

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, May 20, 2019; 6:00 p.m.

Page 1

The Board of Education of Garden City USD 457 met in regular session on Monday, May 20, 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 Jean Clifford, Tim Cruz, 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 25 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 Jennie Barker Elementary School.

APPROVAL OF AGENDA

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

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

Emily Hamlin and Kae Lee Armstrong requested to address the Board of Education in regards to the district budget priorities. They were each given five minutes to present their information.

1. Recognition of Garden City High School Forensics students for earning awards at state competition and for qualifying for national competition. Dr. Syng, Associate Principal at Garden City High School introduced Russ Tidwell. Russ Tidwell recognized debate and forensic students who earned awards at state competition and qualified for national competition.
2. Recognition of the 4.0 Graduates of Garden City High School. Dr. Syng, Associate Principal at Garden City High School stated there were 23 students who graduated with a 4.0 grade point average. The students in attendance introduced themselves.
3. Recognition of Vianca Esquivel as a National Qualifier and State Champion at the JAG-K State Career Development Conference. Dr. Syng, Associate Principal at Garden City High School introduced Tracy Martinez, coordinator of JAG-K. She introduced Vianca Esquivel as a National Qualifier and State Champion at the JAG-K State Career Development Conference.

Dr. Hanigan arrived to the meeting at 6:32 p.m.

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, May 20, 2019; 6:00 p.m.

Page 2

CORRESPONDENCE - None.

	Clifford	Cruz	Hanigan	Nanninga	Rude	Standley
Motion				X		
Second	X					
Aye	X	X	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.

Tim Cruz asked for clarification on the cost for consent agenda Item E-5-e. Renee Scott, Assistant Superintendent stated that those courses are for the Garden City Alternate Education Center. There is no cost for the Essential Skills and Character Development course and there is a \$1,000 cost for the Introductory to Robotics course and anything additional would come from the school's budget.

1. **MINUTES** of the May 6, 2019 Board of Education Meeting.
2. **ACCOUNTS PAYABLE** totaling \$7,352,580.52, 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

Appointments: Zoe Deschaine, Nicole Fitzsimmons, Hope Garman, James Kent, Tricsy Mendoza, Mitchell Moore, Elizabeth Penner, Emilie Rhoton, Jacob Seyferth

Resignations - effective May 24, 2019: Dr. Jennifer Herdman, Sydnee Sassaman, Jennifer Smith, Dixie Teeter, Tiffany Tipton

Resignation - effective June 28, 2019: Kathleen Knoll

Transfers:

- Vita DeLaRosa - from school counselor position at the Alternate Education Center to ESL interventionist position at Charles Stones Intermediate Center
- David DeLoach - from sixth communications position at Bernadine Sitts Intermediate Center to administrator TOSA position at Bernadine Sitts Intermediate Center and Charles Stones Intermediate Center
- Savannah Gamble - from adaptive/interrelated position at Florence Wilson Elementary School to functional special education position at Victor Ornelas Elementary School
- Matthew Horney - from instructional coach position at Jennie Barker Elementary School to .50 principal position at Jennie Barker Elementary School and .50 associate principal position at Abe Hubert Elementary School
- Brenda Howard - from mathematics position at Kenneth Henderson Middle School to adaptive/interrelated position at Garden City High School
- Matilda Howell - from third grade position at Georgia Matthews Elementary School to fourth grade position at Jennie Wilson Elementary School
- Joy Lingenfelter - from science/social studies position at Bernadine Sitts Intermediate Center to science position at Kenneth Henderson Middle School

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, May 20, 2019; 6:00 p.m.

Page 3

- Meghan Lundgren - from second grade position at Georgia Matthews Elementary School to science position at Georgia Matthews Elementary School
- Kellie Mann - from science/social studies position at Bernadine Sitts Intermediate Center to science/social studies teacher at Charles Stones Intermediate Center
- Jill Reagle - from instructional coach position at Jennie Wilson Elementary School and Victor Ornelas Elementary School to administrator TOSA position at Florence Wilson Elementary School and Victor Ornelas Elementary School
- Steven Smith - from adaptive/interrelated position at Bernadine Sitts Intermediate Center to adaptive/interrelated position at Charles Stones Intermediate Center

Other:

- Opened 1.0 sixth grade science/social studies position at Charles Stones Intermediate Center
- Opened 1.0 sixth grade communications position at Charles Stones Intermediate Center
- Opened 3 positions in Pre-K - 8th grade for the summer migrant program
- Opened 8 positions in 9th - 12th grade for the summer migrant program
- Closed 1.0 computer/business position at Garden City High School
- Opened 1.0 social studies position at Garden City High School

b. Classified

Appointments: Ciara Crandall, Lorena Lopez

Resignations: Joseph Dozier - 6/7/19; Megan Krummrey - 5/24/19; Haley Smith - 5/24/19

Retirement: Maria Anderson - 5/10/19; Mary Martinez - 7/31/19

Transfers:

- Zurisadai Armenta from paraprofessional-special education at Garfield Early Childhood Center to paraprofessional-regular education at Florence Wilson Elementary School
- Candice Erwin from paraprofessional-special education at Charles Stones Intermediate Center to paraprofessional-intervention at Kenneth Henderson Middle School
- Florence Fry from Bernadine Sitts Intermediate Center to Kenneth Henderson Middle School
- Erika Groth from Bernadine Sitts Intermediate Center to Horace Good Middle School
- Elva Gutierrez from paraprofessional-regular education at Abe Hubert Elementary School to paraprofessional-special education at Victor Ornelas Elementary School
- Tiffany Jennings-Skinner from Bernadine Sitts Intermediate Center to Horace Good Middle School
- Erin Kerr from Bernadine Sitts Intermediate Center to Horace Good Middle School
- Jennifer Ramirez from paraprofessional-special education at Alta Brown Elementary School to paraprofessional-special education at Edith Scheuerman Elementary School
- Billie Rieth from Charles Stones Intermediate Center to Kenneth Henderson Middle School
- Elise Wallace from Garden City High School to Victor Ornelas Elementary School
- Daniel Whited from Charles Stones Intermediate Center to Kenneth Henderson Middle School

Other:

- Moved an open 1.0 paraprofessional position from Garden City High School to Buffalo Jones Elementary School
- Moved a .5 open paraprofessional position from Therapeutic Educational Program to Garden City High School. This will merge with an open .5 position at the high school to create a 1.0 position

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, May 20, 2019; 6:00 p.m.

Page 4

- Moved an open 1.0 paraprofessional resource position from Edith Scheuerman Elementary School to Abe Hubert Elementary School
- Moved an open 1.0 paraprofessional position from Charles Stones Intermediate Center to Plymell Elementary School
- Moved an open 1.0 paraprofessional position from Victor Ornelas Elementary School to Florence Wilson Elementary School
- Opened a 1.0 Special Education paraprofessional position at Jennie Wilson Elementary School
- Opened a 1.0 Special Education paraprofessional position at Florence Wilson Elementary School
- Opened a 1.0 Special Education paraprofessional position at Garfield Early Childhood Center
- Opened a 1.0 Special Education-Speech paraprofessional at Garfield Early Childhood Center
- Reduced an open nutrition assistant position at Horace Good Middle School from 6.5 hours per day to 6 hours per day
- Opened 8 migrant family advocates/paraprofessionals Pre-K-8th grade
- Opened 5 paraprofessionals 9th-12th grade for the migrant summer services program

4. BIDS

- a. ¾ ton shop truck - Transportation - accepted the bid of Legacy Auto in the amount of \$30,000.00
- b. Full-size SUV - Transportation - rejected all bids and will rebid the vehicle at a later date
- c. EIFS Restoration of Bernadine Sitts Intermediate Center - Plant Facilities - accepted the bid of Mid-Continental Restoration in the amount of \$152,436.00

5. OTHER

- a. Extension of Lease Term between Kansas Children's Service League and Unified School District No. 457 to extend lease from June 1, 2019 to May 31, 2020 - approved as presented.
- b. Letter of Understanding and Cooperative Agreement between Garden City Community College and Unified School District No. 457 (Outreach Sites) for the 2019-2020 Academic Year - approved as presented.
- c. Board Meeting dates for July - July 8th and July 22nd, 2019 - approved as presented.
- d. Child Nutrition & Wellness 2020 Program Agreement between Kansas State Department of Education and Unified School District No. 457 - approved as presented.
- e. Curriculum Council items:
 - New Course - Introductory to Robotics - approved as presented
 - New Course - Essential Skills and Character Development - approved as presented

CURRICULUM REPORT

1. Finney County Economic Development Report on Childcare Efforts and Opportunities. Lona Duvall, President and CEO of Finney County Economic Development Corporation presented the following information:
 - Shortage of childcare in Finney County
 - Changes to childcare regulations
 - Lack of available childcare creates many issues: difficulties recruiting new residents; difficulties recruiting new industry and business; difficulties achieving maximum productivity of the existing workforce; difficulties preparing children for success in education

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, May 20, 2019; 6:00 p.m.

Page 5

- Challenges: regulatory hurdles, trained workforce, access to continuing education, availability of appropriate facilities, sustainable funding
- Solution: formation of a non-profit organization - Finney County Childcare & Early Learning Network to meet demand for childcare and early childhood education
- Job Creation
- Board of Directors / Standing Committees
- Benefits

Board Members questions were answered.

Lara Bors arrived to the meeting at 7:08 p.m.

UNFINISHED BUSINESS

1. Consider approval of the Budget Priorities. KJ Knoll, Financial Officer presented the District Site Council's ranking of the 29 requests which included the recommendations for the allocated funds: Robotics Programs for all grades, additional high school counselor, additional nurse position, after school program at the middle schools and an additional elementary counselor.

Board members discussed and questions were answered.

	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 approve the 2019-20 budget priorities as presented and take action to create the following positions:

- Opened a 1.0 HS counselor position (Career Center)
- Opened a 1.0 Nurse position (Buffalo Jones/Plymell)
- Opened a 1.0 elementary counselor position (Gertrude Walker/Plymell)

2. Drug, Alcohol and Tobacco Policy Discussion. Heath Hogan, Deputy Superintendent presented the current policy. Board members discussed revisions and made suggestions. A revised policy will be brought to the next board meeting.

NEW BUSINESS

1. Review Board Policy GAHB Political Activities. Dr. Karlin presented the current policy along with KASB's policy and stated the current policy was reviewed and revised in July 2015. Board members discussed and questions were answered.

BOARD OPEN DISCUSSION

Lara Bors stated that there was great teacher attendance at the last legislative coffee and graduation went well.

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, May 20, 2019; 6:00 p.m.
 Page 6

Tim Cruz thanked administration for allowing him to attend graduation.

Jean Clifford stated that graduation was wonderful.

Dana Nanninga stated this was her first year to attend the Garden City Alternate Education Center graduation.

Dr. Karlin stated the end of the school year is quickly approaching and he appreciates all the work done by staff. He thanked the board members for their time and effort. He reminded board members that the Staff Appreciation Dinner will be Thursday, May 23, 2019 at 5:00 p.m.

Dr. Hanigan thanked Renee Scott and KJ Knoll for their time and congratulated them but stated it would be a tremendous loss to the district.

NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, JUNE 3, 2019, 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	Nanninga	Rude	Standley
Motion					X		
Second		X					
Aye	X	X	X	X	X	X	X
Nay							
Abstain							
Carried							

EXECUTIVE SESSION - the following action was taken.

Motion: That the Board of Education go into executive session for 20 minutes, to discuss negotiations for the 2019-20 school year under the exception for employer-employee negotiations under KOMA, beginning at 9:05 p.m. and the open meeting will resume in the Board Meeting Room at 9:25 p.m. I would like to invite Dr. Karlin, Heath Hogan, KJ Knoll and Renee Scott.

Tim Cruz left the meeting at 9:05 p.m.

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, May 20, 2019; 6:00 p.m.

Page 7

	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.

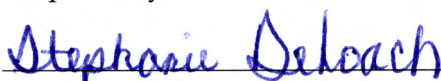
Motion: That the Board of Education go into executive session for 10 minutes, to discuss a personnel matter pursuant to non-elected personnel exception under KOMA, beginning at 9:28 p.m. and the open meeting will resume in the Board Meeting Room at 9:38 p.m. I would like to invite Dr. Karlin to join us in executive session.

	Bors	Clifford	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 9:44 p.m.

Respectfully submitted,


 Stephanie DeLoach, Clerk

Approved:


 Mark Rude, President