

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, June 8, 2020; 6:00 p.m.
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The Board of Education of Garden City USD 457 met in regular session on Monday, June 8, 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, 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	Nanninga	Radke	Rude	Standley	Wallace
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 #E-4-f, July Board Meeting Dates.

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.

	Bors	Nanninga	Radke	Rude	Standley	Wallace
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 May 18, 2020 Board of Education Meeting - approved as presented.
2. **ACCOUNTS PAYABLE** totaling \$1,918,116.24, noting that all major accounts contain adequate balances to meet current obligations - approved as presented.

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

a. **Certified**

Appointments: Janae Biernacki, Bryan Kott, Nathan Novack

Resignations: David DeLoach, Imelda Ochoa

Transfers:

- Joanne Bustamante – from social worker position at the Educational Support Center to contracted substitute position at Garfield Early Childhood Center
- Rozalynn Frey – from 1.0 instructional coach position at Jennie Wilson Elementary School to .50 instructional coach / .50 interventionist position at Jennie Wilson Elementary School
- Justin Godwin – from sixth communications position at Bernadine Sitts Intermediate Center to English language arts position at Garden City High School
- Roni Knight – from .50 library media specialist position at Victor Ornelas Elementary School/ .50 at Gertrude Walker Elementary School to 1.0 library media specialist position at Victor Ornelas Elementary School
- Laci Moore – from contracted substitute position at Horace Good Middle School to mathematics position at Horace Good Middle School
- Jordyn Nikkila – from early childhood ELF position at Garfield Early Childhood Center to kindergarten position at Florence Wilson Elementary School
- Brittany Shields – from instructional coach position at Florence Wilson Elementary School to administrator TOSA position at Florence Wilson Elementary School and Victor Ornelas Elementary School
- Michelle Shull – from .50 health services coordinator position at the Educational Support Center / .50 school nurse at Garden City Alternate Education Center to 1.0 health services coordinator position at the Educational Support Center
- Mechele Thompson – from .50 library media specialist position at Florence Wilson Elementary School/ .50 at Georgia Matthews Elementary School to 1.0 library media specialist position at Florence Wilson Elementary School
- Debra Travers – from .50 school counselor position at Georgia Matthews Elementary School/ .50 Edith Scheuerman Elementary School to .30 school counselor at Georgia Matthews Elementary School/ .70 at Edith Scheuerman Elementary School. Home building will be Edith Scheuerman.
- Brian Watkins – from .75 physical education position at Georgia Matthews Elementary School / .25 physical education position at Horace Good Middle School to science position at Garden City High School

Other:

- Moved the contracted substitute position from Horace Good Middle School to Garfield Elementary School for the 2020-21 school year
- Opened a 1.0 school nurse position – building to be determined later
- Opened a .50 health services coordinator position at the Educational Support Center

b. **Classified**

Resignations: Janneth Contreras, Leslie Trujillo, Jamie Urias

Retirement: Barbara Goldy, Betty Pulkrabeck

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4. OTHER

- a. Kansas Parents as Teachers Program Assurances and Grant for the 2020-2021 school year - approved as presented.
- b. Purchase of services to repair the fence around the greenhouse at Garden City High School, with an estimated cost of \$11,173.00. These services are to be purchased using a state contract - approved as presented.
- c. Agreement between Unified School District No. 457 and Compass Behavioral Health for mental health services for the 2020-2021 school year - approved as presented.
- d. Mental Health Intervention Team Program Assurances for the 2020-2021 school year - approved as presented.
- e. Curriculum Council Item - New Course at Garden City Alternate Education Center, Reading Concepts and Strategies - approved as presented.
- f. Revised Board Meeting Dates for July to July 13 and July 27 - approved as presented.

CURRICULUM REPORTS

1. Board of Education Goals Update -
 - Glenda LaBarbera presented an update on board goals 1.8, 1.9, 1.5, 3.4 and 7.1
 - Heath Hogan presented an update on board goal 2.1
 - KJ Knoll presented an update on board goal 2.5
 - Dr. Karlin presented an update on board goals 3.5, 4.4 and 5.3

Board members questions were answered.

2. Auto, carpentry and cosmetology programs at Garden City Alternate Education Center and Garden City High School with Garden City Community College - Jenny Hands, Coordinator of Career & Technical Education presented the following information about new courses with Garden City Community College:
 - Manicuring program at Garden City Community College - a free course for students at Garden City High School, Garden City Alternate Education Center and Holcomb High School. Students will earn 10 college credit hours over 2 semesters.
 - Carpentry program at Garden City Community College - a free course for students at Garden City High School, Garden City Alternate Education Center and Holcomb High School. Students will earn 18 college credit hours over 2 semesters.
 - Automotive Technology program - a free course for students at Garden City Alternate Education Center. Students will earn 10 college credit hours over 2 semesters.

Board members questions were answered.

Dr. Karlin stated that there is an agreement for the automotive technology program for board approval. He stated the agreements for Manicuring and Carpentry will be put on the consent agenda at the June 25, 2020 board meeting.

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

Motion: That the Board of Education approve the Automotive Technology Cooperative Agreement with Garden City Community College.

NEW BUSINESS

1. Planning Process for 2020-2021 - Heath Hogan, Glenda LaBarbara and Dr. Karlin presented the following information:
 - Re-opening the district timeline
 - KSDE guidance, State, KDHE and local Health Dept requirement/recommendations, CDC guidelines, OSHA and KDOL requirements, staff input and community needs
 - Instruction - committee work by grade level
 - Approaches - normal, blended and remote
 - Operations - committee work by department: personnel, facilities, food service, technology, transportation
 - SELECT Vision Team, timeline, team members
 - State committees: Monica Diaz, ELA standards; Becca Burnfin, Middle School general education; Linda Taylor, special education; Summer Miller, MS/HS music; Wendy Terpstra, communications; Dr. Karlin, Organization and oversight; Charlie Stillian, operations & logistics
 - Jump Start - July 27-August 7; extended after school tutoring; KRR; intervention groups during the day; credit recovery; extended summer school June 2021
 - Technology plan/access points/cameras

Board members questions were answered

BOARD OPEN DISCUSSION

Mark Rude stated that he would like to be considered for the SELECT Vision Team.

Lara Bors stated that there is a KASB meeting on Saturday via Zoom. She will report back with what other districts are planning for next school year.

Janene Radke stated that there is a well water advisory at Towns River View South that is affecting lots of families and she asked for resources to help these families.

Dana Nanninga stated she is very impressed with the work that has been done in a short amount of time in the district and she appreciates all the hard work and dedication of everyone during this time.

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NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON THURSDAY, JUNE 11, 2020, AT 5:30 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

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

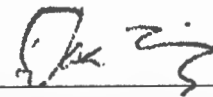
ADJOURNMENT - There being no further business to come before the board, the following action was taken.

Motion: That the Board of Education meeting be adjourned at 7:55 p.m.

Respectfully submitted,

Stephanie DeLoach
 Stephanie DeLoach, Clerk

Approved:



Dana Nanninga, President