Rude
Motion	X				
Second					X
Aye	X	X	X	X	X
Nay					
Abstain					
<i>Carried</i>					

EXECUTIVE SESSION – the following action was taken.

Motion: That the Board of Education go into executive session at 7:15 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 7:35 p.m. in the Board Meeting Room.

The Board reconvened into open session at 7:35 p.m. No action was taken.

NEW BUSINESS

1. Garden City High School HVAC System – John Geist, Director of Plant Facilities, presented a system update and reviewed the highlights of the report from Knipp - Trane. He also spoke about maintenance options to take care of some of the issues for the future including the possibility of hiring a person with specialized skills to work in our district.

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Motion					X
Second			X		
Aye	X	X	X	X	X
Nay					
Abstain					
<u>Carried</u>					

2. Consider ratification of the Negotiated Agreement – after brief discussion, the following action was taken.

Motion: That the Board of Education approve the Negotiated Agreement for the 2016-2017 school year.

3. Community Leadership Academy – Dr. Karlin spoke briefly about plans for the proposed Community Leadership Academy and also presented an outline to Board Members. He stated that the purpose is for transparency of the district. He requested feedback from the Board in regards to this issue. This was information only, no action was taken.
4. Consider approval of revisions to Policy JCDBB Weapons – Heath Hogan, Deputy Superintendent, presented the recommended revisions to the weapons policy due to changes in the law. Board Members questions were answered. This was a first reading and no action was taken.

BOARD OPEN DISCUSSION

- Mark Rude spoke about his appreciation in working with Heath and KJ on the negotiation process. He also stated that Renee’s math presentation was pretty impressive and stated that the district has great staff.
- Gloria Hopkins spoke briefly about attending the school finance meeting in Topeka last week. Dr. Karlin was also in attendance for the meeting and spoke about the invitation he had received directly from the Governor’s Office shortly before the meeting. He stated that our district will prepare a response with feedback of key points that we feel are important in regards to the issues that were discussed.
- Lara Bors thanked the Castle View parents for serving dinner for both teams after the football game last Friday night in Castle Rock.
- Dana Nanninga expressed her appreciation of the district’s collaboration with the community.
- Dr. Karlin stated that GCHS is presenting their first breakfast with badges for first responders at 7:30 a.m. on September 13th. He invited Board Members to attend. Students at GCHS came up with the strategy for the breakfast.
- Jean Clifford stressed the need to continue to communicate well with Topeka about the innovative things that are going on in our district. Mrs. Clifford also spoke about her opportunity to serve on the Kansas Association of School Boards’ Nominating Committee and spoke about one of the outstanding candidates that is running for president. She encouraged Board Members to attend the annual convention in December in Wichita.

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Motion					X
Second	X				
Aye	X	X	X	X	X
Nay					
Abstain					
<u>Carried</u>					

Dr. Karlin presented brief information about replacing the boiler unit at Horace Good Middle School and stated that it was his intent to have it added to the Consent Agenda for tonight's Board Meeting. Since it had not been added, he requested Board action in order to start the replacement process. After brief discussion, the following action was taken.

Motion: That the Board of Education approve proceeding with replacement of the boiler unit at Horace Good Middle School.

NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON THURSDAY, SEPTEMBER 29, 2016, AT 5:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

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

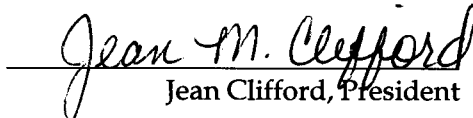
ADJOURNMENT - There being no further business to come before the board, the following action was taken.

Motion: That the Board of Education meeting be adjourned at 8:20 p.m.

Respectfully submitted,

Approved:


 Joanne Nelson, Clerk


 Jean Clifford, President