

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, September 9, 2019; 6:00 p.m.

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The Board of Education of Garden City USD 457 met in regular session on Monday, September 9, 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 Tim Cruz, Tim Hanigan, Dana Nanninga, Mark Rude and Jennifer Standley. Jean Clifford joined via telephone. 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, led by students from Abe Hubert Elementary School.

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. Add Item #I-1, Executive Session.

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.

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1. **MINUTES** of the following Board of Education Meetings – approved as presented.
 - a. Regular Meeting on August 19, 2019
 - b. Special Meeting on August 26, 2019
2. **ACCOUNTS PAYABLE** totaling \$5,991,427.52, 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**
Tuition Reimbursement Agreements: Andrew Lee
Student Teacher Agreements: Cecilia Castro, Norma Castro, Rosita Estrada, Jordan Hammit, Rocio Koehn, Cynthia Martinez, Lacie Moore, Amber Vigil
 - b. **Classified**
Appointments: Miriam Solozano Aguirre, Lesly Aparicio, Rocio Castaneda, Amalia Chanocua, Patricia Diego, Mirella Escobar, Shelby Espino, Tammy Espinoza, Maria Gonzalez-Mendoza, Laura Ibarra Arreguin, Ashlyn Kellum, Andrea King, Khaing La Pyi, Isabel Ruvalcaba, Anita Sims
Resignations: Valeria Aguilar-Batista, Aida Galarza, Odalis Marin, Sondra Williams, Trevor Wirth
Retirement: Carmen Ayon
Transfers:
 - Maria Carrera – from special education paraprofessional at Bernadine Sitts Intermediate Center to special education paraprofessional at Horace Good Middle School
 - Manuel Loera Magallanes – from intervention paraprofessional to regular education paraprofessional at Alta Brown Elementary School
 - Nayielly Salas Gonzalez – from special education paraprofessional (1) to special education paraprofessional (2) at Garfield Early Childhood CenterTerminations: Lorena Rodriguez
Other:
 - Changed hours of an open position at Charles Stones Intermediate Center from 7.25 hours per day to 6 hours per day
 - Moved an open 1.0 regular education paraprofessional position from Abe Hubert Elementary School to the Therapeutic Education Program
 - Moved an open 1.0 paraprofessional position from Garden City High School to Charles Stones Intermediate Center – Stormy Venable will move with into the position
 - Moved a 1.0 paraprofessional position from Garden City High School to Horace Good Middle School – Terry Porter will move with the position
 - Moved Juana Betanco from a one on one paraprofessional at Garden City High School to a class within a class paraprofessional at Charles Stones Intermediate Center
4. **OTHER**
 - a. Kansas Reading Roadmap Grant from the Kansas Department for Children and Families – approved as presented.

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- b. Buffalo Coffee Shop Agreement between Unified School District No. 457 and Garden City Community College - approved as presented.
- c. Education of Homeless Children and Youth Grant from the U.S. Department of Education - approved as presented.
- d. Memorandum of Understanding between Southwest Plains Regional Service Center and Unified School District #457 for an eWalkThrough Customized Tool for the LiNK Grant - approved as presented.

Lara Bors arrived to the meeting at 6:09 p.m.

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

CURRICULUM REPORT

1. KSU Leadership Academy (BG 2.3, 3.5)- Heath Hogan, Deputy Superintendent presented information on the partnership with KSU, Dodge City Public Schools and Garden City Public Schools. Participants introduced themselves. Board members questions were answered.

Motion: That the Board of Education approve the Agreement between Kansas State University and Unified School District #457 Garden City Public Schools.

2. Recruiting Update (BG 2.1, 3.5) - Heath Hogan, Deputy Superintendent presented information on turnover data, reasons for leaving, retention factors, recruiting methods, history and vacancies. Board members questions were answered.

BOARD OPEN DISCUSSION

Lara Bors stated that KASB will be doing workshops on school safety. She stated that the KASB Annual Conference is being held in Wichita in December and the KASB Fall Regional Roundtable in Sublette will be on September 25th.

Mark Rude stated that KDHE is working on water quality testing in this area for domestic drinking wells.

Dana Nanninga stated she attended the first social emotional learning committee meeting and was impressed by the group and the plans going forward. She reminded everyone about the play this weekend at Garden City High School.

Dr. Karlin stated that we have several outside visitors to our school district recently - KSU faculty and a representative from Senator Roberts office. The KASB leadership for tomorrow group will be here this week and the State Board will visit on October 1st. He announced that the Kansas Teacher of the Year Banquet will be held on Saturday in Salina, KS and Sarah Harris and Violet Dubois will be attending from our district.

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NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON THURSDAY, SEPTEMBER 26, 2019, AT 5:00 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							

EXECUTIVE SESSION - the following action was taken.

Motion: That the Board of Education go into executive session for 20 minutes, to discuss personnel matters pursuant to the non-elected personnel exception under KOMA, beginning at 7:20 p.m. and the open meeting will resume in the Board Meeting Room at 7:40 p.m. I would like to invite Dr. Karlin and Heath Hogan to join us in executive session.

The open meeting resumed in the Board Meeting Room at 7:40 p.m. and 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: That the Board of Education extend the executive session for 10 minutes beginning at 7:40 p.m. and the open meeting will resume in the Board Meeting Room at 7:50 p.m.

The open meeting resumed in the Board Meeting Room at 7:50 p.m. and 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: That the Board of Education will not release Mari Ayala-Romero from her 2019-20 contract until a suitable replacement is found and upon receipt of payment of the \$4,000 liquidated damages fee.

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

Motion: That the Board of Education will release Brandt Becker from his 2019-20 contract without a suitable replacement and will waive the liquidated damages fee.

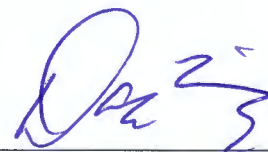
	Bors	Clifford	Cruz	Hanigan	Nanninga	Rude	Standley
Motion	X						
Second						X	
Aye	X	X	X	X	X	X	X
Nay							
Abstain							

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 7:55 p.m.

Respectfully submitted,

Stephanie DeLoach
 Stephanie DeLoach, Clerk



Approved:

Dana Nanninga, President