

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Thursday, December 20, 2018; 5:00 p.m.

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The Board of Education of Garden City USD 457 met in regular session on Thursday, December 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 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; Glenda LaBarbera, Director of Special Education; and KJ Knoll, Financial Officer. There were no observers present in the audience.

Mark Rude, President, called the meeting to order at 5:00 p.m. The meeting opened with the Pledge of Allegiance.

Lara Bors arrived to the meeting at 5:02 p.m.

	Bors	Clifford	Hanigan	Nanninga	Rude	Standley
Motion				X		
Second		X				
Aye	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. Additional 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

There was no correspondence.

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

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 December 3, 2018 Board of Education Meeting.
2. **ACCOUNTS PAYABLE** totaling \$7,110,418.29, 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: Jan Kennedy, Katherine Milliman, Julia Thornburg, Benita Villarreal

Resignations: Courtney Morris will be released from her 2018-19 contract contingent upon receipt of payment for the \$400 liquidated damages fee. A suitable replacement has been found for her position at Horace Good Middle School effective January 7, 2019.

Retirement: Christy Botts-effective June 7, 2019; Carma Harman-effective June 7, 2019; Janet Smith-effective June 21, 2019

Transfers: Leginia Ortiz, Daniel Chamberlain

Position Requests:

- Opened a .50 library media science position at Abe Hubert Elementary School
- Opened a .50 library media science position at Edith Scheuerman Elementary School

Tuition Reimbursement: Joshua Greenberg

b. **Classified**

Appointments: Francesca Benavidez, Jennifer Felvus, Katherine Orozco, Sarah Pena, Roma Stapleton

Resignations: Donna Briggs, Jacquelin Castillo Meraz, Gisela Castellon, Carly Kennedy, Eldy Leyva Varela, Ivonne Martinez, Krista Morales, Samantha Perea, Donna Stephens

Retirement: Juan Lozoya

Transfers: Cristina Alvarez, Patricia Barahona, Maria Cruz, Steven Gerber, Mary Slater

Other:

- Reduced nutrition services position from 7 hours to 6 hours per day, held by Rosario Ruvalcaba
- Reduced nutrition services position from 7.5 hours to 6 hours per day, held by Carmen Ayon
- Closed 1.0 library paraprofessional position at Edith Scheuerman and Abe Hubert Elementary Schools
- Added a 1.0 resource paraprofessional position at Abe Hubert Elementary School

4. **BIDS**

a. Delivery Truck – Plant Facilities – accepted the bid of Burtis Motor Company in the amount of \$34,104.50.

b. ¾ Ton 4-Wheel Drive Extended Cab Pickup – Plant Facilities – accepted the bid of Burtis Motor Company in the amount of \$27,804.00.

5. **OTHER**

a. Consider approval of the Purchasing Handbook – approved as presented.

b. Consider approval of the following Curriculum Council items – approved as presented.

- ELA Textbook approval and purchase
- Honors English I and Honors English III – addition to the course description – students must maintain a “C” or better grade average to remain in this class second semester
- Peer Leadership – changing from a pass/fail course to a course with a typical A-F grading scale.
- Introduction to Law – prerequisite course to Law I
- AP/Honors English IV – course name change to AP Language and Composition
- Honors English III with Technical Writing – course name change to Honors English III
- Social Issues – course name change to Ancient Civilizations

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- Trends in Apparel and Textile Design - course being split into two courses - Fashion Trends and Interior Design
- Fashion, Apparel & Interior Design - course being split into two courses - Essentials of Fashion, Apparel & Interior Design and Apparel Production
- Community Connections - course name change to Career Connections
- Theatrical Costume Design & Construction - course code change
- FAID Merchandising & Entrepreneurship - course code change
- Sports and Entertainment Marketing - new course offering
- Pre-Engineering Technology - new course offering

Tim Cruz arrived to the meeting at 5:05 p.m.

NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, JANUARY 14, 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							
<u>Carried</u>							

EXECUTIVE SESSION - the following action was taken.

Motion: That the Board of Education go into executive session for 40 minutes, to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, beginning at 5:10 p.m. and the open meeting will resume in the Board Meeting Room at 5:50 p.m. I would like to invite Dr. Karlin.

Lara Bors left the meeting at 5:06 p.m.

Dr. Hanigan, Dana Nanninga, Mark Rude and Jennifer Standley returned to the Board Meeting Room at 5:50 p.m. and the following action was taken.

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

Motion: That the Board of Education extend the executive session for 30 minutes from 5:50 p.m. until 6:20 p.m. and the open meeting will resume in the Board Meeting Room at 6:20 p.m.

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Dr. Hanigan, Dana Nanninga, Mark Rude and Jennifer Standley returned to the Board Meeting Room at 6:20 p.m. and the following action was taken.

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

Motion: That the Board of Education extend the executive session for 30 minutes from 6:20 p.m. until 6:50 p.m. and the open meeting will resume in the Board Meeting Room at 6:50 p.m.

Lara Bors returned to the meeting at 6:40 p.m. but did not join the executive session.

Dr. Hanigan, Dana Nanninga, Mark Rude and Jennifer Standley returned to the Board Meeting Room at 7:00 p.m. and the following action was taken.

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

Motion: That the Board of Education extend the executive session for 30 minutes from 7:00 p.m. until 7:30 p.m. and the open meeting will resume in the Board Meeting Room at 7:30 p.m.

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The Board Members returned to open session at 7:32 p.m. The following action was taken.

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

Motion: That the Board of Education approve the Second Amendment to Superintendent Employment Agreement extending the term of employment of the Superintendent until June 30, 2022.

	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 7:35 p.m.

Respectfully submitted,


 Stephanie DeLoach, Clerk

 Approved:
 Mark Rude, President