

BOARD OF EDUCATION MEETING

April 19, 2021

- ROLL CALL** The regular meeting of the Board of Education was held at Seymour Rogers Middle School and was called to order by President Stewart Cauble at 6:30 pm with Mr. Nick Hatcher, Mr. Alan Brown, Mrs. Kathy Fitzgerald, Mr. Mike Brack, and Mrs. Naomi Vargas in attendance.
- Mrs. Renae Hickert, Dr. Todd Carter, Mr. Jerry Clay, Mr. Rusty Tuman, Mr. Chad Mease, Mrs. Lana Evans, Mrs. Vicki Adams, and Mr. Tyler Parks were also present.
- OPENING PRAYER** Pastor Kevin Alexander led the opening prayer.
- 4-5-21 MINUTES APPROVED** 1. Motion by Hatcher, seconded by Brown, to approve the minutes of the April 5, 2021 Board of Education meeting.
Motion carried 6-0.
- AGENDA APPROVED** 2. Motion by Brack, seconded by Vargas, to approve the agenda as presented. Motion carried 6-0.
- LNEA REPORT** 3. Mike Campbell- IBB Process, NEA State Convention, Open Enrollment
- GOOD THINGS** 4. Educator of the Month- Micah Howery- LHS
- SUPERINTENDENT REPORT** 5. Mrs. Renae Hickert presented the following for information:
a. Childcare Survey
- DIRECTOR OF BUSINESS REPORT** 6. Mr. Jerry Clay presented the following for information:
a. Activity Funds
- DIRECTOR OF ELEM. EDUCATION REPORT** 7. Mrs. Lana Evans presented the following for information:
a. Dyslexia Screener Update
b. Certified Recruiting Information
c. Therapy Dog at MacArthur
- COVID UPDATE** 8. District Covid Data was presented to the Board for information.
- CONSENT AGENDA** 9. Motion by Brown, seconded by Hatcher, to approve the items listed in the consent agenda. Motion carried 6-0.
- Early Graduation** a. Approval of early graduation for the following students:
- Jazayra Monge-Torres -Tommy Ly Ho
- Ulysses Lopez Eliserio - Sariah Le
- Angel Garcia-Mosqueda - Bradon Monge-Franco

MINUTES BOARD OF EDUCATION MEETING

April 19, 2021

Page 2 of 4

Employment

b. Certified Employment

8/9/2021, Natalie Cabello, 2nd Grade, Meadowlark

8/9/2021, Carmen Schultz, 2nd Grade, Cottonwood

c. Classified Employment

4/13/2021, Jerry Bennett, Substitute Bus Driver, Bus Barn

4/15/2021, Karina Uribe, SPED Para, Meadowlark,
Skylah Ricks, 3/28/2021

Retirement/ Resignations

d. Certified Retirement/Resignations

5/21/2021, Cristal Aldrete, 5th Grade, Sunflower

5/21/2021, Amanda Collins, Math, EMS

e. Classified Retirement/Resignations

4/23/2021, Karla Morales Escarcega, Classified Employment
Specialist, District Office

4/12/2021, Blessing Hernandez Ramos, Related Services Para,
McKinley

4/9/2021, Dulce Martinez-Portillo, ECSE Para, Bright Start

1/22/2021, Staffany Mijarez, Building Para, Sunflower

4/16/2021, Vanessa Munoz, ESL Para, EMS

4/9/2021, Denise Romero Nava, Secretary, Cottonwood

4/6/2021, Jessica Toledo, SPED Para, Sunflower

3/29/2021, Samantha Vose, SPED Para, EMS

Transfers

f. Certified Transfers

8/1/2021, Brandi Fowler, Special Education @ EMS,
Special Education @ LHS

8/1/2021, Lanetta Schmidt, 2nd Grade @ Sunflower,
Interventionist @ Sunflower

8/1/2021, Nathan Smith, Physical Education Wheel @ District,
Physical Education @ Meadowlark

8/1/2021, Chad Sniff, Science @ EMS,
Science @ SRMS

8/1/2021, Connie Tennis, 2nd Grade @ Meadowlark,
ESL @ Meadowlark

g. Classified Transfers

4/7/2021, Maria Adriana Rosales, Medicaid Clerk @ District Office,
MIS Data Clerk @ District Office

NOTE: Brown left at 7:18 pm.

401 N. KANSAS

9. Motion by Fitzgerald, seconded by Brack, to table item 4.1
401 N. Kansas until after executive session.
Motion carried 5-0.

MINUTES BOARD OF EDUCATION MEETING

April 19, 2021

Page 3 of 4

NOTE: Brown returned at 7:23 pm.

2021-2022

INSTRUCTIONAL

PROG./PROF LEARNING/

CONSULTANT DAYS

10. Motion by Vargas, seconded by Fitzgerald, to approve the recommended Instructional Programs/Professional Learning/ Consultant Days for 2021-2022. Motion carried 6-0.

VIRTUAL SERVER

UPGRADE AND

MAINTENANCE

11. Motion by Brown, seconded by Cauble, to approve the quote from ISG in the amount of \$18,800.00 for upgrades and maintenance to the virtual machines server and HP Nimble. Motion carried 6-0.

COPIER

12. Motion by Brown, seconded by Brack, to approve the bid from Southern Office for a copier in the amount of \$11,025.00. Motion carried 6-0.

SCHOOL DUDE

13. Motion by Hatcher, seconded by Brown, to approve the renewal invoice from Dude Solutions (SchoolDude) in the amount of \$14,331.31. Motion carried 6-0.

BOARD

COMMENTS

Each of the Board Members had the opportunity to report school activities and meetings they attended or were aware of since the last board meeting.

EXECUTIVE

SESSION

14. Motion by Brack, seconded by Fitzgerald, to enter into executive session to discuss matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency; in order to protect the district's right to the confidentiality of its negotiating positions, and the public interest and the open meeting will resume at 8:10 pm. Motion carried 6-0.

NOTE: Mrs. Hickert, Dr. Carter, and Mr. Yoxall were invited into executive session.

EXECUTIVE

SESSION

15. Motion by Brack, seconded by Fitzgerald, to enter into executive session to discuss an individual employee's performance pursuant to personnel matters for non-elected personnel; in order to protect the privacy interests of an identifiable individual and the open meeting will resume at 8:40 pm. Motion carried 6-0.

NOTE: Mrs. Hickert, Dr. Carter, and Mr. Yoxall were invited into executive session.

NOTE: Mrs. Evans entered executive session at 8:15 pm.

NOTE: Mrs. Hickert left executive session at 8:27 pm.

MINUTES BOARD OF EDUCATION MEETING

April 19, 2021

Page 4 of 4

**EXECUTIVE
SESSION**

16. Motion by Brack, seconded by Fitzgerald, to enter into executive session for preliminary discussion relating to the acquisition of real property; in order to protect the district's financial interest and bargaining position and the open meeting will resume at 8:55 pm. Motion carried 6-0.

NOTE: Dr. Carter, Mr. Mease, and Mr. Yoxall were invited into executive session.

**EXECUTIVE
SESSION**

17. Motion by Brack, seconded by Fitzgerald, to enter into executive session to discuss an individual employee's performance pursuant to personnel matters for non-elected personnel; in order to protect the privacy interests of an identifiable individual and the open meeting will resume at 9:15 pm. Motion carried 6-0.

NOTE: Mr. Yoxall was invited into executive session.

NOTE: Mr. Brown left at 9:17 pm.

**ADDITION TO
AGENDA**

18. Motion by Fitzgerald, seconded by Hatcher, to add 401 N. Kansas to the agenda. Motion carried 5-0.

401 N. KANSAS

19. Motion by Hatcher, seconded by Brack, to accept the offer to purchase 401 N. Kansas in the amount of \$80,000.00. Motion carried 4-1, with Vargas voting against.

NOTE: Mr. Brown returned at 9:24 pm.

ADJOURNMENT

20. Motion by Brack, seconded by Fitzgerald, to adjourn the meeting at 9:25 pm. Motion carried 6-0.

President

Clerk