

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Thursday, June 27, 2019; 5:00 p.m.

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The Board of Education of Garden City USD 457 met in regular session on Thursday, June 27, 2019, at 5:00 p.m. in the Board Meeting Room of the Educational Support Center, 1205 Fleming, Garden City, Kansas.

Board members present were Tim Cruz, Dana Nanninga, Mark Rude and Jennifer Standley. Lara Bors appeared by telephone. Joining board members at the conference table was Superintendent, Steven Karlin. Also in attendance were Heath Hogan, Deputy Superintendent and KJ Knoll, Financial Officer. Approximately 2 observers were present in the audience.

Mark Rude, President, called the meeting to order at 5:02 p.m. The meeting opened with the Pledge of Allegiance.

APPROVAL OF AGENDA

	Bors	Cruz	Nanninga	Rude	Standley
Motion			X		
Second		X			
Aye	X	X	X	X	X
Nay					
Abstain					

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 - None.

CORRESPONDENCE - None.

APPROVAL OF CONSENT AGENDA

	Bors	Cruz	Nanninga	Rude	Standley
Motion			X		
Second					X
Aye	X	X	X	X	X
Nay					
Abstain					

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

1. **MINUTES** of the June 3, 2019 Board of Education Meeting.
2. **ACCOUNTS PAYABLE** totaling \$8,995,716.77, noting that all major accounts contain adequate balances to meet current obligations.

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

a. **Certified**

Appointments: Karis Burggraff, Seth Drees, Brandon Fisher, Andrew George, Yeena Kang, Timothy Kocher, Tommy Nichols, Betty Palamino, Lexi Pearson, Angela Seyferth, Brandy Simon, Lupita Sotelo-Serrano

Contract Recommendation: Jose Vital Caro - changed board action from nonrenewal to renewal as he has completed the requirements for Kansas licensure

Resignations:

- Misty Baldwin will be released from her 2019-20 contract contingent upon receipt of payment for the \$2,500 liquidated damages fee
- Heather Granacher will not be released from her 2019-20 contract until a suitable replacement is found and she will be assessed a \$2,500 liquidated damages fee.
- Gretchen Shaffer will not be released from her 2019-20 contract until a suitable replacement is found and she will be assessed a \$2,500 liquidated damages fee.

Transfers:

- Amanda Johnson - from fourth grade position at Gertrude Walker Elementary School to first grade position at Gertrude Walker Elementary School
- Mellaina Johnson - from mathematics position at Bernadine Sitts Intermediate Center to mathematics position at Kenneth Henderson Middle School
- Lorena Madera - from first grade position at Gertrude Walker Elementary School to instructional coach position at Gertrude Walker Elementary School and Georgia Matthews Elementary School
- Abigail Van Timmeren - from vocal music position at Kenneth Henderson Middle School and Horace Good Middle School to vocal music position at Garden City High School
- Catherine Whited - from second grade position at Alta Brown Elementary School to .75 literacy/math coach and .25 English as second language position at Jennie Barker Elementary School

Tuition Reimbursement Agreements: Teri Beaver, Michael Radke, Sarah Wise

b. **Classified**

Appointments: Mariana Goes, Talon Harper, Geyla Varela

Resignations: Annie Braun, Zurisadai Armenta

Transfers:

- Sabrina Espinoza - from intervention paraprofessional to KRR Coordinator at Buffalo Jones Elementary
- Maria Gomez - from special education paraprofessional at Garfield Early Childhood Center to special education paraprofessional at Victor Ornelas Elementary
- Mariana Hernandez-Ramirez - from special education paraprofessional to ELF paraprofessional at Garfield Early Childhood Center
- Nikki Miller - from special education paraprofessional (1) to special education paraprofessional (2) at Charles Stone Intermediate Center
- Raquel Perez - from ELF paraprofessional to special education paraprofessional at Garfield Early Childhood Center
- Claudia Rivera - from paraprofessional at Victor Ornelas Elementary School to Office Specialist at Garden City Alternative Education Center

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- Shayla Seibert - from special education paraprofessional at Garden City High School to KRR Coordinator at Abe Hubert Elementary School
- Other: Moved Maria Carrera, 1.0 special education paraprofessional position from Horace Good Middle School to Bernadine Sitts Intermediate Center

4. BIDS

- a. HVAC Rooftop Unit - ESC - accepted the bid of Unger's Heating & Air Conditioning, Inc. in the amount of \$12,150.00.
- b. Food Service Large Equipment - 2 door freezer, Combi oven steamer and mobile breakfast carts - accepted the bids of Cash Wa Distributing in the amount of \$11,376.00 and Sunflower Restaurant Supply in the amounts of \$16,874.00 and \$4,078.00.

5. OTHER

- a. Adoption of a resolution to transfer funds (page 5 of these minutes) - approved as presented.
- b. Approval of an Agreement for Sports Medicine Services between Unified School District No. 457 and St. Catherine Hospital - approved as presented.
- c. Approval of the Kansas Parents as Teachers Program Assurances and Grant for the 2019-2020 school year - approved as presented.
- d. Approval of the Garden City Public School Child Nutrition Program Procurement Plan - approved as presented.
- e. Approval of a proposal for engineering services for HVAC Improvement Projects at Abe Hubert Elementary School, Alta Brown Elementary School and Horace Good Middle School - approved as presented.
- f. Approval of an Agreement between ProCare Therapy and Garden City Public Schools for teletherapy speech services - approved as presented.
- g. Approval of revised Board Policies JDDA and JCDA and removal of Board Policy JCDAB - approved as presented.

NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, JULY 8, 2019, AT 6:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

	Bors	Cruz	Nanninga	Rude	Standley
Motion			X		
Second					X
Aye	X	X	X	X	X
Nay					
Abstain					

EXECUTIVE SESSION - the following action was taken.

Motion: That the Board of Education go into executive session for 15 minutes for consideration of student due process appeal decision pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA beginning at 5:05 p.m. and that the Board of Education reconvene into open session at 5:20 p.m. in the Board Meeting Room. I would like to invite Dr. Karlin and Randy Grisell.

The open meeting reconvened at 5:20 p.m. in the Board Meeting Room and the following action was taken:

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	Bors	Cruz	Nanninga	Rude	Standley
Motion			X		
Second					X
Aye	X	X	X	X	X
Nay					
Abstain					

Motion: That the Board of Education extend the executive session for 10 minutes from 5:20 p.m. until 5:30 p.m.

The open meeting reconvened at 5:30 p.m. in the Board Meeting Room and the following action was taken:

	Bors	Cruz	Nanninga	Rude	Standley
Motion			X		
Second		X			
Aye	X	X	X	X	X
Nay					
Abstain					

Motion: That the Board of Education affirm the decision of the original hearing committee.

	Bors	Cruz	Nanninga	Rude	Standley
Motion					X
Second			X		
Aye	X	X	X	X	X
Nay					
Abstain					

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 5:33 p.m.

Respectfully submitted,

Stephanie DeLoach
 Stephanie DeLoach, Clerk

Mark Rude Approved:
 Mark Rude, President

RESOLUTION

WHEREAS, an undetermined amount will remain in the budgeted funds of the General Fund, and this amount may be transferred to other funds under the direction of the Board of Education; and

WHEREAS, transfers may be made in specific amounts, and the final amount may be transferred upon determination of that specific amount by the official auditor for the school district; and

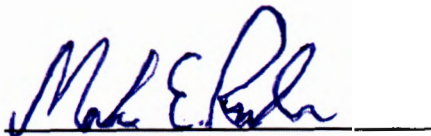
WHEREAS, such transfers are properly made before the end of the fiscal year and are applicable to funds contained in the budget of that year.

THEREFORE, BE IT RESOLVED, that the Board of Education, Unified School District #457, Finney County, State of Kansas, hereby authorizes the transfer of remaining funds in specific amounts, subject to receipt of state aid in July, as follows:

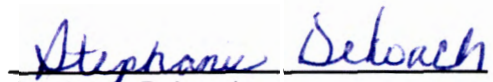
FOUR YEAR OLD AT RISK	\$	300,000
BILINGUAL	\$	400,000
PROFESSIONAL DEVELOPMENT	\$	200,000
SPECIAL EDUCATION	\$	600,000
VOCATIONAL EDUCATION	\$	400,000
TEXTBOOK	\$	300,000

The Board also authorizes the Superintendent or Financial Officer to make adjustments to transfers as deemed necessary.

Adopted this 27th day of June, 2019, by the Board of Education of USD #457, Garden City, Finney County, Kansas



Mark Rude
Board President



Stephanie DeLoach
Clerk of the Board