**BOARD OF EDUCATION MEETING**

**April 6, 2015**

**ROLL CALL** The regular meeting of the Board of Education was held at the Education Service Center and was called to order by Mr. Matt Friederich at 6:31 pm with Mr. Delvin Kinser, Mr. Nick Hatcher, Mr. Steve Helm, Mr. Matt Durler, and Mr. Stewart Cauble in attendance. Mr. Chris Jewell attended by phone.

Mr. Paul Larkin, Mrs. Renae Hickert, Mr. Jerry Clay, Mr. Mike Rogg, and Mrs. Sheri King were also in attendance.

**BUDGET HEARING** Hearing for the purpose of amending the 2014-2015 budget.

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

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

**APPROVED** minutes as presented for March 9, 2015, Board of Education meeting. Motion carried 7-0.

**AGENDA** 2. Motion by Durler, seconded by Helm, to approve the

**APPROVED** agenda as presented. Motion carried 7-0.

**COMMENTS FROM** 3. LNEA Report – Daniel Minde – District Buddy Program

**THE FLOOR**

**GOOD THINGS** 4. Teacher of the Month – Jennifer Hyde – MacArthur

 McDermott Elementary – Getting Along Together

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

**REPORT** a. Facility Planning

b. State of the District

 c. Google Apps for Educators (GAFE)

 d. Superintendent’s Council

 e. Friday, April 10

 f. Task Force

 g. Recruiting

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

**SUPERINTENDENT’S** a. Evaluation Review Update

**REPORT**

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

**BUSINESS REPORT** a. Credit Cards

b. Sales Tax

 c. Activity Funds

 d. Bond Project Payments

**DIRECTOR OF**  Mr. Mike Rogg presented the following for information:

**AUXILIARY SERVICES** a. Seward County Multi-Jurisdictional Hazard Mitigation Plan

**DIRECTOR OF**  The following information was presented for Mr. Jason McAfee:

**HR/PR REPORT** a. Recruiting Update

**BILLS** 5. Motion by Kinser, seconded by Durler to approve the bills

as presented. Motion carried 7-0.

**CONSENT** 6.Motion by Hatcher, seconded by Cauble, to approve the

**AGENDA** items listed in the consent agenda. Motion carried 7-0.

**LHS AVID Parent** a. Approve the permission request for the LHS AVID Parent

**Meeting** meeting on Sunday, April 12th.

**Staff Travel** b. AAFCS Conference in Jacksonville, FL, 6/24/2015 –

 6/27/2015 -- Yanique Walters.

 Benedictine, St. Mary's College Presentations in Atchison

 and Leavenworth, KS, 3/25/2015 - 3/27/2015 -- Jennifer

 Hofferber.

 ELC State Partner Quarterly Meeting in Wichita, KS,

 6/16/2015 - 6/17/2015 -- Sheri King, Diane Hensley, and

 Traci Mettlen.

 ESEE - Sign Language Test in Wichita, KS, 4/27/2015 –

 4/28/2015 -- Ronda Schmitzer and Erica Zamora.

 ESOL Praxis Test in Amarillo, TX, 4/13/2015 -- Sandi

 Wheeler.

 ESOL Praxis Test in Hays, KS, 5/13/2015 -- Janine Varnes.

 ESOL Praxis Test in Wichita, KS, 4/17/2015 -- Jillian Schab.

 KSDE Leadership Connections Meeting and Summer

 Feeding Program Training in Garden City, KS, 4/8/2015 –

 Connie Vogts, Carmen Pineda, and Alicia Pena.

 Learning Forward Advance 2015 in Stafford, KS, 6/9/2015 –

 6/10/2015 -- Lana Evans.

 Migrant Liaison Training and Migrant Director's Meeting in

 Garden City, KS, 4/1/2015 -- Sheri King, Alejandra Aguilar,

 and Veronica Nunez.

 Southwest Behavior Network Meeting in Garden City, KS,

 4/10/2015 -- Alice Swanson.

 Youth Entrepreneurs in Wichita, KS, 7/15/2015 - 7/17/2015 –

 - Tasha Miller.

 KSDE Child Nutrition and Wellness Advisory Council

 Meeting in Topeka, KS, 4/10/2015 -- Connie Vogts.

 LPSS Workshop-CTE in Hutchinson, KS, 4/9/2015 –

 4/10/2015 -- Wes Fox, Stacey Johnson, Audrey Johnson.

 STEM/PLTW School Visits in Winfield and Derby, KS,

 4/14/2015 - 4/15/2015 -- Paul Larkin, Renae Hickert, Rafe

 Begley, Mariah Cline, Michael Scott, Tiffany Bulk.

 USA/Kansas Annual Convention in Wichita, KS, 6/2/2015 –

 6/5/2015 -- Paul Larkin.

 ESOL Praxis Test in Wichita, KS, 4/17/2015 -- Anna

 Dieterman.

 2015 AVID Staff Developer Training in San Diego, CA,

 4/23/2015 - 4/24/2015 -- Rita Williams.

 HeadStart Conference in Salina, KS, 4/8/2015 - 4/9/2015 –

 Diane Hensley.

**Employment** c. Certified Employment

8/5/2015, Joseph Yazbeck, Physics Teacher, LHS

8/5/2015, Melissa Conway, English, LHS

8/5/2015, Morgan Allaman, 3rd Grade, Lincoln

8/5/2015, Amanda Paulus, IRC, Garfield

 Classified Employment

 3/5/2015, Elvira Bustillos, Sub Custodian, District

3/5/2015, Vilma Villeda, Sub Custodian, District

3/5/2015, Martha Marquez, Sub Custodian, District

3/25/2015, Estela Cadena, Sub Custodian, District

3/23/2015, Stephanie Conde, Title 1 Para, Southlawn, Holly

Trujillo, 3/6/2015

3/17/2015, Tania Hernandez, ESL Para, Sunflower, Norma

Valles, 1/19/2015

3/24/2015, Trevor Jones, IRC Para, Sunflower, Jaden Lee,

3/13/2015

**Transfers** d. Certified Transfers

8/10/2015, Melissa Heathman, Interventionist @ Lincoln,

2nd Grade @ Lincoln

8/10/2015, Kristin Classen, SPED @ Lincoln, Interventionist

@ Lincoln

8/10/2015, LeAnn Hebbert, ESL @ Garfield, ESL @ LHS

8/10/2015, Jennifer Hyde, 3rd Grade @ MacArthur,

Interventionist @ MacArthur

8/10/2015, Kona Errebo, Librarian @ SMS, Librarian @

WMS

8/10/2015, Tina Harland, Tech. Coach @ WMS, FACS @

WMS

8/10/2015, Michele Crossman, ESL @ Garfield, Instructional

Coach @ Wash.

8/10/2015, Socorro Reyes, Interventionist @ MacArthur, 3rd

Grade @ MacArthur

8/10/2015, Janel Durler, 2nd Grade @ Lincoln, SPED @

Lincoln

 Classified Transfers

 3/23/2015, Carmen Casas, ESL Para @ SMS, ESL Para @

Sunflower

3/23/2015, Lizeth Ornelas, ESL Para @ Cottonwood, IRC

Para @ Cottonwood

4/1/2015, Paloma Covarrubias, IRC Para @ SMS, IRC Para

@ MacArthur

3/23/2015, Sonia Ruiz-Chavez, ISS Corrd. @ SMS,

Bookkeeper @ SMS

4/1/2015, Yolanda Fileto, Sub Cust. @ District, Custodian @

CW

4/1/2015, Sonia Ruiz-Chavez, Bookkeeper @ SMS, Parent

Coord. @ SMS

4/1/2015, Heidy Molina-Munoz, Parent Coord. @ SMS,

Bookkeeper @ SMS

**Resignations/** e. Certified Resignations/Retirement

**Retirement** 5/22/2015, Desiree Stainbrook, 2nd Grade, Garfield

5/22/2015, Ron Pederson, Media Specialist, WMS

5/22/2015, Nancy Winchester, FACS, WMS

5/22/2015, Jo Nell Waybright, Intensive Reading Specialist,

WMS

5/22/2015, Debra Busby, Science, WMS

5/22/2015, Elizabeth Love, SPED Teacher, Garfield

5/22/2015, Andrew Krievins, Business Teacher, LHS

5/22/2015, Molly Colvin, 2nd Grade, MacArthur

5/22/2015, Shannon Raines, 5th Grade, Sunflower

5/22/2015, Virginia Eck, 1st Grade, Washington

5/22/2015, Jennifer Clendineng, Math Teacher, LHS

3/21/2015, Samora Rugumamu, Math Teacher, WMS

 Classified Resignations/Retirement

3/2/2015, Miriam Torres, Sub Custodian, District

3/13/2015, Elizabeth Medina, ESL Para, Sunflower

2/24/2015, Vanessa Amador, IRC Para, Cottonwood

3/31/2015, Arthur Groves, Mechanic, Bus Barn

3/27/2015, Paola Chavira, Building Aide, Sunflower

3/25/2015, Claudia Perez, Server, MacArthur

3/26/2015, Kevin Livingston, IRC Para, MacArthur

5/21/2015, Marlene Holley, IRC Para, Sunflower

1/20/2015, Maria Rodriguez, Building Para, Washington

3/6/2015, Holly Trujillo, Title 1 Para, Southlawn

Administrative Resignations/Retirement

6/6/2015, Michael Long, Assistant Principal, WMS

**Overnight Student** f. Approved Overnight Student Activity Trips.

**Activity Trips** 04/12/15 to 04/14/15 LHS FCCLA State Conference Wichita,

 KS

 05/17/15 to 05/18/15 LHS Regional Golf To Be

 Determined

 03/23/15 to 03/24/15 LHS State FBLA Competition

 Topeka, KS

 03/27/15 to 03/29/15 LHS Key Club Convention

 Wichita, KS

 03/13/15 to 03/14/15 LHS Forensics Tournament

 Junction City, KS

 03/27/15 to 03/28/15 LHS State Science Competition

 Wichita, KS

**Overnight Student** g. Approve Overnight Student Activity Trips.

**Activity Trips**

**Settlement –** h. Approve the settlement of Mrs. Hays contract.

**Mrs. Hays**

**REPUBLISH** 7. Motion by Cauble, seconded by Hatcher to approve

**BUDGET**  the republished budget for 2014-15. Motion carried

7-0.

**COPY PAPER**  8. Motion by Kinser, seconded by Hatcher to approve the bid for copy paper from Unisource in the amount of $66,266.20.Motion carried 7-0.

**STOCK & ART** 9. Motion by Hatcher, seconded by Kinser to approve the

**SUPPLIES** bids from School Specialty in the amount of $18,769.82 and Quill in the amount of $9,568.15. Motion carried 7-0.

**CERTIFIED ESL** 10. Motion by Hatcher, seconded by Cauble to approve the

**POSITION AT LHS** addition of one ESL position at LHS for the 2015-2016 school year. Motion carried 7-0.

**PRE-KINDERGARTEN** 11. Motion by Durler, seconded by Hatcher to approve a

**INSTRUCTIONAL** pre-kindergarten instructional coach position at Washington

**COACH AT WASH.** Elementary beginning with the 2015-2016 school year contingent upon Early Childhood Learning Grant funding.

 Motion carried 7-0.

**POWERSCHOOL** 12. Motion by Helm, seconded by Kinser to approve the renewal

**SUPPORT** of PowerSchool Support for the 15-16 school year.Motion carried 7-0.

**2015-2016 LHS** 13. Motion by Kinser, seconded by Helm to approve the 2015-

**STUDENT HANDBOOK** 2016 LHS student handbook. Motion carried 7-0.

**PROJECT LEAD** 14. Motion by Cauble, seconded by Kinser to approve the

**THE WAY GRANT** Project Lead the Way implementation grant subject to legal

**AWARD** counsel approval of the Project Lead the Way program agreement. Motion carried 7-0.

**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** 15. Motion by Helm, seconded by Kinser to enter into

**SESSION** executive session for 5 minutes at 7:30pm for the purpose of Preliminary discussion relating to the acquisition of real property; in order to protect the district's financial interest and bargaining position. Motion carried 7-0.

 **NOTE:** Larkin and Yoxall were invited into executive session.

**NOTE:** The Board returned to regular session at 7:35 pm**.**

**ADJOURNMENT** 16. Motion by Kinser, seconded by Durler, to adjourn the meeting at 7:37 pm. Motion carried 7-0.

 President Clerk