

# BOARD OF EDUCATION MEETING

**April 20, 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. 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, and Mrs. Lana Evans were also in attendance.

## **OPENING PRAYER**

Mrs. Joy Plummer led the opening prayer.

**Note:** Mr. Matt Durler arrived at 6:32 pm.

## **MINUTES APPROVED**

1. Motion by Helm, seconded by Durler, to approve the minutes as presented for April 6, 2015, Board of Education meeting. Motion carried 7-0.

## **AGENDA APPROVED**

2. Motion by Kinser, seconded by Cauble, to approve the agenda as presented. Motion carried 7-0.

## **COMMENTS FROM THE FLOOR**

3. LNEA Report – Daniel Minde – Chairish the Children fundraiser

## **GOOD THINGS**

4. Teacher of the Month – Michael Johnson  
Garfield – Art Show

## **SUPERINTENDENT'S REPORT**

- Mr. Paul Larkin presented the following for information:
- a. Facility Planning
  - b. KASB Board Workshop
  - c. Recruiting
  - d. Data Training

## **DEPUTY SUPERINTENDENT'S REPORT**

- Mrs. Renae Hickert presented the following for information:
- a. Building Bridges
  - b. Project Lead the Way Update

## **DIRECTOR OF BUSINESS REPORT**

- Mr. Jerry Clay presented the following for information:
- a. LOB discussion

**DIRECTOR OF  
CURRICULUM AND  
STAFF DEVL.**

Mrs. Lana Evans presented the following for information:  
a. Curriculum Council  
b. ELA Unit Revisions

**DIRECTOR OF  
FED. PROGRAMS**

The following information was presented for Mrs. Sheri King:  
a. State PreK Program 15-16  
b. BEST-ROCK-SOAR Summer Enrichment Camp  
c. Local Consolidated Plan Monitoring Review Complete  
d. State PreKindergarten Grant Approved  
e. Ready Set Kindergarten and SFA Dual Language  
f. Early Childhood Advisory Board special event

**DIRECTOR OF  
SPECIAL ED.**

The following information was presented for Mrs. Vicki Adams:  
a. Update on released State Performance Plan for USD 480  
Special Education FFY 2013-2014

**CONSENT  
AGENDA**

5. Motion by Helm, seconded by Kinser, to approve the items listed in the consent agenda. Motion carried 7-0.

**Perkins Reserve  
Grant Secondary  
Fund Award**

a. Approve the funds for the purchase of the welder for the LHS production classes.

**Employment**

b. Certified Employment

8/5/2015, Shiloh-Rose Cole, 5th Grade, Sunflower  
8/5/2015, Joshua Paulus, ELA, LHS  
8/5/2015, Abby Guthrie, 5th Grade, Sunflower  
8/5/2015, Heather Olmstead, Business/Computers, SMS  
8/5/2015, Carter Kruger, Math/Girls Basketball, LHS  
8/5/2015, Kristin Hoffpauer, 1st Grade, Washington  
8/5/2015, Katherine Stache, 2nd Grade, MacArthur  
8/5/2015, Kyle Molina, PE, LHS

Classified Employment

4/13/2015, Anna Sandoval, Sub Custodian, District  
4/13/2015, Angelica Portillo, Sub Custodian, District  
4/13/2015, Paula Campos, Sub Custodian, District  
4/8/2015, Jose Coronado-Marquez, Grounds, District  
4/7/2015, Angelica Cantu, Building Para, Washington, Maria Rodriguez, 1/20/2015  
4/8/2015, Nadia Garcia, ESL Para, Cottonwood, Lizeth Ornales, Transferred  
4/13/2015, Brittan DeVall, SPED Para, Cottonwood, Rocio Garcia, 4/10/2015  
4/7/2015, Erica Tomas, FOCUS Para, Washington, Martha

Ramirez, 1/5/2015

4/13/2015, Madeline Rector, SPED Para, SMS, Paloma  
Covarrubias, Transferred

## **Transfers**

### **c. Certified Transfers**

8/10/2015, Heather Harrison, English @ LHS, ESL @ LHS

8/10/2015, Amy Butler, 2nd Grade @ Washington, ESL @  
Washington

7/27/2015, Jennifer Jones, Instructional Coach @ LHS,  
Assist. Principal/AD @ WMS

8/10/2015, Traci Ryan, 1st Grade @ Garfield, ESL @  
Garfield

### **Classified Transfers**

4/20/2015, Alma Chavira, ESL Para @ Lincoln, Secretary @  
Lincoln

## **Resignations/ Retirement**

### **d. Certified Resignations/Retirement**

5/22/2015, McKay Checketts, Science, LHS

5/22/2015, Cory Poulson, 8th Grade Science, SMS

5/22/2015, David Kerwood, Music, SMS

5/22/2015, Michille Gwennap, Business, SMS

5/22/2015, Jamie Abramowitz, 3rd Grade, Southlawn

5/22/2015, Erik Dobbins, Physical Education, LHS

5/22/2015, Jimmy Wilkett, ESL Teacher, Washington

5/22/2015, Bobbie Sue Dunn, 6th Grade, Sunflower

5/22/2015, Sara Haake, 2nd Grade, Southlawn

5/22/2015, Albert Bettis, English, WMS

5/22/2015, Barbara Damron, Nurse, District

5/22/2015, Katie Rogers, Math, SMS

### **Classified Resignations/Retirement**

4/10/2015, Rocio Garcia, Para, Cottonwood

Never started, Olivia Sigala, Sub, Cafeteria

4/17/2015, Sonja Parker, Secretary, Lincoln

## **Staff Travel**

- e. 26th Annual Statewide Summer Conference of Kansas  
School Nurses in Wichita, KS, 7/12/2015 - 7/16/2015 –  
Rochell Presley.

26th Annual Statewide Summer Conference of Kansas  
School Nurses 2 in Wichita, KS, 7/14/2015 - 7/16/2015 –  
Michelle Hay, Robyn Friederich, Jean Regier, and Hali Bell.

AP Summer Institute in Olathe, KS, 7/19/2015 - 7/23/2015 –  
Lisa Owens, Wes Fox, Michelle Bremenkamp, Tyler Slattery,

Heather Watt, Jillian Schab, and Fay Schievelbein.

ESOL Praxis Test in Amarillo, TX, 4/17/2015 -- Sarah Byrne.

Jostens Advisor University in Kissimmee, FL, 7/17/2015 –  
7/20/2015 -- Tasha Miller.

KSHSAA Board of Directors Meeting in Topeka, KS,  
5/1/2015 - 5/2/2015 -- Paul Larkin.

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| <b>Overnight Student Activity Trips</b>               | f. Approved Overnight Student Activity Trips.<br>05/24/15 to 05/27/15 SMS FCCLA Pittsburg, KS<br>05/18/15 to 05/25/15 LHS OM World Finals East Lansing, MI<br>05/01/15 to 05/02/15 LHS State Forensics Topeka, KS<br>05/01/15 to 05/03/15 Art Club Trip Denver, CO |
| <b>Sale of Surplus Item</b>                           | g. Accept the bids for each item listed. Property to be paid for and removed in next 30 days.  |
| <b>CAPTURING KIDS HEARTS TRAINING</b>                 | 6. Motion by Cauble, seconded by Hatcher to approve the CKH training for July 2015. Motion carried 7-0.  |
| <b>CONSULTANT VISITS &amp; PROF. DEVEL. FOR 15-16</b> | 7. Motion by Hatcher, seconded by Kinser to approve the Consultant Visits and Professional Development for 2015-2016 as presented. Motion carried 6-1, with Helm voting against.   |
| <b>MATH K-6 LESSON DEVELOPMENT</b>                    | 8. Motion by Durler, seconded by Kinser to approve the funding for developing the K-6 math lessons. Motion carried 6-1, with Helm voting against.  |
| <b>NEW COURSES FOR LHS STUDENTS</b>                   | 9. Motion by Helm, seconded by Hatcher to approve the new courses including Principals of Engineering at LHS and SCCC. Motion carried 7-0.   |
| <b>2015 GYM FLOOR QUOTES</b>                          | 10. Motion by Friederich, seconded by Durler to accept quote from Kansas Gym Floors for \$15,000. Motion carried 7-0.  |
| <b>2015 MOPS/MATS QUOTE</b>                           | 11. Motion by Helm, seconded by Cauble to accept AmeriPride quote of \$324.03 per week rent for Mops and Mats. Motion carried 7-0.   |
| <b>2015 EXTERMINATION SERVICE QUOTE</b>               | 12. Motion by Durler, seconded by Kinser to accept quote from Hi-Plains Pest Control for \$1,240 for Annual Power Spray and \$367.00 for Monthly Service. Motion carried 7-0.  |

**2015 WEED  
CONTROL QUOTES**

13. Motion by Helm, seconded by Friederich to accept Gas Lawn Pros quote at \$8.00 per Gallon. Motion carried 7-0.

**BID RESULT FOR  
WATER TREATMENT  
FOR MACHANICAL  
SYSTEMS**

14. Motion by Friederich, seconded by Cauble to award Chem-Aqua Water Treatment agreement for 36 months paid in the amount of \$17,550.00 to be billed monthly. Service includes cleaning of Cooling Tower at LHS. This rate is a decrease of \$2,250 annually from the terms of the previous 36 month agreement. 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**

15. Motion by Helm, seconded by Durler, to adjourn the meeting at 7:58 pm. Motion carried 7-0.

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President

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Clerk