**BOARD OF EDUCATION MEETING**

**March 21, 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 6:00 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. Vicki Adams, Mrs. Lana Evans, and Mr. Mike Rogg were also in attendance.

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

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

**APPROVED** minutes as presented for the March 7, 2016, Board of  **3-7-2016** Education meeting. Motion carried 6-0.

**MINUTES** 2. Motion by Helm, seconded by Cauble, to approve **APPROVED** the minutes as presented for the March 14, 2016, Special **3-14-2016** Board of Education meeting. Motion carried 6-0.

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

**APPROVED** agenda as presented with the deletion of Resolution 3-21-16. Motion carried 6-0.

**EXECUTIVE** 4. Motion by Abbott, seconded by Combs, to enter into executive

**SESSION** session for 25 minutes at 6:08 for the purpose of personnel matters for nonelected personnel; in order to protect the privacy interests of an identifiable individual.

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

 **NOTE:** Barbara Nash, Vanessa Jones, and Don Warren entered at 6:11 pm.

 **NOTE:** Nick Hatcher entered at 6:13 pm.

 **NOTE:** Nash, Jones, and Warren left at 6:32 pm.

 **NOTE:** The Board returned to regular session at 6:33pm.

**MOTION ON** When the Board of Education returned to open session, the

**EXECUTIVE** Board President asked if any board member wanted to make

**SESSION** a motion on the topic discussed in executive session. No motion

**TOPIC** was made.

**COMMENTS FROM** 5. LNEA Report – Daniel Minde – Monthly meeting with Mrs. Hickert

**THE FLOOR**

**GOOD THINGS** 6. Sunflower Intermediate School- Number Talks

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

**REPORT** a. Parent-Teacher Conference Attendance Information

b. Bond Project Manager Position

 c. Shared Position Proposal Update

 d. Surplus Procedure

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

**BUSINESS** a. Fixed Asset Inventory

**REPORT** b. Activity Funds

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

**AUXILIARY.**  a. Cleaning for Health Program Presentation

**SERVICES**

**REPORT**

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

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

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

**Activity Trips** 4/1/16- 4/2/16, SMS State Science Fair, El Dorado, KS

 4/3/16- 4/5/16, LHS & SMS FCCLA, Wichita, KS

 4/8/16- 4/9/16, LHS Swimming, Wichita, KS

**Staff Travel** b. Approve Staff Travel:

Kansas Leadership Center (You.Lead.Now) in Wichita, KS,

 6/14/16- 6/16/16 – Kendra Haskell, Kathy Fitzgerald, Troy McCarter, Jenifer Davis, Shiloh Vincent, Ashley Kappelmann, Gregg Errebo, Josh Stephenson, AD/TBD, Donna Sill, and Jason McAfee.

 Kansas Leadership Center (You.Lead.Now) in Wichita,KS,

 8/16/16- 8/18/16 – Dedre Schneider, Melinda Cline, Shawna Evans, Cindy Jones, Gloria Quattrone, Traci Mettlen, Clairinda Weatherwax, Jon Schneider, Shelly Tiedeman, Jennifer Workman, Jason Diseker, Todd Conroy, Sheri King, Vicki Adams and Mike Rogg.

**Employment** c. Certified Employment

 8/22/16, Rebecca Friesen, Special Education, Southlawn

 d. Classified Employment

 3/22/16, Jetta Cantrall, ESL Para, McDermott, Vanessa

 Medina, 2/5/16

 3/22/16, Gerardo Felipe, SPED Para, McDermott, New Position

 4/18/16, David Rohloff, Software Tech Support, District,

 New Position

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

**Retirement** 3/17/16, Lori Mansell, 6th Grade Teacher, Cottonwood

 f. Classfied Resignation/Retirement

 3/4/16, Jose Coronado-Marquez, Grounds (Summer Help),

 District

 3/9/16, Ramona Enriquez, Cashier/Dishroom, Garfield/LHS

 3/1/16, Courtney Lantz, SPED Para, LHS

 3/4/16, Jessica Ortega, ECSE Para, Washinton

 3/11/16, Maria Carmen Rios, Library Aide, Sunflower

 3/14/16, Olga Rodriguez, Bus Driver, District

 2/19/16, Ana Sandoval, Sub-Custodian, District

 3/4/16, Vanessa VanHeel, Bus Driver, District

**WATER MAINS** 8. Motion by Hatcher, seconded by Cauble, to approve the

**MEADOWLARK** proposal from King Enterprises in the amount of $19,950 to

 extend water lines at Meadowlark Elementary. Motion

 7-0.

**CHANGE ORDER-** 9. Motion by Abbott, seconded by Combs, to approve the cost

**SECURITY** of JE Dunn and Tek Style in the amount of $103,391.81.

**CAMERAS** Motion carried 7-0.

**CHANGE ORDER** 10. Motion by Abbott, seconded by Kinser, to approve change

**#21- STORM** order #21 in the amount of $42,335.30. Motion carried 7-0.

**DRAINAGE**

**ASBESTOS** 11. Motion by Hatcher, seconded by Combs, to award MacArthur

**ABATEMENT** Asbestos Abatement Bid to Myriad in the amount of

 $94,500.00. Motion carried 7-0.

**PROJECT** 12. Motion by Hatcher, seconded by Cauble, to release

**MANAGEMENT FOR** Precision/iSi Environmental from Project Management Role

**ASBESTOS** for MacArthur Asbestos Project and retain Paradigm

**ABATEMENT** Group, LLC., as Project Management for MacArthur

**FOR MACARTHUR** Asbestos Abatement. Motion carried 7-0.

**SCHOOL**

**FIRST READING:** 13. The Policy Revision Committee has completed its review

**B POLICIES** of Book B—School Board Operations. The following policies

**BCA - BK** are presented to the board for a first reading: BCA, BCAC,

 BCBD, BCBF, BCBJ, BCBK, BDA, BE, and BK.

**LIBERAL** 14. The Liberal Alternative and Focus School Handbooks have

**ALTERNATIVE &** been reviewed for a first reading by the Board of Education.

**FOCUS SCHOOL** Changes are marked in yellow and are noted in the 16.17

**HANDBOOKS** Handbook Changes 2 document.

**B POLICIES-** 15. Motion by Abbott, seconded by Kinser, to approve

**BBBB - BCBH** policies BBBB-BCBH. Motion carried 7-0.

**FINAL APPROVAL**

**STUDENT** 16. Motion by Helm, seconded by Cauble, to approve handbooks

**HANDBOOKS** as presented and delete all old handbooks off of the website. Motion carried 7-0.

**BLACKBOARD** 17. Motion by Helm, seconded by Kinser, to approve the

**CONNECT** renewal for Blackboard Connect in the amount of

$11,907.43. Motion carried 7-0.

**BACKUP** 18. Motion by Hatcher, seconded by Cauble, to approve the

**SOFTWARE** renewal of backup software and licenses from AOS in the

 amount $18,605.91. Motion carried 7-0.

**SPECIAL ED** 19. Motion by Helm, seconded by Hatcher, to hire a

**PARA FOR** paraprofessional to cover increased case loads at McDermott

**MCDERMOTT** Elementary. Motion carried 7-0.

**ELEMENTARY**

**LIBRARY** 20. Motion by Hatcher, seconded by Combs, to approve the bid

**FURNITURE-** from Hale in the amount of $95,623.30. Motion carried 7-0.

**EISENHOWER**

**LIBRARY** 21. Motion by Hatcher, seconded by Abbott, to approve the bid

**FURNITURE-** from Hale in the amount of $35,578.64. Motion carried 7-0.

**PRAIRIE VIEW**

**BOOK CASES-** 22. Motion by Cauble, seconded by Combs, to approve the bid

**PRARIE VIEW** from Hale in the amount of $49,947.70. Motion carried 7-0.

**ART** 23. Motion by Combs, seconded by Kinser, to approve the quote

**FURNITURE** from Southern Office Supply in the amount of $12,802.75.

 Motion carried 7-0.

**ALICE** 24. Motion by Abbott, seconded by Hatcher, to approve the

**IMPLEMENTATION** implementation of ALICE, pending legal council approval

**CONTRACT** of contract. Motion carried 7-0.

**MOISTURE** 25. Motion by Kinser, seconded by Cauble, to approve attached

**TESTING-** Professional Services Proposal from Terracon for moisture

**CARPET** testing with correct names of the schools in the contract.

**INSTALLATION** 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** 26. Motion by Combs, seconded by Helm, to enter into

**SESSION** executive session for 60 minutes at 8:59 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:** Hickert and Yoxall were invited into

executive session

 **NOTE:** Vicki Adams, Traci Mettlen, Pam Torgerson, and Jessica

Breske entered at 9:06 pm

 **NOTE:** Adams, Mettlen, Torgerson, and Breske left at 9:50 pm

 **NOTE:** The Board returned to regular session at 9:59 pm.

**EXECUTIVE** 27. Motion by Helm, seconded by Hatcher, to enter into

**SESSION** executive session for 35 minutes at 10:02 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:** Hickert and Yoxall were invited into executive session.

 **NOTE:** The Board returned to regular session at 10:37 pm.

**ADJOURNMENT** 28. Motion by Helm, seconded by Hatcher, to adjourn the meeting at 10:38 pm. Motion carried 7-0.

 President Clerk