

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, November 11, 2019; 6:00 p.m.

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The Board of Education of Garden City USD 457 met in regular session on Monday, November 11, 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, Mark Rude and Jennifer Standley. 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 20 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 Alta Brown Elementary School.

APPROVAL OF AGENDA

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

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.

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. Proclamation of the 2019 American Education Week by Dan Fankhauser, Mayor. Mayor Fankhauser presented the Board with a Proclamation for American Education Week.
2. Recognition of USD #457 Board of Education by Garden City Educator's Association (GCEA) for American Education Week. Members of Garden City Educator's Association thanked the Board for their support in honor of American Education Week.
3. Recognition of Crystal Apple Finalists. Dr. Karlin introduced and congratulated the Crystal Apple Finalists.
4. Building Presentation - Garden City High School. Steve Nordby, Principal at Garden City High School introduced Master Sergeant Borin and Lt. Col Burr with the JROTC program. Lt. Col Burr introduced two students who presented information about the program at the high school.

Board members questions were answered.

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

Motion: That the Board of Education amend the previous motion to approve the meeting agenda as follows

1. Additional certified and classified personnel actions for consideration, Item #D-3.

	Bors	Cruz	Hanigan	Nanninga	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 October 21, 2019 Board of Education Meeting - approved as presented.
2. **ACCOUNTS PAYABLE** totaling \$1,134,177.46, 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:

a. Certified

Appointments: Holly Kimble

Contracts: Categorical Advancement

- Elaine Anthony - BS+15 to BS+30
- Rebecca Burnfin - MS to MS+15
- Lacie Clark - BS to BS+30
- Kayla Thomas - BS+15 to BS+30

Supplemental Contracts:

- Brett Cady HG Wrestling A/C
- Haley Kistler SI Supplemental Overload
- Emily Watkins HG Cross Country A/C

Other: Open a 1.0 special education teacher position for the day school classroom at the Garden City Alternate Education Center

b. Classified

Appointments: Jennifer Lozano, Sylvia Martinez, Danielle Miller, Mary Ochoa, Griselda Ramirez, Jami Ramirez

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Resignations: Oscar Rivera Barahona, Guadalupe Camacho, Elva Gutierrez, Karina Ramirez, Claudia Rojo, Michael Sandoval, Jannel Varela-Marquez

Transfers: ElvaDean Asebedo, Steven Gerber, Martina Glaze, Jenny McClure, Lisa Smith, Steve Sperry, Florinda Vallejos

Other:

- Opened a 1.0 one on one paraprofessional position at Alta Brown Elementary School
- Opened a 1.0 special education paraprofessional for the new day school classroom at the Garden City Alternate Education Center

4. BIDS

- a. Box delivery truck - Nutrition Services - accepted the bid of Burtis Motor Company in the amount of \$48,439.50.
- b. Window Replacement at Florence Wilson Elementary School & Victor Ornelas Elementary School - Plant Facilities - accepted the bid of Roth Glass & Framing in the amount of \$118,125.00.

5. OTHER

- a. Memorandum of Understanding between Garden City Public Schools and Communities in Schools of Mid-America, Inc. - approved as presented.
- b. MEP Engineering Proposal for 2020 HVAC improvements at Georgia Matthews Elementary School between Integrated Consulting Engineers, Inc. and Garden City Public Schools - approved as presented.

CURRICULUM REPORTS

1. Graduation Rate Report (BG 1.4). Steve Nordby, Principal at Garden City High School presented the following information:

- Factors - migratory population, languages, layout/9th academy, virtual, alternative, truancy diversion program/partnership, partnerships - JAG, CIS
- 4 yr and 5 yr graduation rate
- Graduation rate of subgroups - white, Hispanic, free/reduced lunch
- Identify trends, early warning/intervention, continue partnerships

Mark Felvus, Principal at Garden City Alternate Education Center presented the following information:

- 4 yr and 5yr graduation rate
- Graduation rate of subgroups - Hispanic, white, multi-racial, free meals, reduced meals, students w/ disabilities, ELL, Migrant, Homeless, Virtual
- AVID implementation, relationships and rapport, college and career mindset

Board members questions were answered.

2. KESA Building Goals (BG 1.9). Glenda LaBarbera, Assistant Superintendent introduced Brad Springston, Principal at Horace Good Middle School and Skyla Wehkamp, Principal and Jill Reagle, Administrator TOSA from Florence Wilson Elementary School. Brad Springston presented the following information:

- AVID Site Plan, AVID trainings, Costa's Levels of Questioning and Thinking
- Engagement Activities, AVID Strategies
- Skyward training, department messages, weekly up-date
- KAP, Fastbridge, Illuminate data and training; posters for building activity/program

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- Medal of Honor Curriculum, SAEBrS training and data, Mindful Student, SAT referrals

Skyla Wehkamp, Principal and Jill Reagle, Administrator TOSA from Florence Wilson Elementary School presented the following information:

- Building leadership team meetings, all staff involved in KESA process
 - Indicators - reporting, collaboration, classroom rules, social emotional, MTSS
- Board members questions were answered.

NEW BUSINESS

1. 2020-21 Calendar Priorities - Heath Hogan, Deputy Superintendent presented the following information:

- Make-up of the committee
- Committee terms
- Create the best calendar for students within the provisions of the negotiated agreement
- Draft - 20-21 Charge of the Committee

Board members questions were answered.

2. District Facilities Plan Update (BG 5.1) - KJ Knoll, Financial Officer and John Geist, Director of Facilities presented the following information:

- Rooftops - district wide audit
- LED Lighting
- Recap of 2018 Projects
- 2019 Projects
- Impact to Future

Board members questions were answered.

BOARD OPEN DISCUSSION

Jennifer Standley stated that the High School is presenting the musical "Newsies" this weekend.

Lara Bors congratulated Dana, Mark and Jennifer for being re-elected and Janene Radke on being elected to the board. She asked about options for a full time person at Jennie Barker, Plymell and Georgia Matthews. Dr. Karlin stated that leadership team has discussed the possibility of assigning central office duties to an individual who could be located at one of those schools. The plan is to take it through our resource allocation process.

Dana Nanninga asked about the next step for the reconfiguration. Dr. Karlin stated that we are putting a committee together and will present a report to the Board in the spring. The Board accepted the recommendation of the committee to look at K-5, 6-8 so this committee will look at implications of what that would look like and will present options to the Board such as increasing the sizes of the middle school or adding a 3rd middle school, increasing sizes of elementary schools to add 5th grade, redefining school boundaries and safety additions.

Dr. Karlin congratulated board members on being re-elected or elected to the board. He stated that this week is American Education Week and he recognized everyone in the school district working together to contribute to our success. He stated that Amber Friend with the Garden City Telegram would be leaving the Telegram for a new job opportunity and thanked her for her coverage of the board meetings and wished her luck in the future.

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NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, DECEMBER 2, 2019, AT 6:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

Jean Clifford joined the meeting via telephone at 8:45 p.m. Board members had discussion about inviting the newly elected member, Janene Radke into executive session. A vote was not taken. She was not invited into executive session.

	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 30 minutes, to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, beginning at 8:50 p.m. and the open meeting will resume in the Board Meeting Room at 9:20 p.m.

The open meeting resumed in the Board Meeting Room at 9:20 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 20 minutes beginning at 9:20 p.m. and the open meeting will resume in the Board Meeting Room at 9:40 p.m.

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

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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							

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. No 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 9:45 p.m.

Respectfully submitted,

Stephanie DeLoach
 Stephanie DeLoach, Clerk

 Approved:
Dana Nanninga, President

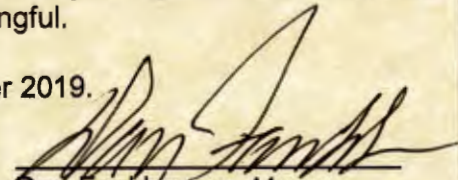
PROCLAMATION

- WHEREAS, public schools are the backbone of our democracy, providing young people with the tools they need to maintain our nation's precious values of freedom, civility and equality; and
- WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and
- WHEREAS, education, employees—be they custodians or teachers, bus drivers or librarians—work tirelessly to serve our children and communities with care and professionalism; and
- WHEREAS, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders, and elected officials in a common enterprise;
- NOW, THEREFORE, I, Dan Fankhauser, Mayor of the City of Garden City, do hereby proclaim, November 11-15, 2019, as

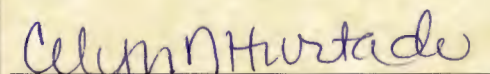
American Education Week

In the City of Garden City and encourage all citizens to join together to give back to the community in any way that is personally meaningful.

SIGNED AND SEALED this 5th day of November 2019.


Dan Fankhauser, Mayor

ATTEST:


Celyn N. Hurtado, City Clerk

