

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, July 23, 2018; 6:00 p.m.
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The Board of Education of Garden City USD 457 met in regular session on Monday, July 23, 2018, 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 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 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 the Robotics Camp. The students introduced themselves along with Yuriy and Sarah Drubinski, the camp directors.

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

APPROVAL OF AGENDA

Motion: That the Board of Education approve the meeting agenda with the following amendments:

1. Remove Item #E-5-c, Therapeutic Education Program Agreement.
2. Additional certified and classified personnel actions for consideration, item #E-3.
3. Add Item #E-5-f, Certified Physical Therapy Services Agreement.
4. Add Item #E-5-g, 2018-19 State Pre-K: 4 Year Old At Risk Program.
5. Add Item #E-5-h, 2018-19 Kansas Parents As Teachers Program.
6. Add Item #E-5-i, 2018-19 Kansas Pre-K Pilot Grant.
7. Add Item #G-2, Board of Education Committee Assignments - sign-up.

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.

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

APPROVAL OF CONSENT AGENDA

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

1. **MINUTES** of the July 9, 2018, Regular Board of Education Meeting - approved as presented.
2. **ACCOUNTS PAYABLE** totaling \$4,500,908.16, 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: Shannon Ford, Madelyn Martinez-Valdes, D'Arcy Meng, Lyndi Stokes, Brent Wheaton

Transfers: Michelle Christensen, Lisa Juel, Mary Karlin, Brandy Ochs, Lyndsay Vigil

Tuition Reimbursement Agreement: Kristine Carr, Ashley Winger

Position Requests:

- Closed a 1.25 interventionist - Title I (073) position at Georgia Matthews Elementary School
- Closed a .25 English as second language (014) position at Georgia Matthews Elementary School
- Opened 2 early childhood positions to support the approved Kansas Preschool Program Grant

b. Classified

Appointments: LeLand Ball, Blanca Castillo, Denise Dominguez, Amanda Harms, Brian Knight, Bibiana Pacheco, Alejandrina Retana Marrufo, Daniel Whited

Resignations: Lorena Montoya, Estephania Terrazas-Ramirez

Transfers: Stephanie Bennett, Susana Esquivel, Nicholas Pasek

Other:

- Opened three 1.0 intervention paraprofessional positions
- Opened a parents as teachers position, 220 days per week, 7.5 hours per day
- Approved the 205 Day Calendar
- Approved the 215 Day Calendar
- Approved the 220 Day Calendar
- Approved the Psych Para Calendar
- Approved the Parents as Teachers Calendar
- Approved the Youth Officers Calendar
- Approved the Nutrition Services Calendar
- Approved the Paraprofessional Calendar
- Approved the Bus Drivers Calendar
- Approved the Crossing Guards Calendar

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4. BIDS

- a. JD Adams Hall LED Lighting Upgrade - accepted the bid of Wallace Electric, LLC in the amount of \$12,450.00.

5. OTHER

- a. Law Enforcement Officer Assignment Agreement between City of Garden City and USD #457 for school resource officers - approved as presented.
- b. Crossing Guard Agreement between City of Garden City and USD #457 for school crossing guards - approved as presented.
- c. GCHS Buffalo Coffee Shop Class Trip - approved as presented.
- d. LiNK Grant - approved as presented.
- e. NearPod 3 year agreement - approved as presented.
- f. Certified Physical Therapy Services Agreement between USD #457 and Brenda Drees - approved as presented.
- g. 2018-19 State Pre-K: 4 Year Old At Risk Program - approved as presented.
- h. 2018-19 Kansas Parents As Teachers Program - approved as presented.
- i. 2018-19 Kansas Pre-K Pilot Grant - approved as presented.

CURRICULUM REPORTS

1. Recruiting Update - Heath Hogan, Deputy Superintendent, presented an update in regards to teacher shortage and recruiting. He stated that there is a high turnover rate in Garden City mostly due to three reasons: moving to be closer to family, following a spouse with job change or rural Kansas living. He said that we hire between 60-100 teachers each year. He talked about the recruiting process. He stated that fewer students are choosing education as their career so there are fewer candidates. He talked about options the district is offering for alternative licensure such as T2T - transition to teach, MAT - master's in the art of teaching and TAP - teacher apprentice program. The district also offers incentives for employees to recruit and student teaching incentives. There are currently 32 open positions. Board members questions were answered.
2. Autism Team Information - Dixie Teeter, Melanie Garrison, Rebecca Kilgore and Caitlin Sotelo introduced themselves and talked briefly about the autism team and training program. The Summer Institute on Structured Teaching started in 2009 and is provided by KSDE TASN-ATBS - Technical Assistance Support Network-Autism and Tertiary Behavior Supports Team. This is a week-long training in the summer from a variety of professionals across the state. It provides training for teachers and also a camp for students with significant needs so the teachers get the training and then get to go apply it with the students at the camp. They have started using this structured teaching approach in the preschool classroom and will expand that to the elementary and middle schools. Board members questioned were answered.

NEW BUSINESS

1. Presentation of 2018-19 District Budget - KJ Knoll, Financial Officer, presented information on the 2018-19 district budget. Board members questions were answered. No action was taken.

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2. Board of Education Committee Assignments - sign-up. Mark Rude, President requested Board Members to sign up for the various district committees.

BOARD OPEN DISCUSSION

Jennifer Standley encouraged everyone to attend the Finney County Fair which is taking place this week.

Dana Nanninga spoke briefly about the robotics summer camp.

Dr. Karlin reminded everyone about the Democratic Gubernatorial Candidate Forum being put on by the Chamber of Commerce on July 24th at 5:30 pm at the GCHS auditorium. He also thanked KJ for her hard work in getting the budget ready for presentation.

NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, AUGUST 6, 2018, AT 6:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

	Clifford	Hanigan	Nanninga	Rude	Standley
Motion			X		
Second					X
Aye	X	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, beginning at 7:45 p.m. and the open meeting will resume in the Board Meeting Room at 8:05 p.m. in the Board Meeting Room. Dr. Karlin was invited to join the Board Members in executive session.

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

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 8:05 p.m.

Respectfully submitted,

Stephanie DeLoach
 Stephanie DeLoach, Clerk

Mark E. Rude Approved:
 Mark Rude, President