

Revised Agenda	<p>Regular Board of Education Meeting Unified School District No. 457</p> <p>Monday, July 13, 2020 – 6:00 p.m. Board Meeting Room, Educational Support Center 1205 Fleming Street, Garden City, Kansas</p>
Board of Education Members:	Lara Bors, Tim Hanigan, Dana Nanninga, Janene Radke, Mark Rude, Jennifer Standley, Alex Wallace

A. PLEDGE

B. APPROVAL OF AGENDA – with the following amendments:

1. Additional certified and classified personnel actions for consideration, Item #E-3.
2. Add to Item #G-1, New Business, a Revised 20-21 Crossing Guard Calendar, a Revised 20-21 Para Calendar and a Memorandum of Understanding Related to COVID-19 between Garden City School District USD #457 and Garden City Education Association for the 2020-2021 school year.

C. 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. **ELECTION OF BOARD OF EDUCATION PRESIDENT AND VICE-PRESIDENT:** President Dana Nanninga will declare that nominations for the office of Board of Education President are in order. Board members should make nomination(s), move that nominations cease and cast their votes in the usual manner. Following the vote, the newly elected president will assume the chair and declare that nominations for the office of vice-president are in order. The same procedure may be followed for election of the vice-president.

D. CORRESPONDENCE

	Consent Agenda
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E. CONSENT AGENDA

1. **MINUTES** of the June 25, 2020 Board of Education Meeting.
2. **ACCOUNTS PAYABLE** – there are no accounts payables for this meeting.
3. **PERSONNEL** - all certified and classified personnel actions as presented.
4. **OTHER:**
 - a. Consider approval of revisions to Policy CCA District Organizational Chart.

- b. Consider approval of the Board of Education Standards for the 2020-21 school year.
- c. Consider approval of the Garden City Public Schools Child Nutrition Program Procurement Plan for the 2020-2021 school year.
- d. Consider approval of the Child Nutrition & Wellness 2021 Program Agreement between Kansas State Department of Education and Unified School District No. 457.
- e. Consider approval of a Services Agreement between WORKS International, Inc. and Garden City Public Schools for a school safety, training and compliance program for the 2020-2021 school year.
- f. Consider approval of the following handbooks – noting additions and/or corrections by reviewers:
 - Alta Brown Elementary Staff Handbook
 - BSIC Staff Handbook
 - Buffalo Jones Elementary Staff Handbook
 - CSIC Staff Handbook
 - Edith Scheuerman Elementary Staff Handbook
 - Florence Wilson Elementary Staff Handbook
 - Garfield Early Childhood Center Student/Parent Handbook
 - Garden City Alternate Education Center Student Handbook
 - Garden City High School Student/Parent Handbook
 - Garden City High School Staff Handbook
 - Georgia Matthews Elementary Staff Handbook
 - Gertrude Walker Elementary Student Handbook
 - Gertrude Walker Elementary Staff Handbook
 - Horace Good Middle School Student Handbook Addendum
 - Horace Good Middle School Coaches Handbook
 - Horace Good Middle School Staff Handbook
 - Jennie Barker Elementary Staff Handbook
 - Jennie Wilson Elementary Staff Handbook
 - Kenneth Henderson Middle School Student Handbook Addendum
 - Kenneth Henderson Middle School Coaches Handbook
 - Kenneth Henderson Middle School Staff Handbook
 - Plant Facilities Service Guide
 - Plymell Elementary Staff Handbook
 - Special Education Handbook
 - Special Education Paraeducator Handbook
 - Special Education Parent Handbook – English
 - Special Education Parent Handbook – Spanish
 - Special Education Teacher Handbook
 - Special Education Early Childhood Handbook
 - Therapeutic Education Program Student Handbook
 - Victor Ornelas Elementary Staff Handbook
 - Virtual Academy Student Handbook
 - Virtual Academy Adult Handbook
 - Elementary School Student Handbook
 - Intermediate Center Student Handbook
 - Middle School Student Handbook

- Transportation Driver Handbook
- Transportation Student Handbook

5. **ANNUAL REORGANIZATION**

a. **Appoint Board Clerk, Deputy Clerk, Treasurer and Attorney-** recommend that the board appoint the following individuals:

- Board Clerk: Stephanie DeLoach
- Deputy Clerk: Amanda Harms
- Treasurer: Trudy Bogle
- Attorney: Randall D. Grisell

b. **Adopt a resolution naming meeting dates and times:** The list of recommended meeting dates and times appears below:

July 13	(Monday)	6:00 p.m.	January 11	(Monday)	6:00 p.m.
July 27	(Monday)	6:00 p.m.	January 19	(Tuesday)	5:30 p.m.
				(Board Retreat)	
August 10	(Monday)	6:00 p.m.	February 1	(Monday)	6:00 p.m.
August 24	(Monday)	6:00 p.m.	February 15	(Monday)	6:00 p.m.
September 10	(Thursday)	5:30 p.m.	March 1	(Monday)	6:00 p.m.
	(Board Retreat)		March 25	(Thursday)	5:00 p.m.
September 14	(Monday)	6:00 p.m.		(To approve payables only)	
September 24	(Thursday)	5:00 p.m.	April 12	(Monday)	6:00 p.m.
	(To approve payables only)		April 26	(Monday)	6:00 p.m.
October 12	(Monday)	6:00 p.m.	May 10	(Monday)	6:00 p.m.
October 26	(Monday)	6:00 p.m.	May 24	(Monday)	6:00 p.m.
November 9	(Monday)	6:00 p.m.	June 7	(Monday)	6:00 p.m.
December 7	(Monday)	6:00 p.m.	June 17	(Thursday)	5:30 p.m.
December 17	(Thursday)	5:00 p.m.		(Board Retreat)	
	(To approve payables only)		June 24	(Thursday)	5:00 p.m.
				(To approve payables only)	

c. **Designate official newspaper and depositories** – that The Garden City Telegram be named the official newspaper for USD 457 for the 2020-21 fiscal year; and that Commerce Bank and American State Bank be named official depositories; and that banks and savings and loan associations with home offices in Kansas and branch offices in Garden City be named as additional investment institutions for the 2020-21 fiscal year.

d. **Adopt resolution rescinding all policy statements found in the minutes of this Board of Education prior to June 30, 2020,** and adopt the Board Policy Manual as presented and recommended by the Superintendent of Schools to govern USD 457 during the 2020-21 school year, subject to periodic review, amendment and revisions by the Board of Education.

e. **Adopt resolution waiving the requirement of accounting and auditing** on the basis of generally accepted accounting principles and fixed asset accounting for fiscal year 2020-21.

f. **Appoint the following program coordinators:**

- Title I Coordinator – Glenda LaBarbera

- Title VI and Title VII Coordinator – Heath Hogan
 - Title VIB Coordinator – Josh Guymon
 - Title IX Coordinator – Heath Hogan
 - Section 504 Coordinator – Josh Guymon
 - ADA Coordinator – Heath Hogan
 - Homeless Coordinator –Janie Perkins
 - Foster Care Contact – Glenda LaBarbara
- g. **Set Tuition Rates for the 2020-21 school year** – set tuition at \$1,400.00 per year or \$200.00 per Carnegie Unit, for non-resident students attending in USD 457.
- h. **Appoint Representatives for the Nutrition Services Program and KPERS** – appoint Tracy Johnson as representative for the School Lunch Program and Jessica Nothern as representative for Kansas Public Employees Retirement System for the fiscal year 2020-21.
- i. **Appoint District Attendance Officers** – appoint the three Youth (Truant) Officers and the Principals, Associate Principal(s) and TOSAs of each elementary, intermediate and secondary schools as Attendance Officers for USD 457 for the 2020-21 school year.
- j. **Appoint Hearing Officer for Free and Reduced Price Meal Application Appeals** – appoint KJ Knoll as hearing officer for free and reduced price meal application appeals.
- k. **Appoint Freedom of Information Officer and records custodians as per Board Policy CN – Public Records** – appoint Roy Cessna, Public Information Coordinator, as the Freedom of Information Officer. The clerk is designated as the official custodian of all board records maintained by the district. The superintendent is designated as official custodian of all district office records maintained by the district. Each building principal and/or program director is designated as official custodian of all records established and maintained at the building level or other appropriate site.
- l. **Adopt a Resolution to Establish Petty Cash Accounts and Limits** – adopt as presented.
- m. **Adopt a Resolution authorizing Student Activities Fund** – adopt as presented.
- n. **Approve District Calendar** - approve 1,116-hour calendar.
- o. **Appoint a Manager of Gate Receipts** – appoint Drew Thon, District Athletic/Activity Director, as manager of gate receipts.
- p. **Appoint Hearing officers/committee members to hear extended term suspension/expulsion due process hearings** – appoint the following administrators as hearing officers/committee members for the 2020-2021 school year:
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|-----------------|-------------------|----------------|
| Andrea Baker | Amy Hollingsworth | Tracy Leiker |
| Matthew Bayer | Matthew Horney | Ryan Meng |
| Mark Felvus | Steve Karlin | Karen Murrell |
| Linda Finch | Michelle Kent | Steve Nordby |
| Gina Galpin | Julie Koerperich | Brandy Ochs |
| Josh Guymon | Bryan Kott | Kari Otero |
| Heath Hogan | Glenda LaBarbera | Jill Reagle |
| Amy Ricks | Melinda Steward | Lucas Sullivan |
| Rafaela Solis | Charles Stillian | Roger Syng |
| Brad Springston | Jarrod Stoppel | Drew Thon |
- q. **Appoint Hearing Appeal Officers** – appoint all Board of Education members as potential hearing appeal officers and grant authority to the Board President to appoint appeal panels, as needed.

- r. **Recognize the Collective bargaining unit for the 2021-22 school year** - recognize the Garden City Education Association as the collective bargaining unit for the 2021-22 school year.
- s. **Adopt a Resolution to establish Home Rule** – adopt as presented.
- t. **Adopt a Resolution to provide early payment of district bills** – adopt as presented.

	Discussion Items
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F. CURRICULUM REPORT

- 1. Update on Planning Process for 2020-2021.

G. NEW BUSINESS

- 1. Consider approval of a revised 2020-2021 School Calendar, a revised 20-21 Crossing Guard Calendar, a revised 20-21 para calendar and a Memorandum of Understanding Related to COVID-19 between Garden City School District USD #457 and Garden City Education Association for the 2020-2021 school year.

H. BOARD OPEN DISCUSSION

- I. NEXT BOARD MEETING** - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, JULY 27, 2020, AT 6:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

	Adjournment
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- J. ACCOUNTS PAYABLE REVIEW:** JENNIFER STANDLEY AND TIM HANIGAN