

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, January 13, 2020; 6:00 p.m.

Page 1

The Board of Education of Garden City USD 457 met in regular session on Monday, January 13, 2020, 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, Dana Nanninga, Janene Radke and Jennifer Standley. Jean Clifford and Mark Rude joined by telephone. 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 Edith Scheuerman Elementary School.

APPROVAL OF AGENDA

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.

| | Bors | Clifford | Nanninga | Radke | Rude | Standley |
|---------|------|----------|----------|-------|------|----------|
| Motion | X | | | | | |
| Second | | | | | | X |
| Aye | X | X | X | X | X | X |
| Nay | | | | | | |
| Abstain | | | | | | |

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. School Board Recognition Month - Recognition of Board of Education Members. Dr. Karlin distributed certificates of appreciation to the School Board in honor of school board recognition month. He thanked them for their service to the school district and to the community. Health services put together snack bags for each of the board members in appreciation for everything they do. Dr. Karlin stated the district is also putting books in each of the school libraries with board members' names inside as an appreciation and recognition.
2. District Audit Report. Theresa Dasenbrock, CPA/CFE and Lisa Axman, CPA with Lewis Hooper & Dick, LLC, presented the Audit Report, Financial Statement, Management Letter and the Letter to the Governing Body. There were no major issues. Board members questions were answered. Dr. Karlin expressed appreciation for the services provided by the Lewis, Hooper & Dick agency.

Correspondence - None.

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, January 13, 2020; 6:00 p.m.

Page 2

| | Bors | Clifford | Nanninga | Radke | Rude | Standley |
|---------|------|----------|----------|-------|------|----------|
| Motion | X | | | | | |
| Second | | | | | X | |
| Aye | X | 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 December 19, 2019 Board of Education Meeting - approved as presented.
2. **ACCOUNTS PAYABLE** totaling \$487,707.64, noting that all major accounts contain adequate balances to meet current obligations - approved as presented.
3. **PERSONNEL** - approved all certified and classified personnel actions as follows:
 - a. **Certified**
Appointments: Tessa Wadel
Retirement: Skyla Wehkamp
Tuition Reimbursement Agreement:
 - Jessica Algrim - master's degree
 - Katy Gerke - master's degree
 - Sahyra Lujan - master's degree
 - Brittanie Miller - master's degree
 - Ashley Powers - master's degree
 - b. **Classified**
Appointments: Candace Brechbuhler, Brooke Galliard, Oscar Rivera Barahona
Resignations: Kavita Akula, Sarah Crane, Nayielly Salas Gonzalez
Transfers: Rosa Claro Gonzalez, Gloria Lujan, Mary Slater
4. **BID**
 - a. Security Cameras - Technology - rejected all bids and will rebid at a later date.
5. **OTHER**
 - a. Scheduled Board Meeting Dates for July: July 6, 2020 and July 20, 2020 - approved as presented.

Jennifer Standley left the meeting at 6:45 p.m.

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, January 13, 2020; 6:00 p.m.

Page 3

CURRICULUM REPORTS

1. Seal of Bi-Literacy Presentation (BG 1.9) – Janie Perkins, Coordinator of Supplemental Services and Dr. Charles Kipp, Associate Principal at Garden City High School presented the following information:
 - Recognizes students who are proficient in two or more languages
 - No curricular requirements
 - Language proficiency assessment to determine eligibility
 - District responsible for attainment of seal and district reports to State
 - Recognition is on transcript
 - Process initiated by students with teacher/counselor input

Board members questions were answered.

| | Bors | Clifford | Nanninga | Radke | Rude |
|---------|------|----------|----------|-------|------|
| Motion | X | | | | |
| Second | | | | | X |
| Aye | X | X | X | X | X |
| Nay | | | | | |
| Abstain | | | | | |

Motion: That the Board of Education approve the Seal of Bi-Literacy.

Jennifer Standley returned to the meeting at 7:00 p.m.

2. ELA Textbook Update (BG 1.9) – Monica Diaz, Coordinator of Literacy/ELL and teachers presented the following information:
 - Amber Archuletta presented information about Connect4Learning from Garfield Early Childhood Center.
 - Jessica Solis-Algrim presented information about Benchmark Advance for K-5th grade.
 - Sara Wise presented information about My Perspectives 6th-8th grade.
 - Wendi Terpstra presented information about Springboard 9th-12 grade.
 - Monica Diaz presented information on ESOL (English for Speakers of other Languages), ELA and ESOL Curriculum Professional Development and the LiNK grant.

Board members questions were answered.

3. Board Goals Update – Glenda LaBarbera presented an update on Board Goal 1.1, 1.8, 1.9, 3.4. Dr. Karlin presented an update on Board Goal 3.5, 5.3. Heath Hogan presented an update on Board Goal 2.1,2.5, 7.1. KJ Knoll presented an update on Board Goal 4.4, 6.1.

Board members questions were answered.

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, January 13, 2020; 6:00 p.m.

Page 4

UNFINISHED BUSINESS

1. One to One Device at Garden City High School (BG 7.1) - Dr. Karlin stated that the committee's recommendation from the December 3, 2019 board meeting is to continue with the iPad as the one to one device at Garden City High School. Board members discussed.

| | Bors | Clifford | Nanninga | Radke | Rude | Standley |
|---------|------|----------|----------|-------|------|----------|
| Motion | X | | | | | |
| Second | | | | X | | |
| Aye | X | X | | X | X | X |
| Nay | | | X | | | |
| Abstain | | | | | | |

Motion: That the Board of Education approve the committee's recommendation to continue with the iPad as the one to one device at Garden City High School.

NEW BUSINESS

1. Resolution to Extend Term of Board Officers and Resolution to Set Board Meeting Dates and Times.

| | Bors | Clifford | Nanninga | Radke | Rude | Standley |
|---------|------|----------|----------|-------|------|----------|
| Motion | X | | | | | |
| Second | | | | | X | |
| Aye | X | X | X | X | X | X |
| Nay | | | | | | |
| Abstain | | | | | | |

Motion: That the Board of Education adopt the Resolution to Extend the term of current Board President, Dana Nanninga and current Board Vice President, Lara Bors, until successors for such positions are elected by the board at the July 6, 2020 meeting.

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, January 13, 2020; 6:00 p.m.
 Page 5

| | Bors | Clifford | Nanninga | Radke | Rude | Standley |
|---------|------|----------|----------|-------|------|----------|
| Motion | X | | | | | |
| Second | | | | | | X |
| Aye | X | X | X | X | X | X |
| Nay | | | | | | |
| Abstain | | | | | | |

Motion: That the Board of Education adopt the Resolution to set board meeting dates and times at the July 6, 2020 meeting.

Lara Bors stepped out of the meeting at this time due to a conflict of interest with the next agenda item.

2. Naming of Soccer Fields at Charles Stones Intermediate Center and Kenneth Henderson Middle School. Dr. Karlin presented information of the previous naming of the soccer fields. The naming of the fields were approved by the Garden City Recreation and Garden City Commission in 2003 but there was no evidence that the school district was involved even though these fields are on school district property. Dr. Karlin stated that school district administration recommends that the Board sets aside Policy FDD, Naming a Common Space Within or Outside of a School and allow these fields to be named as previously done. Board members discussed.

| | Clifford | Nanninga | Radke | Rude | Standley |
|---------|----------|----------|-------|------|----------|
| Motion | | | X | | |
| Second | | | | | X |
| Aye | X | X | X | X | X |
| Nay | | | | | |
| Abstain | | | | | |

Motion: That the Board of Education set aside Policy FDD and keep the fields named as was previously done.

Lara Bors returned to the Board Meeting Room.

BOARD OPEN DISCUSSION

Janene Radke stated she is excited to be a part of this board and that she has the highest respect for our teachers and administration and everyone working for the school district. She thanked KJ Knoll on the work done by her department on the district audit.

Lara Bors stated there is a KASB training on March 5th in Scott City with regard to school finance. She stated she would be at the KASB Board Meeting in Topeka later this week. They are also doing the Advocacy in Action for school board members to meet with legislatures. She thanked everyone for their support as she was re-elected to KASB Board of Directors for Region 10.

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, January 13, 2020; 6:00 p.m.

Mark Rude welcomed Janene Radke to the Board of Education and congratulated Lara Bors on being re-elected to KASB Board of Directors.

Dana Nanninga stated she appreciated all of the presentations and appreciated another discussion on the technology plan.

NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON THURSDAY, JANUARY 23, 2020, AT 5:30 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

| | Bors | Clifford | Nanninga | Radke | Standley |
|---------|------|----------|----------|-------|----------|
| Motion | X | | | | |
| Second | | | | X | |
| Aye | 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 15 minutes, to discuss a pending claim with our legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, beginning at 8:45 p.m. and the open meeting will resume in the Board Meeting Room at 9:00 p.m. I would like to invite Dr. Karlin, Heath Hogan and Randy Grisell to join us in executive session.

The open meeting resumed in the Board Meeting Room at 9:00 p.m. and the following action was taken:

| | Bors | Clifford | Nanninga | Radke | Standley |
|---------|------|----------|----------|-------|----------|
| Motion | X | | | | |
| Second | | | | X | |
| Aye | X | X | X | X | X |
| Nay | | | | | |
| Abstain | | | | | |

EXECUTIVE SESSION -

Motion: That the Board of Education go into executive session for 30 minutes, to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, beginning at 9:00 p.m. and the open meeting will resume in the Board Meeting Room at 9:30 p.m. I would like to invite Dr. Karlin to join us in executive session.

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, January 13, 2020; 6:00 p.m.

The open meeting resumed in the Board Meeting Room at 9:30 p.m. and the following action was taken:

| | Bors | Clifford | Nanninga | Radke | Standley |
|---------|------|----------|----------|-------|----------|
| Motion | X | | | | |
| Second | | | | X | |
| Aye | X | X | X | X | X |
| Nay | | | | | |
| Abstain | | | | | |

Motion: That the Board of Education extend the executive session for 10 minutes beginning at 9:30 p.m. and the open meeting will resume in the Board Meeting Room at 9:40 p.m. Dr. Karlin was invited to join the Board Members in executive session.

The open meeting resumed in the Board Meeting Room at 9:40 p.m. and the following action was taken:

| | Bors | Clifford | Nanninga | Radke | Standley |
|---------|------|----------|----------|-------|----------|
| Motion | X | | | | |
| Second | | | | | X |
| Aye | X | X | X | X | X |
| Nay | | | | | |
| Abstain | | | | | |

Motion: That the Board of Education extend the executive session for 5 minutes beginning at 9:40 p.m. and the open meeting will resume in the Board Meeting Room at 9:45 p.m.

The open meeting resumed in the Board Meeting Room at 9:45 p.m. and the following action was taken:

| | Bors | Clifford | Nanninga | Radke | Standley |
|---------|------|----------|----------|-------|----------|
| Motion | X | | | | |
| Second | | | | X | |
| Aye | X | X | X | X | X |
| Nay | | | | | |
| Abstain | | | | | |

Motion: That the Board of Education approve the Third Amendment to Superintendent Employment Agreement extending the term of employment of the Superintendent until June 30, 2023.

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, January 13, 2020; 6:00 p.m.

Page 8


| | Bors | Clifford | Nanninga | Radke | Standley |
|---------|------|----------|----------|-------|----------|
| Motion | X | | | | |
| Second | | | | | X |
| Aye | 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 9:50 p.m.

Respectfully submitted,

Stephanie DeLoach
 Stephanie DeLoach, Clerk


 Approved:
Dana Nanninga
 Dana Nanninga, President



RESOLUTION TO EXTEND TERM OF BOARD OFFICERS

BE IT RESOLVED THAT the Board of Education of Unified School District No. 457, Garden City Public Schools, Finney County, Kansas hereby extends the term of current Board President, Dana Nanninga, and current Board Vice President, Lara Bors, until successors for such positions are elected by the board at the July 6, 2020 meeting.

By:

[Signature]
Board Member

[Signature]
Board Member

[Signature]
Board Member

[Signature]
Board Member

[Signature]
Board Member

Board Member

[Signature]
Board Member

CERTIFICATE

This is to certify that the above resolution was duly adopted by the Board of Education of Unified School District No. 457, Garden City Public Schools, Finney County, Kansas, on the 13th day of January, 2020.


[Signature]
Stephanie DeLoach, Clerk of the Board of Education





RESOLUTION TO SET BOARD MEETING DATES AND TIMES

BE IT RESOLVED THAT the Board of Education of Unified School District No. 457, Garden City Public Schools, Finney County, Kansas will set its board meeting dates and times at the July 6, 2020, meeting.

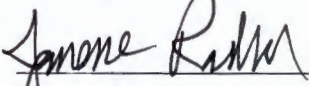
By:


Board Member

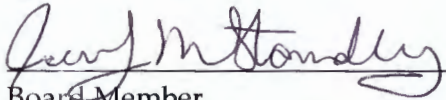

Board Member


Board Member


Board Member

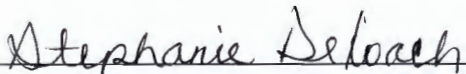

Board Member

Board Member


Board Member

CERTIFICATE

This is to certify that the above resolution was duly adopted by the Board of Education of Unified School District No. 457, Garden City Public Schools, Finney County, Kansas, on the 13th day of January, 2020.


Stephanie DeLoach, Clerk of the Board of Education