**BOARD OF EDUCATION MEETING**

**April 18, 2016**

**BOARD** Prairie View Elementary Tour- President Matt Friederich, Mr. Nick

**WORKSHOP** Hatcher, Mr. Steve Helm, Mr. Travis Combs, Mr. Jerry Clay, Mr. Mike Rogg, Mrs. Lana Evans and Mrs. Vicki Adams, toured the Prairie View Elementary construction site at 5 pm.

 **NOTE:** Mr. Cliff Abbott arrived at 5:25 pm.

**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 Abbot, Mr. Delvin Kinser, Mr. Nick Hatcher, Mr. Steve Helm, and Mr. Travis Combs in attendance.

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

**OPENING PRAYER** Mr. Delvin Kinser led the opening prayer.

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

**APPROVED**  minutes as presented for the April 4, 2016, Board of

**4-4-2016** Education meeting.  Motion carried 6-0.

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

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

**COMMENTS FROM** 3. LNEA Report – Daniel Minde – Teacher Appreciation Week

**THE FLOOR**

**GOOD THINGS** 4. LHS – Ruby Castillo – Art Work

WMS – Math Stories

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

**REPORT** a. Bond Project- Phase 3 Update

 b. Surplus Procedure

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

**BUSINESS** a. Chromebook Cart Update

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

**HR/PR REPORT** a. Student Teacher Proposal

b. KPERs Working After Retirement Penalty

c. Special Education Position Transitions

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

**CURRICULUM** a. Curriculum/PD/Data Huddle Minutes from 4-13-16

**& STAFF**

**DEVELOPMENT**

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

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

 **Employment** a. Certified Employment

8/1/2016, Tyseea Briggs, 1st Grade, MacArthur

8/1/2016, Courtney Carlile, 1st Grade, Washington

8/1/2016, Morgan Lorenzen, 3rd Grade, Lincoln

8/1/2016, Keeli Gibson, 3rd Grade, Southlawn

8/1/2016, Elizabeth Hoffman, 3rd Grade, Prairie View

8/1/2016, Marissa Mitchell, 1st Grade, Lincoln

8/1/2016, Kaitlyn Ralston, 2nd Grade, Washington

8/1/2016, Treena Scism, Art, LHS

8/1/2016, Shelby Taylor, 3rd Grade, Southlawn

8/1/2016, Michael Whitman, English/Language Arts/ESL, LHS

 b. Classified Employment

4/5/2016, America Alder, Sub Custodian, District, New Position

3/31/2016, Isaac Cruz, Sub Custodian, District, New Position

4/19/2016, Valeria Favila, ECSE Para, Washington,

Cesilia Hernandez, 4/6/2016

**Transfers** c. Certified Transfers

8/1/2016, Amy Butler, 2nd Grade @ Washington,

ESL @ Washington

8/1/2016, Gricelda Estrada, 1st Grade @ MacArthur,

ESL @ MacArthur

8/1/2016, Jennifer Hyde, ESL @ MacArthur,

Intervention @ MacArthur

8/1/2016, Jan Jackson, Counselor @ LHS,

SPED @ LHS

  d. Classified Transfers

4/13/2016, Sugiry Gaytan-Zavala, ESL Para @ SMS,

Parent Coordinator @ SMS

4/15/2016, Janeth Haddican, Temp Title I Para @ McDermott,

ESL Para @ McDermott

8/1/2016, Elisa Pacheco, Secretary @ McDermott,

Secretary @ Prairie View

8/1/2016, Linda Payne, Library Para @ McDermott,

Library Para @ Prairie View

8/1/2016, Bianey Ulloa, Dual Language Para @ SF,

Dual Language Para @ Prairie View

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

**Retirement** 5/20/2016, Will Alread, Counselor, LHS

5/20/2016, Hannah Belton, Kindergarten, Southlawn

5/20/2016, Al Forsythe, 6th Grade, Cottonwood

5/20/2016, Megan Forsythe, 3rd Grade, Lincoln

5/20/2016, Mariah Cline, Lead Counselor, LHS

5/20/2016, Kristine Patton, 1st Grade, Lincoln

5/20/2016, Amalia Ramirez-Cherry, Kindergarten, McDermott

5/20/2016, Tyler Slattery, English/Newspaper, LHS

      f.   Administrative Resignations/Retirement

4/12/2016, Lincoln Quteifan, Asst. Technology Director, CO

     g. Classified Resignation/Retirement

3/11/2016, Lizbeth Alvarado, SPED Para, WMS

3/28/2016, Sonia Carrillo, Bus Aide, Bus Barn

4/8/2016, Carmen Casas, Parent Coordinator, SMS

4/15/2016, Brittan DeVall, SPED Para, Cottonwood

4/6/2016, Cesilia Hernandez, ECSE Para, Washington

4/1/2016, Brenda Sandoval, ECSE Para, Washington

**WMS** 6. Motion by Hatcher, seconded by Abbott, to approve the

**WEDNESDAY** WMS closing celebration on Wednesday, May 4th, from 5pm-

**ACTIVITY** 6:30pm. Motion carried 6-0.

**A & F POLICY** 7. The policy revision committee has completed its review of Book

**BOOK --** A and Book F and present the following polices as a first reading

**FIRST READING** by the board:  ABE, AC, ADA, AE, AEA, AEB, AF, AFC, AG and

FDC.

**D POLICY** 8. Motion by Combs, seconded by Hatcher, to approve the

**ARCHIVES**                         archive of the following policies:  DFK, DFM, and DP.

 Motion carried 6-0.

**D POLICY** 9. Motion by Helm, seconded by Combs, to approve the

**BOOK --** following policies as presented. The policy revision committee

**FINAL APPROVAL** has completed its review of Book D and has submitted the following policies for final approval by the board:  DC, DFAA, DFE, DH, DJB, DJED, DJEF, DJEG, DJFA, and DK with the wording change to DJEF – All requisitions shall be entered in the financial system used by USD 480 then submitted to the Director of Business Services/designee of USD 480.

**PROFESSIONAL** 10. Motion by Hatcher, seconded by Kinser, to approve the

**LEARNING/** Professional Learning/Consultant Days for 2016-2017.

**CONSULTANT** Motion carried 4-2, with Helm and Combs voting against.

**DAYS FOR**

**2016-2017**

**CAPTURING KIDS** 11. Motion by Combs, seconded by Helm, to approve the

**HEARTS PD FOR**  Capturing Kids Heart professional learning for summer

**SUMMER 2016**   of 2016.  Motion carried 6-0.

**DUAL LANGUAGE** 12. Motion by Hatcher, seconded by Helm, to approve the

**& SFA MATERIALS** purchase of Dual Language and SFA materials.  Motion   carried 6-0.

**MUSIC** 13. Motion by Abbott, seconded by Kinser, to approve K-5

**TEXTBOOKS** Music Textbook adoption.  Motion carried 6-0.

**FOR K-5**

**DEVICES** 14. Motion by Combs, seconded by Kinser, to approve the

**FOR K-5** purchase of of Ipads for the K-5 music program.  Motion

**MUSIC** carried 6-0.

**6TH-12TH** 15. Motion by Hatcher, seconded by Combs, to approve the

**MATH**adoption and purchase of 6th-12th math textbooks.  Motion

**TEXTBOOK** carried 6-0.

**ADOPTION**

**FIBER** 16. Motion by Kinser, seconded by Combs, to approve the bid

**INSTALLATION** from DLS Underground in the amount of $318,028 for fiber

Installation and DPG in the amount of $100,000 for splicing

of fibers.  Motion carried 6-0.

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

**BLADE CENTER** maintenance renewal on Lenovo Blade Centers in the

**MAINTENANCE** amount of $15,339.  Motion carried 6-0.

**PRESCHOOL** 18. Motion by Hatcher, seconded by Abbott, to approve the

**FURNITURE** quote from Southern Office in the amount of $48,995.55.  Motion  carried 6-0.

**ACCESS** 19. Motion by Abbott, seconded by Helm, to approve the quote

**POINTS** from Aercor in the amount of $57,426 for 136 Aruba access

points, license and maintenance.  Motion carried 6-0.

**COURSES AT** 20. Motion by Helm, seconded by Kinser, to approve the

**LHS FOR** opportunity for students to take Computer Applications and

**COLLEGE CREDIT** Accounting for college credit.  Motion carried 6-0.

**COURSES AT** 21. Motion by Helm, seconded by Kinser, to approve courses

**SCCC  FOR** at SCCC for LHS students to enroll in beginning Fall of 2016.

**LHS STUDENTS** Motion carried 6-0.

**ELECTIVE** 22. Motion by Combs, seconded by Abbott, to approve

**COURSES FOR** presented courses provided by PLATO for alternative school

**ALTERNATIVE** students. Motion carried 6-0.

**SCHOOL**

**ADDITIONAL** 23. District Administration will be requesting to create 2 new

**CERTIFIED** certified positions for the 2016-2017 school year – 6th Grade

**POSITIONS FOR** Keyboarding Position and additional Early Childhood Special

**2016-2017** Education Position.

**ADDITIONAL** 24. District Administration will be requesting to create 1

**CLASSIFIED** additional classified position for the 2016-2017 school year –

**POSITIONS FOR** additional IT Position.

**2016-2017**

**GYM FLOOR** 25. Motion by Abbott, seconded by Kinser, to award Kansas

**RE-COATING** Gym Floor Bid for re-coating specified gym floors in the amount of $13,500. Motion carried 6-0.

**BOARD** Each of the Board Members had the opportunity to report

**COMMENTS**  school activities and meetings they attended or were aware of since the last board meeting.

**EXECUTIVE** 26. Motion by Helm, seconded by Abbott, to enter into

**SESSION** executive session for 30 minutes at 10:09 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:**Mrs. Hickert and Mr. Yoxall were invited into

executive session.

 **NOTE:**The board returned to regular session at 10:39 pm.

**ADJOURNMENT** 27.Motion by Kinser, seconded by Combs, to adjourn the meeting at 10:40 pm.  Motion carried 6-0.

 President Clerk