**BOARD OF EDUCATION MEETING**

**August 24, 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 6:30 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, and Mrs. Vanessa Jones were also in attendance.

**OPENING PRAYER** Mr. Delvin Kinser led the opening prayer.

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

**APPROVED** minutes as presented for August 10, 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 – LNEA Social at the 1st Home

**THE FLOOR** Football Game

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

**REPORT** a. Facility Planning

 b. KSBA Fall Summit

 c. NSBA

 d. Staff Picnic

 e. Transition to New Schools

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

**SUPERINTENDENT’S** a. Policy Revision Next Steps

**REPORT** b. Elementary Plan Time Agreements

**DIRECTOR OF** The following information was presented for Mrs. Lana Evans

**CURR/STAFF DEVEL.** a. Mentor Program

**REPORT**

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

**HR/PR REPORT**  a. Enrollment Update & Comparison

 b. Where new certified staff originated

**DIRECTOR OF**  Mr. Mike Rogg presented the following for information:

**AUXILIARY SERV.** a. 2015 Summer Projects

**REPORT**

**DIRECTOR OF** The following information was presented for Mrs. Vicki Adams.

**SPECIAL ED.** a. Kansas Children’s Service League

**REPORT** b. Special Education Audit

**CONSENT** 4.Motion by Kinser, seconded by Abbott, to approve the

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

**Surplus Property** a. Approve the surplus of outdated business books.

**Staff Travel** b. 2015 Instructional Coaching Conference in Lawrence, KS,

 10/20/2015 - 10/23/2015 -- Amy Cosper, Jonna Dunn,

 Michele Crossman, Kathe Goodwin, Melissa Abla, Deena

 Fuller, Jeri Davidson, Dawn Long, Mary Larkin, Sarah

 Gonzales, and Lyn Day.

**Overnight Student** c. 09/18/15 to 09/19/15 LHS JV-Soccer Tournament (20+ 2)

**Activity Trips**  Wichita, KS

 10/02/15 to 10/03/15 LHS –Girls Tennis (7 + 1) McPherson,

 KS

**Employment** d. Classified Employment

8/16/2015, Hortencia Monarca, Bus Aide, Bus Barn, New

Position

8/18/2015, Maria Velador, ELL Para, WMS, Mary Valoy,

Transferred

8/10/2015, Ana Cervantes, Sub Cafeteria, District

8/10/2015, Analee Mejia, Sub Cashier, District

8/10/2015, Claudia Chapa, Server, WMS, Margarita Diaz

Deleon, Leave of Absence

8/10/2015, Patricia Torres, Server, MacArthur, Claudia

Perez, 3/24/2015

8/10/2015, Maria Landa, Sub Cafeteria, District

8/11/2015, Yanira Guzman, ESL Para, Sunflower, Carmen

Casas, Transferred

8/18/2015, Kiah Palmer, SPED Para, Southlawn, Marlene

Amparan, Transferred

8/19/2015, Jenifer Fraire, ESL Para, McKinley, Evelyn

Williams, 6/25/2015

8/19/2015, Jasmin Marin, ESL Para, LHS, Gabby Lopez,

5/21/2015

8/19/2015, Luz Romo, ESL Para, LHS, Viviana Ortiz,

5/21/2015

8/20/2015, Suzana Garcia, Building Aide, Sunflower, Karina

Vazquez, 5/21/2015

8/10/2015, Racquel Gonzalez, SPED Para, Cottonwood,

Karen Ramirez, Transferred

8/20/2015, Deanna Vazquez, ECSE Para, Washington,

Jareli Ruiz-Flores, Transferred

8/20/2015, Celia Beymer, Piano Accomp., LHS, Donna

Apsley, 5/20/2015

9/1/2015, Brandon Granger, Office Aide, WMS, Randolph

Love, 5/21/2015

8/25/2015, Lizbeth Alvarado, SPED Para, WMS, Tammy

Rush, 5/8/2015

8/18/2015, Melisa Cruz, Computer Lab Para, Sunflower,

Natalie Aguilar, 7/29/2015

8/13/2015, Denise Baneulos, ESL Para, LHS, Denise

Baneulos, 5/8/2015

8/18/2015, Arlette Medina, ESL Para, LHS, Jessica

Manriquez , Never Started

**Transfers** e. Certified Transfers

8/10/2015, Jennifer Hyde, Interventionist @ MacArthur, ESL

@ MacArthur

 Classified Transfers

8/12/2015, Elizabeth Vazquez, Bus Aide @ Bus Barn, Bus

Driver @ Bus Barn

8/10/2015, Denise Romero, SPED Para @ Wash., FRC

Assistant @ FRC

8/1/2015, Kena Del Val, FRC Assistant @ FRC, FRC Coord.

@ FRC

7/30/2015, Maria Mitchel, Summer Custodian, Attendance

Sec. @ LHS

8/6/2015, Alma Marquez, Summer Custodian, Cafeteria @

LHS

8/10/2015, Sylvia Ortiz, Summer Custodian, Para @ LHS

8/17/2015, Balbina Nava, Custodian - Laundry, Custodian

8/17/2015, Lori Clay, Aux. Services Admin. Assist,

Custodian - Laundry

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

**Retirement** 8/14/2015, Amber Domasicwicz, Math, LHS

8/14/2015, Marjorie Bovey, Science, LHS

 Classified Resignations/Retirement

5/21/2015, Nadia Garcia, ESL Para, Cottonwood

8/11/2015, Victor Hernandez, Summer Grounds, District

8/11/2015, Nolan Larkin, Summer Grounds, District

8/3/2015, Eliel Gonzales, Summer Custodian, District

8/3/2015, Manuel Aguilar, Summer Custodian, District

7/31/2015, Estela Cadena, Summer Custodian, District

7/31/2015, David Rosales, Summer Custodian, District

5/21/2015, Gabby Lopez, ESL Para, LHS

5/21/2015, Viviana Ortiz, ESL Para, LHS

8/14/2015, Karlo Flores, SPED Para, LHS

5/21/2015, Tania Hernandez, ESL Para, Sunflower

7/29/2015, Natalie Aguilar, Computer Lab Aide, Sunflower

**VENDING &**  5. Motion by Helm, seconded by Hatcher to approve the

**CONCESSIONS** contract with Coca-Cola for vending & concessions for five years. Motion carried 7-0.

**PARA-**  6. Motion by Hatcher, seconded by Cauble, to approve the

**PROFESSIONAL** 26 temporary paraprofessional positions. Motion carried 7-0.

**SUPPORT POSITIONS**

**SALE OF**  7. Motion by Helm, seconded by Kinser to reject the offer and

**PROPERTY** USD 480’s offer of $29,500 will remain for 14 days. Motion

 carried 6-1, with Friederich voting against.

**TRANSPORTATION** 8. Motion by Abbott, seconded by Hatcher to approve the 2015

**HANDBOOK FOR** Transportation Handbook. Motion carried 7-0.

**2015**

**SALE OF** 9. Motion by Abbott, seconded by Cauble to allow D.V.

**PROPERTY** Douglas Roofing to prepare a scope of work for the roof repairs related to the storm damage. Motion carried 6-1, with Helm voting against.

**LOCAL INTER-** 10. Motion by Helm, seconded by Combs to approve the annual

**AGENGCY** contract with Kansas Children’s Service League – Head

**AGREEMENT** Start. 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** 11. Motion by Kinser, seconded by Helm to enter into

**SESSION** executive session for 40 minutes at 8:02 pm for the purpose of discussing personnel matters for nonelected personnel; in order to protect the privacy interests of an identifiable individual. Motion carried 7-0.

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

 **NOTE:** Larkin and McAfee left at 8:13 pm

 **NOTE:** The Board returned to regular session at 8:42 pm.

**EXECUTIVE** 12. Motion by Abbott, seconded by Helm to enter into

**SESSION** executive session 10 minutes at 8:44 pm for the purpose of

 discussing personnel matters for nonelected personnel; in

 order to protect the privacy interests of an identifiable

 individual. Motion carried 7-0.

 **NOTE:** Yoxall was invited into executive session.

 **NOTE:** The Board returned to regular session at 8:54 pm.

**ADJOURNMENT** 13. Motion by Kinser, seconded by Combs, to adjourn the meeting at 8:55 pm. Motion carried 7-0.

 President Clerk