

MINUTES
Regular Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Thursday, June 23, 2022; 5:00 p.m.
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The Board of Education of Garden City USD 457 met in regular session on Thursday, June 23, 2022, at 5:00 p.m. in the Board Meeting Room, 1205 Fleming Street, Garden City, Kansas 67846.

Board members present were Jackie Gigot, Kami McDonald, Dana Nanninga, Randy Ralston, Mark Rude and Jennifer Standley. Joining board members at the conference table was Superintendent, Mike Dominguez. Also in attendance were Glenda LaBarbera, Assistant Superintendent of Student Services and Colleen Drees, Financial Officer. There were no observers in the audience.

Jennifer Standley, President, called the meeting to order at 5:00 p.m. The meeting opened with the Pledge of Allegiance.

APPROVAL OF AGENDA

	Gigot	McDonald	Nanninga	Ralston	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 #C-3.
2. Add Item #C-4-h, Consultant Transition Report Agreement.
3. Add Item #C-4-I, AVID Training Agreement.
4. Add Item #C-4-j, State Contract with Daktronics, Inc. for replacement of the Outdoor Electronic Message Center at Garden City High School.

APPROVAL OF CONSENT AGENDA

	Gigot	McDonald	Nanninga	Ralston	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.

1. **MINUTES** of the following Board of Education Meetings:
 - Regular Board of Education Meeting June 6, 2022 – approved as presented.
 - Regular Board of Education Meeting June 16, 2022 – approved as presented.
2. **ACCOUNTS PAYABLE** totaling 9,972,609.65, 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: Xing Chen, Eli Copeland, Michael Corpuz, Seth Dinkel, Angela Donovan, Elizabeth Friesen, Kay Linville, Ammi Lopez, Annjela Poage, Madison Riemenschneider

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Resignations: Samantha Morosco will not be released from her 2022-23 contract until a suitable replacement is found and at the time of release she will be assessed a \$2,500 liquidated damages fee.

Transfers:

- Leora Deibert - from .50 English as second language (014) / .50 interventionist - Title I (072) at Gertrude Walker Elementary School to .50 third grade / .50 English as second language (014) position at Gertrude Walker Elementary School for the 2022-23 school year
- Kelly Harman - from sixth communications position at Bernadine Sitts Intermediate Center to sixth grade social studies/science position at Bernadine Sitts Intermediate Center for the 2022-23 academic year.
- Melissa Hayse - from vocational special education position at Garden City High School to TOSA position at Garden City High School for the 2022-23 academic year
- Ann Kopper - from 1.0 interventionist - Title 1 (072) position at Gertrude Walker Elementary School to .50 third grade / .50 interventionist - Title 1 (072) position at Gertrude Walker Elementary School for the 2022-23 academic year
- Amber Shapland - from fifth communications position at Bernadine Sitts Intermediate Center to sixth communications position at Bernadine Sitts Intermediate Center for the 2022-23 academic year.
- Vestal Teeter - from third grade position at Gertrude Walker Elementary School to fourth grade position at Gertrude Walker Elementary School for the 2022-23 academic year
- Annette Wyatt - from adaptive/interrelated position at Garfield Early Childhood Center to .50 adaptive/interrelated / .50 PAT director position at Garfield Early Childhood Center for the 2022-23 academic year.

Tuition Reimbursement Agreement: Joshua Sauer - Master's Degree

b. Classified

Appointments: Nancy Araujo, Tylee Biera, Manuela Vigil

Resignations: Christopher Gomez, Michael Mercer, Terrence Taylor, Alexia Valades

Retirement: Kenneth Gaschler

Terminations: Ana Rosa Rios

Transfers:

- Maria Grijalva - from paraprofessional intervention at Florence Wilson Elementary to office specialist at Garfield Early Childhood Center
- Savannah Foster - from paraprofessional special education at Alta Brown Elementary to paraprofessional intervention at Alta Brown Elementary

Other:

- Changed parent as teacher educator at Garfield Early Childhood Center from 4.75 hours to 7.5 hours
- Changed parent as teacher educator at Garfield Early Childhood Center from 7.0 hours to 7.5 hours. Tammy Espinoza will transfer into this position
- Changed the following paraprofessional positions to a .75 special education / .25 regular education and increased base pay to \$11.50 per hour: Sydney Faulconer, Mariana Hernandez, Jacqueline Rico Rico, Denyse Martinez
- Approved to hire a Software Support position effective now to train for Debi Zimmerman's replacement prior to her retirement. Funding for the additional salary will come from reallocation of funds from the Technology budget.

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4. OTHER

- a. Resolution to transfer funds – approved as presented.
- b. Classified Personnel Handbook – approved as presented.
- c. Administrator Personnel Handbook – approved as presented.
- d. Extension of Lease Term between Unified School District No. 457, Garden City Public Schools and Kansas Children’s Service League – approved as presented.
- e. 2022-2023 Bright Futures Program Service Provider Assurances – approved as presented.
- f. Contract between Unified School District No. 457, Garden City Public Schools and Southwest Plains Regional Service Center – approved as presented.
- g. Change Order for the HVAC Project at the Educational Support Center to install a ladder and rooftop access – approved as presented.
- h. Consultant Transition Report Agreement between Unified School District No. 457 and Burns Van Fleet, LLC for a Superintendent Transition Report in the amount of \$12,500.00 – approved as presented.
- i. AVID Training Agreement for training on September 29 & 30, 2022 – approved as presented.
- j. State Contract with Daktronics, Inc. for replacement of the Outdoor Electronic Message Center at Garden City High School – approved as presented.

NEXT BOARD MEETING - THE NEXT MEETING OF THE BOARD OF EDUCATION WILL TAKE PLACE ON MONDAY, JULY 11, 2022 AT 6:00 P.M. IN THE BOARD MEETING ROOM AT THE EDUCATIONAL SUPPORT CENTER, 1205 FLEMING STREET, GARDEN CITY, KANSAS.

	Gigot	McDonald	Nanninga	Ralston	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 5:02 p.m.

Respectfully submitted,

Stephanie DeLoach
 Stephanie DeLoach, Clerk

Approved:

Jennifer Standley
 Jennifer Standley, President