

**MINUTES**  
**Regular Board of Education Meeting**  
**Garden City Unified School District No. 457**  
**Board Meeting Room, 1205 Fleming Street**  
**Monday, July 8, 2019; 6:00 p.m.**  
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The Board of Education of Garden City USD 457 met in regular session on Monday, July 8, 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, Tim Cruz, Tim Hanigan, Mark Rude and Jennifer Standley. Jean Clifford and Dana Nanninga 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 for Student Services; and KJ Knoll, Financial Officer. Three observers were present in the audience.

Mark Rude, President, called the meeting to order at 6:00 p.m. The meeting opened with the Pledge of Allegiance.

**APPROVAL OF AGENDA**

	Bors	Clifford	Cruz	Hanigan	Nanninga	Rude	Standley
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. Additional certified and classified personnel actions for consideration, Item #E-3.
2. Add Item #E-4-b, Garden City Alternate Education Student 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. ELECTION OF BOARD OF EDUCATION PRESIDENT:** Current Board President, Mark Rude, declared that nominations for the office of Board of Education President for the 2019-20 fiscal year were in order. The following action was taken.

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

**Motion:** Tim Cruz nominated Dana Nanninga for President of the Board for the 2019-20 fiscal year and Jennifer Standley seconded the motion. Lara Bors made a motion that nominations cease and it was seconded by Tim Cruz. Motion passed. Voting results for the election of Dana Nanninga for President of the Board are recorded at the left.

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2. **ELECTION OF BOARD OF EDUCATION VICE-PRESIDENT:** Mark Rude declared that nominations for the office of Vice-President were in order. The following action was taken.

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

**Motion:** Jennifer Standley nominated Lara Bors for Vice President of the Board for the 2019-20 fiscal year and Jean Clifford seconded the motion. Tim Cruz nominated Dr. Hanigan for Vice President of the Board for the 2019-20 fiscal year and Dana Nanninga seconded the motion. Tim Cruz made a motion that nominations cease and it was seconded by Jennifer Standley. Motion passed. Voting results for the election of Lara Bors for Vice President of the Board are recorded at the left.

**CORRESPONDENCE - None.**

Lara Bors thanked Mark Rude for his service as President to the Board.

	Bors	Clifford	Cruz	Hanigan	Nanninga	Rude	Standley
Motion						X	
Second							X
Aye	X	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 June 27, 2019 Board of Education Meeting - approved as presented.
2. **ACCOUNTS PAYABLE** - there are no accounts payables for this meeting.
3. **PERSONNEL** - approved all certified and classified personnel actions as follows:
  - a. **Certified**  
Appointments: Chad Armstrong, Brandt Becker, Roxie Brookman, James Burnfin, Daniel Cornelison, Andrew Zoschke  
Contract Recommendation: Caitlin Aderman - changed board action from nonrenewal to renewal as she has completed requirements for Kansas licensure

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**b. Classified**

Appointments: Karen Baca Perez, Jose Garcia, Veronica Moris Nichols, Stormy Venable, Sally Villegas

Resignations: Roxanna Richmeier

Other: Increased the hours of an open nutrition assistant position based at Horace Good Middle School from six hours per day to seven hours per day

**4. OTHER**

- a. Revisions to Policy CCA District Organizational Chart – approved as presented.
- b. Handbooks – approved the following as presented noting additions and/or corrections by reviewers:

- Bernadine Sitts Intermediate Center Staff Handbook
- Bernadine Sitts/Charles Stones Intermediate Centers Student Handbook
- Buffalo Jones Elementary School Staff Handbook
- District Curriculum Council/MTSS/KESA Handbook
- Edith Scheuerman Elementary School Staff Handbook
- Garfield Early Childhood Center Staff Handbook
- Garden City Alternate Education Center Staff Handbook
- Garden City Alternate Education Center Student Handbook
- Gertrude Walker Elementary School Staff Handbook
- Kenneth Henderson Middle School Student Handbook Addendum
- Kenneth Henderson Middle School Coaches Handbook
- Kenneth Henderson Middle School Staff Handbook
- Plant Facilities Service Guide
- Plymell Elementary School Staff Handbook
- Professional Development Council Handbook
- Therapeutic Education Program Staff Handbook
- Therapeutic Education Program Student Handbook
- Transportation School Bus Driver Handbook
- Transportation Student Handbook
- Victor Ornelas Elementary School Staff Handbook
- Virtual Academy Student Handbook
- Virtual Academy Adult Handbook

**5. ANNUAL REORGANIZATION**

- a. Appointed Board Clerk, Deputy Clerk, Treasurer and Attorney as follows:
- Board Clerk: Stephanie DeLoach
  - Deputy Clerk: Amanda Harms
  - Treasurer: Trudy Bogle
  - Attorney: Randall D. Grisell



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- b. Adopted a resolution naming Board of Education meeting dates and times for the 2019-20 school year as listed below and on the resolution – page 7

<i>July 8, 2019</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>January 23, 2020</i>	<i>Thursday</i>	<i>5:30 p.m.</i>
			<i>(Board Retreat)</i>		
<i>July 22, 2019</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>February 3, 2020</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>August 5, 2019</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>February 17, 2020</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>August 19, 2019</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>March 2, 2020</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>September 9, 2019</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>March 26, 2020</i>	<i>Thursday</i>	<i>5:00 p.m.</i>
<i>September 26, 2019</i>	<i>Thursday</i>	<i>5:00 p.m.</i>	<i>April 6, 2020</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>October 7, 2019</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>April 20, 2020</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>October 21, 2019</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>May 4, 2020</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>November 11, 2019</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>May 18, 2020</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>December 2, 2019</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>June 8, 2020</i>	<i>Monday</i>	<i>6:00 p.m.</i>
<i>December 19, 2019</i>	<i>Thursday</i>	<i>5:00 p.m.</i>	<i>June 11, 2020</i>	<i>Thursday</i>	<i>5:30 p.m.</i>
			<i>(Board Retreat)</i>		
<i>January 13, 2020</i>	<i>Monday</i>	<i>6:00 p.m.</i>	<i>June 25, 2020</i>	<i>Thursday</i>	<i>5:00 p.m.</i>

- c. Named *The Garden City Telegram* as the official newspaper for USD 457 for the 2019-20 fiscal year; Commerce Bank and American State Bank were named official depositories; and banks and savings and loan associations with home offices in Kansas and branch offices in Garden City were named as additional investment institutions for the 2019-20 fiscal year.
- d. Adopted a resolution rescinding all policy statements found in the minutes of this Board of Education prior to June 30, 2019, and adopted the Board Policy Manual as presented and recommended by the Superintendent of Schools to govern USD 457 during the 2019-20 school year, subject to periodic review, amendment and revisions by the Board of Education – page 8
- e. Adopted a resolution waiving the requirement of accounting and auditing on the basis of generally accepted accounting principles and fixed asset accounting for fiscal year 2019-20 – page 9
- f. Appointed the following program coordinators:
- Title I Coordinator – Glenda LaBarbera
  - Title VI and Title VII Coordinator – Heath Hogan
  - Title VIB Coordinator – Josh Guymon
  - Title IX Coordinator – Heath Hogan
  - Section 504 Coordinator – Josh Guymon
  - ADA Coordinator – Heath Hogan
  - Homeless Coordinator – Joanna Bustamante
  - Foster Care Contact – Glenda LaBarbara

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- g. Set tuition rates for the 2019-20 school year – set tuition at \$1,400.00 per year or \$200.00 per Carnegie Unit, for non-resident students attending in USD 457.
- h. Appointed Tracy Johnson as representative for the School Lunch Program and Melinda Rowland as representative for Kansas Public Employees Retirement System for the fiscal year 2019-20.
- i. Appointed the three Youth (Truant) Officers and the Principals, Associate Principal(s) and TOSAs of each elementary, intermediate and secondary school as Attendance Officers for USD 457 for the 2019-20 school year – page 10
- j. Appointed KJ Knoll as hearing officer for free and reduced price meal application appeals.
- k. Appointed Roy Cessna, Public Information Coordinator, as the Freedom of Information Officer. Appointed the board clerk as the official custodian of all board records maintained by the district. Appointed the superintendent as designated official custodian of all district office records maintained by the district. Appointed each building principal and/or program director as official custodian of all records established and maintained at the building level or other appropriate site.
- l. Adopted a resolution establishing a petty cash fund and limit of \$250.00 for the Transportation Department, to be administered by the Financial Officer - page 11
- m. Adopted a resolution authorizing Student Activities Fund – page 12
- n. Adopted a 1,116-hour calendar for the 2019-20 school year.
- o. Appointed Drew Thon, District Athletic/Activity Director, as manager of gate receipts.
- p. Appointed administrators as hearing officers/committee members for the 2019-2020 school year – page 13
- q. Appointed all Board of Education members as potential hearing appeal officers and granted authority to the Board President to appoint appeal panels, as needed.
- r. Recognized the Garden City Education Association as the collective bargaining unit for the 2020-2021 school year.
- s. Adopted a resolution to establish Home Rule – page 14
- t. Adopted a resolution to provide early payment of district bills – page 15

**CURRICULUM REPORTS**

1. K-8 Tech Plan Progress – Roxie Schafer, Director of Technology and Layne Schiffelbein, Coordinator of Instructional Technology presented the following information:
  - In October 2017, the Board approved the K-8 technology plan
  - The plan came in under budget and technology was delivered ahead of schedule
  - Repurposed 270 senior iPads to middle schools
  - 4<sup>th</sup> and 5<sup>th</sup> grade were equipped with Apple TVs
  - January 2018-December 2018 – professional development for 4<sup>th</sup> and 5<sup>th</sup> grade teachers
  - January 2019-May 2019 – professional development for 3<sup>rd</sup> and 6<sup>th</sup> grade teachers
  - 4<sup>th</sup>/5<sup>th</sup> grade student and teacher survey results
  - August 2019 – professional development for 3<sup>rd</sup> and 6<sup>th</sup> grade teachers

Board members questions were answered.

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2. Civic Engagement - Glenda LaBarbera, Assistant Superintendent for Student Services presented the following information:
- Individuals sharing their skills and knowledge through actions intended to improve communities, states, nations, the world and themselves
  - Veteran's Day Breakfast, fundraising for leukemia, national read aloud day, Student Council Float in city parade, Hosting civic leaders, toys for tots, miles for smiles
  - Civic engagement is the 6<sup>th</sup> outcome of the Kansas Vision for Education
  - Florence Wilson and Garden City High School have been recognized by the Civic Advocacy Network (schools that actively involve students in civic engagement opportunities)
- Board members questions were answered.

**NEW BUSINESS**

1. Policy GAHB Revision - First Reading. Dr. Karlin presented a first reading of policy GAHB.

**BOARD OPEN DISCUSSION**

- Jennifer Standley stated she witnessed a lot of the summer school activities. Magic Hope and Pony Partners visited schools.
- Mark Rude congratulated the culinary arts team and FCCLA for winning at national competitions.
- Dana Nanninga stated that there are amazing activities that go on in the summer at our schools and thanked teachers for the time they put in during the summer.
- Lara Bors stated she attended the KASB meeting and they are making progress in trying to make sure to stay on top of the organization that people go to for information and trying to find ways to be more creative in the way they do things. The executive committee put forth a statement about addressing the needs of immigrant students.

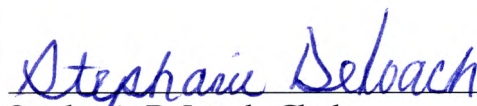
**NEXT BOARD MEETING** - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, JULY 22, 2019, AT 6:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

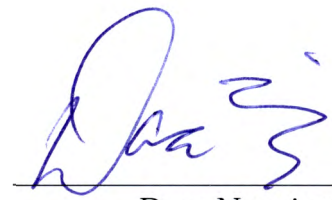
	Bors	Clifford	Cruz	Hanigan	Nanninga	Rude	Standley
Motion						X	
Second							X
Aye	X	X	X	X	X	X	X
Nay							
Abstain							

**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 6:55 p.m.

Respectfully submitted,

  
 Stephanie DeLoach, Clerk

 Approved:  
 Dana Nanninga, President





RESOLUTION TO ESTABLISH REGULAR MEETING DATES

Be it resolved that pursuant to K.S.A. 72-1138, the Board of Education of Unified School District No. 457, Finney County Kansas, at its regular meeting held July 8, 2019, established the following meeting schedule for regular Board of Education meetings to be held during the 2019-2020 school year.

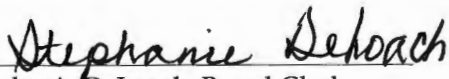
July 8	(Monday)	6:00 p.m.	January 13	(Monday)	6:00 p.m.
July 22	(Monday)	6:00 p.m.	January 23	(Thursday)	5:30 p.m.
			(Board Retreat)		
August 5	(Monday)	6:00 p.m.	February 3	(Monday)	6:00 p.m.
August 19	(Monday)	6:00 p.m.	February 17	(Monday)	6:00 p.m.
September 9	(Monday)	6:00p.m.	March 2	(Monday)	6:00 p.m.
September 26	(Thursday)	5:00 p.m.	March 26	(Thursday)	5:00 p.m.
	(To approve payables only)		(To approve payables only)		
October 7	(Monday)	6:00 p.m.	April 6	(Monday)	6:00 p.m.
October 21	(Monday)	6:00 p.m.	April 20	(Monday)	6:00 p.m.
November 11	(Monday)	6:00 p.m.	May 4	(Monday)	6:00 p.m.
December 2	(Monday)	6:00 p.m.	May 18	(Monday)	6:00 p.m.
December 19	(Thursday)	5:00 p.m.	June 8	(Monday)	6:00 p.m.
	(To approve payables only)		June 11	(Thursday)	5:30 p.m.
			(Board Retreat)		
			June 25	(Thursday)	5:00p.m.
			(To approve payables only)		

Board meetings shall commence at 6:00 p.m., except as noted above, and shall be held in the Board Meeting Room at the Educational Support Center, 1205 Fleming Street, Garden City, Kansas, or at such location as may be specified in the agenda issued prior to each meeting.

If the established meeting is cancelled because of an emergency, within 24 hours of such cancellation the Board shall establish and give notice of the new meeting date and time. The Board of Education reserves the right to adjourn any regular meeting to another time and place.

Adopted this 8<sup>th</sup> day of July, 2019, by the Board of Education of Unified School District No. 457, Finney County, Kansas

  
\_\_\_\_\_  
President, Board of Education.

Attest:   
\_\_\_\_\_  
Stephanie DeLoach, Board Clerk



**RESOLUTION RESCINDING POLICY ACTIONS  
PRIOR TO JUNE 30, 2019  
AND ADOPTING CURRENT WRITTEN POLICIES**

Be it resolved that all policy statements found in the minutes of this Board of Education prior to June 30, 2019, be rescinded, and that the Board of Education adopt the Board Policy Manual as presented and recommended by the Superintendent of Schools to govern Unified School District No. 457 during the 2019-2020 school year, subject to periodic review, amendment, and revisions by the Board of Education.

Adopted this eighth (8<sup>th</sup>) day of July, 2019, by the Board of Education of Unified School District No. 457, Finney County, Kansas.

\_\_\_\_\_  
President, Board of Education

Attest: Stephanie DeLoach  
Stephanie DeLoach, Board Clerk





**RESOLUTION WAIVING REQUIREMENTS FOR  
GENERALLY ACCEPTED ACCOUNTING PRINCIPLES**

WHEREAS Unified School District No. 457, Garden City, Kansas, has determined that the financial statements and financial reports for the year ended June 30, 2020, to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Board of Education or the members of the general public of Unified School District No. 457, Garden City, Kansas, and

WHEREAS there are no revenue bond ordinances or other ordinances or resolutions of Unified School District No. 457 which require financial statements and financial reports to be prepared in conformity with. K.S.A. 75-1120a(a) for the year ended June 30, 2020.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of Unified School District No. 457, Garden City, Kansas, in regular meeting duly assembled this 8<sup>th</sup> day of July, 2019, that the Board of Education requests the Director of Accounts and Reports to waive the requirements of K.S.A. 75-1120a(a) as they apply to Unified School District No. 457, Garden City, Kansas, for the year ended June 30, 2020.

BE IT FURTHER RESOLVED that the Board of Education shall cause the financial statements and financial reports of Unified School District No. 457, Garden City, Kansas, to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

\_\_\_\_\_  
President, Board of Education

Attest:   
Stephanie DeLoach, Board Clerk

## Principals, Associate Principals, & Attendance Officers Garden City U.S.D. #457 (2019-20)

### HIGH SCHOOL

Garden City High School.....	2720 Buffalo Way Blvd .	805-5400
Principal.....	Steve Nordby	
Assoc Principal.....	Charles Kipp	
Assoc Principal.....	Ryan Meng	
Assoc Principal.....	Kari Otero	
Assoc Principal/ Activity Director.....	Drew Thon	
Assoc Principal.....	Roger Syng	

GARDEN CITY ALTERNATE EDUCATION CENTER.....	1312 N. 7th St.	805-8600
Principal.....	Mark Felvus	

### MIDDLE SCHOOLS

Horace J. Good Middle School.....	1412 N. Main St.	805-8100
Principal.....	Brad Springston	
Assoc Principal.....	Lucas Sullivan	
Activity TOSA (.5).....	Adriana Caro	
 Kenneth Henderson Middle School.....	 2406 North Fleming.....	 805-8500
Principal.....	Jarrold Stoppel	
Assoc Principal (.5)/ Activity TOSA (.5).....	Matthew Bayer	

### INTERMEDIATE CENTERS

Bernadine Sitts Intermediate Center.....	3101 N. Belmont Place.....	805-8200
Principal.....	Gina Galpin	
Administrator TOSA (.5).....	David DeLoach	
 Charles O. Stones Intermediate Center.....	 401 N. Jennie Barker Road.....	 805-8300
Principal.....	Amy Ricks	
Administrator TOSA (.5).....	David DeLoach	

### ELEMENTARY SCHOOLS

Abe Hubert.....	1205 A St.....	P - Karen Murrell / AP - Matthew Horney (.5)	805-8400
Alta Brown.....	1110 E. Pine.....	P - Julie Koerperich / AP - Linda Finch (.5)	805-7200
Buffalo Jones.....	708 N. Taylor.....	P - Rafaela Solis.....	805-7300
Edith Scheuerman..	1901 Wilcox.....	P - Brandy Ochs.....	805-7350
Florence Wilson.....	1709 Labrador.....	P - Skyla Wehkamp/ AdmTOSA- Jill Reagle(.5)	805-7400
Garfield ECC.....	121 W. Walnut.....	P - Andrea Baker.....	805-7500
Georgia Matthews..	111 E. Johnson.....	P - Michelle Kent.....	805-7550
Gertrude Walker.....	805 W. Fair.....	P - Amy Hollingsworth.....	805-7600
Jennie Barker.....	5585 N. Jennie Barker Rd.....	P - Matthew Horney (.5)	805-7700
Jennie Wilson.....	1401 E. Harding.....	P - Melinda Stewart.....	805-7750
Plymell.....	20 W. Plymell Road.....	P - Linda Finch (.5).....	805-7800
Victor Ornelas.....	3401 E. Spruce.....	P - Tracy Leiker / AdmTOSA- Jill Reagle(.5)...	805-7900

### YOUTH (ATTENDANCE) OFFICERS

Elementary Youth Officer - Chassidy Ruvalcaba - (Office at Georgia Matthews Elementary).....	805-7556
Intermediate and Middle School Youth Officer - Cynthia Scott - (Office at HGMS).....	805-8121
Secondary Youth Officer - Erica Pargas - (Office at GCHS).....	805-5527



### Resolution to Establish Petty Cash Fund

WHEREAS, the Board of Education of Unified School District No. 457, Finney County, Kansas, has determined that the creation of a petty cash fund is an efficient method to pay expenses for school district purposes in emergencies;

WHEREAS, Kansas law authorizes the establishment of petty cash funds;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 457, Finney County, Kansas, that a petty cash fund designated as the Transportation Department Building Petty Cash Fund is created for the purpose of receiving and expending funds for needed district expenditures in an emergency. The fund shall be in the amount of \$250.00.

The fund shall be administered by the financial officer. The financial officer or designee shall keep a record of all receipts and expenditures of the fund and shall prepare and file with the Board a statement showing all receipts, expenditures and balance at the end of each school year. An itemized receipt shall be maintained for each expenditure. Any person authorized to administer a petty cash fund shall be bonded by the school district.

Upon proper report to the board, the petty cash fund shall be replenished by payment from the appropriate fund of the school district.

The petty cash fund shall not be loaned or advanced against the salary of any employee.

Funds in the petty cash fund shall remain district funds but shall not be considered school money for purposes of K.S.A. 72-1136 and the provisions of K.S.A. 12-105b shall not apply.

ADOPTED by the Board of Education of Unified School District No. 457, Finney County, Kansas, the 8<sup>th</sup> day of July, 2019.

\_\_\_\_\_  
President, Board of Education

Attest: Stephanie DeLoach  
Stephanie DeLoach, Board Clerk





**RESOLUTION TO ESTABLISH AN ACTIVITY FUND**

WHEREAS, the Board of Education of Unified School District No. 457, Finney County, Kansas, has determined that the creation of an activity fund is an efficient method to pay expenses for student activities; and

WHEREAS, Kansas law authorizes the establishment of school activity funds;

THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 457, Finney County, Kansas, that an activity fund designated as the Student Activities Fund is created for the purpose of receiving and expending funds for student activities including athletics, music, forensics, dramatics and other board approved student extra curricular activities.

The fund shall be administered by the Financial Officer or designee. The Financial Officer or designee shall keep a record of all receipts and expenditures of the fund and shall prepare and file with the Board a statement showing all receipts, expenditures and balance at the end of each month and at the end of each school year. Any person authorized to administer an activity fund shall be bonded by the school district.

Funds in the activity fund shall remain district funds but shall not be considered school money for purposes of K.S.A. 72-1136 and the provisions of K.S.A. 12-105(b) shall not apply.

Adopted this 8<sup>th</sup> day of July, 2019, by the Board of Education of Unified School District No. 457, Finney County, Kansas.

\_\_\_\_\_  
President, Board of Education

Attest: Stephanie DeLoach

Stephanie DeLoach, Board Clerk



**RESOLUTION TO APPOINT  
HEARING OFFICER(S)/COMMITTEE MEMBERS  
TO HEAR EXTENDED TERM SUSPENSION/EXPULSION  
DUE PROCESS HEARINGS**

WHEREAS, the Board of Education of USD No. 457, Finney County, Kansas, is authorized to appoint certified staff members to conduct extended term suspension/expulsion student due process hearings, and

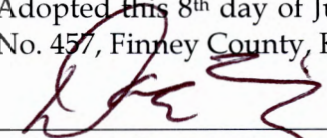
WHEREAS the Board of Education of USD No. 457, Finney County, Kansas, desires to appoint hearing officers/committees to hear extended term suspension/expulsion student due process hearings.

NOW, THEREFORE, BE IT RESOLVED that:

- |                   |                  |
|-------------------|------------------|
| Andrea Baker      | Ryan Meng        |
| Matthew Bayer     | Karen Murrell    |
| Mark Felvus       | Steve Nordby     |
| Linda Finch       | Brandy Ochs      |
| Gina Galpin       | Kari Otero       |
| Josh Guymon       | Amy Ricks        |
| Heath Hogan       | Rafaela Solis    |
| Amy Hollingsworth | Brad Springston  |
| Matthew Horney    | Melinda Stewart  |
| Steve Karlin      | Charles Stillian |
| Michelle Kent     | Jarrold Stoppel  |
| Charles Kipp      | Lucas Sullivan   |
| Julie Koerperich  | Roger Syng       |
| Glenda LaBarbera  | Drew Thon        |
| Tracy Leiker      | Skyla Wehkamp    |

be appointed as hearing officers/committee members for the 2019-20 school year, to hear extended term suspension/expulsion due process hearings.

Adopted this 8<sup>th</sup> day of July, 2019, by the Board of Education of Unified School District No. 457, Finney County, Kansas.

  
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President, Board of Education

Attest:   
Stephanie DeLoach, Board Clerk



**RESOLUTION TO ESTABLISH HOME RULE BY BOARD OF EDUCATION**

WHEREAS, the Board of Education of Unified School District No. 457, Finney County, Kansas, has determined that the exercise of powers granted by the legislature is of benefit to the board and local patrons; and

WHEREAS, Kansas law authorizes the board to transact all school district business; and

WHEREAS, the board intends to adopt policies that the board deems appropriate to perform its constitutional duty to maintain, develop and operate local public schools; and

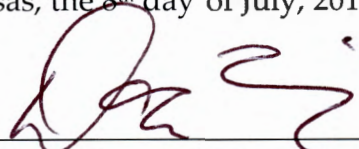
WHEREAS, the board acknowledges that the power granted by law shall not be construed to relieve the board from any obligations to comply with state law; and

WHEREAS, the board acknowledges that the powers granted by law and this resolution shall not be construed to relieve any other unit of government of its duties and responsibilities prescribed by law; and

WHEREAS, the board acknowledges that the powers granted by law do not create any responsibility on the part of the district to assume the duties or responsibilities that are required of another unit of government;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 457, Finney County, Kansas, that the board shall exercise the power granted by law and by this resolution.

ADOPTED by the Board of Education of Unified School District 457, Finney County, Kansas, the 8<sup>th</sup> day of July, 2019.

  
\_\_\_\_\_  
President, Board of Education

Attest:   
Stephanie DeLoach, Board Clerk





**RESOLUTION**

Whereas, USD 457, Garden City, Kansas, has determined it has potential claims against the District which provide for a discount for early payment or for the assessment of a penalty for late payment;

Now, therefore, be it resolved, by the Board of Education of USD 457, Garden City, Kansas, in the regular meeting duly assembled this 8<sup>th</sup> of July, 2019, that the Board of Education authorizes the Business Office to pay claims, in advance of approval thereof by the governing body, in accordance with the provisions K.S.A. 12-105b (e).

ADOPTED by the Board of Education of Unified School District No. 457, Finney County, Kansas, the 8<sup>th</sup> of July, 2019.

\_\_\_\_\_  
President, Board of Education

Attest:   
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Stephanie DeLoach, Board Clerk