

BOARD OF EDUCATION MEETING

June 28, 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 Mr. Nick Hatcher, Mrs. Kathy Fitzgerald, Mrs. Naomi Vargas, and Mr. Cliff Abbott in attendance. Mr. Mike Brack joined by phone.

Mrs. Renae Hickert, Dr. Todd Carter, Mr. Jerry Clay, Mr. Rusty Tuman, Mr. Chad Mease and Mrs. Vicki Adams were also present.

OPENING PRAYER

Cliff Abbott led the opening prayer.

NOTE: Mr. Alan Brown arrived at 6:31 pm.

6-7-21 MINUTES

1. Motion by Hatcher, seconded by Fitzgerald, to approve the minutes of the June 7, 2021 Board of Education meeting. Motion carried 7-0.

AGENDA APPROVED

2. Motion by Hatcher, seconded by Abbott, to approve the agenda as presented with the addition of 5.10 Kitchen Equipment. Motion carried 7-0.

COMMENTS FROM THE FLOOR

3. Starley Craig- Reading Program

LNEA REPORT

4. Michael Campbell- New Teacher Breakfast, LNEA Enrollment, Tentative agreement out for vote, Thank IBB Members

SUPERINTENDENT REPORT

5. Mrs. Renae Hickert presented the following for information:
a. Childcare Feasibility Study

DIRECTOR OF OPERATIONS REPORT

6. Mr. Chad Mease presented the following for information:
a. Redskin Field
b. LHS Water Infiltration
c. Summer Food Service Program
d. Operations Center

LHS POSTSECONDARY UPDATE

7. Information regarding #OnForLiberal Goal Progress and Next Steps was presented to the Board for information.

CONSENT AGENDA

8. Motion by Hatcher, seconded by Brown, to approve the items listed in the consent agenda. Motion carried 7-0.

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Adult Meal Prices

- a. Approval to increase adult meal prices to \$4.60 for lunch and \$2.75 for breakfast

Food Service Procurement Plan

- b. Approval of the Food Procurement Plan for the 2021-2022 school year

Resolution 062821

- c. Approval of Resolution 062821

Renewal of Audiology Agreements

- d. Approval to share the Audiologist with High Plains Educational Cooperative and USD 457, Garden City for the 2021-2022 school year

Wednesday Night Activity

- e. Approval to host Parent-Teacher Conferences the evening of Wednesday, August 18, 2021

Employment

f. Certified Employment

8/9/2021, Cole Edwards, Physical Education, LHS
8/9/2021, Virginia Grant, Music, SRMS
8/9/2021, Rebecca Kiley, Kindergarten, Sunflower
8/2/2021, Amanda Marchino, Athletic Trainer, LHS
8/9/2021, Miles Rothlisberger, College English, LHS

g. Classified Employment

6/14/2021, Yesica Acuna, Employee Benefits Coordinator, DO,
Amy Zimmerman, 7/15/2021
6/16/2021, Mark McElvania, Summer Grounds/Maintenance, District
6/28/2021, Nila Newton, Internal Controls/Financial, DO, New Position

h. Interim Employment

8/1/2021, Janet Apsley, Special Education, Meadowlark
8/1/2021, Sarah Beatty, Special Education, LHS
8/1/2021, Bobby Carpenter, FACS, SRMS
8/1/2021, Ananda Coleman, 4th Grade, Sunflower
8/1/2021, Alicia Crump, Kindergarten, Cottonwood
8/1/2021, Melissa Dearing, Kindergarten, Sunflower
8/1/2021, Austin Downs, Math, LHS
8/1/2021, Jason Dunlap, Physical Education, LHS
8/1/2021, Richard Forbes, SIS, LHS
8/1/2021, Marieka Ford, Special Education, LHS
8/1/2021, Katie Garcia, Science, LHS
8/1/2021, Vianca Gasca, 4th Grade, Cottonwood
8/1/2021, Kimberly Gastelum, English/Language Arts, LHS
8/1/2021, Austin Johnson, 5th Grade, Cottonwood
8/1/2021, Kasie Kidney, English/Language Arts, LHS
8/1/2021, Kara Mease, Kindergarten, MacArthur

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8/1/2021, William Michaels, Interventionist, MacArthur
8/1/2021, Kaitlyn Miller, 5th Grade, Cottonwood
8/1/2021, Noe Olvera, 2nd Grade Dual Language, Prairie View
8/1/2021, Viviana Ortiz, Science, LHS
8/1/2021, Chaston Pepper, Pre-K, Bright Start
8/1/2021, Blanca Perez, Kindergarten, Sunflower
8/1/2021, Angelica Pimentel, Pre-K, Bright Start
8/1/2021, Diana Rivera, Math, LHS
8/1/2021, Felicitas Rodriguez, Math, LHS
8/1/2021, Isabelle Sullenger, Special Education, LHS
8/1/2021, Cassidy Velasquez, Special Education, Sunflower
8/1/2021, Lynn Volden, Special Education, LHS
8/1/2021, Brianna Watt, Science, EMS
8/1/2021, Alyce Williams, Special Education, Meadowlark

Retirement/ Resignations

i. Classified Retirement/Resignations

7/1/2021, Maria Beardsley, PLT Instructor, LHS
7/16/2021, Natasha Boga, Accounts Payable, District Office
7/31/2021, Gael Cazarez-Ponce, Wheel Para, Meadowlark
6/10/2021, Alma Ortiz, Secretary, Meadowlark
6/30/2021, Taylor Perez, Records Keeper, District Office
6/14/2021, Juan Rosales-Torres, Substitute Custodian, District

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. Certified Transfers

7/1/2021, Jessica Palacios, Assistant Principal @ Cottonwood,
4th Grade @ Cottonwood

MONTHLY BILLS

9. Motion by Vargas, seconded by Fitzgerald, to approve the bills as presented. Motion carried 6-1, with Brown abstaining.

WATER BOTTLE FILL STATIONS

10. Motion by Brown, seconded by Abbott, to approve the bid from Caprice Electronics in the amount of \$27,569.85 to purchase 31 water bottle fill stations to be installed throughout the district. Motion carried 7-0.

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LHS VOLLEYBALL NET SYSTEM

11. Information regarding the volleyball net system at LHS big gym was presented to the Board for information.

NOTE: Cliff Abbott left at 7:39 pm.

LHS CONCRETE REPLACEMENT

12. Motion by Brown, seconded by Cauble, to approve the bid from Abbott Construction in the amount of \$69,659.88.
Motion carried 5-1, with Vargas voting against.

NOTE: Cliff Abbott returned at 7:43 pm.

WAGES- CLASSIFIED & ADMINISTRATION

13. Motion by Brown, seconded by Vargas, to approve a 3.2% increase to classified staff and administration for fiscal year 2021-2022. Motion carried 7-0.

BOARD POLICIES

14. Motion by Cauble, seconded by Fitzgerald, to approve the board policies as presented. Motion carried 7-0.

BOARD POLICIES II

15. Motion by Hatcher, seconded by Vargas, to approve the Revised Policies as presented. Motion carried 7-0.

SOFTWARE & SERVICE RENEWALS

16. Motion by Cauble, seconded by Abbott, to renew annual software and service licenses in the amount of \$127,677.99.
Motion carried 7-0.

CHROMEBOOK CHARGING CARTS

17. Motion by Brown, seconded by Vargas, to approve the bid from Two Trees in the amount of \$23,386.00. Motion carried 7-0.

WEB CONTENT FILTERING

18. Motion by Abbott, seconded by Fitzgerald, to renew the iBoss web content filter for 3 years in the amount of \$163,555.25.
Motion carried 7-0.

KITCHEN EQUIPMENT

19. Motion by Hatcher, seconded by Brown, to approve the quote from Central Restaurant Products in the amount of \$16,912.19.
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.

ADJOURNMENT

20. Motion by Abbott, seconded by Brown, to adjourn the meeting at 8:23 pm. Motion carried 7-0.

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_____ President

_____ Clerk