

BOARD OF EDUCATION MEETING

June 7, 2021

ROLL CALL	<p>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 Mr. Mike Brack, Mrs. Naomi Vargas, and Mr. Cliff Abbott in attendance. Mrs. Kathy Fitzgerald joined by phone.</p> <p>Mrs. Renae Hickert, Dr. Todd Carter, Mr. Jerry Clay, Mr. Rusty Tuman, Mr. Chad Mease, Mrs. Lana Evans and Mr. Tyler Parks were also present.</p>
OPENING PRAYER	<p>Pastor Jim Garcia led the opening prayer.</p>
5-24-21 MINUTES	<p>1. Motion by Abbott, seconded by Brack, to approve the minutes of the May 24, 2021 Board of Education meeting. Motion carried 5-0.</p>
AGENDA APPROVED	<p>2. Motion by Vargas, seconded by Cauble, to approve the agenda as presented with the deletion of 2.3 LHS Postsecondary Update. Motion carried 5-0.</p>
COMMENTS FROM THE FLOOR	<p>3. Starley Craig- Ask right question Charles Craig- Financial Accountability Rita Isaacs- Babysitting</p>
LNEA REPORT	<p>4. Teresa Louderback- IBB completed- Out to teachers to vote</p>
SUPERINTENDENT REPORT	<p>5. Mrs. Renae Hickert presented the following for information: a. Child Care Feasibility Study Update</p>
MIDDLE SCHOOL AVID IMPLEMENTATION	<p>6. Information regarding Middle School AVID Implementation was presented to the Board for information.</p>
DIRECTOR OF BUSINESS REPORT	<p>7. Mr. Jerry Clay presented the following for information: a. Activity Funds b. Credit Cards c. Sales Tax</p>
CONSENT AGENDA	<p>8. Motion by Vargas, seconded by Brack, to approve the items listed in the consent agenda. Motion carried 5-0.</p>
Seward County Economic Devel. Council Appointee	<p>a. Approval to appoint Dr. Todd Carter to the Seward County Economic Development Council</p>

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Gift

- b. Approval to accept the gift from United Methodist Church for Prairie View Elementary

Middle School Health Textbooks

- c. Approval to purchase middle school health textbooks and ancillaries from McGraw Hill in the amount of \$81,661.94

Donation

- d. Approval to accept the donation from Toot'n Totum in the amount of \$5,179

Employment

- e. Certified Employment
 - 8/9/2021, Amanda Collins, 4th Grade, Meadowlark
 - 8/9/2021, Holly Denton, 2nd Grade, Meadowlark
 - 8/9/2021, Audrey Hickox, 3rd Grade, Meadowlark
 - 8/9/2021, Naomi Rodriguez, 6th Grade PE, EMS

Retirement/Resignations

- f. Certified Retirement/Resignations
 - 5/21/2021, Margaret Long, Kindergarten, Cottonwood
 - 5/21/2021, Sara Martinez, 1st Grade, Sunflower
 - 5/21/2021, Kyle Molina, PE, LHS
 - 6/3/2021, Irma Pokorny, Spanish, EMS
 - 5/21/2021, Terri Roberts, Interventionist, MacArthur
 - 5/28/2021, Fay Schievelbein, Art, LHS
 - 6/4/2021, Mariah Way, 7th Grade ELA, EMS
- g. Classified Retirement/Resignations
 - 5/25/2021, Arlene Ruiz-Ruiz, Parent Coordinator, Cottonwood

Transfers

- h. Certified Transfers
 - 7/1/2021, Rory Arnold, Social Studies @ LHS, Student Engagement Coordinator @ LHS
 - 8/1/2021, Noel Delgado, Music @ Sunflower, Music @ Meadowlark
 - 8/1/2021, Amandria Hartnett, 4th Grade @ Cottonwood, Science @ EMS
 - 8/1/2021, Veronica Nevarez, Instructional Coach @ Prairie View, ESL @ Prairie View
 - 8/1/2021, Heather Olmstead, Business @ LHS, Counselor @ LHS
 - 8/1/2021, Marilyn Ott, ESL @ Cottonwood, Counselor @ LHS
 - 8/1/2021, Traci Ryan, ESL @ Prairie View, Computer Wheel @ District
- i. Classified Transfers
 - 5/25/2021, Claudia Perez Gardea, Psychologist Para @ DO, Federal Programs Secretary @ DO
 - 6/1/2021, Diamond Ward, ESCE Para @ Bright Start, Medicaid Clerk @ DO

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BILLS

9. Motion by Abbott, seconded by Cauble, to approve the bills as presented. Motion carried 5-0.

ORGANIZATIONAL BOE MEETING

10. Motion by Abbott, seconded by Brack, to set July 12, 2021 as the date of the organizational meeting for Fiscal 2021-2022. Motion carried 5-0.

INSURANCE

11. Motion by Abbott, seconded by Cauble, to approve the quote from KERMP for Property & Liability Insurance in the amount of \$427,480 and from KASB in the amount of \$195,220 for Workers Compensation Insurance. Motion carried 4-1, with Brack voting against.

NOTE: Cliff Abbott left at 8:19 pm.

LHS CONCRETE REPLACEMENT

12. Motion by Cauble, seconded by Brack, to approve the bid from Abbott Construction in the amount of \$69,659.88. Motion failed 3-1, with Vargas voting against.

NOTE: Cliff Abbott returned at 8:23 pm.

SOFTWARE AND SERVICE RENEWALS

13. Motion by Cauble, seconded by Vargas, to renew Canvas software and service licenses for 2 years in the amount of \$48,633.59. Motion carried 5-0.

BOARD POLICIES

14. The policy revision committee met to review board policies. They were not presented for a first reading to the board of education. Final approval will be requested at the June 28th board meeting.

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

15. Motion by Vargas, seconded by Abbott, 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 8:50 pm. Motion carried 5-0.

NOTE: Dr. Carter was invited into executive session.

EXECUTIVE SESSION

16. Motion by Vargas, seconded by Abbott, 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

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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 5-0.

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

ADJOURNMENT

17. Motion by Vargas, seconded by Fitzgerald, to adjourn the meeting
at 9:06 pm. Motion carried 5-0.

_____ President

_____ Clerk