

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Thursday, December 19, 2019; 5:00 p.m.

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The Board of Education of Garden City USD 457 met in regular session on Thursday, December 19, 2019, at 5:00 p.m. in the Board Meeting Room of the Educational Support Center, 1205 Fleming, Garden City, Kansas.

Board members present were Jean Clifford, Tim Cruz, Dana Nanninga 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 5 observers were present in the audience.

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

APPROVAL OF AGENDA

	Clifford	Cruz	Nanninga	Standley
Motion	X			
Second		X		
Aye	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.
2. Remove Item #E-4-b, Seal of Biliteracy.

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

Dana Nanninga, President stated we have a request for a public comment but it relates to matters that would adversely or favorably affect a student so she asked for a motion to go into executive session.

EXECUTIVE SESSION - the following action was taken.

	Clifford	Cruz	Nanninga	Standley
Motion	X			
Second		X		
Aye	X	X	X	X
Nay				
Abstain				

Motion: That the Board of Education go into executive session for 10 minutes, to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA beginning at 5:02 p.m. and the open meeting will resume in the Board Meeting Room at 5:12 p.m. I would like to invite the student, his mother and father and Dr. Karlin to join us in executive session.

The board members returned to the board meeting room at 5:12 p.m. No binding action was taken.

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Dr. Karlin recognized Tim Cruz for his years of service on the board and presented him with a plaque.

Correspondence – None.

	Clifford	Cruz	Nanninga	Standley
Motion	X			
Second				X
Aye	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 2, 2019 Board of Education Meeting – approved as presented.
2. **ACCOUNTS PAYABLE** totaling \$6,565,440.13, 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: Cecilia Castro-Barbosa, Norma Castro-Barbosa, Rosita Estrada, Rocio Koehn, Cynthia Martinez, Jacquelin Castillo Meraz, Blake Mitchell, Laci Moore, Michelle Douglass Newsome

Supplemental Addendum Contracts:

- Glenda Gibson TEP Teacher in Charge
- Bethany Mosburg ES Supplemental Overload

b. **Classified**

Appointments: Daniela Aguilar Ramos, Madison Koehn, Angel Mejia Castillo, Aaron Riojas

Resignations: Douglas Borin, Brianna Butler, Joshua Davis, Allison Bird Heiman, Danielle Miller, Blanca Morales Fernando, Marcia Ricke, Roma Stapleton, Katelyn Wilcoxson

Transfers: Tammy Espinoza from intervention paraprofessional to special education paraprofessional

Other:

- Opened two one-on-one paraprofessional positions for the day school, based at the Therapeutic Education Program
- Moved an open 1.0 paraprofessional position from Alta Brown Elementary School to Victor Ornelas Elementary School

4. **OTHER**

- a. Early Literacy Backpacks grant in the amount of \$3,000.00 from the Western Kansas Community Foundation – approved as presented.

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b. Curriculum Council Items - approved as presented.

- Manicuring - Garden City High School dual credit course with Garden City Community College
- Introductory Craft Skills - Garden City High School dual credit course with Garden City Community College
- AG Economics - Garden City High School dual credit course with Garden City Community College
- Farm Management - Garden City High School dual credit course with Garden City Community College
- Career Exploration - Job Shadowing - Garden City High School
- Name change of English III with Technical Writing to English III - Garden City High School
- Introduction to Psychology - Horace Good Middle School
- Industrial Arts/Woodworking - Horace Good Middle School
- Lifetime/Outdoor Recreation - Horace Good Middle School
- What's Cooking? An Introduction to Culinary Arts - Horace Good Middle School
- Literature in Film - Horace Good Middle School
- Creative Writing - Horace Good Middle School
- Sports Management - Horace Good Middle School
- World of Plants - Horace Good Middle School
- Adult Literature Exploration - Horace Good Middle School

Dana Nanninga stated that she served on the curriculum council and she just wants the board to be aware that a lot of the classes that we are approving at Horace Good are not offered at Kenneth Henderson. She stated this was a little concerning as a parent and she thinks the courses should be equal at both middle schools.

Dr. Karlin stated that the staff at Horace Good Middle School initiated these ideas for courses on a trial basis and if they work for them, we would look at adding them at Kenneth Henderson.

NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, JANUARY 13, 2020 AT 6:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

	Clifford	Cruz	Nanninga	Standley
Motion	X			
Second				X
Aye	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 confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, beginning at 5:20 p.m. and the open meeting will resume in the Board Meeting Room at 5:35 p.m. I would like to invite Dr. Karlin to join us in executive session.

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The board members returned to the board meeting room at 5:35 p.m. and the following action was taken.

	Clifford	Cruz	Nanninga	Standley
Motion	X			
Second				X
Aye	X	X	X	X
Nay				
Abstain				

Motion: That the Board of Education extend the executive session for 10 minutes beginning at 5:35 p.m. and the open meeting will resume in the Board Meeting Room at 5:45 p.m.

The board members returned to the board meeting room at 5:45 p.m. and the following action was taken.

	Clifford	Cruz	Nanninga	Standley
Motion	X			
Second		X		
Aye	X	X	X	X
Nay				
Abstain				

Motion: That the Board of Education set aside Board Policy JDDA and modify the student discipline imposed in this situation.

Lara Bors arrived to the meeting at 5:50 p.m.

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	Bors	Clifford	Cruz	Nanninga	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, for consideration of student due process appeal decision pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, beginning at 5:55 p.m. and the open meeting will resume in the Board Meeting Room at 6:10 p.m. I would like to invite Dr. Karlin to join us in executive session.

The Board members returned to the board meeting room at 6:10 p.m. and the following action was taken.

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

Motion: That the Board of Education amend the decision of the original hearing committee.

	Bors	Clifford	Cruz	Nanninga	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 an individual employee's performance pursuant to non-elected personnel exception under KOMA, beginning at 6:10p.m. and the open meeting will resume in the Board Meeting Room at 6:25 p.m.

The board members returned to the board meeting room at 6:25 p.m. No binding action was taken.

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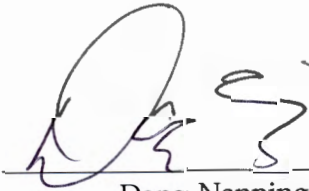
	Bors	Clifford	Cruz	Nanninga	Standley
Motion	X				
Second					X
Aye	X	X	X	X	X
Nay					
Abstain					

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 6:25 p.m.

Respectfully submitted,

Stephanie DeLoach
 Stephanie DeLoach, Clerk

 Approved:
 Dana Nanninga, President