**BOARD OF EDUCATION MEETING**

**May 18, 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 Durler, Mr. Matt Friederich, and Mr. Stewart Cauble in attendance.

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

**OPENING PRAYER** Mrs. Joy Plummer led the opening prayer.

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

**APPROVED** minutes as presented for May 4, 2015, Board of Education meeting. Motion carried 7-0.

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

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

**COMMENTS FROM** 3. LNEA Report – Daniel Minde – End of School Year

**THE FLOOR**

**GOOD THINGS** 4. Teacher of the Month – Mendy Stevens – Sunflower

 Sunflower Intermediate – Dual Language Program

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

**REPORT** a. Facility Update

b. Graduations

 c. Regional Track

 d. District Committees

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

**SUPERINTENDENT’S** a. Policy Review Tentative Plans

**REPORT**

**DIRECTOR OF** Mr. Jason McAfee presented the following information:

**HR/PR REPORT** a. 2015 – 2016 Certified Hiring Update

b. Hospitality Liaison

**CONSENT** 5.Motion by Durler, seconded by Helm, to approve the

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

**Surplus Property** a. Declare the items listed as surplus property.

**Staff Travel** b. Getting in Touch with Literacy in Pueblo, NM, 11/17/2015 –

 11/22/2015 -- Deborah Sargent.

 Leadership for Tomorrow - Session 1 in Salina and Abilene,

 KS, 5/28/2015 - 5/29/2015 -- Paul Larkin.

 Wichita Sports Medicine Symposium in Wichita, KS,

 6/5/2015 - 6/6/2015 -- Steve Zimmerman.

 New Teachers Recruiting in Clairon, PA, 6/4/2015 - 6/6/2015

 -- Jason McAfee, Jennifer Workman, and Shiloh Vincent.

 NSCAA National Coaching Diploma Course in Victor, CO,

 6/7/2015 - 6/13/2015 -- Carlos Ruiz and Saul Hernandez.

 2015 KJOA Conference in Wichita, KS, 7/19/2015 –

 7/24/2015 -- Stacy Johnson and Cherrie Miller.

**Resolution** c. Approve Resolution 05-18-15-1.

**05-18-15-1**

**Resolution** d. Approve Resolution 05-18-15-2.

**05-18-15-2**

**Overnight Student** e. Approved Overnight Student Activity Trips.

**Activity Trips** 05/24/15 to 05/26/15 LHS State Golf Newton, KS

 05/26/15 to 05/28/15 LHS Science Club Kansas City, MO

 05/27/15 to 05/29/15 LHS State Baseball Topeka, KS

**Employment** f. Certified Employment

8/5/2015, Amber Domasicwicz, Math , LHS

8/5/2015, Jordan Beeson, English, SMS

8/5/2015, Kristen Wooten, 6th Grade, Cottonwood

8/5/2015, Benjamin Wooten, 5th Grade, Sunflower

8/5/2015, Carla Terrian, SPED, SMS

8/5/2015, Katie Rages, ELA, LHS

8/5/2015, Ifeoluwa Ajayi, ELA, LHS

8/5/2015, Ezekiel Villanueva Ruiz, 8th Science, WMS

8/5/2015, Daniel Latusek, Spanish, SMS

Classified Employment

5/11/2015, Jesus Gonzalez, Sub Custodian, District

5/15/2015, Rodolfo Gastelum, Summer , Grounds

5/26/2015, Nolan Larkin, Summer , Grounds

**Transfers** g. Certified Transfers

8/10/2015, Angela Brock, Funct. SPED @ SMS, Interrelated

SPED @ SMS

8/10/2015, Rosa Arellano, Counselor @ LHS, 5th Grade

Dual Lang @ Sun

 Classified Transfers

5/1/2015, Belinda Rios, ESL Para @ LHS, Focus Para @

LHS

5/21/2015, Blanca Esparsa, Cafeteria @ District, Paint Crew

@ District

5/21/2015, Lucila Perez, Cafeteria @ District, Paint Crew @

District

5/21/2015, Christina Gallegos, Cafeteria @ District, Paint

Crew @ District

5/21/2015, Patricia Peters, Cafeteria @ District, Paint Crew

@ District

5/21/2015, Julia Rodriguez, Cafeteria @ District, Paint Crew

@ District

**Resignations/** h. Certified Resignations/Retirement

**Retirement** 5/22/2015, London Howell, English, SMS

5/22/2015, Ronda Canaday, SPED, Cottonwood

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

5/22/2015, Catherine Martin, Math/Robotics, SMS

5/22/2015, Noemi Romo, 5th Grade Dual Lang, Sunflower

 Classified Resignations/Retirement

4/10/2015, Rebbeca Baray, ESL Para, WMS

5/1/2015, Jesus Villalobos, SPED Para, Southlawn

5/15/2015, Kevin Altamirano, ESL Para, LHS

4/30/2015, Elsa Murillo, MIS Data Clerk, ESC

4/23/2015, Cyndee Small, Focus Para, LHS

5/1/2015, Susan Ruiz, ESL Para, MacArthur

5/21/2015, Angelica Alvarado, IRC Para, MacArthur

6/25/2015, Diana Moreno, IRC Para, MacArthur

5/15/2015, Jessica Garcia, SPED Para, LHS

4/28/2015, Korina Ortega, SPED Para, SMS

5/20/2015, Rhonda Schmitzer, IRC Para, Garfield

5/8/2015, Denise Banuelos, ESL Para, LHS

**ADDITIONAL**  6. Motion by Durler, seconded by Kinser, to approve

**PERKINS GRANT**  the additional Perkins Grant Reserve funds ($4750) for LHS.

**RESERVE FUNDS** Motion carried 7-0.

**LOB AUTHORITY**  7. Motion by Cauble, seconded by Kinser to approve authority

to raise the LOB to 30% in fiscal 15-16 and 16-17. Motion carried 6-1, with Helm voting against.

**WEB FILTERING** 8. Motion by Friederich, seconded by Durler, to approve the

Renewal for 3 years of Cisco Ironport in the amount of $50,447.88. Motion carried 7-0.

**ANTI VIRUS** 9. Motion by Helm, seconded by Durler, to approve to renewal

 of Trend Micro for 3 years in the amount of $51,062.22.

 Motion carried 7-0.

**COPIERS** 10. Motion by Friederich, seconded by Cauble, to approve the

 purchase of 5 copiers in the amount of $56,300 from

 Southern Office. Motion carried 7-0.

**CHROME BOOKS** 11.Motion by Friederich, seconded by Kinser, to approve the purchase of 220 Chrome books in the amount of $78,317.80 from Sterling. Motion carried 7-0.

**LAPTOP DOCKING** 12.Motion by Friederich, seconded by Cauble, to approve the

**STATIONS** purchase of 113 laptop docking stations in the amount of $128,707 from Two Trees. Motion carried 7-0

**ACCESS POINT** 13.Motion by Friederich, seconded by Helm, to approve the

**CABLING** cabling for access points in the amount of $25,751.30 from Network Computer Solutions. Motion carried 7-0.

**AOSone** 14.Motion by Kinser, seconded by Helm, to renew the annual

**MAINTENANCE** maintenance contract in the amount of $48,950.43 from AOS. Motion carried 7-0.

**AGREEMENT OF** 15.Motion by Kinser, seconded by Cauble, to approve the

**ARTICULATION** Agreement of Articulation between Emporia State University

**BETWEEN EMU &** and USD 480 for the Early Childhood Unified master’s

**USD 480** program. Motion carried 7-0.

**BOUNDARY AND**  16.Motion by Durler, seconded by Kinser, to approve retaining

**DEMOGRAPHIC** RSP Services, Overland Park, Kansas, to develop data

**ANALYSIS SERVICES** reports to include enrollment projections, create new attendance boundaries, staffing needs and transition plans. Motion carried 7-0.

**2015 SUMMER** 17.Motion by Cauble, seconded by Hatcher, to award the carpet

**WORK PROJECTS:** bid for LHS to Flooring America in the amount of $49,047.00.

**CARPET** Motion carried 7-0.

**2015 SUMMER** 18.Motion by Helm, seconded by Hatcher, to award the bid to

**WORK PROJECTS:** Southwest Glass and Door in the amount of $14,450.00.

**WINDOWS** Motion carried 7-0.

**2015 SUMMER** 19.Motion by Durler, seconded by Hatcher, to award the roofing

**WORK PROJECTS:** bid to D.V. Douglass Roofing Inc. in the amount of

**ROOFING** $179,102.00. Motion carried 7-0.

**2015 SUMMER** 20.Motion by Kinser, seconded by Cauble, to award item “A” to

**WORK PROJECTS:** Southwest Glass in the amount of $8,355. Award item “B, C

**DOORS** (Insulated), D, & E” including, Option1, to Edelman-Lyon Company in the amount of $35,505. Motion carried 7-0.

**2015 SUMMER** 21.Motion by Helm, seconded by Kinser, to award the concrete

**WORK PROJECTS:** bid to Abbott Construction for the following unit price for

**CONCRETE** concrete replacement with the total amount not to exceed $70,000: Sidewalk Work - $7.00 per sq. ft.; Drive/Parking - $9.00 per sq. ft. Motion carried 7-0.

**BLACKBORD** 22.Motion by Friederich, seconded by Durler, to approve the

**CONNECT** renewal of Blackboard Connect services in the amount of

**SERVICES** $11,907.43 per the attached quote. Motion carried 7-0.

**PROFESSIONAL** 23.Motion by Friederich, seconded by Hatcher, to approve the

**LEARNING** services provided by SWPRSC for the 15-16 school year

**OPPORTUNITES** for the cost of $16,580.00. Motion carried 7-0.

**FROM SWPRSC**

**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** 24. Motion by Friederich, seconded by Durler to enter into

**SESSION** executive session for 30 minutes at 7:45pm for the purpose of consultation with an attorney for the body or agency which would be deemed privileged in attorney-client relationship; in order to protect attorney-client privilege, and the public interest and 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 district's right to the confidentiality of its negotiating positions, and the public interest.

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

 **NOTE:** The Board returned to regular session at 8:15 pm.

**ADJOURNMENT** 25. Motion by Kinser, seconded by Helm, to adjourn the meeting at 8:17 pm. Motion carried 7-0.

 President Clerk