

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, July 22, 2019; 6:00 p.m.
 Page 1

The Board of Education of Garden City USD 457 met in regular session on Monday, July 22, 2019, 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 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 6:00 p.m. The meeting opened with the Pledge of Allegiance.

APPROVAL OF AGENDA

	Bors	Clifford	Hanigan	Nanninga	Rude
Motion	X				
Second					X
Aye	X	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-d, Classified Personnel Handbook.
3. Remove Item #E-4-e, Administrator Personnel Handbook.

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. Recognition of theater students and Family Career and Community Leaders of America (FCCLA) students from Garden City High School. Roger Syng, Associate Principal at Garden City High School introduced Barb Hilt, Robyn Hilt and Alice Hilt who presented the students who performed Hamlet at the International Thespian Festival in Nebraska. Chef Maldonado and Robyn Hilt presented the students who competed at FCCLA Nationals in Anaheim, California.

Board members questions were answered.

CORRESPONDENCE - None.

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, July 22, 2019; 6:00 p.m.
 Page 2

	Bors	Clifford	Hanigan	Nanninga	Rude
Motion	X				
Second		X			
Aye	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 July 8, 2019 Board of Education Meeting – approved as presented.
2. **ACCOUNTS PAYABLE** totaling \$5,195,688.72, noting that all major accounts contain adequate balances to meet current obligations.
3. **PERSONNEL** – approved all certified and classified personnel action as follows:
 - a. **Certified**

Appointments: Thomas Shields
Contract Recommendation: Kathryn Oman – changed board action from nonrenewal to renewal as she has completed requirements for Kansas licensure
Resignations:

 - Emma Brann – will be released from her 2019-20 contract without a suitable replacement for her position and the liquidated damages fee will be waived.
 - Gretchen Shaffer - will not be released from her 2019-20 contract until a suitable replacement has been found and upon receipt of payment for the \$2,500 liquidated damages fee.
 - Brandy Simon – will not be released until a suitable replacement is found and upon receipt of payment for the \$4,000 liquidated damages fee.

Transfers: Juana Morales – from first grade position at Buffalo Jones Elementary School to kindergarten position at Buffalo Jones Elementary School
Tuition Reimbursement: Candace Waltz – National Board Certification
Other:

 - Opened a 1.0 music and movement position at Garfield Early Childhood Center
 - Closed a 1.0 fourth grade position at Jennie Wilson Elementary School
 - Opened a 1.0 fourth grade position at Georgia Matthews Elementary School
 - b. **Classified**

Appointments: Emma Davis, Joanie Fercking, Sarah Fonseca, Maria Maribel Rodriguez
Resignations: Adriana Calderon, Suzette Crone, Bethsaida Arguello Cuevas, Erica Pargas, Regina Sanford
Transfers:

 - Annette Coats – from nutrition assistant at Bernadine Sitts Intermediate Center to Horace Good Middle School
 - Yvonne De La Torre – from nutrition assistant at Horace Good Middle School to Abe Hubert Elementary School

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, July 22, 2019; 6:00 p.m.
Page 3

- Denise Dominguez - from nutrition assistant at Horace Good Middle School to Charles Stones Intermediate Center
- Nayeli Garza - from nutrition assistant at Georgia Matthews Elementary School to Bernadine Sitts Intermediate Center
- Josefina Prieto - from nutrition assistant at Garden City High School to Horace Good Middle School

Other:

- Roxanna Richmeir - changed resignation to retirement effective May 23, 2019
- Decreased hours of a nutrition services position at Bernadine Sitts Intermediate Center from 7 hours per day to 6 hours per day
- Increased hours of a nutrition services position at Alta Brown Elementary School from 3 hours per day to 6 hours per day
- Decreased hours of a nutrition services position at Garden City High School from 7.25 hours per day to 6 hours per day
- Moved a 3 hour nutrition services position at Garfield Early Childhood Center to Garden City High School - Joan Hale will move with the position

4. OTHER

- a. Revision to Policy CCA District Organizational Chart - approved as presented.
- b. Removed Melinda Rowland and appointed Jessica Nothern as representative for Kansas Public Employees Retirement System for the fiscal year 2019-20.
- c. Therapeutic Education Program Agreement between Compass Behavioral Health and Unified School District No. 457 for behavior health treatment and special education services - approved as presented.

CURRICULUM REPORT

1. SEL Support Team (BG 1.5, 3.4) - Glenda LaBarbera, Assistant Superintendent presented the following information:
 - Review social emotional data and propose best practices
 - CASEL - collaborative for academic, social and emotional learning
 - SAMHSA - substance abuse & mental health services administration
 - School & Community membership
 - Topics
 - Timeline

Board members questions were answered.

2. Summer Math Academy & Literacy Summit (BG 1.9, 2.3, 2.6) - Suzette Goldsby-Lewis, Coordinator of Professional Development; Monica Diaz, Coordinator of Literacy and ELL and Crystal Steinmetz, Director of Curriculum and Assessment presented information regarding the summer math and literacy institutes including the number of participants, speaker, objectives, structure and agenda.

Board members questions were answered.

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, July 22, 2019; 6:00 p.m.

Page 4

UNFINISHED BUSINESS

1. Revised Board Policy GAHB

Motion: That the Board of Education approve Policy GAHB Political Activities as presented.

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

NEW BUSINESS

1. Board of Education Committee Assignments 2019-20 - sign up
2. Presentation of the 2019-2020 Budget - KJ Knoll, Financial Officer presented the budget overview for 2019-2020:
 - Increase in general fund of \$2.3 million
 - Local option budget \$16.8 million
 - Budget priorities
 - Assessed valuation
 - Mill Levy

Board members questions were answered.

BOARD OPEN DISCUSSION

Dr. Karlin presented Mark Rude with a plaque to recognize his service as president of the Board of Education for the 2018-19 school year.

NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, AUGUST 5, 2019, AT 6:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, July 22, 2019; 6:00 p.m.
 Page 5

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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 20 minutes beginning at 7:15 p.m. to discuss teacher negotiations and classified meet and confer for the 2019-20 school year pursuant to the exception for the employer-employee negotiations under KOMA and that the Board of Education reconvene into open session at 7:35 p.m. in the Board Meeting Room. I would like to invite Dr. Karlin, Heath Hogan and KJ Knoll.

Lara, Jean, Dana and Mark returned to the Board Meeting Room at 7:35 pm and the following action was taken.

	Bors	Clifford	Nanninga	Rude
Motion	X			
Second		X		
Aye	X	X	X	X
Nay				
Abstain				
<u>Carried</u>				

Motion: That the Board of Education extend the executive session for 10 minutes from 7:35 p.m. until 7:45 p.m. and the open meeting will resume in the Board Meeting Room at 7:45 p.m.

Board members returned to the Board Meeting Room at 7:45 pm and the following action was taken.

	Bors	Clifford	Hanigan	Nanninga	Rude
Motion	X				
Second					X
Aye	X	X	X	X	X
Nay					
Abstain					
<u>Carried</u>					

Motion: That the Board of Education approve the Classified Personnel Handbook as presented.

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
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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 30 minutes beginning at 7:50 p.m. to discuss the district crisis management plan pursuant to the exception under KOMA for school security matters to ensure the security of the school, its buildings and/or its systems is not jeopardized and that the Board of Education reconvene into open session at 8:20 p.m. in the Board Meeting Room. I would like to invite Dr. Karlin, Roy Cessna and Amanda Harms.

The board members returned to the Board Meeting Room at 8:20 p.m. and the following action was taken.

	Bors	Clifford	Hanigan	Nanninga	Rude
Motion	X				
Second		X			
Aye	X	X	X	X	X
Nay					
Abstain					
<u>Carried</u>					

Motion: That the Board of Education approve the District Crisis Management Plan as presented.

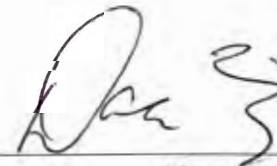
	Bors	Clifford	Hanigan	Nanninga	Rude
Motion	X				
Second					X
Aye	X	X	X	X	X
Nay					
Abstain					

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 8:25 p.m.

Respectfully submitted,

Stephanie DeLoach
 Stephanie DeLoach, Clerk

 Approved:
 Dana Nanninga, President