

**MINUTES**  
**Regular Board of Education Meeting**  
**Garden City Unified School District No. 457**  
**Board Meeting Room, 1205 Fleming Street**  
**Monday, August 20, 2018; 6:00 p.m.**

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The Board of Education of Garden City USD 457 met in regular session on Monday, August 20, 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 Lara Bors, Jean Clifford, 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, KJ Knoll, Financial Officer and Glenda LaBarbera, Director of Special Education. 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 Garden City High School JROTC Students. Lt Col Christopher Burr, JROTC instructor introduced the students. Dr. Karlin welcomed Lt Col Burr as the new JROTC instructor and thanked MSG Borin for running the program last year.

	Bors	Clifford	Cruz	Hanigan	Nanninga	Rude	Standley
Motion					X		
Second		X					
Aye	X	X	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 #F-4-f, Agreement for Sharing of Personnel for an audiologist from the revised agenda.
2. Additional classified personnel actions for consideration, item #F-3.

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

**BUDGET HEARING FOR THE 2018-2019 DISTRICT BUDGET**

Mark Rude announced that the hearing for the 2018-2019 budget was open for discussion. No comments or questions were received from the audience. Tim Cruz thanked KJ Knoll, Financial Officer for her work on the budget.

The following action was taken.

**Motion:** That the budget hearing for the 2018-2019 budget be closed.

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

The following action was taken.

**Motion:** That the Board of Education approve the 2018-2019 district budget as presented.

**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 Glenda LaBarbera for being selected as an outstanding graduate student of Newman University. Dr. Karlin congratulated Glenda LaBarbera for being selected as an outstanding graduate student of Newman University while working on her district leadership license last spring.
2. Recognition of Garden City High School Drama Students. Roger Syng, Associate Principal at Garden City High School introduced Barb Hilt, Robyn Hilt and Alice Hilt. Barb Hilt spoke briefly about the 2018 Jester Awards and the awards won by her students. They won the most awards than any school that participated, including outstanding overall production. She also spoke briefly about taking 51 of her students to see Hamilton and 3 of those students were involved in Edu Ham and got to perform on the Hamilton set. She thanked the administrators and the Board for their support of the program. The students introduced themselves. Board members questions were answered.

**CORRESPONDENCE - None.**

	Bors	Clifford	Cruz	Hanigan	Nanninga	Rude	Standley
Motion					X		
Second		X					
Aye	X	X	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. Removed from the revised agenda, Item #F-4-f, Agreement for Sharing of Personnel for an audiologist.

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1. **MINUTES** of the August 6, 2018 Board of Education meeting as presented.
2. **ACCOUNTS PAYABLES** totaling \$4,902,339.88, noting that all major accounts contain adequate balances to meet current obligations.
3. **PERSONNEL** - all certified and classified personnel actions as follows:

a. **Certified**

Resignation: Amanda Trenkle will not be released until a suitable replacement has been found and she will be assessed a \$2,000 liquidated damage fee.

Transfer: Roxanna Reed

Position Request:

- Moved a gifted position from Florence Wilson Elementary School to Abe Hubert Elementary School.

b. **Classified**

Appointments: Maria Arteaga, Christopher Burr, Blanca Castillo, Jenna Cox, Dinorah Florian-Pineda, Raymond Greer, Maria Ortiz-Corrales, Isabel Pastrana, Lana Pratt, Joshua Salazar, Esther Salas, Maria Salvador, Michele Soltero, Odette Soto, Rozella Terrazas, Jayce Taylor, Adela Vargas De Feria, Trace Waugh, Davey Wesley

Resignations: Claudia Bowers, Isabel Enriques, Katrina O'Neal, Jasmin Orona-Baca, Marco Rivas-Tapia, Kiefer Rojas, Brenda Strickland

Terminations: Erica Carrillo, Christopher Nevin, Gabriela Rodriguez

Transfer: Jesus Diaz, Stephanie Gardner, Ramona Padilla, Roxanna Richmeier, Valeria Terrazas

Other:

- Moved Katrina O'Neal, hearing impaired paraprofessional from Garden City High School to Bernadine Sitts Intermediate Center.
- Moved Erin Kerr, hearing impaired paraprofessional from Horace Good Middle School to Edith Scheurman Elementary School.
- Transferred an open 1.0 hearing impaired paraprofessional position from Bernadine Sitts Intermediate Center to Horace Good Middle School.
- Moved an open 1.0 special education paraprofessional one on one position from Horace Middle School to Garden City High School.
- Moved an open 1.0 special education paraprofessional position from Bernadine Sitts Intermediate Center to the Therapeutic Education Program.
- Opened a 1.0 paraprofessional position for a new classroom at Garfield Early Childhood Center.
- Increased a Parents as Teacher's position from 7 hours per day to 7.5 hours per day at Garfield Early Childhood Center.
- Decreased a nutrition services position at Georgia Matthews Elementary School from 7.25 hours per day to 6 hours per day.

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- Moved a 1.0 paraprofessional position from Bernadine Sitts Intermediate Center to Horace Good Middle School.
- Moved a 1.0 one on one paraprofessional position from Bernadine Sitts Intermediate Center to Horace Good Middle School.
- Moved a 1.0 paraprofessional position based at the TEP to Charles Stones Intermediate Center. This position serves St. Mary's school.
- Moved a 1.0 paraprofessional position based at the TEP to Charles Stones Intermediate Center. This position serves St. Dominic's school.

4. **OTHER**

- a. Acceptable Use Policy Grades K-4 - approved as presented.
- b. Acceptable Use Policy Grades 5-8 - approved as presented.
- c. Donation of 1 used piano from Trinity Lutheran Church - approved as presented.
- d. Memorandum of Understanding between Southwest Plains Regional Service Center and Unified School District #457 for the LiNK Grant.
- e. Handbooks - approved as presented noting additions and/or corrections by reviewers:
  - Elementary Student Handbook
  - Gertrude Walker Student Handbook
  - Bernadine Sitts Intermediate Center Faculty Handbook - updated
  - Intermediate Centers Student/Parent Handbook - updated

**CURRICULUM REPORT**

1. Kansas Education Systems Accreditation Update – Renee Scott, Assistant Superintendent of Student Services, stated that this is a five-year process. She said that we just completed year one and will be moving on to year two. She briefly discussed what happened in year one including meetings with buildings; principal presentations; reviewing state board outcomes; developing a community leadership academy (district site council) and had our 1<sup>st</sup> visit and review by our outside visitation team member. She briefly discussed the plans for year two including monitoring buildings on their progress; individual site visits, continue building the community leadership academy; implement behavior screener for all students K-12; collect and review data from kindergarten readiness screening; increase parent involvement; evaluate needs of Garden City Alternate Education Center students and chose our final 2 outside visitation team members – a building level teacher and a principal or a counselor from other districts. Board members questions were answered.
2. International Society for Technology in Education Conference Report – Roxie Schafer, Director of Technology introduced the group that went to the conference. She briefly discussed some of the highlights from the conference including that it is one of the nation's largest conferences with 18,500 attendees from 87 countries and 50 US States and over 6,000 exhibitors and 2,860 presentations. She discussed the sessions that she attended and the group each talked about sessions that they went to and new programs they learned about and will start implementing in their classrooms and with their staff. Board members questions were answered.

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Motion	X						
Second							X
Aye	X	X	X	X	X	X	X
Nay							
Abstain							
<i>Carried</i>							

**UNFINISHED BUSINESS**

1. Strategic Plan Review and Approval - Dr. Karlin stated that the requested changes have been made and the responsible departments have been listed. Dr. Karlin requested approval of the plan. Board members questions were answered and after brief discussion, the following action was taken:

**Motion:** That the Board of Education approve the strategic plan.

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

**NEW BUSINESS**

1. Consider Ratification of the 2018-2019 Negotiated Agreement - after giving the Board the opportunity for discussion, the following action was taken.

**Motion:** That the Board of Education approve the 2018-2019 Negotiated Agreement as presented.

**BOARD OPEN DISCUSSION**

Tim Cruz distributed a flier for a fundraiser that Real Men Real Leaders Mentoring Program is doing selling Garden City High School Buffalo flags or American flags to raise funds.

Lara Bors thanked Dr. Karlin for helping her out with obtaining a school issued photo ID since she lost her wallet on voting day. She also reminded everyone about the Brown and White Scrimmage on Friday, August 24. She stated that Crystal Apple is scheduled for November 15<sup>th</sup>.

Dana Nanninga announced that August 27<sup>th</sup> from 6-7pm is the GEAR (Girls in Engineering and Robotics) first meeting at Charles Stones Intermediate Center.

Dr. Karlin stated that we are off to a great start for the school year. The Administrators have been out in schools quite a bit in the last week. He thanked all district staff for their hard work getting ready for the school year. He extended the district's condolences to the family and friends for the tragedy of a Garden City High School student. He stated that Renee Scott, Assistant Superintendent of Student Services and Roy Cessna, Public Information Coordinator will be working with the District Crisis Team.

Mark Rude discussed the all staff district in-service and stated that it was a very effective presentation.

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**NEXT BOARD MEETING** - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, SEPTEMBER 10, 2018 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							
<b><u>Carried</u></b>							

**EXECUTIVE SESSION** - the following action was taken.

**Motion:** That the Board of Education go into executive session for 30 minutes, to discuss interpretation of administrative regulations from the Kansas State Department of Education with our legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, beginning at 7:55 p.m. and the open meeting will resume in the Board Meeting Room at 8:25 p.m. in the Board Meeting Room. Dr. Karlin, Heath Hogan and Randy Grisell were invited to join the Board Members in executive session.

Mark Rude, Dana Nanninga, Tim Hanigan and Jean Clifford returned to the Board Meeting Room at 8:25 p.m. and the following action was taken:

	Clifford	Hanigan	Nanninga	Rude
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 10 minutes beginning from 8:25 p.m. and the open meeting will resume in the Board Meeting Room at 8:35 p.m.

The Board Members returned to open session at 8:35 p.m. The following action was taken.

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Motion	X						
Second				X			
Aye	X		X	X	X	X	X
Nay							
Abstain		X					
<u>Carried</u>							

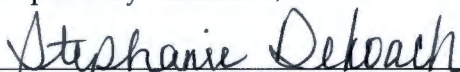
**Motion:** That the Board of Education direct Board counsel to prepare written complaints to be signed by Superintendent Karlin and at least 2/3rds of the Board members to be filed with the Kansas State Board of Education, Professional Practices Commission, requesting the teaching licenses of Amanda Brook Trenkle, Erin Marshall and Courtney M. Morris be suspended for the remainder of the 2018-19 school year for the reason that each employee has failed to fulfill the provision of their employment contracts for the 2018-19 school year.

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

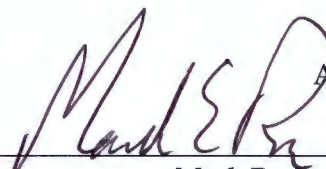
**ADJOURNMENT** - There being no further business to come before the board, the following action was taken.

**Motion:** That the Board of Education meeting be adjourned at 8:40 p.m.

Respectfully submitted,

  
 Stephanie DeLoach, Clerk

Approved:

  
 Mark Rude, President