

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, December 3, 2018; 6:00 p.m.
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The Board of Education of Garden City USD 457 met in regular session on Monday, December 3, 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 Jean Clifford, Tim Cruz, Tim Hanigan, Dana Nanninga, Mark Rude and Jennifer Standley. 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 Victor Ornelas Elementary School.

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

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

1. Building Presentation - Victor Ornelas Elementary School. Tracy Leiker, Principal stated that this presentation was put together by 4th graders. The students presented information on the following:

- ✓ Poetry
- ✓ Robotics
- ✓ I-Pads
- ✓ Reader's Theatre

2. Recognition of Garden City High School Robotics Team - Steve Nordby, Principal, Garden City High School stated that Buff Robotics started 6 years ago as an after school club and it has evolved into a class and now a team. The team qualified for the regional competition in Arkansas. Mr. Drubinskiy stated the team received 1st place in the marketing area of the competition and 2nd place overall. There are 5 areas in the competition: exhibit, marketing, robot, spirit and notebook. The students introduced themselves and spoke about robotics and the competition. Board members questions were answered.

3. Recognition of Paw Eh Kaw Mu, 5th Grader at Charles Stones Elementary School for winning the New York State Teachers of English to Speakers of Other Languages, Inc.'s Student Projects Contest 2017-2018. Kristi

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Nordby, teacher at Charles Stones Elementary School stated in September they were contacted by one of Paw's previous teachers from New York stating that he had won a prestigious award for his writing. His essay was selected as the 1st place winner for the 2017-2018 New York State Teachers of English to Speakers of Other Languages for the upper middle school category. Mrs. Nordby stated that BBS assisted with videotaping his essay and getting it sent to New York. Paw read his essay.

Correspondence - None.

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

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 November 12, 2018 Board of Education Meeting.
2. **ACCOUNTS PAYABLE** totaling \$6,557,836.07, noting that all major accounts contain adequate balances to meet current obligations.

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

a. **Certified**

Appointments: Caitlin Aderman, Rebecca Hunt, Garrett Runnion

Supplemental Contracts:

- Ivone Damian-Chanocua ST Bilingual, Level 2
- Christian Arevalo-Contell HS Bilingual, Level 2
- Mari Ayala-Romero SI Bilingual, Level 1

Supplemental Addendum Contracts:

- Brittany Turner KH Cheer H/C
- Hannah Curtis AE Bilingual, Level 1

Position Requests:

- Closed a 1.0 second grade position and opened a 1.0 sixth grade position at Abe Hubert Elementary School for the 2019-2020 school year.

Tuition Reimbursement Agreement: Kelley Gorman

Other: Notice of Personnel Action (NPA) issued for the following Rule 10 positions:

- Heather Nonhoff KH Cheer A/C

b. **Classified**

Appointments: Amanda Aleman, Annie Braun, Alejandra Gutierrez, Martha Lisk, Tracy Munoz, Gloria Ortiz, Desirae Reyes, Cassandra Rodriguez, Donna Stephens

Resignations: Lorena Lopez, Brian Seavey, Lela Seavey

Transfers: Daniella Gallegos, Brian Knight, Eduardo Lomelin, Esther Salas

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Other:

- Closed .5 Deputy Board Clerk and opened .5 Assistant Coordinator – Public Information – Amanda Harms will transfer into this position.
- Moved an open 1.0 paraprofessional position from Victor Ornelas Elementary School to Charles Stones Intermediate Center.

4. OTHER

a. Grant from Blue Cross Blue Shield of Kansas Foundation for Abe Hubert Elementary School – approved as presented.

b. Grant from Blue Cross Blue Shield of Kansas Foundation for Charles Stones Intermediate Center – approved as presented.

CURRICULUM REPORTS

1. Post-Secondary Success – Renee Scott, Assistant Superintendent of Student Services stated that this is one of the five State Board outcomes. She presented the following information:

- ✓ Most Common Institutions of Enrollment: Garden City Community College, K-State and Fort Hays State University.
- ✓ Graduation rate data is uploaded to the State, data sent to National Student Clearinghouse (NSC), enrollment tracked and report sent out.
- ✓ Exceed the state average in postsecondary 2nd year.
- ✓ 2015-2016 postsecondary enrollment and progress.
- ✓ Offering ACT to Juniors and Seniors at no cost.
- ✓ Individual Plans of Study

Board members questions were answered.

2. CTE Pathways – Jenny Hands, Career & Technical Education Coordinator presented the following information:

- ✓ Career & Technical Education – programs designed to help students achieve success after high school by preparing them for high-skill, high-wage jobs.
- ✓ Clusters – groupings of high-skill, high-wage career areas in which all CTE pathways fit.
- ✓ Pathways – groupings of CTE courses. Each pathway includes 3 levels of courses, successful completion of a sequence will prepare students for high-skill, high-wage careers.
- ✓ Courses – individual intro, technical, application courses combine to create a pathway to a CTE Career.
- ✓ Introductory courses – general overview of topics – 58 sections, 1,342 students enrolled
- ✓ Technical courses – help to narrow a student’s interest and develop hands-on skills – 84 sections, 1,670 students enrolled
- ✓ Currently offer: AV Communications; Comprehensive Agriculture Science; Engineering; Early Childhood Education; Marketing; Power, Structural & Technical Systems; Teaching/Training; Visual Arts – Fashion & Interior Design; Business Finance; Corrections, Security & Law Enforcement Services; Energy; Health Science; Manufacturing; Restaurant & Event Management; Visual Arts – Graphic Design; Web & Digital Communications.
- ✓ Looking into developing a Construction pathway.

Board members questions were answered.

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NEW BUSINESS

1. Buffalo Living Legacy Report – Melissa Savolt and Renee Wallace presented the following information:
 - ✓ In the last two years, raised approximately \$39,000 and awarded \$34,000 in scholarships to 13 students ranging from \$1500 to \$5000 each based on the student's application and essay.
 - ✓ Buffalo Ball and private donations.
 - ✓ Buffalo Ball – New Year's Eve – Golf Club at Southwind - \$60 per person which includes a buffet, wine with dinner, entertainment by GCHS Show Choir, pianists, string quartet and midnight toast.
 - ✓ Goal is to give \$20,000 a year in scholarships and become endowed with Western Kansas Community Foundation.

Board members questions were answered.

2. Purchasing Handbook – KJ Knoll, Financial Officer presented the following information:

- ✓ Multiple Layers of Approval
- ✓ Credit Card Purchases
- ✓ Sealed Bids
- ✓ Local Bidder Exception

Board members questions were answered.

BOARD OPEN DISCUSSION

Tim Cruz thanked the district for being allowed to attend the KASB Conference. He discussed the map of the governor's race. He requested school visits.

Jean Clifford stated that she also attended the KASB Conference and announced that next year it will be held in Wichita. She also discussed the map of the governor's race that was redrawn proportionally to show the population better represented.

Dana Nanninga stated that she also attended the KASB Conference and did the school visits to Springhill and Blue Valley.

Jennifer Standley stated that this weekend Steps Dance School is doing their performance of the Nutcracker.

Dr. Hanigan stated that in previous discussions, he has tried to make the point that it's always an either/or decision when an activity is added. If we add an activity, we spend money that we can't use somewhere else. He stated that when he looks at the robotics program, he wants to put more resources towards it but we are resource limited. He is highlighting this because it's helping him to articulate why he sometimes opposes some of the activities that are in front of the board and he specifically asked about the skills that they get from this robotics club because real world skills, job skills, programming skills and problem solving skills are being taught. He hopes that as time goes by, the Board can figure out how to develop this program so they don't have to have limitations, so that they can have extra advisors and extra opportunities so that no one gets turned away. He stated that when he looks at these coaches, he is so proud of them because he thinks about the few educators that set him on a path and they are like those educators.

Mark Rude stated that we limit ourselves too much on some of the others such as middle school cheerleading. Cheerleading is very engrained in the academic side of it, in kinesiology and other things that are in high demand but maybe we fail a little bit on emphasizing those careers that could come from doing sports. He

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stated that we need to think broader on some of the programs that we have on providing some orientation to our students with the activities and how they relate to careers.

Dr. Karlin thanked those that attended the KASB conference. He stated that he is fortunate to see the talents of so many of our students. No two kids have the same interests but the engagement and being involved in school, whatever their talents may be, is important to connect that to their academic growth and preparation for life following high school.

NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON THURSDAY, DECEMBER 20, 2018, AT 5:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

	Clifford	Cruz	Hanigan	Nanninga	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 45 minutes, to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, beginning at 9:10 p.m. and the open meeting will resume in the Board Meeting Room at 9:55 p.m. Dr. Karlin was invited to join Board Members in executive session.

Dr. Karlin left the executive session at 9:20 p.m.

Tim Cruz, Dr. Hanigan, Dana Nanninga and Mark Rude returned to the Board Meeting Room at 9:55 p.m. and the following action was taken.

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

Motion: That the Board of Education extend the executive session for 45 minutes from 9:55 p.m. until 10:40 p.m. and the open meeting will resume in the Board Meeting Room at 10:40 p.m.

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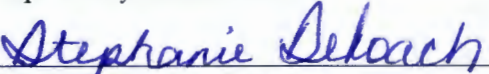
The Board Members returned to open session at 10:40 p.m. No binding action was taken.

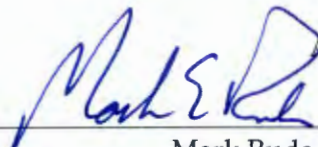
	Clifford	Cruz	Hanigan	Nanninga	Rude	Standley
Motion	X					
Second				X		
Aye	X	X	X	X	X	X
Nay						
Abstain						
<u>Carried</u>						

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 10:40 p.m.

Respectfully submitted,


 Stephanie DeLoach, Clerk

 Approved:
 Mark Rude, President