**BOARD OF EDUCATION MEETING**

**March 7, 2016**

**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, Mrs. Sheri King, Mrs. Lana Evans, Mr. Mike Rogg, Mr. Mrs. Vicki Adams, and Mrs. Donna Sill were also in attendance.

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

**MINUTES** 1.Motion by Helm, seconded by Combs, to approve the

**APPROVED** minutes as presented for the February 22, 2016, Board of Education meeting. Motion carried 6-0.

**MINUTES** 2. Motion by Kinser, seconded by Cauble, to approve the **APPROVED** minutes as presented for the March 1, 2016, Special Board of Education meeting. Motion carried 5-0-1, with Helm abstaining.

**MINUTES** 3. Motion by Kinser, seconded by Abbott, to approve the **APPROVED** minutes as presented for the March 3, 2016, Special Board of Education meeting. Motion carried 6-0.

**AGENDA** 4. Motion by Combs, seconded by Helm, to approve the

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

**COMMENTS FROM** 5. LNEA Report – Stephane Drymalski – Teacher Appreciation Week

**THE FLOOR**

**GOOD THINGS** 6. TOM- Jackie Depew– WMS

Southlawn Elementary- Math Talks

**NOTE:** Mr. Nick Hatcher arrived at 6:44 pm

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

**REPORT** a. Disposition of Vacated Buildings

b. Lincoln/MacArthur/Cottonwood

 c. DLR Report on Phase #3

 d. JE Dunn update on Bond Project

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

**BUSINESS** a. Activity Funds

b.Sales Tax

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

**CURRICULUM** a. ALICE Protocol presentation

**& STAFF**

**DEVELOPMENT**

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

**AUXILIARY** a. Food Service Program Reports

**SERVICES** b. January Food Service Monthly Financials

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

**SPECIAL** a. Request for additional SPED Para at McDermott Elementary

**EDUCATION** b. December 1 headcount with new SPEDPro system

 c. Federal Medicaid audit

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

**HR/PR REPORT** a. Classified Staff re-assignment to Prairie View and Eisenhower

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

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

**Surplus Property** a. Approve the items listed as surplus

**LHS Early** b. Approve the LHS early release – April 8th Track Meet

**Release**

**Overnight Student** c. Approve Overnight Student Activity Trips:

**Activity Trips** 3/11/16 to 3/12/16, LHS Forensics, Wamego, KS

 4/12/16 to 4/13/16, LHS College Visit, Pittsburg, KS

 4/22/16 to 4/23/16, LHS Band/Vocal Music, Emporia, KS

 4/26/16 to 4/27/16, LHS Boys Tennis, Emporia, KS

 4/28/16 to 4/26/16, LHS Boys Golf, Hutchinson, KS

 5/5/16 to 5/6/16, LHS Boys Regional Tennis, TBD

 5/12/16 to 5/14/16, LHS Boys State Tennis, TBD

 5/26/16 to 5/28/16, LHS State Track, Wichita, KS

 5/26/16 to 5/28/16, LHS Girls State Soccer, Andover, KS

**Sunday** d. Approve the MacArthur Elementary closing celebration

**Activity**

**Employment** e. Classified Employment

3/8/2016, Ashley Beaman, Building Para, Sunflower,

Jade Cathey, 2/22/2016

3/3/2016, Victoria Corral, IRC Para, MacArthur,

 Miriam Covarrubias, Leave of Absence

2/25/2016, Julie Lash, Computer Lab Para, Southlawn,

 Elizabeth Garcia, 2/19/2016

 3/1/2016, Griselda Neave, ECSE Para, Washington,

 Virginia Grant, Transferred

 3/1/2016,Jessica Ortega, ECSE Para, Washington,

 Amy Porras, Transferred

 3/1/2016, Wendy Vega, Computer Lab Para, Garfield,

 Jessica Garcia, 3/4/2016

**Transfers** f. Certified Transfers

 7/1/2016, Shelly Brooks, Math @ SMS,

 Physical Education @ SMS

 g. Classfied Transfers

 2/29/2016, Virginia Grant, Pre-K Para @ Washington,

 Interventionist Para @ Sunflower

**Resignations/** h. Certified Resignations/Retirement

**Retirement** 5/20/2016, Haley Fisher, Speech Pathologist, District 2/26/2016, Darby Jones, Math, SMS

 5/20/2016, Roland Van Wyhe, Athletic Director, LHS

 5/20/2016, Kari Wiltse, IRC, Southlawn

 i. Classfied Resignation/Retirement

 2/25/2016, Lizbeth Alvarado, ESL Para, Sunflower

 2/23/2016, Neil Brewer, Transportation Supervisor, Bus Barn

 2/22/2016, Jade Cathey, Building Para, Sunflower

 2/19/2016, Elizabeth Garcia, Computer Lab Para, Southlawn

 1/29/2016, Ana Gonzalez, ESL Para, WMS

 1/18/2016, William Ortega, Sub Custodian, District

**BILLS** 8. Motion by Kinser, seconded by Abbott, to approve bills as

presented. Motion carried 7-0.

**2016-2017** 9. Motion by Cauble, seconded by Helm, to approve the

**AVID CONTRACT** 2016-2017 AVID contract. Motion carried 7-0.

**SCHOLASTIC** 10. Motion by Kinser, seconded by Cauble, to approve

**MAGAZINES** consolidation and purchase of Scholastic magazines for K-5. Motion carried 7-0.

**2016-2017 State** 11. Motion by Helm, seconded by Kinser, to approve submission

**4 YEAR Old PRE-K**  for the State Pre-Kindergarten program continuation grant

**GRANT** application for the 2016-2017 school year. Motion carried 7-0.

**CONTINUATION**

**APPLICATION**

**POLICY APPROVAL:** 12. Motion by Abbott, seconded by Helm, to approve

**IHA-ING** Policies: IHA, IHC, IHD, IHF, II, IIA, IJ, IKA, IKCA, IKD, IKDA, IKDA, IKI, ING. Motion carried 7-0.

**POLICY BOOK** 13. Review of Book B – School Board Operations. Policies:

**B-SCHOOL BOARD** BBBB, BBBF, BBE, BCAE, BCBG, BCGH were presented

**OPERATIONS** as a first reading.

**NWEA RENEWAL** 14. Motion by Combs, seconded by Abbott, to renew NWEA

subscription. Motion carried 7-0.

**FOOTBALL** 15. Motion by Hatcher, seconded by Kinser, to approve the quote

**UNIFORMS** from RT Sporting Goods in the amount of $22,473. Motion carried 6-1,with Friederich voting against.

**JAG MEMORANDUM** 16. Motion by Combs, seconded by Cauble, to approve the JAG

**OF UNDERSTANDING**  Memorandum of Understanding as presented and give authority to the superintendent and high school principal to sign the agreement. Motion carried 7-0.

**STUDENT** 17. The elementary, middle,and high school handbooks are

**HANDBOOKS --**  attached for a first reading by the board. The page number of

**FIRST READING** each change and a brief description are in the 2016-2017 handbook changes document. Other handbooks (athletic, alternative, FOCUS) will be presented as a first reading at the second meeting in March.

**SUBSTITUTE** 18. Motion by Kinser, seconded by Abbott, to approve the

**HANDBOOK** substitute handbook pending legal counsel approval.

Motion carried 7-0.

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

**HANDBOOK** classified employee handbook as presented. Motion

 carried 7-0.

**ALIO SUPPORT** 20. Motion by Kinser, seconded by Combs, to approve the

 renewal of the annual maintenance for Alio in the amount of

 $21,297.01. Motion carried 6-1, with Helm voting against.

**ASBESTOS** 21. Motion by Kinser, died for lack of second.

**ABATEMENT**

**BID 376**

**ASBESTOS** 22. Motion by Helm, seconded by Kinser, to motion to table

**ABATEMENT** Asbestos Abatement Bid 376 until hire of a QA. Motion

**BID 376 TABLED** carried 7-0.

**SHARED** 23. The Air Museum Foundation is interested in developing

**PROPOSITION** a shared position with the district. This position would be

**PROPOSAL** the district AVID director and the Education Coordinator

 for the STEM jet.

**ADMINISTRATIVE** 24. Motion by Helm, died for lack of second.

**REHIRE**

**ADMINISTRATIVE** 25. Motion by Helm, seconded by Combs, to approve the

**ROSTER** 2016-2017 Administrative Roster pending legal counsel

 review of contracts and completion of job descriptions for

 2016-2017. Motion carried 7-0.

**MEDIA** 26. Motion by Hatcher, seconded by Kinser, to approve the

**POSITION** recommendation to move the Media Position from certified to

 classified position. Motion carried 7-0.

**ARRUBA** 27. Motion by Hatcher, seconded by Cauble, to approve the

**SUPPORT** quote for a 3 year annual support in the amount of $17,322.87. Motion carried 7-0.

**CHANGE ORDER-** 28. Motion by Helm, seconded by Abbott, to motion to table

**GRADING & STORM** and separate into two change orders and bring back to the

**DRAINAGE** Board for approval at the next board meeting. Motion

**TABLED** carried 7-0.

**WATER** 29. Motion by Abbott, died for lack of second.

**MAINS-**

**MEADOWLARK**

**WATER** 30. Motion by Helm, seconded by Hatcher, to motion to move

**MAINS-** this item to after executive session. Motion carried 7-0.

**MEADOWLARK**

**TABLED**

**CHANGE ORDER-** 31. Motion by Hatcher, seconded by Helm, to motion to table until

**SECURITY** the next meeting. Motion carried 7-0.

**CAMERAS**

**TABLED**

**SCHOOL** 32. Motion by Helm, seconded by Combs, to approve the

**DISMISSAL-** overnight trip and Wednesday activity for state basketball and

**STATE** the dismissal of school on Wednesday afternoon and Thursday

**BASKETBALL** (March 9 – 10). Motion carried 6-1, with Abbott 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** 33. Motion by Kinser, seconded by Combs, to enter into

**SESSION** executive session for 60 minutes at 9:53 pm for the purpose of discussing personnel matters for nonelected personnel; in order to protect the privacy interests of an identifiable individual, 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, and matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency; in order to protect the district’s right to the confidentiality of its negotiating positions, and the public interest. Motion

carried 7-0.

 **NOTE:** Mrs. Hickert, Mr. Vincent, and Mr. Yoxall were invited into

executive session

 **NOTE:** Mr. Vincent left at 10:20 pm

**EXECUTIVE** 34. Motion by Helm, seconded by Friederich, to enter into

**SESSION** executive session for 15 minutes at 10:55 pm for the purpose

 of discussing personnel matters for nonelected personnel; in

 order to protect the privacy interests of an identifiable individual,

 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,

 and matters relating to employer-employee negotiations

 whether or not in consultation with the representative or

 representatives of the body or agency; in order to protect the

 district’s right to the confidentiality of its negotiating positions,

 and the public interest. Motion carried 7-0.

 **NOTE:** Mrs. Hickert and Mr. Yoxall were invited into executive

 session

**WATER MAINS-** 35. Motion by Abbott, seconded by Helm, to motion to table until

**MEADOWLARK** the next meeting. Motion carried 7-0.

**TABLED**

**ADJOURNMENT** 36. Motion by Helm, seconded by Kinser, to adjourn the meeting at 11:16 pm. Motion carried 7-0.

 President Clerk