**BOARD OF EDUCATION MEETING**

**June 22, 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, and Mr. Jason McAfee were also in attendance.

**OPENING PRAYER** Mr. Matt Friederich led the opening prayer.

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

**APPROVED** minutes as presented for June 8, 2015, Board of Education meeting. Motion carried 7-0.

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

**APPROVED** agenda as presented with the addition of Purchase of Property after executive session and the deletion of Purchase of an Activity Bus. Motion carried 7-0.

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

**REPORT** a. Holiday Calendar

b. Presentation of Plaque to Mr. Durler

 c. Presentation of Plaque to Mr. Jewell

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

**SUPERINTENDENT’S** a. Policy Revision Timeline

**REPORT**

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

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

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

**BUSINESS SEVICES** a. Transfer to Bond & Interest

**REPORT**

**BILLS** 3. Motion by Durler, seconded by Kinser to approve bills as

 presented. Motion carried 7-0.

**CONSENT** 4.Motion by Friederich, seconded by Cauble, to approve the

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

**Overnight Student** a. 07/22/15 – 07/25/15 LHS –Volleyball Camp Lincoln, NE

**Activity Trips** 08/03/15 – 08/05/15 LHS Cross Country Manhattan, KS

 08/30/15 – 08/31/15 LHS FCCLA Hutchinson, KS

**Employment** b. Certified Employment

8/5/2015, Andrew Hecker, Social Studies, LHS

8/5/2015, Jose Ortiz, Math, LHS

8/5/2015, Karen Roush, Business, LHS

8/5/2015, Holly Ross, Music, CW/Sun.

8/5/2015, Diana Sanchez, Intensive Reading, WMS

8/5/2015, Michelle Webber, 8th Grade Math, SMS

Classified Employment

7/1/2015, Dacyn Symons, Bus Aide, Bus Barn, New

Position,

8/10/2015, Aaron Hickert, SPED Para, LHS, Wilma Vargas,

4/13/2015

8/10/2015, Alejandra Perez, ESL Para , LHS, Kevin

Altamirano, 5/15/2015

**Transfers** c. Certified Transfers

8/10/2015, Andrew Johnson, Music @ Sun. & CW, Music @

Sunflower

8/10/2015, Iva Burnett, 1st Grade @ Garfield, Kindergarten

@ Garfield

8/10/2015, Jodi Malick, Social Studies @ LHS, Librarian @

LHS

 Classified Transfers

8/10/2015, Sonia Ruiz-Chavez, Parent Corr. @ SMS,

ISS/SID Coord. @ SMS

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

**Retirement** 6/8/2015, Dean Caldwell, Lang. Arts, SMS

 Classified Resignations/Retirement

5/20/2015, Astrid Alvarez, ESL Para, SMS

6/4/2015, Shaykh Awadallah Muyeeb, Software Tech

Support, Tech Dept.

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

**INTERVENTION** 3 year license of IXL Learning for the K-6 math intervention.

**PROGRAM** Motion carried 7-0.

**MICROSOFT**  6. Motion by Durler, seconded by Cauble to approve the

**RENEWAL** renewal of Microsoft License in the amount of $45,162.30.Motion carried 7-0.

**SUCCESS FOR ALL** 7. Motion by Durler, seconded by Helm, to approve the contract

with SFA in the amount of $244,148.60. Motion carried 7-0.

**CHROME BOOKS** 8. Motion by Friederich, seconded by Kinser, to approve the

 quote from Sterling in the amount of $71,198.00. Motion

 carried 7-0.

**READING**  9. Motion by Durler, seconded by Cauble, to approve the

**MATERIALS** purchase of classroom libraries from Scholastic in the

 amount of $54,331.00. Motion carried 7-0.

**ENCUMBER FUNDS** 10.Motion by Hatcher, seconded by Friederich, to encumber the funds as listed. Motion carried 7-0.

**TRANSFERS** 11.Motion by Durler, seconded by Friederich, to approve the

 transfers to Special Ed and Capital Outlay. Motion carried 6-1, with Helm voting against.

**SALE OF** 12.Motion by Helm, seconded by Kinser, to reject the offer from

**PROPERTY** Trailers and Trails. 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** 13. Motion by Helm, seconded by Cauble to enter into

**SESSION** executive session for 15 minutes at 7:25pm for the purpose of discussing personnel matters for nonelected personnel; in order to protect the privacy interests of an identifiable individual and preliminary discussion relating to the acquisition of real property; in order to protect the district's financial interest and bargaining position.

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

 **NOTE:** The Board returned to regular session at 7:40 pm.

**PURCHASE OF** 14. Motion by Durler, seconded by Kinser to approve the

**PROPERTY** purchase of the Radco Inc. property in the amount of $10,200.00, contingent upon legal counsel approval of the contract. Motion carried 7-0.

**ADJOURNMENT** 15. Motion by Kinser, seconded by Helm, to adjourn the meeting at 7:42 pm. Motion carried 7-0.

 President Clerk