

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, February 3, 2020; 6:00 p.m.
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The Board of Education of Garden City USD 457 met in regular session on Monday, February 3, 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, Jean Clifford, Tim Hanigan, Dana Nanninga and Janene Radke. Mark Rude appeared 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 25 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 Plymell Elementary School.

APPROVAL OF AGENDA

	Bors	Clifford	Hanigan	Nanninga	Radke	Rude
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 personnel actions for consideration, Item #E-3.
2. Add Item #J, Consider adoption of a Resolution to fill a USD #457 Board of Education Vacancy.

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

Lucie Crotts requested to address the Board of Education in regards to issues with the YMCA pool that the Garden City High School swim team has been experiencing. She was given five minutes to present her information.

1. Building Presentation - Garden City Alternate Education Center - Mark Felvus, Principal and STUCO members, Brooklyn Smith and Tianna Fry-Hernandez presented the following information:
 - New Staff - Sabrina Rishel, TEP; Thomas Shields, TEP; Brandi West, GCAEC; Nicole Fitzsimmons, GCAEC; Claudia Rivera, Secretary; Lorena Lopez, Sysop; Lisa Juel, TEP; Lyndi Stokes, TEP; Kristina Younkman, Counselor.
 - New Rooms - Day School and Transition Room; Art room; Science lab
 - Student Opportunities - GCCC visits; FAFSA lab; College and Career Conference; College Application Workshop; Parent/Student Graduation Conferences; College Visits; Adulging Day
 Board members questions were answered.

CORRESPONDENCE - None.

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APPROVAL OF CONSENT AGENDA

	Bors	Clifford	Hanigan	Nanninga	Radke	Rude
Motion	X					
Second					X	
Aye	X	X	X	X	X	X
Nay						
Abstain						

Motion: That the Board of Education approve all consent agenda items as amended. Approved actions are as follows.

1. **MINUTES** of the following Board of Education Meetings:
 - January 13, 2020 - approved as presented.
 - January 23, 2020 - approved as presented.
2. **ACCOUNTS PAYABLE** totaling \$6,531,724.65, 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: Lauren Hastings, Mark Niedomys

Resignations: Cody McCarty, Rebecca Stevenson

Retirement: Debra Hornbeck, Trudy Mahin

Supplemental Contracts:

- Jacqueline Castillo - bilingual, level 2
- Michelle Kent - bilingual, level 1
- Rocio Koehn - bilingual, level 1
- Kristie Ritter - SAT team

Supplemental Addendum Contracts:

- Miguel Alvarez - bilingual, level 2
- Mandy Fritz - a/c track at Kenneth Henderson Middle School
- Sarah Wise - national board certification

Transfers:

- Linda Artz - from vocal music position at Jennie Wilson Elementary School and Plymell Elementary School to music & movement position at Garfield Early Childhood Center
- Katie Knechtel-Steinle - from kindergarten position at Alta Brown Elementary School to kindergarten position at Plymell Elementary School
- Torie Livermore - from fifth communications position at Bernadine Sitts Intermediate Center to fourth grade position at Edith Scheuerman Elementary School

Tuition Reimbursement Agreements:

- Matilda Howell - master's degree
- Neil Lundgren - master's degree
- Thomas Shields - special education
- Katelyn Slavik - master's degree
- Lindsey Torres - master's degree

Other: Notice of personnel action issued for the following rule 10 coaches:

- Juan Banuelos - track assistant coach at Kenneth Henderson Middle School

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b. Classified

Appointments: Evelyn Aranda, Javier Meza, Leslie Trujillo

Resignations: Katie Curl, Jonathan Orona

Other: Moved an open 1.0 paraprofessional position from the Therapeutic Education Program to Edith Scheuerman Elementary School

4. BIDS

a. Route Buses & Mini Buses - Transportation - accepted the bids of Kansas Truck Equipment Company totaling \$366,454.00.

b. Security Cameras - Technology - accepted the bid of ISG Technology in the amount of \$114,960.00.

5. OTHER

a. STOPit Grant - approved as presented.

CURRICULUM REPORTS

1. Social/Emotional Growth Curriculum Adoption (BG 1.5, 3.4). - Josh Guymon, Director of Special Education introduced committee members: Kristin Thon, Jennifer Armstrong, Brittany Purgar, Danica Kitch, Kim Freeland and Amy Hollingsworth and they presented the following information:

- Tasks of the committee
- Curriculums reviewed and rubric scores
- Survey results
- Committee Recommendations: Second Step for K-4 and K-6 buildings and College and Career Competencies Framework for 5-12
- Costs for each curriculum

Board members questions were answered.

	Bors	Clifford	Hanigan	Nanninga	Radke	Rude
Motion	X					
Second					X	
Aye	X	X	X	X	X	X
Nay						
Abstain						

Motion: That the Board of Education approve the Social/Emotional Growth Curriculum.

2. Special Education Department - Services & Demographics (BG 2.6) - Josh Guymon, Director of Special Education introduced Traci Shellenberger, Secondary SPED Coordinator; Tamila Moore, Elementary TOSA and Melanie Garrison, Early Childhood TOSA and they presented the following information:

- 1,250 current IEPs
- Classroom services provided: class within a class, resource, life skills, functional classroom, virtual, transition room, TEP, day school and 18-21 classroom (Coffee Shop)

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- Related services provided: school psychologists, speech/language pathologists, occupational therapists, physical therapists, visual impairment instructor, deaf/hearing impaired instructors, adaptive physical education instructors, mobility specialist, audiologist.
- Support Staff
- Growing behaviors
- New/additional positions
- Trend Data December 2017 to December 2019 - increase of IEPs by 205

Board members questions were answered.

3. Social/Emotional Growth(BG 3.4) - Glenda LaBarbara, Assistant Superintendent presented the following information:

- KSDE SECD Framework: Character Development, Social Skills Development, Personal Skills Development
- KESA and SEL
- Counselor referrals for student self-harm behavior decreased from last year
- Communities that Care Surveys
- Discipline Data
- Next Steps: Too Good for Drugs, Tier One Curriculum, Parent University, Peace Corners, Zones of Regulation, Champs, Resist, Educate

Board members questions were answered.

BOARD OPEN DISCUSSION

Lara Bors recognized two boy scouts in the audience who were observing the board meeting as part of working towards earning their eagle scout badge. She stated that the Chamber of Commerce's Legislative Coffee is on February 15, 2020. She also reminded the board members of the Foundations of Boardmanship training by KASB on Saturday, February 8th here at the Educational Support Center and the school funding training by KASB on March 5th in Scott City.

Dana Nanninga reminded everyone of the Raising a Reader training on Saturday, February 8th at Horace Good Middle School sponsored by the school district and Kansas Children Service League.

Dr. Karlin stated that the first meeting of the District Site Council is being held on February 4th.

NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, FEBRUARY 17, 2020, AT 6:00 P.M. IN THE GYMNASIUM AT BUFFALO JONES ELEMENTARY SCHOOL, 708 TAYLOR, GARDEN CITY, KANSAS.

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	Bors	Clifford	Hanigan	Nanninga	Radke	Rude
Motion	X					
Second					X	
Aye	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 20 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 7:15 p.m. and the open meeting will resume in the Board Meeting Room at 7:35 p.m. I would like to invite Dr. Karlin to join us in executive session.

The open meeting resumed in the board meeting room and the following action was taken:

	Bors	Clifford	Hanigan	Nanninga	Radke	Rude
Motion	X					
Second			X			
Aye	X	X	X	X	X	X
Nay						
Abstain						

Motion: That the Board of Education extend the executive session for 10 minutes beginning at 7:35 p.m. and the open meeting will resume in the Board Meeting Room at 7:45 p.m. Dr. Karlin was invited to join the Board Members in executive session.

The open meeting resumed in the board meeting room and the following action was taken:

	Bors	Clifford	Hanigan	Nanninga	Radke	Rude
Motion	X					
Second		X				
Aye	X	X	X	X	X	X
Nay						
Abstain						

Motion: That the Board of Education extend the executive session for 5 minutes beginning at 7:45 p.m. and the open meeting will resume in the Board Meeting Room at 7:50 p.m. Dr. Karlin was invited to join the Board Members in executive session.

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The open meeting resumed in the board meeting room and the following action was taken:

	Bors	Clifford	Hanigan	Nanninga	Radke	Rude
Motion	X					
Second		X				
Aye	X	X	X	X	X	X
Nay						
Abstain						

Motion: That the Board of Education extend the executive session for 10 minutes beginning at 7:50 p.m. and the open meeting will resume in the Board Meeting Room at 8:00 p.m. Dr. Karlin was invited to join the Board Members in executive session.

The open meeting resumed in the board meeting room and the following action was taken:

	Bors	Clifford	Hanigan	Nanninga	Radke	Rude
Motion	X					
Second						X
Aye	X	X	X	X	X	X
Nay						
Abstain						

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

Resignation and Resolution to fill a USD #457 Board of Education Vacancy:

Jean Clifford submitted her resignation to the board.

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

Motion: That the Board of Education accept the resignation of Jean Clifford and adopt a resolution to fill the Board of Education vacancy.

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	Bors	Hanigan	Nanninga	Radke	Rude
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 8:10 p.m.

Respectfully submitted,

Stephanie DeLoach
 Stephanie DeLoach, Clerk

Approved:

Lara Bors
 Lara Bors, Vice President

Individual Request to Address the Board of Education

In order to establish procedures for persons wishing to present topics for discussion at board meetings, the following rules will be used.

It will be the policy of the board to allow an individual or group to speak to the board at the beginning of each meeting. Five minutes will be allowed for the presentation. If further discussion is necessary, the board may wish to move the topic to the end of the agenda so as not to delay the remainder of the items previously scheduled on the agenda.

Members of the audience may participate in the business at hand only at the invitation of the board.

The board will address only those topics which have been submitted in writing. Time taken for board members to read materials presented at the board meeting will be considered part of the time allotted for the individual's or group's presentation.

Please complete the following form.

My name is: Lucie Crofts Date: Feb 3-2020

My address is: 2702 Rowland Road Telephone Number: 620-640-8376

The topic I would like to discuss is: High School Swimming



RESOLUTION OF BOARD VACANCY

WHEREAS, a vacancy exists in the membership of the Board of Unified School District No. 457, Finney County, Kansas, and

WHEREAS, K.S.A. 25-2022 authorizes a Board of Education to fill such vacancies not sooner than fifteen (15) days following publication of notice in a newspaper having general circulation in the school district,

BE IT RESOLVED, that the Clerk of the Board of Education of Unified School District No. 457, Finney County, Kansas, shall cause such notice to be published in the Garden City Telegram.

By:

Mark E. Paul

Board Member

Lauren Bow

Board Member

T. Hennings

Board Member

Board Member

Devin

Board Member

Janine Rahn

Board Member

Board Member

Attest:

Stephanie DeLoach
Clerk of the Board of Education

Garden City



Public Schools

U.S.D. 457

Board of Education

Board Vacancy Notice

PUBLIC NOTICE

Notice is hereby given pursuant to the provisions of K.S.A. 25-2022, of a vacancy in the membership of the Board of Education of Unified School District No. 457, Finney County, Kansas, and that such vacancy shall be filled by appointment of the Board of Education for the remainder of the unexpired term not sooner than 15 days following publication of this notice.

Such vacancy exists by reasons of the resignation of Jean Clifford..

By order of the Board of Education, Unified School District No. 457, Finney County,
Kansas, February 3, 2020.

Stephanie Deboach
Clerk, Board of Education