

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, January 14, 2019; 6:00 p.m.

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The Board of Education of Garden City USD 457 met in regular session on Monday, January 14, 2019, 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, Tim Hanigan, Dana Nanninga and Mark Rude. 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; Glenda LaBarbera, Director of Special Education; and KJ Knoll, Financial Officer. Approximately 30 observers were present in the audience.

Mark Rude, President, called the meeting to order at 6:00 p.m. The meeting opened with the Pledge of Allegiance, led by students from Alta Brown Elementary School.

APPROVAL OF AGENDA

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

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. School Board Recognition Month - Recognition of Board of Education Members. Dr. Karlin distributed certificates of appreciation to the School Board in honor of school board recognition month. He thanked them for their service to the school district and to the community. He stated that School Board members do not receive any compensation for their services. Polly Witt, Coordinator of Health Services, thanked the School Board for their dedication and all they do for our students, staff and the community. She stated that January 20-26 is Health Awareness Week. The nurses introduced themselves and distributed a small gift to the board members.
2. Building Presentation - Alta Brown Elementary School. Julie Koeperich, Principal at Alta Brown Elementary School introduced the students and sponsors with Student Council. The students presented information on the following:
 - ✓ Fire Department Presentation on Fire Safety
 - ✓ Golden Dragon Credit Union (Student Bank)
 - ✓ Garden Valley Retirement Center - visit residents
 - ✓ Canned Food Drive

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- ✓ Magic's HOPE Therapeutic Horsemanship
- ✓ Superfit School Challenge
- ✓ Red Ribbon Photo Contest Winner for Most Parent Involvement
- ✓ Robotics
- ✓ iPads
- ✓ Family First Fridays
- ✓ Exploration Place Family STEM Night

Board members questions were answered.

3. Recognition of Skills USA Grant Winners. Skills USA is a community service organization made up of approximately 80 students in trade classes. Last semester the students performed over 200 hours of community service such as delivering food to Emmaus House, fundraising for community service projects and grants, donating to Habitat for Humanity and Red Cross. They are giving \$100 grants to an elementary class, a middle school class and a high school class to be used for community service projects. Board members questions were answered.
4. Recognition of Crystal Apple Award Finalists. Dr. Karlin introduced the 6 finalists: A'Lana Bates-Aronson, Violet Dubois, Denna Welch-Haney, Barb Hilt, Sarah Drubinskiy and Sarah Harris. Dr. Karlin stated that the district does not have any input in this process but we are very proud of all of the finalists. The community selected Violet Dubois, Sarah Drubinskiy and Sarah Harris as Crystal Apple Winners.
5. Receive the District Audit Report. Theresa Dasenbrock, CPA/CFE with Lewis Hooper & Dick, LLC, presented the Audit Report, Financial Statement, Management Letter and the Letter to the Governing Body. There were no major issues. As a whole, the district is doing very well. Board members questions were answered. Dr. Karlin expressed appreciation for the services provided by the Lewis, Hooper & Dick agency.

Correspondence - None.

	Bors	Hanigan	Nanninga	Rude
Motion			X	
Second	X			
Aye	X	X	X	X
Nay				
Abstain				
Carried				

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 December 20, 2018, Board of Education Meeting.
2. **ACCOUNTS PAYABLE** totaling \$427,141.22, noting that all major accounts contain adequate balances to meet current obligations.

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3. **PERSONNEL** – all certified and classified personnel actions as follows:

a. **Certified**

Appointments: Adanari Carlson, Justin Groth

Resignations: Kayla Buystedt effective May 24, 2019; April Taylor effective May 24, 2019; Judy Forgey effective May 24, 2019

Retirement: Polly Witt effective June 28, 2019; Jina Arellano effective June 28, 2019

Supplemental Addendum Contracts: Adriana Caro, Deanna Clark, Dana Horton, Kathryn Mikkelson, Jessie Pinchon, Jackie Robinson

Student Teacher Agreements: Marina Garcia, Theresia Matthews, Amanda McVey, Andrea Stevenson, Mycalah Trevino

Transfer: Meghan Lundgren

Tuition Reimbursement Agreement: Catherine Fick

b. **Classified**

Appointments: Gary Condit, Alexis Esquivel, Maria Grijalva, Eldy Leyva Varela, Jaeden Nelson, Edward Rojas

Resignations: Marnie Sanders

Termination: Anthony Molina

Other:

- Jaeden Nelson moving from Charles Stones Intermediate Center to Bernadine Sitts Intermediate Center due to student changing buildings
- Tracy Munoz moving from Alta Brown Elementary School to Charles Stones Intermediate Center due to student changing buildings
- Moved an open 1.0 position from Horace Good Middle School to Garfield Early Childhood Center

4. **OTHER**

- a. Contract with Integrated Consulting Engineers, Inc. for HVAC improvements at Abe Hubert Elementary School & Horace Good Middle School – approved as presented.

CURRICULUM REPORT

1. Graduation Rate – Steve Nordby and Mark Felvus. Steve Nordby, Principal at Garden City High School presented the following information:
- ✓ Formula: #2018 graduates (# of members earning a regular HS diploma by 9/30/18) divided by # of first-time 9th graders in fall 2014 plus transfers in minus students who transfer out, emigrate or die from 2014-2018.
 - ✓ Contributing Factors – migratory population; languages; layout / 9th academy; virtual & alternative; truancy diversion program/partnership
 - ✓ 2018 GCHS Graduation Data
 - ✓ Next Steps: identify trends; early warning/intervention – attendance & academics; continue partnerships with JAG and Communities in Schools.

Board Members questions were answered.

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Mark Felvus, Principal at Garden City Alternate Education Center and the Garden City Virtual Academy presented the following information:

- ✓ Same formula
- ✓ Contributing Factors - migratory population; student credit status upon enrolling at GCAEC; student perception and parental involvement; change in administrative leadership (culture and structure); truancy/attendance
- ✓ Comparison to other alternative schools
- ✓ 2018 GCAEC Graduation Data
- ✓ Next Steps: offer more opportunities and activities: AVID, work study, social emotional curriculum development (SECD), F2F (face to face) electives, after school tutorial; continue to address the culture and relationships within our building; better communication with stakeholders and district staff; continued partnerships with Gear-Up and JAG-K; address the continued need for adequate resources and technology within the classroom; think outside the box

Board members questions were answered.

2. Board of Education Goals Update - Dr. Karlin, Renee Scott, Heath Hogan, KJ Knoll and Glenda LaBarbera presented a mid-year report of the following board goals: 1.1; 1.2; 1.3; 1.5; 1.6; 2.1; 5.1 and 5.3. Mark Rude, Board President stated the Board of Education has selected the following goals for the superintendent to focus on this year: 1.8; 1.9; 3.4; 3.5 and 7.1

NEW BUSINESS

1. District Facilities Plan Update - John Geist, Director of Facilities and KJ Koll, Financial Officer presented the following information:
 - LED Lighting Upgrades
 - Rooftops
 - Original 2018 project estimates: \$2,128,000.
 - Completed 2018 projects - original estimate: \$550,000, actual cost \$320,893.
 - Projects scheduled for future years that have been completed this year: original estimate \$541,000, actual cost \$1,055,905.

Board members questions were answered.

BOARD OPEN DISCUSSION

Dr. Karlin stated the Community Leadership Academy / District Site Council starts tomorrow evening. The Friends on the Farm Day with Farm Bureau is being held January 18th. The high school hosted the 5A/6A State Debate Tournament last weekend. He complimented John Geist and his crew for clearing the snow and Charles Stillian and his department for helping out another school district who had bus troubles on the way here. He complimented KJ and her staff on the work done for the audit.

Dr. Hanigan stated he appreciates the talents of the district staff and their hard work.

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Board Members discussed a review of the district's technology plan and board goal 7.1 - *Develop and implement a comprehensive district technology plan (including training and ongoing evaluation) which encompasses the existing K-8 Technology Plan, the GCHS 1-1 Learning Initiative and other district needs.* Dr. Karlin stated the district plans to evaluate the iPads and technology plan as it pertains to the high school and will give an update to the Board in the fall of 2019.

Dana Nanninga stated she attended the State Debate Tournament and was very impressed with the students and staff.

Lara Bors stated she received a lot of compliments about the State Debate Tournament in particular the food service. She stated that February 16th is Legislative Coffee at 10 a.m. at St. Catherine's Hospital. The Crystal Apple process has started for this year.

NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, FEBRUARY 4, 2019, AT 6:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

	Bors	Hanigan	Nanninga	Rude
Motion			X	
Second	X			
Aye	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 for 15 minutes, to discuss teacher contract requirements pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, beginning at 9:30 p.m. and the open meeting will resume in the Board Meeting Room at 9:45 p.m. Dr. Karlin, Heath Hogan and Randy Grisell were invited to join the Board in executive session.

The Board Members returned to the Board Meeting Room at 9:45 p.m.

	Bors	Hanigan	Nanninga	Rude
Motion			X	
Second		X		
Aye	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 for 10 minutes, to discuss a personnel matter pursuant to non-elected personnel exception under KOMA, beginning at 9:50 p.m. and the open meeting will resume in the Board Meeting Room at 10:00 p.m. Dr. Karlin, Heath Hogan and Randy Grisell were invited to join the Board in executive session.

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The Board Members returned to the Board Meeting Room at 10:00 p.m.

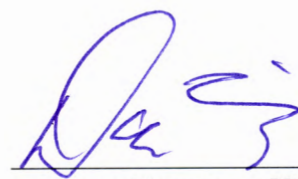
	Bors	Hanigan	Nanninga	Rude
Motion	X			
Second		X		
Aye	X	X	X	X
Nay				
Abstain				
<u>Carried</u>				

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 10:00 p.m.

Respectfully submitted,

Stephanie DeLoach
 Stephanie DeLoach, Clerk.

 Approved:
 Dana Nanninga, Vice President