**BOARD OF EDUCATION MEETING**

**January 19, 2015**

**ROLL CALL** The regular meeting of the Board of Education was held at the Education Service Center and was called to order by President Chris Jewell at 6:30 pm with Mr. Delvin Kinser, Mr. Nick Hatcher, Mr. Steve Helm, Mr. Matt Friederich, and Mr. Stewart Cauble in attendance.

Mr. Paul Larkin, Mrs. Renae Hickert, Mr. Jerry Clay, Mr. Mike Rogg, Mr. Jason McAfee, Mrs. Lana Evans, Mrs. Sheri King, and Mrs. Vanessa Jones were also in attendance.

**OPENING PRAYER** Pastor Jack Jacob led the opening prayer.

**MINUTES** 1.Motion by Hatcher, seconded by Helm, to approve the

**APPROVED** minutes as presented for January 5, 2015, Board of Education meeting. Motion carried 6-0.

**AGENDA** 2. Motion by Cauble, seconded by Kinser, to approve the

**APPROVED** agenda as presented. Motion carried 6-0.

**COMMENTS FROM** 3. LNEA Report – Daniel Minde – LNEA Social 1/23/2015 and t

**THE FLOOR**  the LNEA scholarship will be renamed this year to Rita

Shogren scholarship.

**GOOD THINGS** 4. Teacher of the Month – Tina Van Wyhe – McKinley

 Afterschool Programs – McDermott SOAR

**SUPERINTENDENT’S** Mr. Paul Larkin presented the following for information:

**REPORT** a. Facility Planning

b. KSSA

 c. Horizon Award

 d. Task Force I and II

**DEPUTY** Mrs. Renae Hickert presented the following for information:

**SUPERINTENDENT’S** a. Mrs. Rita Williams will present an AVID update to the

**REPORT** Board of Education

**DIRECTOR OF** Mr. Jerry Clay presented the following for information:

**BUSINESS REPORT** a. Activity funds

**CONSENT** 5.Motion by Hatcher, seconded by Cauble, to approve the

**AGENDA** items listed in the consent agenda. Motion carried 6-0.

**AVID 8th Grade** a. Permit LHS AVID staff to host the 8th grade parent meeting

**Parent Meeting** on Sunday, February 1st.

**Overnight Activity** b. Approve Overnight Activity Trips

**Trips** 4/16/2015 – 4/20/2015 – LHS Newspaper, Yearbook,

Broadcasting – Denver, CO

 4/24/2015 – 4/25/2015 – LHS Band/Choir – Emporia, KS

**Staff Travel** c. Alliance for a Healthier Generation in Washington, DC,

 2/23/2015 - 2/25/2015 -- Connie Vogts.

 AVID: How to Make Your Data Work for You in Oklahoma

 City, OK, 3/2/2015 - 3/4/2015 -- Rita Williams.

 Baseball - Dodge City, 4/28/2015 -- Rollie Van Wyhe.

 Baseball - Scott City, 4/17/2015 -- Rollie Van Wyhe.

 Baseball and Softball - Ulysses, 3/31/2015 -- Rollie Van

 Wyhe.

 Baseball Regionals - Wichita, 5/20/2015 -- Rollie Van Wyhe.

 Boys Golf - Hugoton, 5/7/2015 -- Rollie Van Wyhe.

 ELC State Partner Quarterly Meeting in Wichita, KS,

 3/11/2015 - 3/12/2015 -- Sheri King, Diane Hensley, and

 Traci Mettlen.

 Glazier Clinic in Westminster, CO, 2/20/2015 - 2/22/2015 –

 Caleb Cline, Mike Cline, Rob Wilson, Erik Dobbins, Craig

 Maynard, Eric Steiner, Andrew Potter, and Al Forsythe.

 High School Soccer - Dodge City, 3/26/2015 -- Rollie Van

 Wyhe.

 Inservice in Dodge City, KS, 1/23/2015 -- Mike Cline, Abithar

 Naaman, Brad Evans.

 Learning Forward Kansas Conference in Wichita, KS,

 2/2/2015 - 2/4/2015 -- Lana Evans, Tina Harland, Kate

 Piland, Ginny Duncan, Jonna Dunn, Lyn Day, Karrie Sleder,

 and Amy Cosper.

 National AfterSchool Association in Washington, DC,

 3/7/2015 - 3/11/2015 -- Dedre Schneider, Teresa

 Louderback, Jon Schneider, and Jake Arganbright.

 National Association of School Resource Officers in

 Stillwater, OK, 3/15/2015 - 3/20/2015 -- Cherrie Miller.

 On Demand Writing in Sublette, KS, 1/19/2015 -- Lana

 Evans, Donna Sill, Dianne Wyrick, Jamie Abramowitz, Lisa

 Foster, Jeana Winchester, Anna Wright, Jillian Schab, Eli

 Svaty, Sarah Byrne, William Seifert, London Howell, Terry

 Covert, and Irene Kentner.

 Soccer - Garden City, 4/13/2015 -- Rollie Van Wyhe.

 Softball - Dodge City, 5/12/ 2015 -- Rollie Van Wyhe.

 Softball - Johnson, 4/30/2015 -- Rollie Van Wyhe.

 Softball Regionals - Wichita, 5/19/2015 -- Rollie Van Wyhe.

 State Events - Track - Wichita, 5/29/2015 - 5/30/2015 –

 Rollie Van Wyhe.

 Swimming - Garden City, 4/2/2015 -- Rollie Van Wyhe.

 Swimming - Great Bend, 4/6/2015 -- Rollie Van Wyhe.

 Tennis - Garden City, 4/25/2015 -- Rollie Van Wyhe.

 Track and Softball - Great Bend, 4/14/2015 -- Rollie Van

 Wyhe.

 Track Regionals - Wichita, 5/22/2015 -- Rollie Van Wyhe.

 WAC Track - Dodge City, 5/14/2015 -- Rollie Van Wyhe.

 FHSU Recruiting Fair in Hays, KS, 3/8/2015 - 3/9/2015 –

 Rafe Bagley and Troy McCarter.

 WSU Education Interview Day/Mid-America Nazarene

 University in Wichita/Olathe, KS, 2/22/2015 - 2/24/2015 –

 Jason McAfee.

 PERC in Monroeville, PA, 3/24/2015 - 3/26/2015 -- Sheri

 King and Traci Mettlen.

 South Dakota Teacher Job Fair in Sioux Falls, SD,

 2/23/2015 - 2/25/2015 -- Rollie Van Wyhe and Michael Long.

 Washburn/Pittsburg State Recruiting Fair in

 Topeka/Pittsburg, KS, 3/10/2015 - 3/13/2015 -- Jason

 McAfee.

 West Michigan Out of State Teacher Job Fair in Allendale,

 MI, 3/1/2015 - 3/3/2015 -- Jason McAfee, Jon Schneider,

 and Andrew Potter.

**Staff Travel II** d. 2015 Conference for Kansas Kindergarten Teachers in

 Wichita, KS, 2/22/2015 - 2/24/2015 -- Jennifer Hanson.

 Bonner Springs Visit in Kansas City/Topeka/Lawrence

 2/8/2015 - 2/12/2015 -- Jennifer Hofferber.

 Emporia and SCCK Recruiting Fairs in Emporia and Newton,

 KS, 3/3/2015 - 3/5/2015 -- Kendra Haskell and Melinda

 Cline.

 Horizon Award Recognition in Topeka, KS, 2/20/2015 –

 2/21/2015 -- Jason Diseker and Paul Larkin.

 KEEN Conference and Horizon Award Recognition

 Luncheon in Topeka, KS, 2/18/2015 - 2/20/2015 -- Leah

 DeTavernier, Jennifer Hofferber, Jodi Malick, Dane Parcel,

 and Tasha Miller.

 K-State and KU Recruiting Fairs in Manhattan and

 Lawrence, KS, 3/1/2015 - 3/3/2015 -- Ashley Kappelman and

 Cindy Jones.

 West Texas A&M Education Expo in Canyon, TX, 3/24/2015

 - 3/25/2015 -- Donna Sill and Audrey Johnson.

 KELI/KSDE Assessment and Accreditation in Sublette, KS,

 2/12/2015 -- Renae Hickert, Lana Evans, Sheri King, Donna

 Sill, Jason McAfee, Vicki Adams, Krysta Vanhorn, Cindy

 Jones, Michael Long, Shawna Evans, Audrey Johnson,

 Kathy Fitzgerald, Melinda Cline, and Gloria Quattrone.

**Sunday Student** e. Approve the requested Sunday LHS Student Activity for

**Activity** March 29, 2015

**Employment** f. Classified Employment

 Ana Sanchez, Server @ Southlawn, 1/9/2015

 Jaden Lee, IRC Para @ Sunflower, 1/9/2015

 Gabriela Lopez, ESL Para @ LHS, 12/19/2014

 Rella Rodriguez, ESL Para @ Sunflower, 1/16/2015

 J. Cox, Sub Bus Driver @ District, 1/16/2015

**Resignations/** g. Certified Resignations/Retirement

**Retirement** Kevin Coash, IRC Teacher @ Washington, 12/19/2014

 Aleyamma Lalu George, Science/Physics Teacher @ LHS,

 5/22/2015

 Lalu George, Math @ LHS, 5/22/2015

 Classified Resignations/Retirement

Gigi Arroyo, ESL Para @ Sunflower, 11/25/2014

 Lorena Munoz, IRC Para @ Sunflower, 12/8/2014

 Justice Norah, Cashier @ Lincoln, 1/9/2015

 Kari Livesay, IRC Para @ MacArthur, 12/19/2014

 Sandra Norez, ESL Para @ LHS, 12/19/2014

 Veronica Castillo, Sub Custodian @ District, 12/11/2014

 Patricia Perez, SPED Para @ Cottonwood, 1/13/2015

 Jareli Ruiz, SPED Para @ WMS, 8/5/2014

 Laura Barrientos, SPED Para @ WMS, 5/23/2014

**Transfers** h. Classified Transfers

 Claudia Perez, Sub Cashier @ Lincoln to Cashier @ Lincoln,

 9/22/2014

 Maria Munoz, IRC Para @ Cottonwood to ESL Para @

 Cottonwood, 10/29/2014

**ELA AND MATH** 6. Motion by Friederich, seconded by Kinser to approve the

**UNIT REVIEW** review of K-12 ELA and math units by consultants during the spring of 2015. Motion carried 6-0.

**DEVELOPMENT** 7. Motion by Kinser, seconded by Friederich to recommend

 **OF K-6 SCIENCE** utilizing WestEd to facilitate embedding the K-6 science and

**AND SOCIAL SCIENCE** social science into the current ELA units. Motion carried 6-0.

**CURRICULUM**

 **NOTE:** Jewell left the meeting at 7:11 pm

**E-RATE 15-16**  9. Motion by Kinser, seconded by Cauble to approve the

**SCHOOL YEAR** e-rate bids as presented with a change to a 3 year contract for Internet Access. Motion carried 5-0.

 **NOTE:** Jewell returned to the meeting at 7:31 pm

**ACCESS POINT**  8. Motion by Hatcher, seconded by Kinser to approve the

**SOFTWARE** purchase of the access point software from Aercor in the amount of $11,928.27. Motion carried 6-0.

**GAFE** 9. Motion by Cauble, seconded by Friederich to approve the

**IMPLEMENTATION** quote from Promevo in the amount of $11,846.00. Motion

**AND MIGRATION** carried 6-0.

**UTILITY**  10. Motion by Kinser, seconded by Cauble to approved the

**RE-LOCATION AT&T** Agreement for Custom Work from Southwestern Bell Telephone Company d/b/a AT&T Kansas and the pre-payment of $38,244.37 for the installation of 1,929 ft. of new cable for the Seymour Rogers/Prairie View site. Motion carried 6-0.

**DEMOLITION OF**  11. Motion by Hatcher, seconded by Friederich to allow El Marro

**STRUCTURE** Welding, 2002 West 2nd Liberal, Kansas, authorization to

**ADJACENT TO** demolish and remove the designated building and refuse

**SMS** from South Middle School Campus. Motion carried 6-0.

**GMP** 12. Motion by Kinser, seconded by Hatcher to approve the GMP and Amendment #2 as presented. Motion carried 5-1, with Helm voting against.

**BOARD** Each of the Board Members had the opportunity to report school

**COMMENTS** activities and meetings they attended or were aware of since the

last board meeting.

**EXECUTIVE** 13. Motion by Jewell, seconded by Kinser to enter into

**SESSION** executive session for 10 minutes at 8:12pm for the purpose of discussing personnel matters for nonelcted personnel; in order to protect the privacy interests of an identifiable individual Motion carried 6-0.

 **NOTE:** Larkin was invited into executive session.

**NOTE:** The Board returned to regular session at 8:22 pm**.**

**ADJOURNMENT** 14. Motion by Kinser, seconded by Helm, to adjourn the meeting at 8:24 pm. Motion carried 6-0.

 President Clerk