

**MINUTES**  
**Regular Board of Education Meeting**  
**Garden City Unified School District No. 457**  
**Board Meeting Room, 1205 Fleming Street**  
**Monday, May 4, 2020; 6:00 p.m.**

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The Board of Education of Garden City USD 457 met in regular session on Monday, May 4, 2020, at 6:00 p.m. in the Board Meeting Room of the Educational Support Center, 1205 Fleming, Garden City, Kansas.

Board members Lara Bors, Tim Hanigan, Dana Nanninga, Janene Radke, Mark Rude, Jennifer Standley and Alex Wallace appeared via Zoom video conferencing. Superintendent, Steven Karlin was in attendance in the board meeting room. Also in attendance via Zoom video conferencing were Heath Hogan, Deputy Superintendent; Glenda LaBarbera, Assistant Superintendent of Student Services; and KJ Knoll, Financial Officer. There were no observers 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.

**APPROVAL OF AGENDA**

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

**Motion:** That the Board of Education approve the meeting agenda with the following amendments:

1. Revised bid for Nutrition – Large Kitchen Equipment, Item #E-4-d.

**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 -** None.

**CORRESPONDENCE -** None.

**APPROVAL OF CONSENT AGENDA**

	Bors	Hanigan	Nanninga	Radke	Rude	Standley	Wallace
Motion	X						
Second				X			
Aye	X	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 April 20, 2020 Board of Education Meeting - approved as presented.
2. **ACCOUNTS PAYABLE** totaling \$515,956.88, noting that all major accounts contain adequate balances to meet current obligations - approved as presented.

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3. **PERSONNEL** – all certified and classified personnel actions as follows:

a. **Certified**

Appointments: Dana Horton, Katie Rages

Resignations: Elaine Anthony, Lacie Clarke, Barbara Hilt, Neeta Mandsager, Jennifer Ploeger, Jordan Schoenhofer, Shane Trentman

Transfers:

- Karis Burggraff – from first grade position to second grade position at Alta Brown Elementary School.
- Heidi Cundiff – from kindergarten position at Abe Hubert Elementary School to art position at Georgia Matthews Elementary School and Abe Hubert Elementary School
- Tara Guthrie – from third grade position at Alta Brown Elementary School to interventionist – Title 1 (070) position at Georgia Matthews Elementary School and Abe Hubert Elementary School
- Alice Hilt – from speech/drama position to drama/theatre position at Garden City High School
- Dillon Rojas – from fourth grade position to fifth grade position at Abe Hubert Elementary School
- Megan Suderman – from fifth grade position to first grade position at Abe Hubert Elementary School

Transfer Correction: Janna Strecker- from English as second language (014) position at Victor Ornelas Elementary school to instructional coach position at Victor Ornelas Elementary School

Contract Recommendations: Adopted a final resolution to non-renew the following contracts for the 2020-2021 school year: Leslie Garcia, Andrew George, Diana Henderson, Yeena Kang, Benita Villarreal

Position Requests:

- Closed 1.0 first grade position at Alta Brown Elementary School
- Opened 1.0 second grade position at Alta Brown Elementary School

b. **Classified**

Resignations: Brooke Galliard, Alexis Ortiz-Sanchez

4. **BIDS**

- a. Technology – Rubrik Backup System – accepted the bid of ProActive Solutions, Inc. in the amount of \$145,990.00.
- b. Technology – Network Attached Storage – accepted the bid of ISG Technology in the amount of \$22,081.00.
- c. Plant Facilities – Abe Hubert Elementary School roof – accepted the bid of Platinum Roofing in the amount of \$176,880.00.
- d. Nutrition – Large Kitchen Equipment – accepted the bids of Douglas Equipment in the amount of \$4,556.12 and \$5,280.16 and Klaus Wood Pellets and Outdoor Living in the amount of \$8,355.99. All bids for the walk-in refrigerator/freezer will be rejected and rebid at a later date.

5. **OTHER**

- a. Consulting agreements with SWPRSC for the 2020-21 consulting and for services provided through the LiNK grant – approved as presented.
- b. Addendum to the Memorandum of Understanding between Communities in Schools of Mid-America, Inc. and Garden City Public Schools – approved as presented.

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**CURRICULUM REPORTS**

1. Kansas Education Systems Accreditation (KESA) Outside Visiting Team Visit Year 3 (BG 1.1-7.2) - Glenda LaBarbera, Assistant Superintendent presented the following information:
  - Compliance
  - Foundational structures
  - Kindergarten readiness, social-emotional, individual plan of study, high school graduation, post-secondary success
  - District Goals - 1.8 AVID, 1.9 Rigor, 7.1 Technology, 3.4 Unhealthy behavior, 3.5 Community Partnerships
  - Feedback: Capitalize on growth of the alternative school, mental health and civic engagement, resources and partnerships within the community, data rich/use of data, post-secondary supports, increasing graduation rate, share work from Kansas Star, consider how to maintain data for rigor, supports for students/use of information, data dashboard

Board members questions were answered.

2. Continuous Learning Plan Update - Glenda LaBarbera, Assistant Superintendent presented the following information:
  - Engagement: Elementary 89%, Intermediate 86%, Middle 60-90%, High School 85%
  - Parent Feedback
  - Teacher Feedback
  - Meals being delivered to quarantined families, Tyson grant for evening and weekend food, nutrition services has served 114,166 meals as of April 20<sup>th</sup>
  - 4977 iPads handed out, 150 cell phones with hot spots handed out, 69 hotline calls
  - Professional development: technology, webinars, upcoming

Board members questions were answered.

**BOARD OPEN DISCUSSION**

Lara Bors reminded everyone of the Chamber of Commerce's next Legislative Coffee on May 16<sup>th</sup>. She also reminded everyone that this week is Teacher Appreciation Week.

Dr. Karlin stated that Steve Nordby received the Region VI Secondary Principal of the Year Award and will be recognized next fall at the Kansas Association of Secondary Principal's conference. He also stated that due to the development of the virus in Finney County, the District has moved to all employees working from home except for critical functions that have to be performed on site. The District is continuing with the continuous learning and food service. He stated that KSDE is going to provide guidance on opening school for next year and Monica Diaz, our Coordinator of ELL and Literacy was asked to serve on that group.

**NEXT BOARD MEETING** - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, MAY 18, 2020 AT 6:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS. DUE TO SOCIAL DISTANCING REQUIREMENTS, THE PUBLIC WILL NOT BE ALLOWED IN THE BOARD MEETING ROOM. THE MEETING WILL BE STREAMED LIVE FOR PUBLIC VIEWING ON THE DISTRICT YOUTUBE PAGE AT [WWW.YOUTUBE.COM/USD457](http://WWW.YOUTUBE.COM/USD457).

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	Bors	Hanigan	Nanninga	Radke	Rude	Standley	Wallace
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 negotiations for the 2020-21 school year under the exception for employer-employee negotiations under KOMA, beginning at 6:55 p.m. and the open meeting will resume in the Board Meeting Room at 7:25 p.m. I would like to invite Dr. Karlin, Heath Hogan and KJ Knoll to join us in executive session.

All board members, Dr. Karlin, Heath Hogan and KJ Knoll left the open meeting and went into an executive session via Zoom video conference.

Lara Bors, Dana Nanninga, Janene Radke and Mark Rude returned to the open meeting at 7:25 p.m. and the following action was taken.

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

**Motion:** That the board of education extend the executive session for 15 minutes beginning at 7:30 p.m. and the open meeting will resume in the Board Meeting Room at 7:45 p.m.

Lara Bors, Dana Nanninga, Janene Radke and Mark Rude returned to the open meeting at 7:45 p.m. No binding action was taken.

	Bors	Nanninga	Radke	Rude
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 30 minutes, to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, beginning at 7:50 p.m. and the open meeting will resume in the Board Meeting Room at 8:20 p.m. I would like to invite Dr. Karlin to join us in executive session.

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All board members and Dr. Karlin left the open meeting and went into an executive session via Zoom video conference.

Lara Bors, Dana Nanninga, Janene Radke and Mark Rude returned to the open meeting at 8:20 p.m. and the following action was taken:

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

**Motion:** That the board of education extend the executive session for 20 minutes beginning at 8:25 p.m. and the open meeting will resume in the Board Meeting Room at 8:45 p.m.

Lara Bors, Tim Hanigan, Dana Nanninga, Janene Radke, Mark Rude and Alex Wallace returned to the open meeting at 8:45 p.m. No binding action was taken.

	Bors	Hanigan	Nanninga	Radke	Rude	Wallace
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 8:48 p.m.

Respectfully submitted,

Stephanie DeLoach  
 Stephanie DeLoach, Clerk

Approved:

Dana Nanninga  
 Dana Nanninga, President