

<b>Revised Agenda</b>	<p>Regular Board of Education Meeting Unified School District No. 457</p> <p>Monday, September 10, 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 students from Jennie Wilson Elementary School.
- 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-h, Fire Alarm Control Panel at Buffalo Jones.
  - 3. Add Item #E-4-i, Donation of a piano.
  - 4. Add Item #E-5-a, Bid for Exterior Insulation and Finish Systems Restoration at Charles Stones Intermediate Center.
- 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. Recognition of USD 457 for receiving the Corporate Citizen Award from Finney County United Way.
- D. **CORRESPONDENCE**

	<b>Consent Agenda</b>
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- E. **CONSENT AGENDA**
  - 1. **MINUTES** of the August 20, 2018 Board of Education Meeting as presented.
  - 2. **ACCOUNTS PAYABLES** totaling \$5,292,652.05, noting that all major accounts contain adequate balances to meet current obligations.
  - 3. **PERSONNEL** - approve all certified and classified personnel actions as presented.

#### 4. OTHER

- a. Consider approval of an Agreement for Sharing of Personnel for an audiologist between Unified School District No. 480 Liberal Public Schools and Unified School District No. 457 Garden City Public Schools.
- b. Consider approval of a revised Agreement for Sports Medicine Services between Unified School District No. 457 and St. Catherine Hospital.
- c. Consider acceptance of a Federal Special Education Preschool Grant.
- d. Consider acceptance of a Federal Special Education Title VI-B Grant.
- e. Consider approval of Contractual Agreement between Garden City Community College and Unified School District No. 457 for student use of our clinical facilities for the 2018-2019 school year.
- f. Consider approval of the following out of state student travel for Garden City High School:
  - Cross Country - Canon City, CO - 9/27/18
  - Cross Country - Colorado Springs, CO - 10/5/18
  - Yearbook - Chicago, IL - 11/1/18 to 11/4/18
  - FCCLA - Louisville, KY - 11/8/18 to 11/11/18
  - Wrestling - Pine Creek, CO - 11/30/18 to 12/1/18
  - Wrestling - Palmer Ridge, CO - 12/8/18 to 12/9/18
  - Basketball - Bear Creek, CO - 12/14/18 to 12/15/18
  - Wrestling - Grand Island, NE - 12/14/18 to 12/15/18
  - Wrestling - Kansas City, MO - 12/21/18 to 12/22/18
  - Wrestling - Arvada, CO - 1/11/19 to 1/12/19
  - Pro-Start - Rhode Island - 4/27/19 to 4/29/19
  - Debate Nationals - Dallas, TX - 6/16/19 to 6/21/19
  - Theater - Lincoln, NE - 6/24/19 to 6/30/19
  - STAR Nationals FFCLA - Anaheim, CA - 6/30/19 to 7/4/19
  - Art - Kansas City, MO - 7/7/19 to 7/10/19
- g. Consider approval of the following Curriculum Council items:
  - Advanced Musical Theatre Rep (Musical) - GCHS - Fall Semester - replacing Advanced Theatre
  - Advanced Repertory Theatre (Play) - GCHS - Spring Semester - replacing Advanced Theatre
  - Introduction to Repertory Theatre (Children's Theatre) - GCHS - Spring Semester - new course offered to 9<sup>th</sup> grade students
  - English Intervention - GCHS - course name change only replacing English Extended Study
  - ELL Fast ForWord Getting Started - adding to district list of approved curriculum - funded by LiNK Grant

- h. Purchase exceeding \$10,000 and bid process bypassed due to an emergency situation:
    - Purchase of fire alarm control panel at Buffalo Jones with a cost of \$13,883.00.
  - i. Consider acceptance of a donation of 1 used piano from Richard & Debby Wright.
5. **BID**
- a. Exterior Insulation and Finish Systems Restoration – Charles Stones Intermediate Center – to accept the bid of Mid-Continental Restoration in the amount of \$142,544.00.

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

- 1. Model Schools Report
- 2. Comprehensive Assessment System – Crystal Steinmetz
- 3. District Literacy Plan – Monica Diaz

**G. BOARD OPEN DISCUSSION**

**H. NEXT BOARD MEETING** - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON THURSDAY, SEPTEMBER 27, 2018, AT 5:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

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

- 1. To discuss a personnel matter pursuant to non-elected personnel exception under KOMA.

	<b>Adjournment</b>
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**J. ACCOUNTS PAYABLE REVIEW: JEAN CLIFFORD AND TIM HANIGAN**