

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

Page 1

The Board of Education of Garden City USD 457 met in regular session on Monday, August 5, 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 Jean Clifford, Tim Cruz, Tim Hanigan, 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 7 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

| | Clifford | Cruz | Hanigan | Nanninga | Rude | Standley |
|---------|----------|------|---------|----------|------|----------|
| 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 and classified personnel actions for consideration, Item #E-3.
2. Add Item #E-4-e, Jennie Barker Elementary School Staff Handbook and Jennie Wilson Elementary School Staff Handbook.
3. Add Item #E-4-f, Contract for Fast ForWord Software between Scientific Learning and Garden City Public Schools.

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

| | Clifford | Cruz | Hanigan | Nanninga | Rude | Standley |
|---------|----------|------|---------|----------|------|----------|
| Motion | X | | | | | |
| Second | | | | | | X |
| Aye | 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.

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

Page 2

1. **MINUTES** of the July 22, 2019 Board of Education meeting – approved as presented.
2. **ACCOUNTS PAYABLE** totaling \$858,316.26, noting that all major accounts contain adequate balances to meet current obligations – approved as presented.
3. **PERSONNEL** – approved all certified and classified personnel actions as follows:

a. Certified

Appointments: Jasmine Bonilla, Amy Griffin, Alberto Hernandez-Martinez, Joyce Virgil

Contract Recommendation: Shannon Ford – changed board action from nonrenewal to renewal as she has completed requirements for Kansas licensure

Resignations:

- Lyndsay Vigil will not be released from her 2019-20 contract until a suitable replacement is found and upon receipt of payment of the \$4,000 liquidated damages fee.
- Heather Granacher will be released from her 2019-20 contract without a suitable replacement for her position contingent upon receipt of payment for the \$2,500 liquidated damages fee.
- Angela Seyferth will not be released until a suitable replacement has been found and she will be assessed a \$4,000 liquidated damages fee.

Transfers:

- Karis Burggraff – from second grade position to first grade position at Alta Brown Elementary School
- Sarah Harris – from third grade position at Victor Ornelas Elementary School to TOSA position at Georgia Matthews Elementary School
- Jana Johnson – from .50 science position to 1.0 vocal music position at Florence Wilson Elementary School

Other:

- Closed a 1.0 third grade position at Alta Brown Elementary School
- Closed a 1.0 second grade position at Alta Brown Elementary School
- Opened a 1.0 first grade position at Alta Brown Elementary School
- Opened a 1.0 TOSA position at Georgia Matthews Elementary School

b. Classified

Appointments: Hayley Anderson, Ana Arzate Lara, Kady Barron, Lorena Castillo, Vanesa Castillo, Sarah Crane, Emma Davis, Joshua Davis, Freedom Foster, Lizette Ibarra, Rose Kopp, Arely Lopea-Gonzalez, Martha Lopez Venegas, Yasmin Morales-Martinez, Jonathan Orona, Janey Patterson, Wendy Recinos-Monterroza, Peggy Rios, Maria Rodriguez, Yadhira Ruiz, Angelica Selvas, Braden Terpstra, Ernestine Wells

Resignations: Maria Arteaga, Antonia Frayre, Taryn Greenlee, Sandra Gomez, Jennifer Harman, Martha Rivera, Gabriela Rodriguez-Garcia, Gelaney Thys, Justine Wilson

Retirement: Ramiro Carreon, Cindy Rijfkogel

Transfers:

- Exna Aburto – from special education para(1) to special education para (2) at Victor Ornelas Elementary School
- Daniel Whited – from special education para at Kenneth Henderson Middle School to Charles Stones Intermediate Center
- Shannon Wyatt – from nutrition assistant to intervention para at Alta Brown Elementary School

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
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Monday, August 5, 2019; 6:00 p.m.

Page 3

Other:

- Opened two 1.0 para positions for the newcomers classroom to be based at Abe Hubert Elementary School and Kenneth Henderson Middle School

Approved the following calendars:

- Full Time
- Full Time Director/Coordinator
- 205 Day
- 215 Day
- 220 Day
- Paraprofessionals
- School Psych
- Youth Officer
- Parents As Teachers (PAT)
- Nutrition
- Crossing Guard
- KRRP Coordinator
- Route Driver

4. OTHER

- a. Law Enforcement Officer Assignment Agreement between City of Garden City and USD No. 457 for school resource officers - approved as presented.
- b. Crossing Guard Agreement between City of Garden City and USD No. 457 for school crossing guards - approved as presented.
- c. Certified Physical Therapy Services Agreement between Living at Home, LLC and Unified School District No. 457 - approved as presented.
- d. Certified Physical Therapy Services Agreement between Jessica King and Unified School District No. 457 - approved as presented.
- e. Approved the following handbooks as presented:
 - Charles Stones Intermediate Center Faculty Handbook
 - Alta Brown Elementary School Faculty Handbook
 - Garden City High School Athletics Handbook
 - Middle School Handbook
 - Horace Good Middle School Faculty Handbook
 - Horace Good Middle School Addendum
 - Nutrition Services Manager Handbook
 - Nutrition Services Cashier Handbook
 - Nutrition Services Staff Handbook
 - Student Assistance Team Handbook
 - Substitute Handbook
 - Special Education Para Handbook
 - Special Education Teacher Handbook
 - Special Education Parent Handbook
 - Jennie Barker Elementary School Staff Handbook
 - Jennie Wilson Elementary School Staff Handbook

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

Page 4

- f. Fast ForWord Software Contract between Scientific Learning and Unified School District No. 457 - approved as presented.

CURRICULUM REPORTS

1. Kansas School for the Deaf Partnership (BG 1.9, 3.5) - Josh Guymon, Special Education Director introduced Suzanne Gum, teacher for deaf and hard of hearing students. Ms. Gum presented the following information:
- 22 students identified
 - 5 signing paras working towards certification
 - 8 students are tri-lingual learning native language, English language and sign language
 - Information about the partnership with Kansas School for the Deaf

Board members questions were answered.

2. Kansas Education Systems Accreditation (KESA) OVT Visit Update (BG - All goals - 1.1-7.2) - Glenda LaBarbera, Assistant Superintendent presented the following information:
- Five-year strategic plan - aligned board goals with KESA goals
 - Foundational structures: tiered supports, stakeholder engagement, diversity/equity, communication & basic skills, civic & social engagement, physical & mental health, arts & cultural appreciation, post-secondary & career preparation, goal & action plan, relationships, relevance
 - Year 3 Mid-cycle review

Board members questions were answered.

3. Activities Report (BG 1.4, 1.5, 1.6, 3.2) - Drew Thon, GCHS Athletics Director presented the following information:
- Increased department GPS's for 3rd straight year
 - Started after school study hall
 - Implementation of Peak Performance
 - 2nd Annual Homecoming parade
 - Military appreciation night
 - WAC leadership team
 - School of excellence in civic engagement
 - 1st annual league art show
 - WAC Champions
 - Strategic Goals

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, August 5, 2019; 6:00 p.m.
 Page 5

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|----------------|----------|------|---------|----------|------|----------|
| Motion | | | X | | | |
| Second | | | | | X | |
| Aye | X | X | X | X | X | X |
| Nay | | | | | | |
| Abstain | | | | | | |
| <i>Carried</i> | | | | | | |

UNFINISHED BUSINESS

1. Discussion of the 2019-20 district budget and consider approval for publication - KJ Knoll, Financial Officer, spoke briefly about the proposed budget and then requested Board approval for publication. The following action was taken.

Motion: That the Board of Education approve publication of the 2019-20 District Budget.

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

NEW BUSINESS

1. Administrator Personnel Handbook - board members discussed. The following action was taken.

Motion: That the Board of Education approve the Administrator Personnel Handbook

2. 2019-20 Board of Education Potential Meeting Locations - board members discussed the options of holding board meetings at school locations.

BOARD OPEN DISCUSSION

Dana Nanninga stated that the schools are hosting open houses this week.

Jean Clifford reminded all board members about the back to school welcome and speaker on Thursday at Horace Good.

NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, AUGUST 19, 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, August 5, 2019; 6:00 p.m.

Page 6


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|---------|----------|------|---------|----------|------|----------|
| 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 8:25 p.m.

Respectfully submitted,

Stephanie DeLoach
 Stephanie DeLoach, Clerk

 Approved:
 Dana Nanninga, President