

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, August 19, 2019; 6:00 p.m.

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The Board of Education of Garden City USD 457 met in regular session on Monday, August 19, 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 Cruz, Dana Nanninga, Mark Rude and Jennifer Standley. 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 12 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.

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

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 #F-3.
2. Remove Item #F-4-b, Kansas Reading Roadmap Agreement.
3. Remove Item #F-4-c, Student Travel for Garden City High School.
4. Add Item #F-4-b, Child and Adult Care Food Program Agreement.
5. Add Item #K-1, Executive Session.

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

BUDGET HEARING FOR THE 2019-2020 DISTRICT BUDGET

Dana Nanninga announced that the hearing for the 2019-2020 budget was open for discussion. No comments or questions were received from the audience.

The following action was taken.

Motion: That the budget hearing for the 2019-2020 budget be closed.

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	Bors	Clifford	Cruz	Nanninga	Rude	Standley
Motion	X					
Second						X
Aye	X	X	X	X	X	X
Nay						
Abstain						
<i>Carried</i>						

The following action was taken.

Motion: That the Board of Education approve the 2019-2020 district budget as presented.

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	Clifford	Cruz	Nanninga	Rude	Standley
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 August 5, 2019 Board of Education Meeting - approved as presented.
2. **ACCOUNTS PAYABLE** totaling \$4,865,544.11, 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: Andrea Briscoe, Curtis Wedel

Position Requests:

- Suzanne Gum - Garden City High School to Horace Good Middle School
- Kristen Heiman - Therapeutic Education Program to Horace Good Middle School
- Moved gifted position from Abe Hubert Elementary School to Garden City High School

Resignations: Angela Seyferth will be released from her 2019-20 contract without a suitable replacement and the liquidated damages fee will be waived.

Supplemental Resignation: Joaquin Padilla as girls & boys soccer head coach at GCHS

Tuition Reimbursement Agreements: Amber Potts, Kimberly Partin

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b. Classified

Appointments: Phillip Adams, Valeria Gutierrez, Rachel Hansen, Manuel Lorea Magallanes, Lindsay Mai, Odalis Marin, Raul Moreno, Megan Peyton, Erika Ramirez, Claudia Rojo, Scott Sherwin, Florinda Vallejos

Resignations: Amanda Aleman, Kady Barron, Vanessa Castillo, Sarah Pena

Terminations: Cristina Alvarez, Tanisha Esquivel, Makayla Schartz

Transfers:

- Alma Garcia - special education paraprofessional to paraprofessional regular education at Garfield Early Childhood Center
- Rosa Claro Gonzalez - paraprofessional regular education to .5 parent advocate/.5 paraprofessional regular education at Garfield Early Childhood Center
- Denyse Martinez - special education paraprofessional to paraprofessional regular education at Garfield Early Childhood Center
- Sofia Mendoza - office specialist at the Educational Support Center to office assistant at Gertrude Walker Elementary School
- Raquel Perez - special education paraprofessional (1) to special education paraprofessional (2) at Garfield Early Childhood Center
- Joe Persinger - maintenance specialist at plant facilities to special education paraprofessional at Bernadine Sitts Intermediate Center
- Sylvia Ramos - special education paraprofessional at Garfield Early Childhood Center to office specialist at the Educational Support Center
- Doris Spor - special education paraprofessional to paraprofessional regular education at Edith Scheuerman Elementary School

Other:

- Moved a paraprofessional position based at Charles Stones Intermediate Center to the Therapeutic Education Program - Maria Hardwick will move with the position.
- Moved an open 1.0 paraprofessional position currently based at Buffalo Jones Elementary School to Alta Brown Elementary School

4. OTHER

- a. Agreement for Sharing of Personnel for an audiologist between Unified School District No. 480 Liberal Public Schools and Unified School District No. 457 Garden City Public Schools - approved as presented.
- b. Child and Adult Care Food Program Agreement between Kansas State Department of Education and Unified School District No. 457 Garden City Public Schools - approved as presented.

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CURRICULUM REPORT

1. Mental Health Pilot – MOU between Unified School District No. 457 and Compass Behavioral Health. Glenda LaBarbera, Assistant Superintendent, introduced Sarah Stucky and Megan Garcia with Compass Behavioral Health who reviewed Year One statistics and results of the Pilot Project in USD 457 schools as well as plans for Year Two and funding information on the Mental Health Pilot and the agreement with Compass Behavior Health. Board member questions were answered.

Motion: That the Board of Education approve the Agreement between Unified School District No. 457 Garden City Public Schools and Compass Behavioral Health for the 2019-2020 school year.

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

NEW BUSINESS

1. City of Garden City RHID Project Update. Matt Allen and Melissa Gordy with the City of Garden City presented an update of the Rural Housing Incentive District.
 - Reviewed the Community Housing Assessment Team Study (CHAT) report and housing needs over the next 10 years.
 - Discussed current housing incentive tools: Rural Housing Incentive Districts (RHID), Special Assessment/Specials, and Neighborhood Revitalization Program

Board Member questions were answered.

2. Consider Ratification of the 2019-2020 Negotiated Agreement. KJ Knoll, Financial Officer reviewed the ratification of the Negotiated Agreement.
 - Negotiations Team Introductions
 - Salary Schedule Review
 - Changes to the Supplemental Salary Schedule
 - Attendance Compensation Review
 - Personal Leave Changes

After giving the Board the opportunity for discussion, the following action was taken:

Motion: That the Board of Education approve the 2019-2020 Negotiated Agreement as presented.

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

BOARD OPEN DISCUSSION

Jean Clifford stated that she is excited for the new school year.

Lara Bors will be attending the State Board of Education meeting the weekend of August 24th.

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Dana Nanninga took the opportunity to thank Mark Rude and Lara Bors for coming together recently to put together board norms that will be discussed at the upcoming Board retreat.

Dr. Steve Karlin thanked everyone for their response for the Tyson event and the effort that has been expended addressing the student and family needs for everyone affected. He also stated that there had been an excellent start to the school year so far especially with it having been a full week. Dr. Karlin let Board members know that the State Board would be in Garden City on October 1st from 6:30 to 8:30 pm. He also reminded Board members about the upcoming board retreat.

NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, SEPTEMBER 9, 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	Nanninga	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 15 minutes, to discuss a personnel matter pursuant to the non-elected personnel exception under KOMA, beginning at 7:05 pm and the open meeting will resume in the Board Meeting Room at 7:25 pm. I would like to invite Dr. Karlin and Lyndsay Vigil to join us in executive session.

Lara Bors, Dana Nanninga, Mark Rude and Jennifer Standley returned to the Board Meeting Room at 7:25 pm and the following action was taken.

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

Motion: That the Board of Education extend the executive session for 10 minutes from 7:26 p.m. until 7:36 p.m. and the open meeting will resume in the Board Meeting Room at 7:37 p.m.

Lara Bors, Dana Nanninga, Mark Rude and Jennifer Standley returned to the Board Meeting Room at 7:37 pm and the following action was taken.

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	Bors	Nanninga	Rude	Standley
Motion		X		
Second	X			
Aye	X	X	X	X
Nay				
Abstain				
Carried				

Motion: That the Board of Education extend the executive session for 10 minutes from 7:37 p.m. until 7:47 p.m. and the open meeting will resume in the Board Meeting Room at 7:48 p.m.

The board members returned to the Board Meeting Room at 7:48 pm and the following action was taken.

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

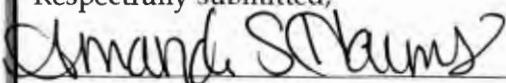
Motion: That the Board of Education release Lyndsay Vigil from her 2019-20 contract without a suitable replacement and will waive the \$4,000 liquidated damages fee.

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

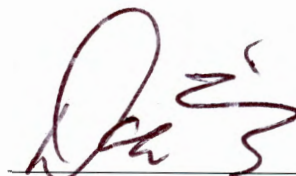
ADJOURNMENT - There being no further business to come before the board, the following action was taken.

Motion: That the Board of Education meeting be adjourned at 7:51 p.m.

Respectfully submitted,



Amanda Harms, Deputy Clerk



Approved:

Dana Nanninga, President