

Revised Agenda	<p>Regular Board of Education Meeting Unified School District No. 457</p> <p>Monday, July 8, 2019 – 6:00 p.m. Board Meeting Room, Educational Support Center 1205 Fleming Street, Garden City, Kansas</p>
Board of Education Members:	Lara Bors, Jean Clifford, Tim Cruz, Tim Hanigan, Dana Nanninga, Mark Rude, Jennifer Standley

A. PLEDGE

B. APPROVAL OF AGENDA – with the following amendments:

1. Additional certified and classified personnel actions for consideration, Item #E-3.
2. Add Item #E-4-b, Garden City Alternate Education Center Student Handbook.

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 Mark Rude 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

	Consent Agenda
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E. CONSENT AGENDA

1. **MINUTES** of the June 27, 2019 Board of Education Meeting.
2. **ACCOUNTS PAYABLE** – there are no accounts payables for this meeting.
3. **PERSONNEL** – all certified and classified personnel actions as presented.
4. **OTHER**
 - a. Consider approval of Revisions to Policy CCA District Organizational Chart.
 - b. Consider approval of the following handbooks - noting additions and/or corrections by reviewers:
 - Bernadine Sitts Intermediate Center Staff Handbook
 - Bernadine Sitts/Charles Stones Intermediate Centers Student Handbook
 - Buffalo Jones Elementary School Staff Handbook

- District Curriculum Council/MTSS/KESA Handbook
- Edith Scheuerman Elementary School Staff Handbook
- Garfield Early Childhood Center Staff Handbook
- Garden City Alternate Education Center Staff Handbook
- Garden City Alternate Education Center Student Handbook
- Gertrude Walker Elementary School Staff Handbook
- Kenneth Henderson Middle School Student Handbook Addendum
- Kenneth Henderson Middle School Coaches Handbook
- Kenneth Henderson Middle School Staff Handbook
- Plant Facilities Service Guide
- Plymell Elementary School Staff Handbook
- Professional Development Council Handbook
- Therapeutic Education Program Staff Handbook
- Therapeutic Education Program Student Handbook
- Transportation School Bus Driver Handbook
- Transportation Student Handbook
- Victor Ornelas Elementary School Staff Handbook
- Virtual Academy Student Handbook
- Virtual Academy Adult Handbook

5. ANNUAL REORGANIZATION

- a. **Appoint Board Clerk, Deputy Clerk, Treasurer and Attorney** – recommend that the board appoint the following individuals:
- Board Clerk: Stephanie DeLoach
 - Deputy Clerk: Amanda Harms
 - 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 8, 2019</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>January 23, 2020</i>	<i>Thursday</i>	<i>5:30 p.m.</i>
			<i>(Board Retreat)</i>		
<i>July 22, 2019</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>February 3, 2020</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>August 5, 2019</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>February 17, 2020</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>August 19, 2019</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>March 2, 2020</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>September 9, 2019</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>March 26, 2020</i>	<i>Thursday</i>	<i>5:00 p.m.</i>
<i>September 26, 2019</i>	<i>Thursday</i>	<i>5:00 p.m.</i>	<i>April 6, 2020</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>October 7, 2019</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>April 20, 2020</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>October 21, 2019</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>May 4, 2020</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>November 11, 2019</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>May 18, 2020</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>December 2, 2019</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>June 8, 2020</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>December 19, 2019</i>	<i>Thursday</i>	<i>5:00 p.m.</i>	<i>June 11, 2020</i>	<i>Thursday</i>	<i>5:30 p.m.</i>
			<i>(Board Retreat)</i>		
<i>January 13, 2020</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>June 25, 2020</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 2019-20 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 2019-20 fiscal year.
- d. **Adopt resolution rescinding all policy statements found in the minutes of this Board of Education prior to June 30, 2019**, and adopt the Board Policy Manual as presented and recommended by the Superintendent of Schools to govern USD 457 during the 2019-20 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 2019-20.
- f. **Appoint the following program coordinators:**
- Title I Coordinator – Glenda LaBarbera
 - Title VI and Title VII Coordinator – Heath Hogan
 - Title VIB Coordinator – Josh Guymon
 - Title IX Coordinator – Heath Hogan
 - Section 504 Coordinator – Josh Guymon
 - ADA Coordinator – Heath Hogan
 - Homeless Coordinator – Joanna Bustamante
 - Foster Care Contact – Glenda LaBarbara
- g. **Tuition Rates for the 2019-20 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 2019-20.
- i. **District Attendance Officers** – appoint the three Youth (Truant) Officers and the Principals, Associate Principal(s) and TOSAs of each elementary, intermediate and secondary school as Attendance Officers for USD 457 for the 2019-20 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 2019-2020 school year:

Andrea Baker	Michelle Kent	Amy Ricks
Matthew Bayer	Charles Kipp	Rafaela Solis
Mark Felvus	Julie Koerperich	Brad Springston
Linda Finch	Glenda LaBarbera	Melinda Stewart
Gina Galpin	Tracy Leiker	Charles Stillian
Josh Guymon	Ryan Meng	Jarrold Stoppel
Heath Hogan	Karen Murrell	Lucas Sullivan
Amy Hollingsworth	Steve Nordby	Roger Syng
Matthew Horney	Brandy Ochs	Drew Thon
Steve Karlin	Kari Otero	Skyla 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 2020-21 school year** – recognize the Garden City Education Association as the collective bargaining unit for the 2020-2021 school year.
- s. **Resolution to Establish Home Rule** - adopt as presented.
- t. **Resolution to provide early payment of district bills** – adopt as presented.

	Discussion Items
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F. CURRICULUM REPORTS

- 1. K-8 Tech Plan Progress
- 2. Civic Engagement

G. NEW BUSINESS

- 1. Policy GAHB Revision – First Reading

H. BOARD OPEN DISCUSSION

I. NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, JULY 22, 2019, AT 6:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

	Adjournment
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J. ACCOUNTS PAYABLE REVIEW: TIM HANIGAN AND JENNIFER STANDLEY