

BOARD OF EDUCATION MEETING

May 24, 2021

- ROLL CALL** The regular meeting of the Board of Education was held at the Liberal High School East Campus and was called to order by President Stewart Cauble at 6:30 pm with Mrs. Kathy Fitzgerald, Mrs. Naomi Vargas, and Mr. Cliff Abbott in attendance. Mr. Alan Brown and Mr. Mike Brack joined by phone.
- Mrs. Renae Hickert, Dr. Todd Carter, Mr. Jerry Clay, Mr. Rusty Tuman, Mr. Chad Mease, Mrs. Lana Evans, Mr. Tyler Parks, and Mrs. Kristyn Reust were also present.
- OPENING PRAYER** Pastor Rex Petty led the opening prayer.
- 5-10-21 MINUTES** 1. Motion by Abbott, seconded by Vargas, to approve the minutes of the May 10, 2021 Board of Education meeting. Motion carried 6-0.
- AGENDA APPROVED** 2. Motion by Vargas, seconded by Fitzgerald, to approve the agenda as presented. Motion carried 6-0.
- SUPERINTENDENT REPORT** 3. Mrs. Renae Hickert presented the following for information:
a. Update on Childcare Feasibility Study
- DIRECTOR OF OPERATIONS REPORT** 4. Mr. Chad Mease presented the following for information:
a. HVAC Completion at LHS
b. 624 N Grant Closing Delay
- NOTE:** Mr. Nick Hatcher arrived at 6:39 pm.
- KESA 4 YEAR REPORT** 5. Information regarding KESA (Kansas Education System Accreditation) USD 480 Year 4 Report was presented to the Board for information.
- COVID UPDATE** 6. District Covid Data was presented to the Board for information.
- CONSENT AGENDA** 7. Motion by Hatcher, seconded by Vargas, to approve the items listed in the consent agenda. Motion carried 6-1, with Brown voting against.
- Gift** a. Approval to accept the gift from National Beef for Prairie View Elementary
- LHS Business Dept Textbooks** b. Approval of accounting, economics, and business law textbooks and ancillaries for \$27,870.28

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RENEWAL OF EDUSTAFF CONTRACT

c. Approval to renew EduStaff Contract for a 3 year term

Surplus Property

d. Approval to declare textbooks at Prairie View Elementary as surplus property

Athletic Surplus

e. Approval to declare old soccer uniforms at Eisenhower as surplus

Employment

f. Certified Employment

8/9/2021, Tracie Hackett, Instructional Coach, Sunflower

8/9/2021, Jeff, Vanlandingham, Special Education, EMS

g. Classified Employment

5/13/2021, Martha Loreda Nieto, Custodian, LHS,
Carmen Lucero, 4/30/2021

5/18/2021, Anabel Parra Hernandez, SPED Vision Para,
EMS, New Position

Retirement/ Resignations

h. Certified Retirement/Resignations

5/21/2021, Chris Duncan, Computer Wheel, District

5/21/2021, Caleb Linkous, Vocal Music, SRMS

5/21/2021, Tommy McClure, 7th/8th Grade PE, EMS

5/28/2021, Idamarie Piper, Counselor, LHS

5/21/2021, Nathan Piper, English/Language Arts, LHS

5/21/2021, Elizabeth Settlemeyer, Counselor, LHS

5/21/2021, Kaelin Shuck, 6th Grade Teen Leadership/
Personal Finance, SRMS

5/21/2021, Veronica Zamora, 1st Grade Dual Language, Prairie View

6/4/2021, Steve Zimmerman, Athletic Trainer, LHS

i. Classified Retirement/Resignations

5/19/2021, Jessica Bonilla, Secretary, Bright Start

5/20/2021, Sandy Harrington, ECSE Para, Bright Start

4/30/2021, Carmen Lucero, Custodian, LHS

4/30/2021, Emy Martinez Ponce, Custodian, EMS

5/20/2021, Carolee Ocampo, Building Para, Cottonwood

5/20/2021, Tesh Payne, Building Para, MacArthur

5/20/2021, Valeria Sanchez, Library Para, Cottonwood

4/30/2021, Fabiola Umanzor, SPED Para, EMS

5/20/2021, Blake Walden, SPED Para, LHS

7/15/2021, Amy Zimmerman, Employee Benefits, District Office

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Transfers

j. Certified Transfers

8/1/2021, Sena Hough, English/Language Arts @ SRMS,
Interventionist @ SRMS

8/1/2021, Amanda Rose, 3rd Grade @ Sunflower,
2nd Grade @ Sunflower

8/1/2021, Mary Stephenson, 5th Grade @ Meadowlark,
1st Grade @ Meadowlark

8/1/2021, Erica Threatt, 4th Grade @ Meadowlark,
5th Grade @ Meadowlark

k. Classified Transfers

5/17/2021, Sofia Delgado Machuca, 9 Month Bus Driver @ Bus Barn,
12 Month Bus Driver @ Bus Barn

5/1/2021, Harold Watson, 12 Month Bus Driver @ Bus Barn,
Bus Aide @ Bus Barn

**ALIO
MAINTENANCE**

8. Motion by Hatcher, seconded by Vargas, to renew Alio Maintenance in the amount of \$63,127.07. Motion carried 7-0.

**SPANISH LITERACY
CLASSROOM
LIBRARIES**

9. Motion by Hatcher, seconded by Vargas, to approve the purchase of Spanish Literacy Classroom Libraries for Prairie View Elementary in the amount of \$67,141.28. Motion carried 7-0.

**UNITED TALENT
PROFESSIONAL
LEARNING**

10. Motion by Fitzgerald, seconded by Hatcher, to approve United Talent Professional Learning in the amount of \$17,250. Motion carried 7-0.

**HEADPHONES
FOR PREK-5**

11. Motion by Cauble, seconded by Hatcher, to approve the purchase of headphones from B&H in the amount of \$44,090.68 for PreK-5 students. Motion carried 7-0.

**INTERVENTION
KITS K-5**

12. Motion by Hatcher, seconded by Vargas, to approve the purchase intervention kits for K-5 classrooms for \$26,250. Motion carried 7-0.

**MIDDLE
SCHOOL AVID**

13. Motion by Vargas, seconded by Fitzgerald, to approve the 2021-2022 AVID agreement for both middle schools in the amount of \$23,558. Motion carried 7-0.

**LHS DIGITAL
TROPHY CASE**

14. Motion by Fitzgerald, seconded by Abbott, to approve the purchase of the Digital Trophy Case from Nanonation in the amount of \$14,145. Motion carried 7-0.

**COMPACT
UTILITY TRACTOR**

15. Motion by Hatcher, seconded by Abbott, to accept the bid from Keating Tractor in the amount of \$40,498. Motion carried 7-0.

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**FOOD SERVICE
SOFTWARE**

16. Motion by Hatcher, seconded by Vargas, to approve the purchase of the Titan software suite for food service in the amount of \$22,510. Motion carried 7-0.

**RESOLUTION
05-24-21**

17. Motion by Cauble, seconded by Fitzgerald, to approve Resolution 05-24-21 adopting the Kansas Homeland Security Region D Hazard Mitigation Plan. Motion carried 7-0.

**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**

18. Motion Fitzgerald, seconded by Cauble, 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 7:45 pm. Motion carried 7-0.

NOTE: Mr. Rick Yoxall was invited into executive session.

**EXECUTIVE
SESSION**

19. Motion by Fitzgerald, seconded by Cauble, to enter into executive session for consultation with an attorney for the body or agency which would be deemed privileged in attorney-client relationship; in order to protect attorney-client privilege, and the public interest and the open meeting will resume at 8:35 pm. Motion carried 7-0.

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

**EXECUTIVE
SESSION**

20. Motion by Fitzgerald, seconded by Cauble, 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 9:05 pm. Motion carried 7-0.

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

**ADDITION TO
AGENDA-
RESOLUTION
05-24-21A**

21. Motion by Hatcher, seconded by Abbott, to add Resolution 05-24-21A to the agenda. Motion carried 7-0.

NOTE: Mr. Brown left the meeting at 9:12 pm.

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RESOLUTION
05-24-21A

22. Motion by Fitzgerald, seconded by Vargas, to approve Resolution 05-24-21A. Motion carried 6-0.

ADJOURNMENT

23. Motion by Abbott, seconded by Fitzgerald, to adjourn the meeting at 9:13 pm. Motion carried 6-0.

President

Clerk