**BOARD OF EDUCATION MEETING**

**November 9, 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.

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

**OPENING PRAYER** Jeremy Harris led the opening prayer.

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

**APPROVED** minutes as presented for the October 19, 2015, Board of Education meeting. Motion carried 5-0.

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

**APPROVED** minutes as presented for the October 26, 2015, Special Board of Education meeting. Motion carried 5-0.

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

**APPROVED** agenda with the addition of the Sunday Activity in the Consent Agenda. Motion carried 5-0.

 **NOTE:**  Hatcher arrived at 6:35 pm

**COMMENTS FROM** 4. LNEA Report – Daniel Minde – What I like about my teacher

**THE FLOOR** contest winners:

 Elementary Drawing

 -Hannah McCarter - Dianne Wyrick - 3rd MacArthur

 -Kirstin Byrum - Marisol Pena - 2nd McDermott

 Elementary Writing

 -Crystal Cardenas - Claire Wilson - 3rd McKinley

 -Jazlin Vargas - Gloria Willimon - 3rd McDermott

 Middle School Drawing

 -Melvin Le - Daniel Minde - 7th WMS

 Middle School Writing

 -Alexa Puerto - Anna Wright - 8th WMS/6th CW

 -Lisette Garcia - Bonnie Garcia - 7th WMS

**GOOD THINGS** 5. Horizon Awards Nominees:

Tyler Slattery – LHS – Secondary

 Macayla Rome – Sunflower – Elementary

 Teacher of the Month: Pat Knott - WMS

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

**SUPERINTENDENT** a. PTC Attendance Data

**REPORT** b. Calendar Committee

 c. Boundary Committee

 d. Disposition of Buildings Committee

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

**BUSINESS** a. Credit Cards

**REPORT** b. Activity Funds

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

**FED. PROGRAMS** a. Early Education community need

**REPORT**

**DIRECTOR OF** Mrs. Lana Evans presented the following for information:

**CURR./STAFF DEV.** a. Curriculum/Professional Learning/Data Huddle Minutes

**REPORT** b. Fred Jones Classroom Management PD

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

**AUXILIARY SERV.** a. Auxiliary Services Rates of Pay

**REPORT**

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

**HR/PR REPORT**  a. New Building Principal Assignments

 b. Teacher Selection Process for buildings opening in 2016

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

 presented. Motion Carried 6-0.

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

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

**Surplus Property** a. Approve the list of items as surplus property.

 Choral Sheet Music: 1. From Sea to Shining Sea 2. Shout

 the Glad Tidings 3. Dream Away 4. We May Never Pass this

 Way Again 5. Broadway Spectacular 6. Ave Maria 7. Give

 Me Jesus 8. How Can I Leave You Again? 9. Voices in

 Festival 10. And Thou, America 11. Amen 12. Come and

 See the Baby 13. From the East Come Wise Men 14. I Will

 Sing Alleluia 15. Jacobs Ladder 16. Irving Berlin: A Century

 of Song 17. Good Old Vaudeville Show 18. Praise His Holy

 Name 19. Bringing in the Sheaves 20. Joy to the World 21.

 Gentle Mary 22. God of the Open Air 23. Night

**Overnight Student** b. Approve Overnight Student Activity Trips

**Activity Trips** 11/19/15 to 11/22/15 LHS DECA (17 + 2) Kansas City, MO

 11/20/15 to 11/2115 LHS & SMS FCCLA (60 + 5) Dallas, TX

 12/11/15 to 12/12/15 LHS Wrestling (20 + 2) Colby, KS

 12/18/15 to 12/19/15 LHS Wrestling (20 +2) Emporia, KS

 12/30/15 to 1/3/2016 LHS Band (100 + 30) San Antonio, TX

**Employment** c. Classified Employment

 11/5/2015, Anita Garcia De Sarabia, SPED Para, Southlawn,

Chantal Desormaux, 10/26/2015

11/5/2015, Neiva Diaz, SPED Para, LHS, Connie Seigrist,

9/14/2015

10/21/2015, Manuel Aguilar, Sub Custodian, District

10/20/2015, Virginia Coronado, Sub Custodian, District

11/5/2015, Jessica Magallanes, Sub Cashier, District

11/10/2015, Bianca Fueutes, Title 1 Para (Temp), LHS, New

Position

11/1/2015, John Martin, Sub Bus Driver, Bus Barn

**Transfers** d. Classified Transfers

10/27/2015, Sonya Regier, Interventionist Para @ SF to IRC

Para @ SF

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

**Retirement** 10/28/2015, Georgia Gray, SPED Teacher, LHS

11/2/2015, Hanna Hepp, Chemistry Teacher, LHS

 Classified Resignations/Retirement

 10/30/2015, Melissa Garza, ESL Para, Lincoln

11/13/2015, Naomi Cordova, SPED Para, SMS

**REASSIGNMENT** f. Certified Reassignment

7/1/2016, Troy McCarter, Principal @ WMS to Principal @

Einsehower

7/1/2016, Jenifer Davis, Assist. Prin. @ WMS to Assist. Prin.

@ Einsehower

7/1/2016, Kendra Haskell, Principal @ Garfield to Principal

@ Prairie View

7/1/2016, Kathy Fitzgerald, Principal @ McDermott to Assist.

Prin. @ Prairie View

**LHS Choir Sunday** g. Approve the Sunday activity

**Trip**

**AUDIT 2014-15**  8. Motion by Helm, seconded by Hatcher to approve the

audit report for 2014-15. Motion carried 6-0.

**GACAA-GAOFA** 9. Motion by Helm, seconded by Kinser to approve

**POLICY APPROVAL** the policies as presented. Motion carried 6-0.

**FIRST READING:** 12. The Policy Revision Committee has completed its review of

**GAAB-GBO** book G. The following policies are attached for a first review

 by the board: GAAB, GAAC, GAJ, GAN, GAOA, GAOB,

 GAOD, GAR, GARA, GARI, GBI, GBM, GBN, GBO

**COPIER** 13. Motion by Kinser, seconded by Abbott to approve the

 purchase of a 65 page copier from Southern office in the

 amount of $11,075. Motion carried 6-0.

**READING ATO Z &** 14. Motion by Hatcher, seconded by Kinser to recommend the

**RAZZ KIDS FOR** purchase of Reading A to Z and Razz Kids for the K-6

**K-6 SCHOOLS** buildings. Motion carried 6-0.

**AIRWATCH** 15. Motion by Helm, seconded by Cauble to approve the

**RENEWAL** renewal of 2,500 licenses with Airwatch. Motion carried 6-0.

**INVESTMENT** 16. Motion by Abbott, seconded by Kinser to approve the

**ADVISORY** advisory agreement with SNW pending legal counsel

**AGREEMENT** approval. Motion carried 6-0.

**LHS ROOFING** 17. Motion by Hatcher, seconded by Cauble to accept DV

**REPAIR BID** Douglas Roofing bid in the amount of $58,886.00 for repairs

 to LHS roof. Motion carried 6-0.

**POSITION REQUEST** 18. Motion by Kinser, seconded by Abbott to approve the Diesel

**DIESEL SPECIALIST/** Engine Specialist/Shop Foreman Position. Motion carried

**SHOP FOREMAN** 6-0.

**SCCC CONCURRENT** 19. Motion by Helm, seconded by Cauble to approve the SCCC

**ENROLLMENT** Concurrent Enrollment Partnership Agreement and give Mr.

**PARTNERSHIP** Friederich the authority to sign the agreement. 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.

**EXECUTIVE** 20. Motion by Helm, seconded by Abbott, to enter into

**SESSION** executive session for enter into executive session for 45 minutes at 8:40pm for the purpose of discussing personnel matters for nonelected personnel; in order to protect the privacy interests of an identifiable individual and Consultation with an attorney for the body or agency which would be deemed privileged in attorney-client relationship; in order to protect attorney-client privilege, and the public interest. Motion carried 6-0.

 **NOTE:** Hickert, Yoxall, and Brad Kiehl were invited into executive session.

 **NOTE:** Travis Combs joined by phone at 8:41 pm.

 **NOTE:** Keihl left at 9:22 pm

 **NOTE:** McAfee entered at 9:22 pm.

 **NOTE**: Combs left at 9:25 pm

 **NOTE:** Board returned to regular session at 9:25 pm

**EXECUTIVE** 21. Motion by Abbott, seconded by Helm, to enter into

**SESSION** executive session for enter into executive session for 25 minutes at 9:28pm for the purpose of discussing personnel matters for nonelected personnel; in order to protect the privacy interests of an identifiable individual and Consultation with an attorney for the body or agency which would be deemed privileged in attorney-client relationship; in order to protect attorney-client privilege, and the public interest. Motion carried 6-0.

 **NOTE:** Hickert, Yoxall, and McAfee were invited into

executive session.

 **NOTE:** Combs joined by phone at 9:26 pm

 **NOTE:** Hickert and McAfee left at 9:42 pm

 **NOTE:** Board returned to regular session at 9:53 pm

**EXECUTIVE** 22. Motion by Kinser, seconded by Abbott, to enter into

**SESSION** executive session for enter into executive session for 10 minutes at 9:56 pm for the purpose of discussing personnel matters for nonelected personnel; in order to protect the privacy interests of an identifiable individual and Consultation with an attorney for the body or agency which would be deemed privileged in attorney-client relationship; in order to protect attorney-client privilege, and the public interest. Motion carried 7-0.

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

 **NOTE:** Board returned to regular session at 10:06 pm

 **NOTE:** Combs left at 10:16 pm

**ADJOURNMENT** 23. Motion by Helm, seconded by Kinser, to adjourn the meeting at 10:17 pm. Motion carried 6-0.

 President Clerk