**BOARD OF EDUCATION MEETING**

**July 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. Paul Larkin at 6:30 pm with Mr. Cliff Abbott, Mr. Steve Helm, Mr. Matt Friederich, Mr. Stewart Cauble, Mr. Travis Combs, and Mr. Nick Hatcher in attendance. Mr. Delvin Kinser attended by phone.

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

**OPENING PRAYER** Mr. Kevin McCloud led the opening prayer.

**MATT FRIEDERICH** 1. Motion by Cauble, seconded by Abbott to nominate

**ELECTED BOARD** Friederich as President.

**PRESIDENT**

Motion by Hatcher, seconded by Helm to cease nominations.

 Motion by Cauble, seconded by Abbott to recommend Matt Friederich as the President of the Board of Education for the 2015-16 year. Motion carried 7-0.

**STEWART CAUBLE** 2. Motion by Helm to nominate Combs as Vice President. Died

**ELECTED BOARD** for lack of second.

**VICE PRESIDENT**

 Motion by Kinser, seconded by Abbott to nominate Cauble as Vice President.

 Motion by Friederich, seconded by Hatcher for nominations to cease.

 Motion by Kinser, seconded by Abbott to recommend Stewart Cauble as the Board of Education Vice President for 2015-16. Motion carried 7-0.

**APPOINTED BOARD** 3. Motion by Abbott, seconded by Helm to appoint Rhonda

**TREASURER AND** Crawford as the USD 480 Treasurer, and Marnie Norton as

**ASSISTANT** as the Assistant Treasurer for 2015-16. Motion carried 7-0.

**TREASURER**

**APPOINTED BOARD** 4. Motion by Cauble, seconded by Hatcher to appoint Jerry

**CLERK AND** Clay as Clerk and Renae Hickert as Assistant Clerk of the

**ASSISTANT CLERK** Board of Education. Motion carried 7-0.

**APPOINTED BOARD** 5. Motion by Hatcher, seconded by Abbott to appoint Rick

**ATTORNEY** Yoxall as the USD 480 Board Attorney for 2015-16. Motion carried 7-0.

**APPOINTED BOARD** 6. Motion by Helm, seconded by Combs to appoint Hay, Rice

**AUDITOR** and Associates as the district’s auditor for 2015-16. Motion carried 7-0.

**MINUTES** 7.Motion by Hatcher, seconded by Helm, to approve the

**APPROVED** minutes as presented for June 22, 2015, Board of Education meeting. Motion carried 7-0.

**AGENDA** 8. Motion by Abbott, seconded by Hatcher, to approve the

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

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

**BUSINESS SEVICES** a. Unencumbered cash balance - Cash balance will increase **REPORT** by $2,941,317 after the state makes the final aid payments

 on July 6th.

**CONSENT** 9.Motion by Helm, seconded by Combs, to approve the

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

**Employment** a. Certified Employment

8/5/2015, Mariah Way, ELA, SMS

8/5/2015, Jay Hough, Math, SMS

8/5/2015, Ryan Petty, PE, Sunflower

Classified Employment

8/10/2015, Jessica Manriquez, ESL Para, LHS, Denise

Banuelos, 5/8/2015

8/10/2015, Alicia Salas, SPED Para, SMS, Korina Ortega,

4/28/2015

8/10/2015, Jill Ungles, SPED Para, SMS, Paloma

Covarrubias, 8/10/2015

8/10/2015, Carmen Casas, ESL Para, SMS, Ibeth Ortega,

5/21/2015

8/10/2015, Bertha Rodriguez, ESL Para, SMS, Astrid

Alvarez, 5/20/2015

7/1/2015, Natasha Boga, Asst. Purchasing & Payroll Clerk,

CO, Heather Olmstead, Transferred

**Transfers** b. Certified Transfers

8/10/2015, Cliff Lahita, 5th Grade @ Sunflower, 6th Grade

@ Sunflower

 8/10/2015, Morgan Allaman, 3rd Grade @ Lincoln, Kinder.

 @ Lincoln

 Classified Transfers

8/10/2015, Silvia Amparan, SPED Para @ McKinley, Parent

Coord. @ McKinley

Administrative Transfers

7/7/2015, Shiloh Vincent, Assist. Principal @ LHS, Principal

@ LHS

**Resignations/** c. Certified Resignations/Retirement

**Retirement** 6/30/2015, Sandi Wheeler, IT Media Specialist, District

7/2/2015, Randi Jones, Instructional Coach, SMS

6/4/2015, Mitzi Randall, Music , Sunflower

7/1/2015, Aaron Hynick, PE, WMS

 Classified Resignations/Retirement

6/30/2015, Kelly Padilla, Bus Aide, Bus Barn

7/2/2015, Anahy Anaya-Alarcon, Psychologist Para, ESC

5/21/2015, Karina Vazquez, Building Aide, Sunflower

6/25/2015, Braden Hickert, Grounds Summer Help, District

 **NOTE:** Kinser left at 6:50 pm

**RESOLUTIONS** 10. Motion by Helm, seconded by Combs, to approve the

 Board Resolutions with the following changes Resolution F – change “SRS” to “DCF,” Resolution J – High School Principal to Mr. Shiloh Vincent, Resolution Q – High School Principal to Shiloh Vincent, Assistant Principal LHS to TBD and Resolution N – see attached list of board members and committee assignments. Motion carried 6-0.

 Resolution A - sets the date, time and place of Board meetings for 2015-16. (See Appendix A)

 Resolution B - designates banks as depositories for the funds of the school district. (See Appendix B)

 Resolution C - appoints the authorized representative of the district to direct the school lunch program. (See Appendix C)

 Resolution D - appoints the hearing officer for free and reduced price meal application appeals. (See Appendix D)

 Resolution E - appoints the authorized representative of the district to direct the Kansas Public Employees Retirement System (KPERS). (See Appendix E)

 Resolution F - appoints truancy officers for each attendance center. (See Appendix F)

 Resolution G - designates a school term for 2015-16. (See Appendix G)

 Resolution H - authorizes the Board Clerk to pay in advance of approval by the Board any claims against said district that provides for a discount for early payment of any claim in advance of approval by the Board. (See Appendix H)

 Resolution I - designates the school district employee responsible for coordinating compliance efforts and the hearing officer for complaints alleging violation of Title IX. (See Appendix I)

 Resolution J - authorizes the establishment of petty cash funds and who will administer them. (See Appendix J)

 Resolution K - rescinds all policy statements found in the minutes prior to June 2015 and adoption of the policy handbook as amended and kept by the Superintendent to govern this school district during the 2015-16 school year. (See Appendix K)

 Resolution L - establishes the mileage allowance rate for privately owned conveyances used for official school district purposes. (See Appendix L)

 Resolution M - adopts the District's Organizational chart for 2015-16. (See Appendix M)

 Resolution N - appoints Board representatives to committees/councils. (See Appendix N)

 Resolution O - designates the official publication for the district. (See Appendix O)

 Resolution P - appoints a freedom of information officer. (See Appendix P)

 Resolution Q - designates district administrators. (See Appendix Q)

 Resolution R - resolution to waive GAAP requirements. (See Appendix R)

 Resolution S - appoints a hearing officer for a student's appeal of a suspension or expulsion. (See Appendix S)

 Resolution T - appoints a purchasing agent for the district. (See Appendix T)

**INTRO TO**  11. Motion by Cauble, seconded by Combs to approve the

**ENFINEERING** purchase of the 15 laptops from Two Trees in the amount of $24,420.Motion carried 6-0.

**2015-2016 CHILD** 12. Motion by Helm, seconded by Combs, to approve the

**NUTRITION &** USD 480 2015-2016 Child Nutrition & Wellness Program **WELLNESS PROGRAM** and required Addendums. Motion carried 6-0.

**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.

 **NOTE:** Hatcher left at 7:31 pm

**EXECUTIVE** 13. Motion by Helm, seconded by Combs to enter into

**SESSION** executive session for 10 minutes at 7:36 pm for the purpose of discussing personnel matters for nonelected personnel; in order to protect the privacy interests of an identifiable individual. Motion carried 5-0.

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

 **NOTE:** The Board returned to regular session at 7:46 pm.

**EXECUTIVE** 14. Motion by Abbott, seconded by Helm to enter into

**SESSION** executive session for 10 minutes at 7:48 pm for the purpose of discussing personnel matters for nonelected personnel; in order to protect the privacy interests of an identifiable individual. Motion carried 5-0.

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

 **NOTE:** The Board returned to regular session at 7:58 pm.

**ADJOURNMENT** 15. Motion by Helm, seconded by Combs, to adjourn the meeting at 8:00 pm. Motion carried 5-0.

 President Clerk