**BOARD OF EDUCATION MEETING**

**October 19, 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, Mr. Travis Combs, and Mr. Stewart Cauble in attendance.

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

**OPENING PRAYER** Pastor Rex Petty led the opening prayer.

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

**APPROVED** minutes as presented for the October 5, 2015, Board of Education meeting. Motion carried 6-0.

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

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

**COMMENTS FROM** 3. LNEA Report – Daniel Minde – American Education Week

**THE FLOOR** starts November 16th

**GOOD THINGS** 4. SMS – FCCLA – Bullying

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

**SUPERINTENDENT** a. Parent Teacher Conferences

**REPORT** b. Evaluations

 c. KASB Recognition

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

**BUSINESS** a. Activity Funds

**REPORT** b. Extraordinary Need State Aid Program

 c. IRS Audit

**DIRECTOR OF** The following information was presented for Mrs. Sheri King:

**FED. PROGRAMS** a. Individual Learning Plan’s (ILP’s)

**REPORT** b. Lights on Afterschool

 c. Early Childhood Strategic Planning

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

**HR/PR REPORT**  a. Administration Transfer to new buildings

 b. 2014-2015 Exit Interview Summary

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

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

**REPORT** b. Transportation Report

 c. Building and Grounds Report

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

**DATA/TESTING** a. Academic Goals

**REPORT**

**CONSENT** 5.Motion by Kinser, seconded by Abbott, to approve the

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

**Staff Travel** a. Approval of the following staff travel:

 MCSA Windows Server 2012 Bootcamp in Fremont, CA,

 11/1/2015 – 11/8/2015 – Matt Maturey and Angela Staten.

 Cisco Routing and Switching Conference in San Francisco,

 CA, 11/29/2015 – 12/7/2015 – Todd Gilman and Sam

 Decker.

**Application for KSDE** b. Approve application to participate in the KSDE Health

**Health KS Schools** Kansas Schools Grant.

**Grant**

**Employment** c. Classified Employment

 10/20/2015, Claudia Bach, Federal Program Clerk, ESC,

Brooke Jenkins, 9/16/2015

10/16/2015, Jamie Cook, Sub Cashier, Cafeteria

10/13/2015, Lorenza Martinez, Server/Custodian,

McKinley/LHS, Rosa Herrera, 10/2/2015

10/13/2015, Cristina Trejo, Server, Southlan, Ana Sanchez,

Transfer

10/22/2015, Brenda Venegas, Speech/Language Para,

District, Dana Simon, 5/21/2015

**Transfers** d. Classified Transfers

10/7/2015, Petra Hernandez, Sub Custodian, Custodian @

LHS

10/7/2015, Ana Saldana, Custodian @ LHS, Custodian @

Sunflower

8/16/2015, Valerie DelaCruz, Sub Bus Driver, Bus Driver

10/9/2015, Lurdes Trevizo, Main Dish, Bakery

10/9/2015, Maria Amparan, Bakery, Truck Driver

10/13/2015, Ana Sanchez, Server, Main Dish

**Resignations/** e. Certified Resignations/Retirement

**Retirement** 10/15/2015, Casey Dodge, Nurse, District

 Classified Resignations/Retirement

 9/30/2015, Veronica Zamora, ESL Para, McDermott

10/2/2015, Rosa Herrera, Server/Custodian, McKinley/LHS

9/17/2015, Jessica Salgado, Title 1 Para (Temp), McKinley

7/30/2015, Angelica Portillo, Sub Custodian, District

**Overnight Student** f. Approve Overnight Student Activity Trip:

**Activities** LHS – JAG in Salina, KS

**OLD BUSINESS** 6. Security Cameras

Motion by Combs, seconded by Cauble to approve the bid from TekStyle in the amount of $61,108

 Security Camera Servers

 Motion by Helm, seconded by Kinser to approve the bid from AOS in the amount of $80,751 for security camera servers.

**TRAILER AND**  7. Motion by Kinser, seconded by Abbott to approve the

**TRAILS EASEMENT** driveway easement agreement. Motion carried 6-0.

**AGREEMENT**

**POLICY APPROVAL** 8. Motion by Combs, seconded by Cauble to approve

**GAA TO GARID** the policies as presented. Motion carried 6-0.

**G POLICIES - FIRST** 9. The Policy Revision Committee has completed its review of

**READING** book G. The following policies are attached for a first review

 by the board: GACAA, GACB, GACD, GACE, GAE, GAH,

 GAI, GAK, GAL, GAOC, GAOFA.

**OCCUPATIONAL** 10. Motion by Helm, seconded by Abbott to approve two

**THERAPY GREEN-** contracts for OT services the Greenbush. Motion carried

**BUSH AGREEMENTS** 6-0.

**AIRWATCH** 11. AirWatch Renewal Discussion.

**RENEWAL**

 **NOTE:** Hatcher arrived at 8:10 pm

**BOARD WORKSHOP** 12. Motion by Helm, seconded by Abbott to set October 26th at

 5:30 pm for a special board meeting. Motion carried

 6-1, with Hatcher 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** 13. Motion by Helm, seconded by Kinser, to enter into

**SESSION** executive session for enter into executive session for 20 minutes at 8:20pm 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:** Hickert, McAfee, and Rogg were invited into executive session.

 **NOTE:** Rogg left at 8:30pm

 **NOTE:** The Board returned to regular session at 8:40 pm.

**ADJOURNMENT** 14. Motion by Hatcher, seconded by Helm, to adjourn the meeting at 8:41 pm. Motion carried 7-0.

 President Clerk