**BOARD OF EDUCATION MEETING**

**June 6, 2016**

**ROLL CALL** The regular meeting of the Board of Education was held at the Education Service Center and was called to order by Mr. Stewart Cauble at 6:30 pm with Mr. Cliff Abbott, Mr. Delvin Kinser, and Mr. Steve Helm in attendance.

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

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

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

**APPROVED** minutes as presented for the May 23, 2016, Board of **5-23-16** Education meeting. Motion carried 4-0.

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

**APPROVED** agenda as presented with the deletion of Phase III Project. Motion carried 4-0.

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

**REPORT** a. JE Dunn Construction Progress

 **NOTE:** Mr. Nick Hatcher arrived at 6:41 pm.

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

**BUSINESS** a. Activity Funds

**REPORT** b. Credit Cards

 c. Sales Tax

 d. School Finance

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

**HR/PR** a. Hiring/Vacancies Update

**REPORT**

**CONSENT** 3.Motion by Hatcher, seconded by Abbott, to approve the

**AGENDA** items listed in the consent agenda. Motion carried 5-0.

**Level 3** a. Approve Level 3 Grievance.

**Grievance**

**Organizational** b. Approve July 11, 2016, as the organizational meeting **Meeting Date** date for the 2016-2017 fiscal year.

**Staff Travel** c. Approve Staff Travel:

 Professional Learning Communities at Work Institute,

 San Antonio, TX, 10/9/16- 10/12/16 – Jason Diseker,

 Melissa Abla, Kelly Douglas, Leah DeTavernier, and

 Jordan Beeson.

 Soluciones- Closing the Achievement Gap, Monterey, CA,

 9/13/16- 9/16/16 – Todd Conroy, Shane Johnson, Chris

 Brooks, Mariah Way, and Michelle Weber.

**Early Graduation** d. Approve Early Graduation Applications for Eros Cruz,

**Applications** Irvin Piñon, Alejandro Guerrero, Jasmin Rascon, and

 Akayla Tatro.

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

**Activity Trips** 6/20/16 to 6/22/16, LHS Girls Basketball, Emporia, KS

**Employment** f. Certified Employment

 8/1/2016, Alysse Bailey, Counselor, LHS

 8/1/2016, Kerry Burns, English/Language Arts, LHS

 8/1/2016, Jacob Klossner, 6th Grade Math, Eisenhower

 8/1/2016, Margaret Lapinski, 4th Grade, Cottonwood

 8/1/2016, Colin Martin, 7th Grade Math, Eisenhower

 8/1/2016, Jessica Mitchell, Librarian Media Specialist, SMS

 8/1/2016, Jocelyn Rutledge, Spanish, SMS

 8/1/2016, James Shelby, Special Education, SMS

 8/1/2016, Jared Williams, Math, SMS

 8/1/2016, Christie Winchester, Kindergarten, Prairie View

 g. Classified Employment

 5/26/2016, Sergio Borjas, Summer Tech, Technology Dept

 5/23/2016, AJ Clay, Summer Tech, Technology Dept

 5/23/2016, Mark Davis, Summer Tech, Technology Dept

 5/26/2016, Jake Jimenez, Summer Tech, Technology Dept

 5/25/2016, Angel Novak, Summer Tech, Technology Dept

 5/31/2016, Dustin Rivera, Summer Mover, District

 5/24/2016, Edwin Sobalvarro, Summer Grounds, District

 5/26/2016, Trenton VanWyhe, Summer Tech, Technology Dept

**Transfers** h. Administrative Transfer

 8/1/2016, Jamie Downs, 3rd Grade @ Garfield

 Asst. Principal @ Washington

 i. Certified Transfers

 8/1/2016, Noemi Romo, Kindergarten @ Prairie View,

 1st Grade Dual Language @ Prairie View

 8/1/2016, William Seifert, 8th Grade English/Language Arts

 @ SMS, English/Language Arts @ LHS

 j. Classified Transfers

 5/23/2016, Ma.Del Carmen Almanza, Cook/Server @ Cafeteria

 Summer Custodian @ District

 5/23/2016, Maria Amparan, Cook/Bakery @ Cafeteria

 Summer Custodian @ District

 5/25/2016, Brenda Avila, SPED Para @ McDermott

 Summer Custodian @ District

 5/23/2016, Teresita Campos, Potts/Main Dishroom @ Cafeteria

 Summer Custodian @ District

 5/23/2016, Ana Cervantes, Substitute @ Cafeteria

 Summer Custodian @ District

 5/23/2016, Sofia Delgado, Bus Aide @ Bus Barn

 Summer Custodian @ District

 5/23/2016, Marcelina Favela, Bus Aide @ Bus Barn

 Summer Custodian @ District

 5/23/2016, Maria Gomez, Server @ Cafeteria

 Summer Custodian @ District

 5/31/2016, Rosa Guevara, Server @ Cafeteria

 Summer Custodian @ District

 5/23/2016, Joel Hernandez-Rios, Summer Mover @ District

 Summer Tech @ District

 5/23/2016, Sandra Hernandez, Kitchen/Sealing Machine @

 Cafeteria, Summer Custodian @ District

 5/23/2016, Maria Landa, Substitute @ Cafeteria

 Summer Custodian @ District

 8/22/2016, Rosio Mares, Building Para @ Garfield

 ESL Para @ Garfield

 5/23/2016, Alma Marquez, Van Driver @ Cafeteria

 Summer Custodian @ District

 5/23/2016, Kathleen McGhee, Bus Driver @ Bus Barn

 Summer Custodian @ District

 5/25/2016, Arlette Medina, ESL Para @ LHS

 Summer Mover @ District

 5/23/2016, Hortencia Monarca, SPED Bus Aide @ Bus Barn

 Summer Custodian @ District

 5/23/2016, Mayra Montes, Computer Lab Para @ Garfield

 Summer Custodian @ District

 8/22/2016, Mayra Montes, Computer Lab Para @ Garfield

 Building Para @ Garfield

 5/23/2016, Antonia Nevarez, Server @ Cafeteria

 Summer Custodian @ District

 5/23/2016, Beverly Olson, Server @ Cafeteria

 Summer Custodian @ District

 5/23/2016, Carmen Ortiz, Cook @ Cafeteria

 Summer Custodian @ District

 5/23/2016, Hortencia Patlan, Cook @ Cafeteria

 Summer Custodian @ District

 5/23/2016, Emma Porras, Van Driver @ Cafeteria

 Summer Custodian @ District

 5/23/2016, Joanna Reveles, Cashier @ Cafeteria

 Summer Mover @ District

 5/23/2016, Earmy Russell, Building Para @ Cottonwood

 Summer Custodian @ District

 5/23/2016, Ronda Salazar, Focus Para @ Alternative

 Summer Custodian @ District

 5/23/2016, Ana Sanchez, Main Dishroom @ Cafeteria

 Summer Custodian @ District

 5/23/2016, Rosa Silva, Main Dishroom/Cook @ Cafeteria

 Summer Custodian @ District

 5/23/2016, Cedric Tatum, IRC Para @ Cottonwood

 Summer Custodian @ District

 5/23/2016, Veronica Terrazas, ESL Para @ Garfield

 ESL Para @ Prairie View

 5/23/2016, Lourdes Trevizo, Bakery @ Cafeteria

 Summer Custodian @ District

 5/23/2016, Maria Vargas, Floor Supervisor Sealing Machine

 @ Cafeteria, Summer Custodian @ District

 5/23/2016, William Williams, Substitute Bus Driver @ Bus Barn

 Summer Custodian @ District

**Resignations/** k. Certified Resignations/Retirement

**Retirement** 5/24/2016, Chelsea Harding, English/Language Arts, LHS

 7/20/2016, Christina Van Wyhe, 1st Grade, McKinley

 l. Classified Resignation/Retirement

 5/20/2016, Ana Aguilar, ECSE Para, Washington

 5/18/2016, Luz Banuelos, ESL Para, LHS

 5/20/2016, Lluvia Diaz, Temp ESL Para, Washington

 5/18/2016, Shelby Favela, SPED Para, LHS

 5/20/2016, Janeth Haddican, ESL Para, McDermott

 5/20/2016, Nelly Isidoro, ESL Para, SMS

 5/20/2016, Agueda Ontiveros, ESL Para, SMS

 5/20/2016, Martha Rangel, SPED Para, LHS

 5/20/2016, Martha Marin Valdez, ECSE Para, Washington

**BILLS** 4. Motion by Abbott, seconded by Kinser, to approve the bills as presented. Motion carried 4-1, with Helm voting against.

**INSURANCE-** 5. Motion by Hatcher, seconded by Kinser, to approve the renewal

**PROPERTY &** of Property, Liability and Work Comp insurance in the amount

**LIABILITY** of $673,532 from Al Shank Insurance. Motion carried 5-0.

**AIMSWEB** 6. Motion by Kinser, seconded by Hatcher, to renew the

**RENEWAL** subscription to Aimsweb for screening and progress monitoring

tests. Motion carried 5-0.

**SMART** 7. Motion by Helm, seconded by Abbott, to approve the renewal

**NET** of Smart Net maintenance in the amount of $68,733.18.

Motion carried 5-0.

**AIR WATCH** 8. Motion by Abbott, seconded by Helm, to approve the renewal

 in the amount of $13,825 for Airwatch licenses. Motion

 carried 5-0.

**COPIERS** 9. Motion by Kinser, seconded by Hatcher, to approve the

 purchase of 7 copiers in the amount of $89,258 from

 Southern Office Supply. Motion carried 5-0.

**KRONOS** 10. Motion by Kinser, seconded by Abbott, to approve the

**SUPPORT** maintenance renewal from Kronos in the amount of

$28,288.26. Motion carried 4-1, with Helm voting against.

**LEXIA** 11. Motion by Abbott, seconded by Kinser, to approve the

**READING** purchase of Lexia as an intervention for K-5 students.

**INTERVENTION** Motion carried 5-0.

**STOCK** 12. Motion by Helm, seconded by Hatcher, to approve the bids

**SUPPLIES** for stock supplies in the total amount of $36,536.31.

 Motion carried 5-0.

**COLORED** 13. Motion by Hatcher, seconded by Abbott, to approve the bid

**COPY PAPER** from Key Office in the amount of $26,107.20. Motion

 carried 5-0.

**SCHOOLDUDE** 14. Motion by Hatcher, seconded by Abbott, to approve the

**SUBSCRIPTIONS** SchoolDude agreement for the 2016-2017 academic year in

**FOR 2016-2017** the amount of $12,140.14. Motion carried 5-0.

**CLEANING FOR** 15. Motion by Hatcher, seconded by Abbott, to award Bid 392

**HEALTH PROGRAM;** for a single source “Cleaning for Health Program” for Prairie

**PRAIRIE VIEW &** View and Eisenhower Schools for the 2016-2017 academic

**EISENHOWER** year to Pur-O-Zone in an amount not to exceed $62,000.

**SCHOOLS** Motion carried 5-0.

**CORRECTION** 16. Motion by Hatcher, seconded by Helm, to approve meal

**OF MEAL** pricing at the following rates for 2016-2017; K-8 Breakfast

**PRICES/MENUS** $1.95 and Lunch $2.70 and 9-12 pricing set at Breakfast $2.00

**2016-2017** and Lunch $2.80. Motion carried 5-0.

**SMS** 17. Motion by Kinser, seconded by Hatcher, to approve 5

**PLANNING DAYS** additional days for SMS Administration, Counselor, Instructional

Coach, and Secretary. Motion failed 3-2, with Abbott and Helm

 voting against.

**POLICY BOOK** 18. Motion by Hatcher, seconded by Helm, to approve the

**K FINAL** revised K policies: KN, KH, KG, KFD, KDC, KBE, KBCE, KBCD,

**APPROVAL** KBC, KB, KI, KGC, and KGA. Motion carried 5-0.

**COMMUNITY IN** 19. Motion by Kinser, seconded by Hatcher, to approve the

**SCHOOLS MOU**  memorandum of understanding with Community in Schools

(CIS). Motion carried 4-1, with Helm voting against.

 **NOTE:** Mr. Helm is in favor of the program but voted no due to

MOU not being accurate in what USD 480’s cost

 Would be for the program in 2016-2017.

**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 20 minutes at 8:10 pm for the purpose of discussing personnel matters for nonelected personnel; in order to protect the privacy interests of an identifiable individual. Motion carried 5-0.

 **NOTE:** Mrs. Hickert and Mr. Rogg were invited into

executive session.

 **NOTE:** Mrs. Rogg left at 8:27 pm.

 **NOTE:** The board returned to regular session at 8:30 pm.

**ADJOURNMENT** 21. Motion by Helm, seconded by Abbott, to adjourn the meeting

at 8:33 pm. Motion carried 5-0.

 President Clerk