

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, June 3, 2019; 6:00 p.m.

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The Board of Education of Garden City USD 457 met in regular session on Monday, June 3, 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, Jean Clifford, Tim Cruz, Tim Hanigan, Dana Nanninga and Mark Rude. 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 20 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.

APPROVAL OF AGENDA

	Bors	Clifford	Cruz	Hanigan	Nanninga	Rude
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 #K-2, Executive Session, to discuss an individual employee's performance.

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 Robotics Students - World Tournament Participants. Yuriy Drubinski, Garden City High School presented the students who competed at the World Competition. Three teams from Garden City were invited to represent Kansas at the World Competition. He showed a video of all the robotics students. Board members questions were answered.

Correspondence - None.

Jennifer Standley appeared by telephone at 6:15 p.m.

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APPROVAL OF CONSENT AGENDA

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

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

1. **MINUTES** of the following Board of Education Meetings:
 - Regular Meeting on May 20, 2019
 - Special Meeting on May 22, 2019
2. **ACCOUNTS PAYABLE** totaling \$385,452.45, noting that all major accounts contain adequate balances to meet current obligations.

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

a. **Certified**

Appointments: Miguel Alvarez, Teri Beaver, Jeanette Rivera, Randall Yarbrough

Resignations - effective May 24, 2019: Olivia Henning, Demetra Johnson, Sarah Renfrew

Transfers:

- KaeLee Armstrong - from school counselor position at Garden City High School (Trade Academy) to career counselor position at Garden City High School
- Lisa Cady - from literacy coach position at Edith Scheuerman Elementary School and Georgia Matthews Elementary School to instructional position at Edith Scheuerman Elementary School
- Rozalynn Frey - from math coach position at Jennie Wilson Elementary School and Georgia Matthews Elementary School to instructional coach position at Jennie Wilson Elementary School
- Megan Ford - from first grade position at Jennie Wilson Elementary School to third grade position at Jennie Barker Elementary School
- Matthew Greenlee - from adaptive/interrelated position at the Therapeutic Education Program to adaptive/interrelated position at Bernadine Sitts Intermediate Center
- Matilda Howell - from fourth grade position at Jennie Wilson Elementary School to first grade position at Jennie Wilson Elementary School
- Mellaina Johnson - from mathematics position at Bernadine Sitts Intermediate Center to mathematics position at Kenneth Henderson Middle School
- Rhonda Roth - from literacy coach position at Alta Brown Elementary School and Gertrude Walker Elementary School to instructional coach position at Atla Brown Elementary School.
- Emily Shrimplin - from math coach position at Victor Ornelas Elementary School and Alta Brown Elementary School to instructional coach position at Victor Ornelas Elementary School.
- Kristina Younkman - from school counselor position at Garden City High School to school counselor position at the Alternate Education Center.

Other:

- Closed 2.0 math coach position at the educational support center
- Opened 1.0 instructional coach position at Victor Ornelas Elementary School
- Closed 1.0 literacy coach position at Victor Ornelas Elementary School and Jennie Wilson Elementary School

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- Opened 1.0 instructional coach position at Jennie Wilson Elementary school
- Closed 1.0 literacy coach position at Alta Brown Elementary School and Gertrude Walker Elementary School
- Opened 1.0 instructional coach position at Alta Brown Elementary School
- Closed 1.0 literacy coach position at Edith Scheuerman Elementary School and Georgia Matthews Elementary School
- Opened 1.0 instructional coach position at Edith Scheuerman Elementary School
- Opened 1.0 instructional coach position at Georgia Matthews Elementary School and Gertrude Walker Elementary School

Tuition Reimbursement Agreements: Sean Atchley, Brenda Howard, Lana Ratliff

b. Classified

Appointments: Kathleen Knoll

Resignations: Miguel Alvarez – effective 6/30/19; Terri Beaver, Juan Castillo, Haley Daugaard and Jennifer Felvus – effective 5/24/19; Lindsey Shull – effective 7/11/19

Transfers:

- Valerie Blackwood – from special education paraprofessional-regular Sped to special education paraprofessional-speech at Garfield Early Childhood Center
- Gloria Garcia – from special education paraprofessional-regular Sped at Alta Brown Elementary School to special education paraprofessional-regular Sped at Garfield Early Childhood Center
- Marissa Hernandez – from special education paraprofessional self-contained(1) to special education paraprofessional self-contained (2) at Alta Brown Elementary School
- Amy Judd – from special education paraprofessional-regular Sped at Jennie Barker Elementary to special education paraprofessional-regular Sped at Garden City High School
- Cherie Leader – from special education paraprofessional-regular Sped (1) to special education paraprofessional-regular Sped (2) at Garden City High School
- Carol Rohrbough – from special education paraprofessional at Garfield Early Childhood Center to night custodian at Charles Stones Intermediate Center and Florence Wilson Elementary School
- Manuel Terazas – from special education paraprofessional at Alta Brown Elementary School to Technology Assistant III at Kenneth Henderson Middle School

4. BIDS

- a. Interior Security Doors at Garfield Early Childhood Center – accepted the bid of Kinney Glass, Inc. in the amount of \$14,600.00.

5. OTHER

- a. Partnership Agreement between Jobs for America's Graduates – Kansas (JAG-K) and Unified School District 457 (USD 457) for Garden City High School and Garden City Alternate Education Center – approved as presented.

CURRICULUM REPORT

1. Board of Education Goal Update. Dr. Karlin, Renee Scott, Heath Hogan, KJ Knoll and Glenda LaBarbera presented an update of the following board goals: 1.8, 1.9, 3.4, 3.5, 7.1, 2.1, 1.5, 4.4, 5.3 and 6.1. Board members questions were answered.

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UNFINISHED BUSINESS

1. Reconfiguration Recommendation Discussion. Renee Scott, Assistant Superintendent presented an overview of the presentation that was presented at the May 6, 2019 Board Meeting. Board members discussed.

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

Motion: Mr. President, I move to direct the administration to form a committee to research and develop options to further consider the recommendations of the Reconfiguration Committee of a K-5, 6-8, 9-12 configuration and to report back to the Board with these options before January 1, 2020.

2. Board Policy Review - GAHB Political Activities. Dr. Karlin stated that administration needs guidance from the Board on next steps for this policy and he presented the following options: the policy was reviewed and will remain in force unchanged, the policy will be revised to reflect our current practices, or change direction with the policy. Board members discussed.

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

Motion: Mr. President, I move to direct the administration to develop more understandable language for policy GAHB to reflect our current practices (situations are handled on a case by case basis by the superintendent) and add some language that the Board has oversight related to employees serving in public office for Board consideration at our next full meeting.

Jennifer Standley left the meeting at 7:40 p.m.

NEW BUSINESS

1. State School Funding Update. KJ Knoll, Financial Officer presented the following information:
 - State Goal - returning to level of spending in FY10
 - Inflation Adjustment
 - Annual Summary

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- SB61 5 year plan
- SB44/SB142 New Money
- District Budget Priorities for New State Funding
- FY20 Budget Changes
- Impact on District

Board Members questions were answered.

2. Drug Alcohol Tobacco Policy Revision - First Reading. Heath Hogan, Deputy Superintendent presented the revised policies JDDA and JCDAA which would replace policy JCDAB. Board members questions were answered. This is a first reading - no action was taken.

BOARD OPEN DISCUSSION

Jean Clifford stated that the Bullying Task Force will be meeting at Horace Good Middle School on June 18, 2019 at 10:00 a.m.

Dana Nanninga stated that she appreciated all the extra things that teachers and coaches do for students during the summer.

Dr. Karlin congratulated the negotiations team on coming to a tentative agreement. Teachers will vote in August and a summary will be presented to the Board.

Mark Rude stated that B.O.B the Bus and the summer food program have started.

NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON THURSDAY, JUNE 27, 2019 AT 5:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

	Bors	Clifford	Cruz	Hanigan	Nanninga	Rude
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 20 minutes, to discuss a matter with our legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, beginning at 8:05 p.m. and that the Board of Education reconvene into open session at 8:25 p.m. in the Board Meeting Room. I would like to invite Dr. Karlin, Heath Hogan, Renee Scott and Randy Grisell. Alen Glendenning will join by telephone.

Randy Grisell stated that the reason is for potential litigation.

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Tim Cruz, Tim Hanigan, Dana Nanninga and Mark Rude returned to the board meeting room at 8:25 p.m. and the following action was taken:

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

EXECUTIVE SESSION - the following action was taken.

Motion: That the Board of Education go into executive session for 20 minutes, to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA at 8:30 p.m. and that the Board of Education reconvene into open session at 8:50 p.m. in the Board Meeting Room. I would like to invite Dr. Karlin.

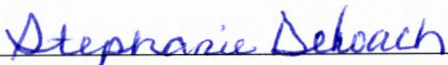
Board members returned to the board meeting room at 8:50 p.m.

ADJOURNMENT - There being no further business to come before the board, the following action was taken.

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

Motion: That the Board of Education meeting be adjourned at 8:53 p.m.

Respectfully submitted,


 Stephanie DeLoach, Clerk

Approved:

 Mark Rude, President