**BOARD OF EDUCATION MEETING**

**September 8, 2015**

**ROLL CALL** The regular meeting of the Board of Education was held at the Education Service Center and was called to order by President Matt Friederich at 6:30 pm with Mr. Cliff Abbott, Mr. Delvin Kinser, Mr. Steve Helm, and Mr. Stewart Cauble in attendance. Mr. Travis Combs attended by phone.

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

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

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

**APPROVED** minutes as presented for August 24, 2015, Board of Education meeting. Motion carried 6-0.

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

**APPROVED** minutes as presented for August 27, 2015, Special Board of Education meeting. Motion carried 6-0.

**AGENDA** 3. Motion by Kinser, seconded by Abbott, to approve the

**APPROVED** agenda as presented. Motion carried 6-0.

**COMMENTS FROM** 4. LNEA Report – Daniel Minde – LNEA Tailgate Friday Night

**THE FLOOR**

**GOOD THINGS** 5. Teacher of the Month – Grant Mathews – Cottonwood

Cottonwood Intermediate – Patriot Day

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

**REPORT** a. Facility Update

 b. NSBA

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

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

**REPORT** b. Back to School Parent-Teacher Conference Attendance

 Information

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

**BUSINESS** a. Credit Cards

**REPORT** b. Sales Tax

 c. Activity Funds

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

**SPECIAL ED.** a. Annual Agreement with Russell Child Development

**REPORT** Center

 b. Contract with Greenbush for Occupational Therapist

 services

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

**AUXILIARY SERV.** a. Food Service Report

**REPORT**

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

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

**BILLS** 6. Motion by Kinser, seconded by Cauble to approve bills as

 presented. Motion carried 6-0.

**CONSENT** 7.Motion by Abbott, seconded by Helm, to approve the

**AGENDA** items listed in the consent agenda. Motion carried 6-0.

**Early Graduation** a. Approve the early graduation applications for Jocelyn

**Application** Gomez and Valeria Sanchez.

**Employment** b. Classified Employment

8/26/2015, Jade Cathey, Building Aide, Sunflower, Arlette

Medina, 4/14/2015

8/27/2015, Alexis Marino, SPED Para, WMS, Angeles Ruiz,

Transferred

9/1/2015, Nelly Isidoro, Priority Funds Para, SMS, Caroline

Archuleta, 8/20/2015

8/25/2015, Thalia Goitia, ECSE Para, Washington, Maria

Andrade, 5/4/2015

8/25/2015, Lizbeth Alvarado, ESL Para, Sunflower, Tania

Hernandez, 5/21/2015

8/25/2015, Courtney Lantz, SPED Para, LHS, Karlo Flores,

8/14/2015

8/25/2015, Samantha Torres, Cafeteria Sub, District

8/21/2015, Veronica Zamora, ESL Para, McDermott, Karla

Medina, Transferred

8/25/2015, Brenda Mallory, Sub Cashier, District

9/1/2015, Rocio Campos, Sub Custodian, District

8/27/2015, Abner Sobalvarro, ESL Para (Temp), Southlawn

New Position

8/27/2015, Melissa Garza, ESL Para (Temp), Lincoln, New

Position

8/25/2015, Janeth Haddican, Title Para (Temp), McDermott,

New Position

8/25/2015, Cherie Southern, Title Para (Temp), McDermott,

New Position

8/27/2015, Tandilee Fletcher, SPED Para, LHS, Shad Dowd,

Never Started

8/25/2015, Bryan Murillo, ESL Para (Temp), Southlawn, New

Position

8/25/2015, Kanika Chandler, Behavior Para, District,

Angelica Alvarado, 5/21/2015

9/1/2015, Tania Hernandez, ESL Para (Temp), SMS, New

Position

9/3/2015, Tori Dumler, ESL Para (Temp), MacArthur, New

Position

9/8/2015, Brooke Almeida, Fed. Programs Assist. Sec, ESC,

Jeanette Hernandez, 8/14/2015

9/3/2015, Audra Noland, Building Aide, MacArthur, Laura

Flores, 5/21/2015

9/1/2015, Daniel Zuniga, ESL Para (Temp), WMS, New

Position

**Transfers** c. Classified Transfers

8/26/2015, Angeles Ruiz, SPED Para @ WMS, Aux.

Services Admin. Asist @ ESC

8/26/2015, Karla Medina, ESL Para @ McDermott, Parent

Coord. @ McDemott

9/7/2015, Cynthia Garibay, Building Para @ CW, Parent

Coord. @ CW

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

**Retirement** 9/11/2015, Rita Williams, AVID District Coord., ESC

 Classified Resignations/Retirement

5/21/2015, Karen Ramirez Gonzalez, IRC Para,

Cottonwood

9/4/2015, Brianda Gonzalez, Parent Corrdinator, McDermott

5/20/2015, Dana Simon, Speech Lang. Para, District

8/30/2015, Barbra Mullen, Title 1 Para, Cottonwood

8/20/2015, Caroline Archuleta, Priority School Para, SMS

5/21/2015, Larissa Ontiveros, ESL Para, WMS

5/21/2015, Laura Flores, Building Para, MacArthur

8/31/2015, Tate Cain, SPED Para, LHS

8/28/2015, Lori Clay, Laundry, District

**Declare Property** e. Approve the recommended books as surplus property.

**As Surplus**

**Overnight Student** f. 09/25/15 to 09/26/15 LHS Volleyball, Buhler, Kansas

**Activity Trips**  10/09/15 to 10/10/15 LHS Girls Regional Tennis, To Be

 Announced

 10/23/15 to 10/24/15 LHS Volleyball Sub-State, To Be

 Announced

 10/30/15 to 10/31/15 LHS Cross Country. Lawrence, Kansas

**RURAL & LOW**  8. Motion by Kinser, seconded by Cauble to approve the

**INCOME GRANT** FY16 allocation of $58,114 from the Rural and Low Income Schools program. Motion carried 6-0.

**PHONE SUPPORT** 9. Motion by Abbott, seconded by Kinser, to renew the

maintenance contract with Avaya in the amount of

 $24,951.72. Motion carried 6-0.

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

**STORAGE** Purchase of VM storage in the amount of $55,427.79 from

 AOS. Motion carried 6-0.

**SALE OF** 11. Motion by Combs, seconded by Kinser to approve the

**PROPERTY** Contract with Trailer and Trails to purchase the 1.7 acres in

 the amount of $29,500. Motion carried 5-1, 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** 12. Motion by Kinser, seconded by Helm to enter into

**SESSION** executive session for 30 minutes at 7:50pm for the purpose of discussing personnel matters for nonelected personnel; in order to protect the privacy interests of an identifiable individual. Motion carried 6-0.

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

 **NOTE:** Abbott left at 7:49 pm

 **NOTE:** Larkin and McAfee left at 8:05 pm

 **NOTE:** Hatcher arrived at 8:18 pm

 **NOTE:** The Board returned to regular session at 8:20 pm.

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

**SESSION** executive session 10 minutes at 8:22 pm for the purpose of

discussing personnel matters for nonelected personnel; in

 order to protect the privacy interests of an identifiable

 individual. Motion carried 6-0.

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

 **NOTE:** Combs left at 8:32 pm

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

**ADJOURNMENT** 14. Motion by Helm, seconded by Kinser, to adjourn the meeting at 8:33 pm. Motion carried 5-0.

 President Clerk