

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, January 11, 2021; 6:00 p.m.

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The Board of Education of Garden City USD 457 met in regular session on Monday, January 11, 2021, at 6:00 p.m. in the Board Meeting Room, 1205 Fleming Street, Garden City, Kansas 67846.

Board members present were Lara Bors, Janene Radke, Mark Rude and Jennifer Standley. Dana Nanninga and Alex Wallace joined via Zoom videoconferencing. Joining board members at the conference table was Superintendent, Steven Karlin. Also in attendance via Zoom videoconferencing were Heath Hogan, Deputy Superintendent; Glenda LaBarbera, Assistant Superintendent of Student Services; and KJ Knoll, Financial Officer. Approximately 3 observers were present in the audience.

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

Dr. Hanigan arrived to the meeting at 6:03 p.m.

APPROVAL OF AGENDA

	Bors	Hanigan	Nanninga	Radke	Rude	Standley	Wallace
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.

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. School Board Recognition Month – Recognition of Board of Education Members. Dr. Karlin, Superintendent presented the board members with certificates of appreciation to the School Board in honor of school board recognition month. He thanked them for their service to the school district and to the community.
2. Recognition of Steve Nordby, Region 6 Secondary Principal of the Year. Glenda LaBarbera, Assistant Superintendent congratulated Steve Nordby, Garden City High School Principal for being named Region 6 Secondary Principal of the Year.
3. Recognition of Parents as Teachers – National Blue Ribbon. Josh Guymon, Director of Special Education congratulated Dani Becker and her staff for winning the National Blue Ribbon award for Parents as Teachers.

CORRESPONDENCE – None.

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APPROVAL OF CONSENT AGENDA

	Bors	Hanigan	Nanninga	Radke	Rude	Standley	Wallace
Motion							X
Second				X			
Aye	X	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.

1. **MINUTES** of the December 17, 2020 Board of Education Meeting - approved as presented.
2. **ACCOUNTS PAYABLE** totaling \$207,713.86, 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: Madison Adler, Sarah Crane Clark, Jeffrey Dunlap, Yudith Valerio

Resignations:

 - Tara Boaldin will be released from her 2020-21 contract contingent upon receipt of payment of the \$4,000 liquidated damages fee, a suitable replacement has been found for her position at Jennie Barker Elementary School.
 - Roxie Brookman will be released from her 2020-21 contract and the \$4,000 liquidated damages fee will be waived, a suitable replacement has been found for her position at Charles Stones Intermediate Center.
 - Justin Groth
 - Madelyn Martinez-Valdes will be released from her 2020-21 contract contingent upon receipt of payment for the \$2,500 liquidated damages fee, a suitable replacement has been found for her position at Abe Hubert Elementary School.

Retirement: Margaret Lacy, Juana Perkins

Student Teacher Agreements: Bethsaida Arguello, Loribet Morales-Resendiz

Supplemental Contracts:

• Michelle Baier	HS	Supplemental Overload
• Ivone Damian-Chanocua	BJ	Bilingual, Level 2
• Violet Dubois	HG	Supplemental Overload
• Emily Hamlin	HS	Supplemental Overload
• Kip Nichols	HS	Supplemental Overload
• Jacob Waller	HS	A/C Baseball
• Laura Walsh	ST	SAT supplemental

Other: Rule 10 coaches

 - Anthony Calderon HS A/C Wrestling
 - Kyler Lamb HS A/C Boys Basketball

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b. Classified

Appointments: Jennifer Peterson, Andre Wallace

Resignations: Yazmin Arroyo, Mirella Escobar, Judith Felix, Jose Gonzalez-Mendoza, Valeria Gutierrez, Josette Perea, Eduviges Rodriguez

Transfers:

- Liberty Collins from special education paraprofessional at Abe Hubert Elementary School to Kenneth Henderson Middle School
- Karen Garcia from special education paraprofessional at Victor Ornelas Elementary School to Alta Brown Elementary School
- Mariana Goes from special education paraprofessional to office assistant at Garden City High School
- Claudia Ponce from office assistant to administrative assistant at Garden City High School
- Chassidy Ruvalcaba from youth officer to Georgia Matthews Elementary School to technology assistant II at Jennie Wilson Elementary School

Other:

- Added ten 1.0 paraprofessional positions to assist instructionally where staff has been impacted by COVID-19, based out of the ESC.
- Moved an open special education paraprofessional position to the Therapeutic Education Program.

4. OTHER

- a. Board meeting dates for July: July 12, 2021 and July 26, 2021 – approved as presented.
- b. Resolution to Extend Term of Board Officers and a Resolution to Set Board Meeting Dates and Times – approved as presented.
- c. Student Assistance Team (SAT) Handbook – approved as presented.
- d. Curriculum council items – approved as presented.
 - Course name change: AP Spanish Language & Literature S1 to AP Spanish Language & Culture S1
 - Course name change: AP Spanish Language & Literature S2 to AP Spanish Language & Culture S2
 - New Course with GCCC: Blueprint Reading
 - New Course with GCCC: Safety and Core Curriculum
 - New Course with GCCC: Basic Electricity
 - New Course with GCCC: Industrial Wiring

CURRICULUM REPORTS

1. ACT Update (BG 1.10) – Steve Nordby, Principal at Garden City High School and Crystal Steinmetz, Director of Curriculum and Assessment presented the following information:
 - Implementation Timeline
 - Instruction & Intervention
 - GCHS Graduating Class Participation Rate
 - GCHS ACT Comprehensive Data

Board members questions were answered.

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2. SPED Changes and Updates – Josh Guymon, Director of Special Education presented the following information:

- Individual Education Plans
- Teaching staff
- Classroom services provided
- Related services provided
- Support Staff – ESC
- Paraprofessionals and interpreters for deaf/hearing impaired
- Effects of COVID-19 on special education
- Trend Data

Board members questions were answered.

3. COVID Update – Glenda LaBarbera, Assistant Superintendent, Michelle Shull, Health Services Coordinator and Heath Hogan, Deputy Superintendent presented the following information:

- COVID data – students and staff
- Finney County gating criteria
- COVID testing for staff
- Staffing
- Recruiting Strategies

Board members questions were answered.

NEW BUSINESS

1. KASB Legislative Agenda – Lara Bors, President presented information on the delegate assembly which will take place on January 21, 2021.

BOARD OPEN DISCUSSION

Alex Wallace congratulated Steve Nordby for being named Region 6 Secondary Principal of the Year and Dani Becker with Parents as Teachers for receiving the National Blue Ribbon.

Jennifer Standley thanked everyone for getting the kids back in school in person.

Mark Rude stated that he has heard from a lot of community members that are excited for the kids to be back in school.

Lara Bors stated she attended the legislative coffee this past Saturday which can be viewed on Facebook. She stated the next legislative coffee will be held on February 20th at 10am via Zoom and Facebook live.

Dr. Karlin stated that educators are in phase 2 in Kansas to receive the COVID vaccination and leadership is working to put a plan in place for staff when it becomes available.

NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON TUESDAY, JANUARY 19, 2021, AT 5:30 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

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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 60 minutes, to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA, beginning at 7:45 p.m. and the open meeting will resume in the board meeting room at 8:45 p.m. Dr. Karlin was invited to join the board members in executive session.

The open meeting resumed at 8:45 p.m. and the following action was taken:

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

Motion: That the Board of Education extend the executive session for 30 minutes beginning at 8:45 p.m. and the open meeting will resume at 9:15 p.m. Dr. Karlin was invited to join the board members in executive session.

Dr. Karlin left executive session at 9:04 p.m.

The open meeting resumed at 9:15 p.m. and the following action was taken:

	Bors	Hanigan	Nanninga	Radke	Rude	Standley	Wallace
Motion		X					
Second					X		
Aye	X	X	X	X	X	X	X
Nay							
Abstain							

Motion: That the Board of Education approve the Superintendent Employment Agreement as presented.

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	Bors	Hanigan	Nanninga	Radke	Rude	Standley	Wallace
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 9:20 p.m.

Respectfully submitted,

Stephanie DeLoach
 Stephanie DeLoach, Clerk

Approved:

Lara Bors
 Lara Bors, President