

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, October 22, 2018; 6:00 p.m.

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The Board of Education of Garden City USD 457 met in regular session on Monday, October 22, 2018, 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, Tim Cruz, Tim Hanigan, Mark Rude and Jennifer Standley. Also in attendance were Renee Scott, Assistant Superintendent of Student Services, KJ Knoll, Financial Officer and Glenda LaBarbera, Director of Special Education. There were approximately 20 observers 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 Abe Hubert Elementary School. Josh Guyman, Principal, stated that these students are part of Student Council. The students introduced themselves.

Dana Nanninga appeared by telephone at 6:10 p.m.

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

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:

Dawn Fuchs requested to address the Board of Education in regards to middle school cheerleading. Ms. Fuchs was given five minutes to present her information.

Baylee Hutcheson requested to address the Board of Education in regards to middle school cheerleading. Ms. Hutcheson was given five minutes to present her information.

1. Building Presentation – Abe Hubert Elementary School. Josh Guymon, Principal, introduced some 5th grade students who put together an I-Movie about what makes Abe Hubert special or unique. He stated that two third grade students did the editing of the video. Mr. Guymon showed the video:
 - ✓ Kindergarten through 6th grade
 - ✓ Different Cultures & Ethnicities
 - ✓ Math
 - ✓ Recess

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- ✓ Has a track
- ✓ Used to be a middle school

Mr. Guymon asked staff members to introduce themselves. Board members questions were answered.

CORRESPONDENCE - None.

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

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 October 8, 2018 Board of Education Meeting - approved as presented.
2. **ACCOUNTS PAYABLES** totaling, \$6,217,751.03, noting that all major accounts contain adequate balances to meet current obligations.

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

a. Certified

Supplemental Addendum Contracts: Amber Archulette - GE - SAT Team Member; Rachel Bentley - HS - Scholars Bowl; Jodi Malick - HS - Lead Library Media; Jordyn Nikkila - GE - SAT Team Member
Categorical Advancement: Alyson Amos - BS+15 to MS

Position Requests:

- Closed .50 IEP reviewer position at ESC
- Closed .50 adaptive/interrelated (transition) position at the Therapeutic Education Program
- Opened 1.0 adaptive/interrelated (functional) special education position at Victor Ornelas

Tuition Reimbursement Agreement: Trevor Henningsen

b. Classified

Appointments: Haley Daugaard, Karen Garcia, Gilbert Guzman, Edlyn Hernandez, Ivonne Martinez, Rhonda Naab

Retirements: Thomas Herrman

Resignations: Austin Longoria, Raquel Munoz, Vanessa Saucedo

Other: Approved the following:

- Anthony Marquez - Network Manager with an anticipated start date of November 5, 2018. Salary and benefits will be prorated accordingly.

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4. BIDS

- a. 1-Ton Pickup Truck for Transportation Department - none of the bids accepted. The bid request will be resubmitted at a late date.
- b. 10 Passenger Van for Transportation Department - none of the bids accepted. The bid request will be resubmitted at a late date.
- c. Mid-Size SUV for Transportation Department - none of the bids accepted. The bid request will be resubmitted at a late date.

5. OTHER

- a. Classified Handbook - approved as presented.
- b. Administrator Personnel Handbook - approved as presented.

CURRICULUM REPORTS

1. High School and Middle School AVID Programs. Renee Scott, Assistant Superintendent, stated that the AVID program started at the high school in the 2010-2011 school year and was implemented at the middle schools last year. Jacob Huth, Kenneth Henderson; Kyle Sawyer, Horace Good and Jenny Hands, Garden City High School presented the following information:
 - ✓ AVID -Advancement via Individual Determination
 - ✓ Designed for students who are in the academic middle
 - ✓ 5 areas: Writing, Inquiry, Collaboration, Organization and Reading
 - ✓ Personal skills, problem solving activities
 - ✓ Growth Mindset
 - ✓ College Visits
 - ✓ Summer Institute TrainingTwo high school senior students presented information on their experiences with AVID. Board members questions were answered.
2. Math Academy / HS Math Academy. Crystal Steinmetz, Director of Curriculum and Assessment presented information on the summer math academies.

High School Summer Math Academy:

 - ✓ 8 high leverage, research based teaching practices
 - ✓ Examine, interpret and think critically about math concepts
 - ✓ Strategic implementation of high quality tasks to promote mathematical reasoning and problem solving
 - ✓ 9 participants: algebra 1, algebra 2, geometry, calculus, college algebra
 - ✓ Presenter and Teacher Testimonials

Project Achieve - Summer Academy - Grades PK-8:

 - ✓ Examine how mathematical models can be used to investigate and predict
 - ✓ Procedural fluency from conceptual understanding
 - ✓ Implement tasks that promote reasoning and problem solving
 - ✓ 32 participants, 11 new attendees and 21 returning attendees
 - ✓ Presenter and Teacher Testimonials

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UNFINISHED BUSINESS

1. Nutrition Services Report – Tracy Johnson, Director of Nutrition presented the following information:

- ✓ Budget 2017-2018
- ✓ Detailed financial reports
- ✓ Menu changes
- ✓ Equipment replacement
- ✓ Staffing
- ✓ Visits to other districts
- ✓ Increase Breakfast Participation
- ✓ Providing all students who want to eat school meals the opportunity to do so
- ✓ Being more visible
- ✓ Online Free and Reduced Applications
- ✓ At Risk Meals - GCHS, Horace Good and Kenneth Henderson
- ✓ Reviewed the Charge Policy
- ✓ Alternative v. Traditional Meals
- ✓ High School Survey

Board members questions were answered.

2. Middle School Cheerleading Proposal. There was discussion by board members. Board members questions were answered.

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

Motion: That the Board of Education approve the addition of Middle School Cheerleading.

Dana left the meeting at 9:30 p.m.

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3. 2019-20 Calendar Committee Information. There was discussion by board members.

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

Motion: That the Board of Education approve the Charge to the Calendar Committee as amended:

Board Charge to the Calendar Committee:

- Maintain the current number of contact days for students (174.5).
- Include a collaboration component in the calendar.
- Consider the addition of breaks that may include federal holidays.
- Include two back to back in-service days in September to allow for AVID training for secondary schools.
- Have a calendar to present to the board no later than March 4th.

BOARD OPEN DISCUSSION

Lara Bors thanked all those who attended the KASB Regional Meeting. She reminded everyone about the KASB Conference in Overland Park. She encouraged everyone to attend the gubernatorial debate scheduled for this Thursday, October 25 at Clifford Hope Auditorium. She encouraged everyone to vote.

NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, NOVEMBER 12, 2018 AT 6:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

	Bors	Clifford	Cruz	Hanigan	Rude	Standley
Motion		X				
Second			X			
Aye	X	X	X	X	X	X
Nay						
Abstain						
<u>Carried</u>						

EXECUTIVE SESSION - the following action was taken.

Motion: Mr. President, I move we go into executive session for 30 minutes, to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, beginning at 9:55 p.m. and the open meeting will resume in the Board Meeting Room at 10:25 p.m.

Dana rejoined the meeting at 9:55 p.m.

Dr. Karlin was invited to join the Board Members in executive session at 10:20 p.m.

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The Board Members returned to the Board Meeting Room at 10:25 p.m. and the following action was taken.

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

Motion: That the Board of Education extend the executive session for 10 minutes from 10:25 p.m. until 10:35 p.m. and the open meeting will resume in the Board Meeting Room at 10:35 p.m.

The Board Members returned to the Board Meeting Room at 10:35 p.m. and the following action was taken.

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

Motion: That the Board of Education extend the executive session for 10 minutes from 10:35 p.m. until 10:45 p.m. and the open meeting will resume in the Board Meeting Room at 10:45 p.m.

Dr. Karlin stepped out of executive session at 10:40 p.m.

The Board Members returned to the Board Meeting Room at 10:45 p.m. and the following action was taken.

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

Motion: That the Board of Education extend the executive session for 10 minutes from 10:45 p.m. until 10:55 p.m. and the open meeting will resume in the Board Meeting Room at 10:55 p.m.

Dr. Karlin returned to executive session at 10:50 p.m.

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The Board Members returned to open session at 10:55 p.m. No binding action was taken.

	Bors	Clifford	Cruz	Hanigan	Nanninga	Rude	Standley
Motion				X			
Second	X						
Aye	X	X	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 10:55 p.m.

Respectfully submitted,

Stephanie DeLoach
 Stephanie DeLoach, Clerk

Approved:

Mark Rude
 Mark Rude, President