

<b>Revised Agenda</b>	<p>Regular Board of Education Meeting Unified School District No. 457</p> <p>Monday, July 9, 2018 – 6:00 p.m. Board Meeting Room, Educational Support Center 1205 Fleming Street, Garden City, Kansas</p>
<b>Board of Education Members:</b>	Lara Bors, Jean Clifford, Tim Cruz, Tim Hanigan, Dana Nanninga, Mark Rude, Jennifer Standley

- A. **PLEDGE** - led by representatives of Real Men / Real Leaders
- B. **APPROVAL OF AGENDA** - with the following amendments:
  - 1. Remove Item #C-1, Recognition of Glenda LaBarbera.
  - 2. Additional certified and classified personnel actions for consideration, item #E-3.
  - 3. Add Item #E-4-b, Handbooks.
- C. **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. **ELECTION OF BOARD OF EDUCATION PRESIDENT AND VICE-PRESIDENT:** President Tim Cruz will declare that nominations for the office of Board of Education president are in order. Board members should make nomination(s), move that nominations cease, and cast their votes in the usual manner. Following the vote, the newly elected president will assume the chair and declare that nominations for the office of vice-president are in order. The same procedure may be followed for election of the vice-president.
- D. **CORRESPONDENCE**

	<b>Consent Agenda</b>
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- E. **CONSENT AGENDA**
  - 1. **MINUTES** of the June 28, 2018 Board of Education Meeting as presented.
  - 2. **ACCOUNTS PAYABLES** - there are no accounts payables for this meeting.
  - 3. **PERSONNEL** - all certified and classified personnel actions as presented.

4. OTHER

- a. Consider approval of the Kansas Reading Roadmap Agreement and Grant.
- b. Consider approval of the following Handbooks –noting additions and/or corrections by reviewers.
  - Alta Brown Elementary Staff Handbook
  - Garfield Early Childhood Student/Parent Handbook
  - Victor Ornelas Staff Handbook
  - Paraeducator Handbook
  - Teacher Handbook
  - GCHS Athletic/Activity Handbook

5. ANNUAL REORGANIZATION

- a. **Appoint Board Clerk, Deputy Clerk, Treasurer and Attorney** – recommend that the board appoint the following individuals:
  - Clerk: Stephanie DeLoach
  - Deputy Clerk: Miranda Unruh
  - Treasurer: Trudy Bogle
  - Attorney: Randall D. Grisell
- b. **Adopt a resolution naming meeting dates and times:** The list of recommended meeting dates and times appears below.

<i>July 9, 2018</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>January 14, 2019</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>July 23, 2018</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>February 4, 2019</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>August 6, 2018</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>February 18, 2019</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>August 20, 2018</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>March 4, 2019</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>September 10, 2018</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>March 21, 2019</i>	<i>Thursday</i>	<i>5:00 p.m.</i>
<i>September 27, 2018</i>	<i>Thursday</i>	<i>5:00 p.m.</i>	<i>April 1, 2019</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>October 8, 2018</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>April 15, 2019</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>October 22, 2018</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>May 6, 2019</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>November 12, 2018</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>May 20, 2019</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>December 3, 2018</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>June 3, 2019</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>December 20, 2018</i>	<i>Thursday</i>	<i>5:00 p.m.</i>	<i>June 27, 2019</i>	<i>Thursday</i>	<i>5:00 p.m.</i>

- c. **Designate official newspaper and depositories** – that The Garden City Telegram be named the official newspaper for USD 457 for the 2018-19 fiscal year; and that Commerce Bank and American State Bank be named official depositories; and that banks and savings and loan associations with home offices in Kansas and branch offices in Garden City be named as additional investment institutions for the 2018-19 fiscal year.
- d. **Adopt resolution rescinding all policy statements found in the minutes of this board of education prior to June 30, 2018**, and adopt the Board Policy Manual as presented and recommended by the Superintendent of Schools to govern USD 457 during the 2018-19 school year, subject to periodic review, amendment, and revisions by the Board of Education

- e. **Adopt resolution waiving the requirement of accounting and auditing** on the basis of generally accepted accounting principles and fixed asset accounting for fiscal year 2018-19.
- f. **Appoint the following program coordinators:**
  - Title I Coordinator – Renee Scott
  - Title VI and Title VII Coordinator – Heath Hogan
  - Title VIB Coordinator – Glenda LaBarbara
  - Title IX Coordinator – Heath Hogan
  - Section 504 Coordinator – Glenda LaBarbara
  - ADA Coordinator – Heath Hogan
  - Homeless Coordinator – Joanna Bustamante
  - Foster Care Contact – Glenda LaBarbara
- g. **Tuition Rates for the 2018-19 school year** – set tuition at \$1,400.00 per year or \$200.00 per Carnegie Unit, for non-resident students attending in USD 457.
- h. **Representatives for the Nutrition Services Program and KPERS** – appoint Tracy Johnson as representative for the School Lunch Program and Melinda Rowland as representative for Kansas Public Employees Retirement System for the fiscal year 2018-19.
- i. **District Attendance Officers** – appoint the three Youth (Truant) Officers and the Principal and Associate Principal(s) of each elementary, intermediate, and secondary school as Attendance Officers for USD 457 for the 2018-19 school year.
- j. **Hearing Officer for Free and Reduced Price Meal Application Appeals** – appoint KJ Knoll as hearing officer for free and reduced price meal application appeals.
- k. **Freedom of Information Officer and records custodians as per Board Policy CN – Public Records** – appoint Roy Cessna, Public Information Coordinator, as the Freedom of Information Officer. The clerk is designated as the official custodian of all board records maintained by the district. The superintendent is designated as official custodian of all district office records maintained by the district. Each building principal and/or program director is designated as official custodian of all records established and maintained at the building level or other appropriate site.
- l. **Resolution to Establish Petty Cash Accounts and Limits** – adopt as presented.
- m. **Resolution authorizing Student Activities Fund** – adopt as presented.
- n. **District Calendar** – Approve 1,116-hour calendar
- o. **Manager of gate receipts** – appoint Drew Thon, District Athletic/Activity Director, as manager of gate receipts.
- p. **Hearing officers/committee members to hear extended term suspension/expulsion due process hearings** – appoint the following administrators as hearing officers/committee members for the 2018-2019 school year:

Andrea Baker	Steve Karlin	Janet Smith
Matthew Bayer	Charles Kipp	Rafaela Solis
Christy Botts	Julie Koerperich	Brad Springston
Mark Felvus	Glenda LaBarbara	Melinda Stewart
Linda Finch	Tracy Leiker	Charles Stillian
Gina Galpin	Ryan Meng	Jarrod Stoppel
Josh Guymon	Karen Murrell	Lucas Sullivan
Carma Harman	Steve Nordby	Roger Syng
Heath Hogan	Kari Otero	Drew Thon
Amy Hollingsworth	Renee Scott	Skylla Wehkamp

- q. **Hearing Appeal Officers** - appoint all Board of Education members as potential hearing appeal officers and grant authority to the Board President to appoint appeal panels, as needed.
- r. **Collective bargaining unit for the 2019-20 school year** - recognize the Garden City Education Association as the collective bargaining unit for the 2019-2020 school year.
- s. **Resolution to establish Home Rule** - adopt as presented.
- t. **Resolution to provide early payment of district bills** - adopt as presented.

	<b>Discussion Items</b>
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**F. CURRICULUM REPORT**

- 1. Buffalo Coffee Shop Trip – Paul Lappin

**G. NEW BUSINESS**

- 1. Budget / School Finance Update - KJ Knoll

**H. BOARD OPEN DISCUSSION**

**I. NEXT BOARD MEETING** - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, JULY 23, 2018, AT 6:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

**J. EXECUTIVE SESSION** - After the completion of all other business, the Board will meet in executive session to discuss the following:

- 1. To discuss employer-employee negotiations for the 2018-2019 contract.

	<b>Adjournment</b>
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