

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, March 2, 2020; 6:00 p.m.
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The Board of Education of Garden City USD 457 met in regular session on Monday, March 2, 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, Tim Hanigan, Dana Nanninga, Janene Radke and Mark Rude. 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 6:01 p.m. The meeting opened with the Pledge of Allegiance, led by students from Bernadine Sitts Intermediate Center.

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	Hanigan	Nanninga	Radke	Rude
Motion	X				
Second				X	
Aye	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. Building Presentation - Bernadine Sitts Intermediate Center - Gina Galpin, Principal introduced staff and students who presented the following information:
 - a. BSIC Vision and Mission
 - b. STUCO
 - c. Values and P.R.I.D.E Program
 - d. Walking Club
 - e. School Store
 - f. Robotics Club
 - g. Drama Club

Board members questions were answered.

Correspondence - None.

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APPROVAL OF CONSENT AGENDA

	Bors	Hanigan	Nanninga	Radke	Rude
Motion	X				
Second					X
Aye	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 February 17, 2020 Board of Education Meeting - approved as presented.
2. **ACCOUNTS PAYABLE** totaling \$2,083,864.61, noting that all major accounts contain adequate balances to meet current obligations - approved as presented.

3. **PERSONNEL** - approved all certified and classified personnel action as follows:

a. Certified

Appointments: Michelle Christensen

Resignations: Devlon Bernbeck, Yohana Lopez Ibarra, Makenzi Johnson

Retirement: Rebecca Adams, Debra Popejoy

Transfer: Jill Reagle - from Administrator TOSA at Florence Wilson Elementary School and Victor Ornelas Elementary School to principal position at Florence Wilson Elementary School for the 2020-21 school year

Other: Laura Jimenez - rule 10 a/c for girls soccer at Horace Good Middle School

Contract Addendums:

- Miguel Alvarez - a/c boys soccer at Kenneth Henderson Middle School
- Cody McCarty - a/c boys soccer at Kenneth Henderson Middle School
- Steven Purgar - h/c girls soccer at Kenneth Henderson Middle School

Supplemental Addendum Contract:

- Kimberly Hill - sped overload at Buffalo Jones Elementary School
- Mark Niedomys - BBS sponsor at Garden City High School

b. Classified

Appointments: Chelsey Fraire, Imelda Granado, MaryAnn Heydinger, Laitasha Jackson, Edith Lopez, Alexis Ortiz-Sanchez

Resignations: Cynthia Jo Elliott

Transfers:

- Maria Lopez - from night custodian at Garden City High School to Gertrude Walker Elementary School
- Kristy Powers - from administrative assistant HS registrar at Garden City High School to Software Support Technician at Education Support Center

Other:

- Extended Linda Varner's retirement date from February 28, 2020 to May 29, 2020
- Moved Ashlyn Kellum from Bernadine Sitts Intermediate Center to the Day School at the Garden City Alternate Education Center due to student changing buildings

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4. BIDS

- a. Technology – Access Points and Switches – accepted the bid of Cxtech in the amount of \$105,425.00.
- b. Plant Facilities – HVAC at Abe Hubert, Alta Brown, Georgia Matthews and Horace Good Middle School – rejected all bids and will rebid at a later date.

5. OTHER

- a. Partnership Agreement between Jobs for America’s Graduates – Kansas (JAG-K) and Unified School District 457 for Garden City High School and Garden City Alternate Education Center for the 2020-2021 school year – approved as presented.

CURRICULUM REPORTS

1. Kindergarten Readiness (BG 1.3) – Monica Diaz, Coordinator of ELL and Literacy and Mary Karlin, Community Literacy Liaison/Grant Facilitator presented the following information:
 - a. Kindergarten-First Grade Readiness History
 - b. Garfield Early Childhood Center
 - c. Early Childhood Grants
 - d. Literacy Network of Kansas (LiNK)
 - e. Kindergarten Readiness Professional Development
 - f. Data
 - g. Curriculum

Board member questions were answered.

Jennifer Standley arrived at 6:42 pm.

2. CTE Pathways Update (BG 1.11) – Jenny Hands, Coordinator of Career & Technical Education, presented the following information:
 - a. Perkins V Update
 - b. GCCC Partnership
 - c. Postsecondary Credits Attained
 - d. CTE Courses non-SB-155 and SB-155 qualifying
 - e. Potential Dual-Credit Pathways
 - f. New Pathway: Biomedical
 - g. Continuing Partnerships

Board member questions were answered.

NEW BUSINESS

1. School Calendar Recommendation for 2020-2021 – Heath Hogan, Deputy Superintendent presented the following information:
 - a. Charge of Committee
 - b. Committee Goals
 - c. Other Considerations
 - d. Proposed Calendar Options

Board member questions were answered.

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2. Vacant Board Seat Discussion: Board members discussed two options for filling the vacant board seat:
 1. the candidate receiving the next highest number of votes in the November election could fill the remainder of the term
 2. the board could interview public volunteers who submitted interest from the public notice

Board members discussed the options.

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

Motion: That the Board of Education appoint Alex Wallace, next highest vote recipient, to fill the vacant Board position.

BOARD OPEN DISCUSSION

Janene Radke encouraged everyone to attend the Chamber’s Annual Banquet on March 5th.

Lara Bors reminded the Board of KASB training on School Finance on Thursday, March 5th in Scott City.

Dr. Tim Hannigan discussed student fees at Garden City Community College. He stated that he had been meeting with Dr. Karlin and researching the fee structure at the college. Dr. Hanigan expressed concern at the high cost of the fees, especially since the services paid for are typically unused by Garden City High School students and how some students are unable to afford to take dual-credit classes due to the fees.

Mark Rude stated his appreciation for the hard work put into the Kindergarten Readiness program. He also expressed the importance of encouraging staff to remain engaged and stated that the collaborative environment that we have makes for a good environment. Mr. Rude encouraged the support of the TKI in our kindergarten classrooms and for students transitioning into kindergarten classrooms.

Dr. Steve Karlin told Board members that he would be traveling to Washington DC with a group from the Kansas Children’s Service League to the national office of Head Start. The district was one of 12 in the nation selected to participate in a partnership to increase communication and participation between Head Start and the local school districts. He also expressed thanks for the plant sent from the Board of Education at his mother-in-law’s funeral.

NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON THURSDAY, MARCH 26, 2020, AT 5:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

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	Bors	Hanigan	Nanninga	Radke	Rude	Standley
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 30 minutes, to discuss negotiations for the 2020-21 school year under the exception for employer-employee negotiations under KOMA, beginning at 8:15 p.m. and the open meeting will resume in the Board Meeting Room at 8:45 p.m. I would like to invite Alex Wallace, Dr. Karlin, Heath Hogan and KJ Knoll.

Lara Bors, Tim Hanigan, Dana Nanninga and Mark Rude returned to the board meeting room and the following action was taken:

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

Motion: That the Board of Education extend the executive session for 30 minutes beginning at 8:46 p.m. and the open meeting will resume in the Board Meeting Room at 9:16 p.m.

Lara Bors, Tim Hanigan, Janene Radke and Mark Rude returned to the board meeting room and the following action was taken:

	Bors	Hanigan	Radke	Rude
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 9:17 p.m. and the open meeting will resume in the Board Meeting Room at 9:27 p.m.

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Lara Bors, Tim Hanigan, Janene Radke and Mark Rude returned to the board meeting room and the following action was taken:

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

Motion: That the Board of Education extend the executive session for 5 minutes beginning at 9:28 p.m. and the open meeting will resume in the Board Meeting Room at 9:33 p.m.

Board members returned to the board meeting room. No binding action was taken.

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

ADJOURNMENT - There being no further business to come before the board, the following action was taken.

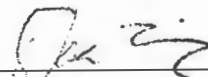
Motion: That the Board of Education meeting be adjourned at 9:34 p.m.

Respectfully submitted,



Amanda Harms, Deputy Board Clerk

Approved:



Dana Nanninga, President