

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, December 2, 2019; 6:00 p.m.

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The Board of Education of Garden City USD 457 met in regular session on Monday, December 2, 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, 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; Glenda LaBarbera, Assistant Superintendent of Student Services; and KJ Knoll, Financial Officer. Approximately 30 observers were present in the audience.

Dana Nanninga, President, called the meeting to order at 6:00 p.m. The meeting opened with the Pledge of Allegiance, led by students from Jennie Wilson Elementary School. The students were members of student council, the robotics team and the cougar chat group.

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

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

1. Building Presentation – Jennie Wilson Elementary School. Melinda Stewart, Principal introduced staff members that were present. They showed a video and presented information about Cougar Chats and school business partners, First National Bank and Dillons.
2. Real Men Real Leaders – Reynaldo Mesa, Board President introduced staff members and talked about the program. He thanked the district and board for supporting their program.

Correspondence – None.

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

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 November 11, 2019 Board of Education meeting - approved as presented.
2. **ACCOUNTS PAYABLE** totaling \$7,127,390.81, noting that all major accounts contain adequate balances to meet current obligations - approved as

presented.

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

a. Certified

Appointments: Joshua Sauer

Resignations: Erin Davis will not be released from her 2019-20 contract until a suitable replacement is found and upon receipt of payment of the \$4,000 liquidated damages fee.

Transfers: Jodi Malick from library media position at Garden City High School to social studies position at Garden City High School

Categorical advancement:

- Debra Chappel - MS+15 to MS+30
- Marisela Hernandez - BS to BS+30
- Laura Martinez - BS to BS+15
- Wendi Terpstra - MS+30 to MS+45

Supplemental Contracts:

- Jay Edwards KH Track A/C
- Jodi Malick HS Supplemental Overload

Other: Notice of personnel action for the following Rule 10 coaches

- Shelby Espino KH Robotics
- Jacob Seyferth KH Boys Soccer A/C

Tuition Reimbursement Agreement: Kristie Ritter

b. Classified

Appointments: Adriana Alvarado, Maria Alvarado, Kady Barron, Araceli Guerra Chan, Cara Marques

Resignations: Amy Judd

Terminations: Braden Terpstra

Transfers:

- Lesly Aparicio from intervention paraprofessional to administrative secretary at Kenneth Henderson Middle School
- Maria Gomez from special education paraprofessional at Victor Ornelas Elementary School to Garfield Early Childhood Center

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- Joshua Johnson from groundskeeper to warehouse delivery at plant facilities
- Gloria Lujan from special education paraprofessional at Charles Stones Intermediate Center to Abe Hubert Elementary School
- Delia Martinez from lead night custodian at Garden City High School or head custodian at Charles Stones Intermediate Center
- Arielle Monrroy from special education paraprofessional to paraprofessional regular education at Bernadine Sitts Intermediate Center
- Joe Persinger from special education paraprofessional at Charles Stones Intermediate Center to Bernadine Sitts Intermediate Center
- Jayce Taylor from special education paraprofessional to paraprofessional regular education at Horace Good Middle School

Other:

- Moved a 1.0 paraprofessional position, due to student changing buildings, from Bernadine Sitts Intermediate Center to Charles Stones Intermediate Center. Joe Persinger moved with the position.
- Moved an open paraprofessional position from Horace Good Middle School to the Therapeutic Education Program.
- Moved Tiffany Skinner-Jennings from Horace Good Middle School to the Garden City Alternative Education Center due to student changing buildings.
- Opened a 1.0 paraprofessional position at the Therapeutic Education Program.
- Opened a 1.0 paraprofessional position for new students at Garfield Early Childhood Center.
- Opened a 1.0 paraprofessional position to be shared between Buffalo Jones Elementary School and Jennie Wilson Elementary School. This position will be based at Buffalo Jones Elementary School.

4. OTHER

- a. GCHS Athletic Hall of Fame Sponsorship Agreement and Gift with Keller Leopold Insurance - approved as presented.
- b. Curriculum Council Items - approved the following as presented:
 - Media in Free Society - Garden City High School dual credit course with Garden City Community College
 - Marketing - Garden City High School dual credit course with Garden City Community College
 - Accounting I - Garden City High School dual credit course with Garden City Community College
 - Accounting II - Garden City High School dual credit course with Garden City Community College
 - Delete Concert Orchestra and replace with Chamber Orchestra at Garden City High School

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CURRICULUM REPORTS

1. Individual Plans of Study (BG 1.2). Mary Guymon, counselor at Horace Good Middle School and Kellie Pitts, counselor at Kenneth Henderson Middle School presented the following information for the middle schools:

- career assessment, career & education planning, career related activities, lessons, parent involvement and ideas for the future.

Kay Lee Armstrong, counselor at Garden City High School presented the following information:

- plan of study components, completed activities, career interest inventory Pre-ACT and planned activities.

Board members questions were answered.

Jean Clifford arrived to the meeting at 6:46 p.m.

2. Truancy/Attendance Report. Chassidy Ruvalcaba, elementary truancy officer and Cynthia Scott, intermediate/middle school truancy officer presented the following information:

- tryancy v. chronic absence, 2019-20 data, intervention efforts, truancy process and court process.

Steve Nordby, Principal at Garden City High School presented the following information:

- truancy totals, 2019 contracts/affidavits and historical affidavits.

Board members questions were answered.

UNFINISHED BUSINESS

1. Technology Report - HS 1:1 Device (BG 7.1). Roxie Schafer, Director of Technology, Casey Wise, Instructional Technology Coordinator and Layne Schiffelbein, Instructional Technology Coordinator presented the following information:

- role of technology, tech steering committee, district goals, district app requests, pilot expenses, survey data, walkthrough data, teacher issues, comparisons, cost of ownership and committee recommendation. The committee's recommendation was that there was no compelling reason to change the device.

Board members questions were answered.

2. 2020-21 Calendar Priorities - Heath Hogan, Deputy Superintendent reviewed the Charge to the Calendar Committee. Board members discussed.

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

Motion: That the Board of Education approve the Charge to the Calendar Committee:

Board Charge to the Calendar Committee:

- Maintain the current number of contact days for students (174.5)
- Include a collaboration component in the calendar
- Consider the addition of breaks that may include federal holidays
- Have a calendar to present to the board no later than March 2nd

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BOARD OPEN DISCUSSION

Dr. Hanigan thanked the individuals who worked on the technology committee. He stated he was a skeptic of the iPads because the percentage of schools using iPads now is below 20% and he feels that kids are losing keyboarding skills. He stated that the device itself is becoming less important. He stated that he appreciated and respects the process and will support the decision of the committee.

Lara Bors stated that she was on the technology committee and she tried to communicate the board's request and she apologized if something did not get communicated to the committee. She also stated that the KASB annual conference is this weekend.

Mark Rude stated that he was looking forward to attending the KASB annual conference.

Jean Clifford stated that the Blue Ribbon Task Force had their last meeting. She stated the committee would vote to approve the recommendations and then present it to the State Board soon and it should provide some guidance on dealing with bullying.

Dana Nanninga stated that she is not convinced that the iPads are the right technology for the upper grades. She stated she was not surprised by the walkthrough data because the iPads are a device to consume not produce. She mentioned that if we are talking about relevance and rigor, then we need to be looking at what our students are expecting once they get out of high school and she doesn't see the iPad as anything other than an accessory. She appreciated the time and effort put in by the committee but is frustrated that the information presented had dollar signs over a million dollars. She stated that the committee did not have any community or business people. She stated she was also frustrated because her and Dr. Hanigan both threw out statistics but didn't hear that information from the committee and that is what they should be using to make good decisions. She does not agree that we are using the right device because that is not what students are going to face when they get out into the real world.

Tim Cruz stated that tonight is his last meeting of the board as he has another commitment on December 19th. He wished all the best to the board members. Dana thanked him for serving and for his support and encouragement.

Dr. Karlin thanked Tim Cruz for his leadership, time and dedication.

NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON THURSDAY, DECEMBER 19, 2019, AT 5:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

Jennifer Standley joined the meeting at 9:25 p.m.

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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							

EXECUTIVE SESSION - the following action was taken.

Motion: That the Board of Education go into executive session for 45 minutes to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, beginning at 9:35 p.m. and the open meeting will resume in the Board Meeting Room at 10:25 p.m.

The open meeting resumed in the Board Meeting Room at 10:25 p.m. and 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							

Motion: That the Board of Education extend the executive session for 30 minutes beginning at 10:25 p.m. and the open meeting will resume in the Board Meeting Room at 10:50 p.m.

The open meeting resumed in the Board Meeting Room at 10:50 p.m. and 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							

Motion: That the Board of Education extend the executive session for 10 minutes beginning at 10:50 p.m. and the open meeting will resume in the Board Meeting Room at 11:00 p.m.

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The open meeting resumed in the Board Meeting Room at 11:00 p.m. No binding action was taken.

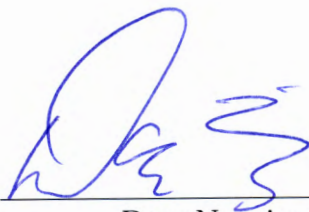
	Bors	Clifford	Cruz	Hanigan	Nanninga	Rude	Standley
Motion	X						
Second							X
Aye	X	X	X	X	X	X	X
Nay							
Abstain							

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 11:00 p.m.

Respectfully submitted,

Stephanie DeLoach
 Stephanie DeLoach, Clerk

 Approved:
 Dana Nanninga, President