**BOARD OF EDUCATION MEETING**

**August 10, 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. Cliff Abbott, Mr. Delvin Kinser, Mr. Steve Helm, Mr. Stewart Cauble, Mr. Travis Combs, and Mr. Nick Hatcher in attendance.

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

**BUDGET HEARING** Budget hearing for the 2015-2016 budget.

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

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

**APPROVED** minutes as presented for July 21, 2015, Board of Education meeting. Motion carried 7-0.

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

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

**COMMENTS FROM** 3. LNEA Report – Daniel Minde – Welcome Back

**THE FLOOR**

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

**REPORT** a. Facility Planning

 b. Nurses Report

 c. Upcoming Events

 d. New Teacher Fair

 e. Fun Runs

 f. Staff Picnic

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

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

**REPORT**

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

**BUSINESS** a. Sales Tax

**REPORT** b. Credit Cards

**GOOD THINGS** 4. LHS Fun Run

**DIRECTOR OF** 5. Mr. Jason McAfee presented the following for information:

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

 b. Enrollment Update

**DIRECTOR OF**  6. Mrs. Donna Sill presented the following for information:

**DATA/TESTING** a. USD 480 District Cohort Data 2010-2015

**BILLS** 7. Motion by Hatcher, seconded by Cauble to approve bills as

 presented. Motion carried 6-0-1, with Abbott abstaining.

**CONSENT** 8.Motion by Kinser, seconded by Abbott, to approve the

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

**Priority and Focus** a. Accept 1003(a) grant funds in the amount of $187,268 for

**School Funds**  the Priority (SMS-$85,000) and Focus (Garfield,

 Washington, Sunflower and WMS-$25,567 per building)

 Schools.

**Overnight Student** b. 08/28/15 to 08/29/15 LHS Volleyball Tournament;

**Activity Trips**  Hutchinson, KS

 09/23/15 to 09/24/15 LHS College Visit; Emporia, KS

 09/25/15 to 09/26/15 LHS Cross Country; Lawrence, KS

 10/09/15 to 10/10/15 LHS Volleyball Tournament; Derby, KS

**Early Graduation** c. Approve the early graduation applications for Marcos

**Application** Tamayo and Daniel Romero.

**Employment** d. Certified Employment

8/5/2015, Hanna Hepp, Chemistry, LHS

8/5/2015, Alonso Gaskin, Biology, LHS

8/5/2015, Fernanda Peterson, Heritage Spanish, LHS

8/5/2015, Alicia Birney, PE, McKinley

8/5/2015, Laura Flores, PE, MacArthur

8/6/2015, Alexandra Savich, Librarian, SMS

8/6/2015, Victoria Arellano, 3rd Grade, Southlawn

8/6/2015, Rachel Anderson, 1st Grade, Garfield

Classified Employment

8/10/2015, Diana Villarreal, ESL Para, Garfield, Reba

Smothermon, 5/21/2015

8/10/2015, Priscilla Fraire, Psychologist Asst., ESC, Anahy

Alarcon, 7/2/2015

8/7/2015, Maria Reyes, Bus Aide, Bus Barn, Ulyshauntae D.

Washington, 1/19/2015

8/7/2015, Jesus Ramirez, Bus Aide, Bus Barn, Karla Ulloa,

12/18/2014

8/7/2015, Sofia Delgado, Bus Aide, Bus Barn, Kelian Padilla,

6/25/2015

8/7/2015, Erica Baeza, Bus Aide, Bus Barn, Elizabeth

Vazquez, Transferred

8/10/2015, Gloria Ortiz, Head Start PreK Para, Washington,

Selena Chavez, Transferred

8/10/2015, Naomi Cordova, SPED Para, SMS, Paloma

Covarrubias, Transferred

8/10/2015, Carmen Osornio, ESL Para, MacArthur, Susan

Ruiz, 5/1/2015

8/1/2015, Harold Watson, Sub Driver, Bus Barn

8/10/2015, Caroline Archuleta, Priority School Para, SMS,

New Position,

8/6/2015, Rosa Silva, Main Dish Cook, LHS/Cafeteria,

Yolanda Gonzalez, Transferred

8/10/2015, Maria Valles, ECSE Para, Washington, Nidia

Calderon, Transferred

8/10/2015, Jamie Fitzgerald, SPED Para, WMS, Tammy

Rush, 5/8/2015

8/10/2015, Chandra Hall, SPED Para, WMS, Beatrice Rojo,

5/22/2015

8/6/2015, James Powell, IT Tech, IT Department, David

Rohloff, 8/7/2015

8/10/2015, Joe Campos, IT Tech, IT Department, Ivan Gulla,

7/30/2015

8/10/2015, Clarisa Rodriguez, Title 1 Para, Southlawn,

Stephanie Conde, Transferred

8/6/2015, Leslie Garcia-Balli, Sub Cashier, District

8/10/2015, Chantal Desormaux, SPED Para, Southlawn,

Jesus Villalobos, 5/1/2015

8/10/2015, Araceli Marin, SPED Para, WMS, Anita

Thornburg, 5/22/2015

8/10/2015, Janette Moreno, ESCE Para, Washington,

Lilliana Martinez, 5/21/2015

8/10/2015, Ana Gonzalez, ESL Para, WMS, Rebecca Baray,

4/10/2015

8/11/2015, Cassie McNabb, ESL Para, Lincoln, Paula Jean

Hepp, 5/22/2015

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

5/21/2015

 8/10/2015, Sugiry Gaytan-Zavala, Priority School Para,

 SMS, New Position

**Transfers** e. Certified Transfers

8/10/2015, Melissa Albla, 5th Grade @ Cottonwood,

Instructional Coach @ SMS

8/10/2015, Lori Mansell, Librarian @ Cottonwood, 6th Grade

@ Cottonwood

8/10/2015, Lindsey Day Osborn, 6th Grade @ Cottonwood,

5th Grade @ Cottonwood

8/10/2015, Teresa Louderback, Instructional Coach @ Sun.,

6th Math @ Sunflower

8/10/2015, Nicole Foster, Kinder @ McDermott, Kinder @

Garfield

8/10/2015, Tanae Harper, Title 1 @ Garfield, 2nd Grade @

Garfield

8/10/2015, Linda Mendenhall, ESL @ South, 2nd Grade @

Garfield

8/10/2015, Amy Aichele, ESL @ MacArthur, Kinder @

MacArthur

8/10/2015, Amalia Cherry, 1st Grade Dual Lang @ McD,

Kinder @ McDermott

8/10/2015, Louisa Gonzalez, ESL @ McDermott, 1st Grade

Dual Lang @ McD

8/10/2015, Ernie Duran, ESL @ Lincoln, 2nd Grade @

Southlawn

8/10/2015, Teresa Young, Title 1 @ McKinley, 2nd Grade @

Southlawn

8/10/2015, Mirram Bolyard, ESL @ WMS, ESL @ SMS

 Classified Transfers

8/10/2015, Rosio Mares, Building Aide @ Gar., Instructional

Aide @ Gar.

8/10/2015, Carmen Casas, ESL Para @ SMS, Parent

Coordinator@ SMS

8/10/2015, Mayra Montes, Instructional Para @ Gar.,

Building Aide @ Gar.

8/10/2015, Alexia Guerrero, AVID Tutor @ District,

Computer Para @ Cotton.

8/10/2015, Yolanda Gonzalez, Main Dish Cook @ LHS,

Food Truck Driver @ District

8/10/2015, Sandra Hernandez, Summer Help, Cafeteria

8/10/2015, Joel Hernandez, Summer Help, Para @

Southlawn

8/10/2015, Brenda Avila, Summer Help, Para @ McDermott,

8/10/2015, Rhonda Salazar, Summer Help, Para @ LHS

8/10/2015, Antonia Neverez, Summer Help, Cafeteria

8/10/2015, Emma Porras, Summer Help, Cafeteria

8/10/2015, Carmen Ortiz, Summer Help, Cafeteria

8/10/2015, Ma del Carmen Almanza, Summer Help,

Cafeteria

8/10/2015, Ana Sanchez, Summer Help, Cafeteria

8/10/2015, Lucy Perez, Paint Crew, Cafeteria

8/10/2015, Patricia Peters, Paint Crew, Cafeteria

8/10/2015, Christina Gallegos, Paint Crew, Cafeteria

8/10/2015, Julia Rodriguez, Paint Crew, Cafeteria

8/10/2015, Blanca Esparza, Paint Crew, Cafeteria

8/10/2015, Angela Montemayor, Building Para @ Sunflower,

IRC Para @ Sunflower

8/10/2015, Claudia Casas, Dual Lang. Para @ Sun., ESL

Para @ Sunflower

8/10/2015, Janet Juarez, ESOL Para @ Washington, IRC

Para @ Washington

8/10/2015, Jareli Ruiz-Flores, IRC Para @ Washington,

ESOL Para @ Washington

8/10/2015, Denise Romero, IRC Para @ Washington, FRC

Assist @ Washington

**Resignations/** f. Certified Resignations/Retirement

**Retirement** 7/30/2015, Bill Baird, PE, MacArthur

7/30/2015, Corie Covino, Librarian, SMS

7/24/2015, FNU Snehalata, Chemistry, LHS

7/28/2015, Saul Hernandez, PE, McKinley

 Classified Resignations/Retirement

7/23/2015, Juana Carino Gracida, Sub Custodian, District

Never Started, Jull Ungles, SPED Para, SMS

7/22/2015, Norma Bangs, Sub Custodian, District

7/2/2015, Blanca Perez, Custodian, SMS

7/22/2015, Alma Rodriguez, Sub Custodian, District

7/22/2015, Elda Pena, Sub Custodian, District

7/22/2015, Angelina Baeza, Sub Custodian, District

7/22/2015, Veronica Castillo, Sub Custodian, District

5/21/2015, Reba Smothermon, ESL Para, Garfield

5/20/2015, Evelyn Williams, ESL Para, McKinley

8/7/2015, David Rohloff, IT Tech, Tech Department

8/14/2015, Alejandro Gutierrez, Family Resource Center

Assist, FRC/Washington

5/22/2015, Paula Jean Hepp, ESL Para, Lincoln

5/22/2015, Anita Thornburg, SPED Para, WMS

5/22/2015, Beatrice Rojo, SPED Para, WMS

5/21/2015, Sarah Castaneda, Para, LHS

5/21/2015, Alma Sobalvarro, Library Aide, Sunflower

5/21/2015, Rella Rodriguez, ESL Para, Sunflower

8/14/2015, Jeanette Hernandez, Fed. Prog. Asst. Sec.,

ESC

8/3/2015, Adrian Michael, Summer Help, District

7/24/2015, Luis Serna Contreras, Summer Custodian, LHS

8/5/2015, Margarita Diaz De Leon, Server, WMS

7/24/2015, Maria Garcia Marquez, Summer Custodian, LHS

**BUDGET 2015-16**  9. Motion by Hatcher, seconded by Combs to approve the

 2015-16 budget as presented. Motion carried 7-0.

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

**ATHLETIC ACCIDENT** renewal of the student insurance for school year 15-16 with

**INSURANCE** Al Shank Insurance in the amount of $78,200. Motion

 carried 7-0.

**CLASSIFIED** 11. Motion by Abbott, seconded by Kinser to approve the

**EMPLOYEE** Classified Employee Handbook as presented. Motion

**HANDBOOK** carried 7-0.

**NEW POSITIONS:** 12. Motion by Cauble, seconded by Hatcher to approve nine

**ROUTE DRIVER &** month bus driver and bus aides positions to immediately

**BUS AIDE** add a third SPED bus route and an additional nine month bus driver and bus aide positions should an additional suitable route bus be located and purchased. Motion carried 7-0.

**SALE OF** 13. Motion by Hatcher, seconded by Helm to reject the Letter of

**PROPERTY** Intention.

 Motion by Hatcher to amend original motion to reject the

 Letter of Intention and sell the L shape portion of the

 Property for $31,000, dies for lack of second.

 Withdrawal of original motion by Hatcher.

 Motion by Kinser, seconded by Abbott to reject the Letter of

 Intention. Motion carried 7-0.

 Motion by Hatcher to add Sale of Property to the agenda,

 dies for a lack of second.

 Motion by Hatcher, seconded by Abbott to add Sale of

 Property to the agenda. Motion carried 6-1, with Helm voting

 against.

Motion by Hatcher to sell L shape for $31,000, dies for a lack

 of second.

 Motion by Abbott, seconded by Combs to sell Lot 3 Block 1

 for $29,500 with the condition if Trailers and Trails sells any

 portion for a profit, the profit will be donated to USD 480

 Foundation dependent upon legal counsel review. Motion

 carried 6-1, with Helm voting against.

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

**SESSION** executive session for 15 minutes at 9:20 pm 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. Motion carried 7-0.

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

 **NOTE:** McAfee left at 9:27 pm

 **NOTE:** Jones entered at 9:27 pm

 **NOTE:** The Board returned to regular session at 9:35 pm.

**EXECUTIVE** 15. Motion by Hatcher, seconded by Kinser to enter into

**SESSION** executive session for 10 minutes at 9:37 pm 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, Jones and Yoxall were invited into executive

 session.

 **NOTE:** The Board returned to regular session at 9:47 pm.

**WAIVER OF**  16. Motion by Abbott, seconded by Cauble to approve the

**LIQUIDATED** waiver of the liquidated damages for Bill Baird. Motion

**DAMAGES** carried 6-0-1, with Hatcher abstaining.

**ADJOURNMENT** 17. Motion by Helm, seconded by Combs, to adjourn the meeting at 9:50 pm. Motion carried 7-0.

 President Clerk