

Revised Agenda	<p>Regular Board of Education Meeting Unified School District No. 457</p> <p>Monday, July 11, 2022 – 6:00 p.m. Board Meeting Room, Educational Support Center 1205 Fleming Street, Garden City, Kansas</p>
Board of Education Members:	Jackie Gigot, Kami McDonald, Dana Nanninga, Randy Ralston, Mark Rude, Jennifer Standley, John Wiese

A. PLEDGE

B. APPROVAL OF AGENDA - with the following amendments:

1. Additional certified and classified personnel actions for consideration, Item #E-3.
2. Move Item #E-6-e, Resolution waiving the requirements of accounting and auditing on the Basis of Generally Accepted Accounting Principles and Fixed Asset Accounting to Item #G-6, New Business.
3. Remove Item #G-5, New Business, Revenue Neutral Tax Rate for the 2022-23 Annual Budget.

C. 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 AND VICE-PRESIDENT:** President Jennifer Standley will declare that nominations for the office of Board of Education President are in order. Board members should make nomination(s), move that nominations cease and cast their votes in the usual manner. Following the vote, the newly elected president will assume the chair and declare that nominations for the office of vice-president are in order. The same procedure may be followed for election of the vice-president.

D. CORRESPONDENCE

	Consent Agenda
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E. CONSENT AGENDA

1. **MINUTES** of the June 23, 2022 Board of Education Meeting.
2. **ACCOUNTS PAYABLE** - there are no accounts payables for this meeting.
3. **PERSONNEL** - all certified and classified personnel actions as presented.

4. **BID:**

- a. Plant Facilities – Wood Shop Renovations – Horace Good Middle School and Kenneth Henderson Middle School – to accept the bid of Dean E. Norris, Inc. in the amount of \$240,633.00.

5. **OTHER**

- a. Consider approval of the AVID Agreement for membership at Garden City High School, Horace Good Middle School and Kenneth Henderson Middle School from July 1, 2022 to June 30, 2023 in the amount of \$14,427.00.
- b. Consider approval of the 2022-23 Board of Education Standards.
- c. Consider approval of Revised Board Policy CCA District Organizational Chart.
- d. Consider approval of the Dual Credit Cooperative Agreement between Garden City Community College and Unified School District #457 for Enrollment of Secondary Students for the 2022-2023 school year.
- e. Consider approval of the Contractual Agreement between Unified School District #457, Garden City and Compass Behavioral Health for the 2022-2023 school year.
- f. Consider approval of the Certified Physical Therapist Services Agreement between Unified School District #457, Garden City and Jessica King for the 2022-2023 school year.
- g. Consider approval of the following handbooks – noting additions and/or corrections by reviewers:
 - Abe Hubert Elementary School Staff Handbook
 - Alta Brown Elementary School Staff Handbook
 - Bernadine Sitts Intermediate Center Faculty Handbook
 - Buffalo Jones Elementary School Staff Handbook
 - Charles O. Stones Intermediate Center Faculty Handbook
 - Edith Scheurman Elementary School Staff Handbook
 - Florence Wilson Elementary School Staff Handbook
 - Garfield Early Childhood Center Student/Parent Handbook
 - GC Achieve Student Handbook
 - GC Achieve Faculty Handbook
 - GCHS Athletic/Activity Handbook
 - GCHS Student/Parent Handbook
 - GCHS Faculty Handbook
 - Georgia Matthews Elementary School Teachers’ Handbook
 - Gertrude Walker Elementary School Faculty Handbook
 - HGMS Student Handbook Addendum
 - HGMS Coaches Handbook
 - HGMS Faculty Handbook
 - Jennie Barker Elementary School Teacher Handbook
 - Jennie Wilson Elementary School Staff Handbook
 - KHMS Student Handbook Addendum
 - KHMS Coaches’ Handbook
 - KHMS Teachers’ Handbook
 - HGMS-KHMS Athletic and Activity Student Handbook
 - Plymell Elementary School Staff Handbook
 - Therapeutic Education Program Student Handbook

- Victor Ornelas Elementary School Staff Handbook
- Virtual Academy Student Handbook
- Virtual Academy Adult Handbook
- Plant Facilities Service Guide
- ESOL Handbook
- Professional Development Council Handbook
- Special Education Paraeducator Handbook
- Special Education Parent Handbook
- Special Education Early Childhood Procedures Handbook
- Transportation Driver Handbook
- Transportation Student Handbook
- Middle School Student Handbook
- Intermediate Centers Student Handbook
- Curriculum Council Handbook

6. **ANNUAL REORGANIZATION** - recommend the following actions be taken:

- a. **Appoint Board Clerk, Deputy Board Clerk, Treasurer and Attorney** - recommend that the board appoint the following individuals:
- Board Clerk: Stephanie DeLoach
 - Deputy Board Clerk: LeeAnn Thon
 - Treasurer: Trudy Bogle
 - Attorney: Jennifer Cunningham, Doering, Grisell & Cunningham

- b. **Adopt a resolution naming meeting dates and times:** The list of recommended meeting dates and times appears below:

<i>August 8</i>	<i>(Monday)</i>	<i>6:00 p.m.</i>	<i>January 9</i>	<i>(Monday)</i>	<i>6:00 p.m.</i>
<i>August 17</i>	<i>(Wednesday)</i>	<i>5:30 p.m.</i>			
	<i>(Board Retreat)</i>		<i>February 6</i>	<i>(Monday)</i>	<i>6:00 p.m.</i>
<i>August 22</i>	<i>(Monday)</i>	<i>6:00 p.m.</i>	<i>February 20</i>	<i>(Monday)</i>	<i>6:00 p.m.</i>
<i>September 12</i>	<i>(Monday)</i>	<i>6:00 p.m.</i>	<i>March 6</i>	<i>(Monday)</i>	<i>6:00 p.m.</i>
<i>September 22</i>	<i>(Thursday)</i>	<i>5:00 p.m.</i>	<i>March 23</i>	<i>(Thursday)</i>	<i>5:00 p.m.</i>
	<i>(To approve payables only)</i>			<i>(To approve payables only)</i>	
			<i>April 3</i>	<i>(Monday)</i>	<i>6:00 p.m.</i>
<i>October 3</i>	<i>(Monday)</i>	<i>6:00 p.m.</i>	<i>April 17</i>	<i>(Monday)</i>	<i>6:00 p.m.</i>
<i>October 17</i>	<i>(Monday)</i>	<i>6:00 p.m.</i>			
			<i>May 1</i>	<i>(Monday)</i>	<i>6:00 p.m.</i>
<i>November 7</i>	<i>(Monday)</i>	<i>6:00 p.m.</i>	<i>May 15</i>	<i>(Monday)</i>	<i>6:00 p.m.</i>
<i>December 5</i>	<i>(Monday)</i>	<i>6:00 p.m.</i>	<i>June 5</i>	<i>(Monday)</i>	<i>6:00 p.m.</i>
<i>December 15</i>	<i>(Thursday)</i>	<i>5:00 p.m.</i>	<i>June 22</i>	<i>(Thursday)</i>	<i>5:00 p.m.</i>
	<i>(To approve payables only)</i>			<i>(To approve payables only)</i>	

- c. **Designate official newspaper and depositories** - that The Garden City Telegram be named the official newspaper for USD 457 for the 2022-23 fiscal year; and that Commerce Bank and Equity Bank be named official depositories; and that banks and savings and loan associations with home offices in Kansas and branch offices in Garden City be named as additional investment institutions for the 2022-23 fiscal year.

- d. **Adopt a resolution rescinding all policy statements found in the minutes of this Board of Education prior to June 30, 2022,** and adopt the Board Policy Manual as presented and recommended by the Superintendent of Schools to govern USD 457 during the 2022-23 school year, subject to periodic review, amendment, and revisions by the Board of Education.
- e. **Appoint the following program coordinators:**
 - Title I Coordinator – Glenda LaBarbera
 - Title VI and Title VII Coordinator – Joe Alcorta
 - Title VIB Coordinator – Josh Guymon
 - Title IX Coordinator – Joe Alcorta
 - Section 504 Coordinator – Josh Guymon
 - ADA Coordinator – Joe Alcorta
 - Homeless Coordinator – Monica Diaz
 - Foster Care Contact – Glenda LaBarbara
- f. **Set tuition rates for the 2022-23 school year** – set tuition at \$1,400.00 per year or \$200.00 per Carnegie Unit, for non-resident students attending in USD 457.
- g. **Appoint representatives for the Nutrition Services Program and KPERs** – appoint Tracy Johnson as representative for the School Lunch Program and Jessica Nothern as representative for Kansas Public Employees Retirement System for the fiscal year 2022-23.
- h. **Appoint District Attendance Officers** – appoint the three Youth (Truant) Officers and the Principals, Associate Principals and TOSAs of each elementary, intermediate and secondary schools as Attendance Officers for USD 457 for the 2022-23 school year.
- i. **Appoint Hearing Officer for Free and Reduced Price Meal Application Appeals** – appoint Jason Johnson as hearing officer for free and reduced price meal application appeals.
- j. **Appoint Freedom of Information Officer and records custodians as per Board Policy CN – Public Records** – appoint Roy Cessna, Public Information Coordinator, as the freedom of Information Officer. The board clerk is designated as the official custodian of all board records maintained by the district. The superintendent is designated as the official custodian of all district office records maintained by the district. Each building principal and/or program director is designated as the official custodians of all records established and maintained at the building level or other appropriate site.
- k. **Adopt a Resolution to Establish a Petty Cash Fund for the Transportation Department** – adopt as presented.
- l. **Adopt a resolution authorizing Student Activities Fund** – adopt as presented.
- m. **Approve the 1,116-hour calendar**
- n. **Appoint a Manager of Gate Receipts** – appoint Drew Thon, District Athletic/Activity Director, as manager of gate receipts.
- o. **Appoint hearing officers/committee members to hear extended term suspension/expulsion due process hearings** – appoint the following administrators as hearing officers/committee members for the 2022-23 school year:

Joe Alcorta	Tracy Leiker
Andrea Baker	Benjamin Luna
Adriana Caro	Ryan Meng
David DeLoach	Kathleen Moorman
Mike Dominguez	Karen Murrell
Virginia Duncan	Steve Nordby
Gina Galpin	Brandy Ochs

Melanie Garrison
Suzette Goldsby-Lewis
Josh Guymon
Bradley Hill
Matthew Horney
Jason Johnson
Michelle Kent
Julie Koerperich
Bryan Kott
Glenda LaBarbera
Whitney Linenberger

Jill Reagle
Amy Ricks
Brad Springston
Heather Stegman
Melinda Stewart
Charles Stillian
Jarrod Stoppel
Lucas Sullivan
Roger Syng
Drew Thon

- p. **Appoint Hearing Appeal Officers** - appoint all Board of Education members as potential hearing appeal officers and grant authority to the Board President to appoint appeal panels, as needed.
- q. **Recognize the collective bargaining unit for the 2023-24 school year** - recognize the Garden City Education Association as the collective bargaining unit for the 2023-24 school year.
- r. **Adopt a Resolution to Establish Home Rule** - adopt as presented.
- s. **Adopt a Resolution to provide early payment of district bills** - adopt as presented.

	Discussion Items
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F. UNFINISHED BUSINESS

- 1. Anti-Bullying Plan - Glenda LaBarbera, Deputy Superintendent of Student Services.

G. NEW BUSINESS

- 1. District Discipline Plan (K-2) - Josh Guymon, Director of Special Education.
- 2. SPED Restructure - Josh Guymon, Director of Special Education.
- 3. Board Policy IKB: Controversial Issues (First Read) - Glenda LaBarbera, Deputy Superintendent of Student Services.
- 4. Board Policy JGCD Health Screenings (First Read) - Glenda LaBarbera, Deputy Superintendent of Student Services and Michelle Shull, Coordinator of Health Services.
- 5. Abe Hubert Elementary School Property - Jennifer Cunningham, Board Attorney.
- 6. Adopt a resolution waiving the requirements of accounting and auditing on the Basis of Generally Accepted Accounting Principles and Fixed Asset Accounting for fiscal year 2022-23.

H. BOARD OPEN DISCUSSION

- I. **NEXT BOARD MEETING** - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, JULY 25, 2022, AT 6:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.
- J. **EXECUTIVE SESSION** - After the completion of all other business, the Board of Education will adjourn to executive session for the following reason:
 - 1. Personnel matters for non-elected personnel.

	Adjournment
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- K. **ACCOUNTS PAYABLE REVIEW:** MARK RUDE AND JACKIE GIGOT