

**MINUTES**  
**Regular Board of Education Meeting**  
**Garden City Unified School District No. 457**  
**Board Meeting Room, 1205 Fleming Street**  
**Monday, April 15, 2019; 6:00 p.m.**

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The Board of Education of Garden City USD 457 met in regular session on Monday, April 15, 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 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 15 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 Georgia Matthews Elementary School.

**APPROVAL OF AGENDA**

	Bors	Cruz	Hanigan	Nanninga	Rude	Standley
Motion				X		
Second		X				
Aye	X	X	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.
2. Add item #J-2, Executive Session to discuss personnel matters for non-elected personnel.

**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 - None.**

**CORRESPONDENCE - None**

**APPROVAL OF CONSENT AGENDA**

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

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

1. **MINUTES** of the April 1, 2019 Board of Education Meeting.
2. **ACCOUNTS PAYABLE** totaling \$585,431.82, 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: Jose Anaya-Alarcon, Jennifer Felvus, Tezia Green, Justin Groth, Theresia Matthews, Amanda McVey, Kevin Ochampaugh, Brandi West

Resignations: Michelle Christensen, Kellye Geubelle, D'Arcy Meng, Christopher Mossman, Daniel Reeves, Wyatt Smith

Transfers:

- Melanie Garrison - from early childhood position at Garfield Childhood Center to special education TOSA (ECH) position at the Educational Support Center
- Heather Granacher - from speech/ AVID position at Garden City High School to English language arts position at Garden City High School
- Michelle Law - from fifth mathematics position at Bernadine Sitts Intermediate Center to .50 ESL/ .50 interventionist position at Bernadine Sitts Intermediate Center
- Tamillia Moore - from adaptive/interrelated position at Edith Scheuerman Elementary School to special education TOSA (Elementary) position at the Educational Support Center
- Kristi Nordby - from ESL interventionist position at Charles Stones Intermediate Center to ESL interventionist teacher at Horace Good Middle School
- Rebecca Plude - from mathematics position at Charles Stones Intermediate Center to second grade position at Abe Hubert Elementary School
- Andrew Potts - from science position at Kenneth Henderson Middle School to instructional coach position at Kenneth Henderson Middle School/Horace Good Middle School
- Lindsay Vigil - from third grade position at Georgia Matthews Elementary School to interventionist position at Georgia Matthews Elementary School

Supplementals: Jordan Irsik - A/C track at Kenneth Henderson Middle School

Contract Recommendations: Adopted a final resolution to non-renew the following contracts for the 2019-2020 school year: Caitlin Aderman, Shannon Ford, Savannah Gamble, Alycia Kayser, Juana Morales, Kathryn Oman, Brianna Spence, Karina Velazquez, Jose Vital Caro

Position Requests:

- Opened 1.0 English language arts position at Horace Good Middle School
- Closed .50 adaptive/interrelated position at Jennie Wilson Elementary School
- Opened .50 adaptive/interrelated position at Buffalo Jones Elementary School
- Closed 1.0 adaptive/interrelated position at the Therapeutic Education Program
- Opened 1.0 transition facilitator at Garden City High School
- Closed 1.0 communications position at Charles Stones Intermediate Center
- Opened 1.0 science/social studies position at Charles Stones Intermediate Center
- Opened 1.0 interventionist position at Georgia Matthews Elementary School

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

- Jenna Greenlee - A/C softball (2018-19)
- Talon Harper - H/C cheer (2019-20)

b. **Classified**

Appointments: Cristina Banuelos, James Cisneros, Jerry Ensz, Luz Guzman, Louisa Hopkins, Joshua Johnson, Sherry Knott-Specht, Maria Melgarejo-Tinoco, Karina Ramirez, Katelyn Wilcoxson, Trevor Wirth

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Resignations: Cecilia Castro-Barbosa, Norma Castro-Barbosa, Rosita Estrada, Yenni Lira-Hernandez, Kaitlyn Segovia

Terminations: Edlyn Hernandez

Transfers:

- Patricia Barahona – from intervention paraprofessional Georgia Matthews Elementary School to paraprofessional Title I Edith Scheuerman Elementary School
- Alejandra Gutierrez – from intervention paraprofessional Georgia Matthews Elementary School to special education paraprofessional Georgia Matthews Elementary School
- Gilbert Guzman – from route driver to special education paraprofessional Therapeutic Education Program
- Loribet Morales-Resendiz – from office specialist Garden City High School to administrative assistant Garden City High School

Other: closed two 1.0 intervention paraprofessional positions at Georgia Matthews Elementary School

**4. BIDS**

- a. Security cameras, switches & related components – Technology – accepted the bid from ISG Technology, LLC in the amount of \$29,052.00 for the Axis items and accepted the bid from ConvergeOne in the amount of \$33,273.70 for the Cisco items. Rejected all bids for the Siemon items.
- b. Carpet & VCT replacement at Florence Wilson – Plant Facilities – accepted the bid of J&M Paint & Decorating Center in the amount of \$134,500.00.

**5. OTHER**

- a. Annual membership dues and season pass for Kansas Association of School Boards for period 7/1/19 through 6/30/20 – approved as presented.
- b. Annual contract service fee for Kansas Association of School Boards Legal Assistance Fund for period 7/1/19 through 6/30/20 – approved as presented.
- c. First Amendment to Communications Site Lease Agreement between USD #457 Garden City Public Schools and Alltel Corporation d/b/a Verizon Wireless to extend the terms of the cell tower lease agreement – approved as presented.
- d. College Readiness and Success Contract between USD #457 Garden City Public Schools and the College Board – approved as presented.

**CURRICULUM REPORTS**

1. Summer Programs - Renee Scott, Assistant Superintendent of Student Services presented the following information:
  - Kansas Reading Roadmap: Abe Hubert, Buffalo Jones, Florence Wilson, Gertrude Walker, Victor Ornelas; 25 teachers, 10 paras, 265 students.
  - Summer Feeding Program: KRR schools, Horace Good, Garden City High School, Garfield, Kids Meals on Wheels and Community
  - B.O.B: Books-on-the-Bus – summer bookmobile June 3-July 25
  - Migrant Summer Program: summer academy opportunities for grades 9-12 at Kansas Cosmosphere and Kansas Academy of Mathematics & Science at Fort Hays State University
  - Migrant Summer School – independent study format

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- Robotics camps, extra-curricular camps, work-outs & weights, dual credit courses, internships, semester school credit recovery, virtual school credit recovery and JROTC

Glenda LaBarbera, Director of Special Education presented the following information:

- Extended School Year - special education services located at Garfield (Prek-Grade 4) and at Garden City High School (Grades 5-12). Serves 167 elementary students and 51 secondary students. The services are based on IEP team decisions and include PT, OT, Speech, Academics and Life Skills

Board members questions were answered.

2. Student Drug, Alcohol & Tobacco Policy - Janet Smith, Principal at Charles Stones Intermediate Center; Amy Ricks, TOSA at Charles Stones Intermediate Center; Steve Nordby, Principal at Garden City High School; Drew Thon, Associate Principal at GCHS; Lucas Sullivan, Associate Principal at Horace Good Middle School, Matt Bayer at Kenneth Henderson Middle School and Glenda LaBarbera, Director of Special Education presented the following information:

- Information on "juuling"
- Current policies
- Data from incidents this school year
- Changes to policies

Board members questions were answered.

#### **NEW BUSINESS**

1. Budget Process and Priorities - KJ Knoll, Financial Officer presented the following information:
  - District Site Council members assisted with allocating and prioritizing available resources
  - Members received information of needs from different programs within the district
  - Members voted on the 29 requests
  - Voting results were shared with the Board

Board members questions were answered.

#### **BOARD OPEN DISCUSSION**

Tim Cruz stated that a teacher contacted him with concerns about the exit survey. Dr. Karlin stated that Heath Hogan is working with the retention committee to review that process. Tim stated that he would still like to review the policy on district employees running for public office and the policy on homework at Garden City High School.

Lara Bors stated that the next Legislative Coffee is scheduled for Saturday. She attended a KASB meeting in Topeka and would like to look into dual language programs and energy programs. She stated that the Mental Health Advisory Council is putting together a suicide prevention tool kit.

Dana Nanninga stated she spent the day at Edith Scheuerman and it was a great experience. She also read to Buffalo Jones 3<sup>rd</sup> graders. She stated that her and Jean Clifford attended the program on digitally distracted and it was an excellent presentation.

Jennifer Standley stated Alta Brown Elementary School has been going to Garden Valley Retirement and doing buddy reading.

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Dr. Hanigan stated that he enjoyed reading to Buffalo Jones students also. He encouraged all the board members to go through the reports from the District Site Council on the program needs.

Dr. Karlin stated that he attended the Superintendent's Council Meeting last week in Topeka along with attending the Children's Cabinet meeting where Governor Kelly spoke about her vision for early childhood experiences and education in Kansas starting at birth to age 5. Mark Rude stated that we have had a good working relationship with Russell Child Development. Jennifer Standley stated that the public library also has programs for that age group.

Mark Rude stated that we are in the process of scheduling another board retreat.

Heath Hogan stated that on May 3<sup>rd</sup>, Buffalo Jones will be celebrating their 101<sup>st</sup> year in existence and encouraged board members to attend the celebration.

**NEXT BOARD MEETING** - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, MAY 6, 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	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:** That the Board of Education go into executive session for 15 minutes, to discuss negotiations for the 2019-20 school year under the exception for employer-employee negotiations under KOMA, beginning at 7:45 p.m. and the open meeting will resume in the Board Meeting Room at 8:00 p.m. I would like to invite Dr. Karlin, Heath Hogan, KJ Knoll and Renee Scott.

Tim Cruz, Tim Hanigan, Mark Rude and Jennifer Standley returned to the Board Meeting Room at 8:00 pm and the following action was taken.

	Cruz	Hanigan	Rude	Standley
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 15 minutes from 8:00 p.m. until 8:15 p.m. and the open meeting will resume in the Board Meeting Room at 8:15 p.m.

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Tim Cruz, Dana Nanninga, Mark Rude and Jennifer Standley returned to the Board Meeting Room at 8:15 pm and the following action was taken.

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

**Motion:** That the Board of Education extend the executive session for 20 minutes from 8:15 p.m. until 8:35 p.m. and the open meeting will resume in the Board Meeting Room at 8:35 p.m.

Tim Cruz, Dana Nanninga, Mark Rude and Jennifer Standley returned to the Board Meeting Room at 8:35 p.m. and the following action was taken.

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

**EXECUTIVE SESSION -**

**Motion:** That the Board of Education go into executive session for 20 minutes, to discuss a personnel matter pursuant to non-elected personnel exception under KOMA, beginning at 8:40 p.m. and the open meeting will resume in the Board Meeting Room at 9:00 p.m. I would like to invite Dr. Karlin, Heath Hogan and Renee Scott.

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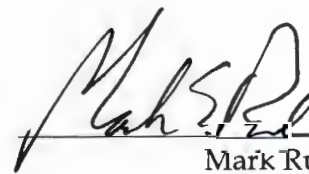
	Bors	Cruz	Hanigan	Nanninga	Rude	Standley
Motion		X				
Second	X					
Aye	X	X	X	X	X	X
Nay						
Abstain						
<u>Carried</u>						

**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 9:00 p.m.

Respectfully submitted,

Stephanie DeLoach  
 Stephanie DeLoach, Clerk

Approved:  
  
Mark Rude, President