

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, February 4, 2019; 6:00 p.m.
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The Board of Education of Garden City USD 457 met in regular session on Monday, February 4, 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 Tim Cruz, Tim Hanigan, Dana Nanninga 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; and KJ Knoll, Financial Officer. Approximately 25 observers were present in the audience.

Dana Nanninga, Vice President, called the meeting to order at 6:00 p.m. The meeting opened with the Pledge of Allegiance, led by students from Charles Stones Intermediate Center.

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.

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

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 selected Board Members that participated in the Kansas Association of School Boards' (KASB) Leadership Academy Training Program in 2017-18. Dr. Karlin spoke briefly about the trainings and then recognized Dana Nanninga, Tim Cruz, Lara Bors and Jean Clifford for receiving the recognition from KASB.
2. Recognition of Russ Tidwell and Garden City High School for hosting the Kansas 5A/6A State Debate Tournament. Drew Thon, Associate Principal at Garden City High School recognized Russ Tidwell and his staff for the work done for the 5A/6A State Debate Tournament. Mr. Thon also thanked John Geist, Director of Facilities and his crew for clearing the sidewalks and parking lots during the tournament and Mr. Kern with the City for clearing the roadways. Mr. Tidwell introduced his staff that helped with the tournament - Kasey Copeland, Cody Morrison, Shawn Ashland, Shelby McNutt, Dana Johnson and Alonzo Pena.
3. Recognition of Jenna Rycek for receiving the LifeChanger of the Year Award. Skyla Wehkamp, Principal at Florence Wilson Elementary School spoke briefly about the nomination process and the award. Ms. Rycek was the spotlight award winner and won \$2500 for herself and \$2500 for the school.

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4. Recognition of Melissa Hensley, teacher at Garden City High School for obtaining National Board Certification. Ryan Meng, Associate Principal at Garden City High School introduced Melissa Hensley for obtaining National Board Certification which is the highest and most respected level a teacher can obtain.

Lara Bors arrived to the meeting at 6:25 p.m.

5. Building Presentation – Charles Stones Intermediate Center. Janet Smith, Principal introduced the teachers who were present. They showed a short video about how they celebrate diversity at their school. They spoke briefly on the following topics:

- ✓ 1:1 iPads
- ✓ Daily Math & Reading Intervention
- ✓ Student Council
- ✓ Community Support
- ✓ Family Engagement
- ✓ Pawsitive Behavior Recognition
- ✓ Robotics
- ✓ Big Brothers Big Sisters
- ✓ Mascot
- ✓ Open House Luau
- ✓ Real Men Real Leaders
- ✓ GCCC drumline
- ✓ Take your Parent to PE Week
- ✓ YMCA
- ✓ Christmas Parade

Correspondence - None.

APPROVAL OF CONSENT AGENDA

Motion: That the Board of Education approve all consent agenda items as amended. Approved actions are as follows.

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

1. **MINUTES** of the January 14, 2019 Board of Education Meeting.
2. **ACCOUNTS PAYABLE** totaling \$6,082,871.81, noting that all major accounts contain adequate balances to meet current obligations.

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

a. **Certified**

Appointments: Torie Cox, Virginia Duncan

Resignations: Emily Baker, Clint Borton, Nina Heer, Dr. Karen Johnson, Timothy Johnson, Theresa Schurle - all effective May 24, 2019; Jenna Johnson - effective June 7, 2019; Renee Scott will be released from the second year of her two-year contract - effective June 30, 2019

Retirements: Andrea Briscoe, Karolyn McFee, Lisa Neeley, Lynda Turner - all effective May 24, 2019

Transfers: Dawn Graham

Supplementals:

- Adanari Carlson AB SPED supplemental
- Jan Kennedy VO Vocal Music Director

Supplemental Addendum Contracts:

- Jessie Pinchon HG Basketball Boys A/C
- Melissa Hensley HS National Board Certification

Supplemental Resignation: Brittany Howell - effective May 24, 2019

Overloads: Garden City High School:

- Rachel Bentley - US History
- Rebecca Boelling - English I & II
- Kasey Copeland - English III
- Rajneesh Devgan - Algebra II
- David Duran - U.S. Government
- Biju Kalarikkal - Edgenuity
- Karan Long - Speech & Edgenuity
- Neeta Mandsager - Algebra I

Tuition Reimbursement: Nathaniel Bailey, Erin Davis

b. **Classified**

Appointments: Janice Cabral, Gisela Castellon, Denise Guerrero, Yvonne DeLaTorre, Rebeca Lopez-Lemus, Arielle Monrroy, Eric Ortiz, Michael Ortiz, Janet Reed, Angelica Rojas, Perla Soriano, Jannel Varela-Marquez, Eli Woods

Resignations: Brenda Alonso, Mercedes Downie, Marisela Marquez

Retirements: Katherine Dirks - effective June 28, 2019

Terminations: Alexis Esquivel

Transfers: Jennifer Rivera Dela-Torre, Gloria Garcia, Glenn Hernandez, Rosalba Ramos

Other: Opened a 1.0 Special Education Paraprofessional at Abe Hubert Elementary School

4. **OTHER**

- a. Agreement between Excel Energy Group, Inc. and Garden City Public Schools USD #457 for LED Lighting Upgrade Project at Buffalo Jones Elementary School - approved as presented.
- b. Agreement between Excel Energy Group, Inc. and Garden City Public Schools USD #457 for LED Lighting Upgrade Project at Jennie Wilson Elementary School - approved as presented.
- c. Proposal from Beynon, A Tarkett Sports Company for track surface repairs at Garden City High School - approved as presented.

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- d. Contract between Schwickert's Tecta America, LLC and Garden City Public Schools USD #457 for district roof repairs with an estimated cost of \$1,160,912. These services are being done under a state contract - approved as presented.

CURRICULUM REPORT

1. Individual Plans of Study - Renee Scott, Assistant Superintendent of Student Services stated that it is National School Counseling Appreciation Week and recognized our school counselors. She spoke briefly about Individual Plans of Study (IPS) stating that it is a State Board of Education Outcome.

The middle school counselors presented the following information:

- ✓ Career cruising
- ✓ Meetings twice a year
- ✓ Parent involvement
- ✓ Data collection
- ✓ Career fair
- ✓ Invite parents to attend the class with their child
- ✓ Provide results

Jennifer Meng, Counselor at Garden City High School presented the following information:

- ✓ Matchmaker
- ✓ Mentoring
- ✓ Career cruising
- ✓ College exploring
- ✓ Spring Conferences

Vita De La Rosa, Counselor at Garden City Alternate Education Center presented the following information:

- ✓ Mentoring
- ✓ ACT
- ✓ Profile & Education/Career Planning
- ✓ Strengths & Weaknesses in content area
- ✓ Workkeys to measures workplace skills
- ✓ Goal Setting
- ✓ College Exploration
- ✓ Career Cruising
- ✓ ASVAB (Armed Services Vocational Aptitude Battery)

Board members questions were answered.

2. Mental Health Pilot Program - Sarah Stucky, Mental Health Liaison and Megan Garcia, Compass Behavioral Health Regional Director presented the following information:

- ✓ Priority for Foster Care Children
- ✓ Social and Emotional Learning
- ✓ Provide treatment
- ✓ Track the behavioral health needs
- ✓ Alta Brown, Florence Wilson, Georgia Matthews, Horace Good, Therapeutic Education Program and Garden City Alternate Education Center
- ✓ 111 students participating currently

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Board members questions were answered.

Jennifer Standley left the meeting at 7:30 p.m.

NEW BUSINESS

1. City of Garden City - Report on Pool. Jennifer Cunningham, Assistant City Manager, City of Garden City, KS presented information on ideas for the Big Pool:

- ✓ Visits to schools to survey students for their ideas
- ✓ Preserving the bath house
- ✓ Ideas for other city parks
- ✓ Ideas for removing the Big Pool
- ✓ Online survey

Board members questions were answered.

BOARD OPEN DISCUSSION

Lara Bors stated that the next Legislative Coffee will be February 16th at 10am.

Dana Nanninga stated that the Robotics competition will be this weekend at Garden City High School.

Dr. Karlin stated that the State Fire Marshall has a proposal to change the number of drills recommending 2 tornado drills, 3-4 crisis drills and 3-4 fire drills a year for a total of 9 drills during the school year. He stated that there is a hearing on Wednesday regarding Senate Bill 44- school finance. He congratulated Renee Scott for being selected as the Superintendent for Atchison Public Schools and thanked her for her leadership during her time at USD 457.

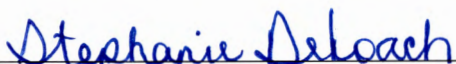
NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, FEBRUARY 18, 2019 AT 6:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

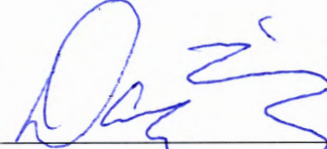
	Bors	Cruz	Hanigan	Nanninga
Motion	X			
Second		X		
Aye	X	X	X	X
Nay				
Abstain				
<u>Carried</u>				

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 7:57 p.m.

Respectfully submitted,


 Stephanie DeLoach, Clerk

 Approved:
 Dana Nanninga, Vice President