**BOARD OF EDUCATION MEETING**

**August 8, 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 Stewart Cauble at 6:31 pm with Mr. Cliff Abbot, Mr. Delvin Kinser, Mr. Matt Friederich, Mr. Nick Hatcher, and Mr. Steve Helm in attendance.

Mrs. Renae Hickert, Mr. Jerry Clay, Mr. Mike Rogg, Mr. Peter Mychalczuk, and Mrs. Vicki Adams were also in attendance.

**BUDGET HEARING** Budget Hearing for the 2016-2017 budget. Budget hearing

ended at 6:31 pm.

**OPENING PRAYER** Jim Garcia led the opening prayer.

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

**APPROVED**  minutes of the July 25, 2016, Board of Education meeting.

**7-25-16** Motion carried 6-0.

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

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

**COMMENTS FROM** 3. LNEA Report – Daniel Minde – Memorial Scholarship

**THE FLOOR**  Fun Run/Walk 8-20-16

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

**REPORT** a. Back to School Breakfast Program

 b. Substitute Teachers

 c. Supplemental Positions

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

**BUSINESS** a. Credit Cards

**REPORT** b. Sales Tax

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

**SPECIAL** a. Shared Personnel Agreements and Contracts

**EDUCATION**

 **CONSENT** 4. Motion by Hatcher, seconded by Kinser, to approve the

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

**Overnight** a. Approval of Overnight Student Activity Trips:

**Student** 8/26/2016- 8/27/2016, Volleyball Tourney, Hutchinson, KS

**Activities**  8/28/2016- 8/29/2016, FCCLA Take Aim Conf, Manhattan, KS

9/23/2016- 9/24/2016, 9th Volleyball, Buhler, KS

 10/7/2016- 10/8/2016, Volleyball Tournament, Derby, KS

**Early Graduation** b. Approve the early graduation application for Sarah Bayouth

**Application**

 **Employment** c. Certified Employment

 8/15/2016, Maribel Castillo, ESL, SMS

 8/15/2016, Gerardo Felipe, 6th Grade Keyboarding, Eisenhower

 8/15/2016, Timothy Kaminski, 5th Grade, Cottonwood

 8/15/2016, Mindy Slimmer, 6th Grade Science, Eisenhower

 8/15/2016, Debra Stafford, Counselor, LHS

d. Classified Employment

 7/29/2016, Angelica Alvarado, IRC Para, MacArthur,

 Paloma Covarrubias, 7/28/2016

 7/28/2016, Melissa Benson, SPED Para, Southlawn,

 Erica Chavez, 8/1/2016

 7/21/2016, Maria Del Carmen Estrada, Bakery, LHS,

 Lucila Perez, Transfer

 7/21/2016, Blanca Hernandez, Pots/Cook, LHS,

 Blanca Esparza, Transfer

 7/21/2016, Graciela Jaquez, Server, Southlawn,

 Cristina Trejo, Transfer

 7/22/2016, Mirna Juarez, Psychologist Para, ESC,

 Priscilla Fraire, 6/21/2016

 8/1/2016, Anacristina Marquez, Library Para, Sunflower,

 Adriana Grajeda, 8/1/2016

 8/4/2016, Jessica Medina, SPED Para, Eisenhower,

 Jamie Fitzgerald, 5/18/2016

 8/2/2016, Maria Moreno, Vocational Para, LHS,

 Courtney Lantz, 3/1/2016

 7/27/2016, Karina Vazquez, Building Para, Sunflower,

 Ashley Beaman, Transfer

 e. Substitute Teachers

 8/1/2016, Vanessa Acton, District

 8/1/2016, Linda Agosto, District

 8/1/2016, Maria Almeida, District

 8/1/2016, Joyce Amerin, District

 8/1/2016, Sasha Arganbright, District

 8/1/2016, Celia Beymer, District

 8/1/2016, Alicia Bird, District

 8/1/2016, Ron Boyd, District

 8/1/2016, Stephanie Brock, District

 8/1/2016, Pamela Bromlow, District

 8/1/2016, Dustin Burke, District

 8/1/2016, Bobby Carpenter, District

 8/1/2016, Rona Carlile, District

 8/1/2016, Amanda Collins, District

 8/1/2016, Molly Colvin, District

 8/1/2016, Linda Cooley, District

 8/1/2016, Bonnie Creamer, District

 8/1/2016, Lexi Delzeit, District

 8/1/2016, Taryn Dinh, District

 8/1/2016, Vivian Dirks, District

 8/1/2016, Casey Dodge, District

 8/1/2016, Bill Eikenbary, District

 8/1/2016, Kylie Evans, District

 8/1/2016, Marieka Ford, District

 8/1/2016, Patricia Greer, District

 8/1/2016, Alex Groves, District

 8/1/2016, Marcie Hammel, District

 8/1/2016, Bonita Harke, District

 8/1/2016, Eugene Harke, District

 8/1/2016, Nelly Isidoro, District

 8/1/2016, Randolph Love, District

 8/1/2016, Roger Lynch, District

 8/1/2016, James Martin, District

 8/1/2016, Michael Martin, District

 8/1/2016, Lara Maxwell, District

 8/1/2016, Craig Maynard, District

 8/1/2016, Jennifer McCloud, District

 8/1/2016, Kevin McCloud, District

 8/1/2016, Chester Mendenhall, District

 8/1/2016, Matthew Moeller, District

 8/1/2016, Heidy Molina-Munoz, District

 8/1/2016, Donna Nettles, District

 8/1/2016, Beth Nickeson, District

 8/1/2016, Fatima Ortega, District

 8/1/2016, Maria A. Ortiz, District

 8/1/2016, Ariana Parral, District

 8/1/2016, Peggy Pierce, District

 8/1/2016, Angelica Pimentel, District

 8/1/2016, Charles Powell, District

 8/1/2016, Takumi Rader, District

 8/1/2016, Barbara Rangel, District

 8/1/2016, Tammy Reust, District

 8/1/2016, Gretna Rice, District

 8/1/2016, Natalie Rottinghaus, District

 8/1/2016, Stephanie Schraeder, District

 8/1/2016, Kimberly Sellars, District

 8/1/2016, Janet Smith, District

 8/1/2016, Ron Sober, District

 8/1/2016, Beverly Steers, District

 8/1/2016, Tammy Sutherland, District

 8/1/2016, Keli Swartz, District

 8/1/2016, Kelby Tomlinson, District

 8/1/2016, Jo Nell Waybright, District

 8/1/2016, Miriam Wehling, District

 8/1/2016, Veronica Wilson, District

 8/1/2016, Willis Wolgamott, District

 8/1/2016, Veronica Zamora, District

**Transfers** f. Classified Transfers

 7/26/2016, Maria Amparan, Summer Custodian @ District,

 Cook/Bakery @ LHS Cafeteria

 7/28/2016, Brenda Avila, Summer Custodian @ District,

 SPED Para @ Prairie View

 7/27/2016, Ashley Beaman, Building Para @ Sunflower,

 Library Para @ Sunflower

 7/28/2016, Teresita Campos, Summer Custodian @ District,

 Pots/Main Dish @ LHS Cafeteria

 7/26/2016, Ana Cervantes, Summer Custodian @ District,

 Substitute @ Cafeteria

 7/26/2016, Jaime Escobar, Substitute Custodian @ District,

 Head Custodian @ Lincoln

 7/21/2016, Blanca Esparza, Cook @ LHS Cafeteria,

 Cook @ Eisenhower

 7/26/2016, Marcelina Favela, Summer Custodian @ District,

 Bus Aide @ Bus Barn

 7/26/2016, Katherine Fernandez, Custodian @ LHS,

 Custodian @ Southlawn

 7/26/2016, Norma Galan, Custodian @ MacArthur,

 Custodian @ Prairie View

 7/26/2016, Emma Galindo, Summer Custodian @ District,

 Parent Coordinator @ MacArthur

 7/26/2016, Beatriz Garcia, Custodian @ Southlawn,

 Custodian @ SMS

 7/26/2016, Sheila Garcia, Custodian @ SMS,

 Custodian @ Cottonwood

 7/26/2016, Maria Gomez, Summer Custodian @ District,

 Server @ Cottonwood

 7/26/2016, Rosa Guevara, Summer Custodian @ District,

 Server @ MacArthur

 7/26/2016, Sandra Hernandez, Summer Custodian @ District,

 Kitchen/Sealing Machine @ LHS Cafeteria

 7/26/2016, Lucia Herrera, Custodian @ WMS,

 Head Custodian @ Washington

 7/26/2016, Maria Jaquez, Custodian @ McDermott,

 Custodian @ Prairie View

 7/26/2016, Lilia Jurado, Substitute Custodian @ District,

 Custodian @ Eisenhower

 7/26/2016, Maria Landa, Summer Custodian @ District,

 Substitute @ Cafeteria

 7/26/2016, Adriana Lopez, Head Custodian @ MacArthur,

 Head Custodian @ Prairie View

 7/26/2016, Pilar Lopez, Custodian @ WMS,

 Custodian @ Eisenhower

 7/26/2016, Alma Marquez, Summer Custodian @ District,

 Food Van Driver @ Cafeteria

 7/26/2016, Kathleen McGhee, Summer Custodian @ District,

 Bus Driver @ Bus Barn

 8/2/2016, Grecia Mendez, Temp ESL Para @ SMS,

 ESL Para @ Eisenhower

 7/26/2016, Hortencia Monarca, Summer Custodian @ District,

 Bus Aide @ Bus Barn

 7/27/2016, Angela Montemayor, IRC Para @ Prairie View,

 IRC Para @ Sunflower

 7/26/2016, Mayra Montes, Summer Custodian @ District,

 Building Para @ Garfield

 7/26/2016, Martha Moreno, Custodian @ McDermott,

 Custodian @ Prairie View

 7/26/2016, Beverly Olson, Summer Custodian @ District,

 Server @ LHS Cafeteria

 7/26/2016, Carmen Ortiz, Summer Custodian @ District,

 Cafeteria @ LHS

 7/26/2016, Hortencia Patlan, Summer Custodidan @ District,

 Cook @ LHS Cafeteria

 7/21/2016, Lucila Perez, Bakery @ LHS, Bakery @ Eisenhower

 7/26/2016, Angelica Pimentel, Summer Custodian @ District,

 Substitute Teacher @ District

 7/26/2016, Emma Porras, Summer Custodian @ District,

 Food Van Driver @ Cafeteria

 7/26/2016, Javier Rosales, Head Custodian @ WMS,

 Head Custodian @ Eisenhower

7/1/2016, Dean Royse, Substitute Bus Driver @ Bus Barn,

 Part Time Bus Driver @ Bus Barn

7/26/2016, Earmy Russell, Summer Custodian @ District,

 Building Para @ Garfield

7/27/2016, Alicia Salas, Behavioral Para @ Cottonwood,

 SPED Para @ SMS

7/26/2016, Ronda Salazar, Summer Custodian @ District,

 Focus Para @ Alternative

7/26/2016, Ana Sanchez, Summer Custodian @ District,

 Main Dishwasher @ LHS Cafeteria

7/26/2016, Rosa Olivia Silva, Summer Custodian @ District,

 Main Dish Cook @ LHS Cafeteria

7/21/2016, Cristina Trejo, @Server @ Southlawn,

 Server @ Prairie View

7/26/2016, Lourdes Trevizo, Summer Custodian @ District,

 Bakery @ LHS Cafeteria

7/26/2016, Maria Elena Vargas, Summer Custodian @ District,

 Floor Supervision Sealing Machine @ LHS Cafeteria

**Resignations/** g. Classified Resignations/Retirement

**Retirement** 8/2/2016, Ivette Ayala, ECSE Para, Washington

 7/29/2016, Sarah Castaneda, SPED Para, LHS

 7/28/2016, Paloma Covarrubias, IRC Para, MacArthur

 7/28/2016, Tori Dumler, ESL Para, MacArthur

 8/1/2016, Adriana Grajeda, Library Para, Sunflower

 7/27/2016, Trevor Jones, IRC Para, Sunflower

 7/26/2016, Antonia Nevarez, Cafeteria/

Summer Custodian, District

7/28/2016, Stephanie Rodriguez, Building Para, Southlawn

8/3/2016, Elizabeth Vazquez-Sanchez, Bus Driver, Bus Barn

7/27/2016, Isabelle Williams, IRC Para, Sunflower

5/18/2016, Daniel Zuniga, ESL Para, Eisenhower

**BILLS** 5. Motion by Kinser, seconded by Friederich, to approve

bills as presented. Motion carried 5-1, with Abbott abstaining.

**GAT** 6. Motion by Hatcher, seconded by Kinser, to approve the

**COMMUNICATION** revisions in policy GAT (Communication Devices) and

**POLICY** to review in February 2017. Motion carried 4-2, with

 Friederich and Helm voting against.

**POLICY E-** 7. The policy revision committee has completed the review of

**FIRST READING** the second half of Policy E and has presented the following

policies for a first reading by the board: EF, EE, EG, EDDA-R,

 EBJ, ED, EC, EDAA, ECH, and EBCA.

**POLICY E-** 8. Motion by Abbott, seconded by Friederich, to approve

**FINAL APPROVAL** the following policies: EBE, EBC, EBBD, EBBF, EBAA,

 EB, EA, EBBA, EBB, EBE, and EBA.

**2016-2017** 9. Motion by Kinser, seconded by Friederich, to approve

**BUDGET** the 2016-2017 Budget. Motion carried 6-0.

**FIRST READING --** 10. Audiology Contracts with USD #457 and High Plains

**AUDIOLOGY** Educational Cooperative were presented for a first

**CONTRACTS** reading by the board.

**FIRST READING --** 11. Service Agreement between Southeast Kansas Education

**SERVICE** Service Center (Greenbush) and Liberal USD #480 for

**AGREEMENT** Occupational Therapy Services set-up and OT Monitoring

**OT SERVICES** were presented for a first reading by the board.

**FIRST READING --** 12. Contract with High Plains Educational Cooperative for

**CONTRACT**  Sign Language Interpreter Services was presented

**FOR SIGN LANGUAGE** for a first reading by the board.

**INTERPRETER**

**SERVICES**

**FIRST READING --** 13. Orientation and Mobility 2015-2016 Summer Contract

**ORIENTATION**  were presented for a first reading by the board.

**& MOBILITY**

**2015-2016**

**SUMMER CONTRACT**

**FIRST READING --** 14. Heartspring Service Contracts (renewal) were presented

**HEARTSPRING** for a first reading by the board.

**SERVICE CONTRACTS**

**FIRST READING --** 15. Transition from Part C to Part B Services Agreement

**TRANSITION FROM** was presented for a first reading by the board.

**PART C TO PART B**

**SERVICES AGREEMENT**

**FIRST READING --** 16. Agreement for Sharing Orientation and Mobility Services

**AGREEMENT FOR** with USD #457- Garden City was presented for a first

**SHARING ORIENTATION** reading by the board.

**& MOBILITY SERVICES**

**LOCAL** 17. Motion by Abbott, seconded by Helm, to approve the

**INTERAGENCY** Local Interagency Agreement Kansas Children’s Service

**AGREEMENT** League Head Start and USD #480 Liberal (Annual).

 Motion carried 6-0.

**FEDERAL GRANT** 18. Motion by Kinser, seconded by Steve Helm, to approve the

**AWARDED** acceptance of the 2016-2017 21st CCLC afterschool grants

**21ST CCLC** for Project ROCK and SOAR. Motion carried 6-0.

**AFTERSCHOOL**

**PROGRAM**

**USD 480 FACILITY** 19. Motion by Hatcher, seconded by Helm, to approve the

**USE FEE SCHEDULE** USD 480 Facility Use Fee Schedule for 2016-2017

**2016-2017** as proposed. 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** 20. Motion by Helm, seconded by Kinser to enter into

**SESSION** executive session for 30 minutes at 7:32 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. Motion carried 6-0.

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

executive session.

 **NOTE:**The board returned to regular session at 8:02 pm.

**ADJOURNMENT** 21. Motion by Abbott, seconded by Friederich, to adjourn the meeting at 8:05 pm.  Motion carried 6-0.

 President Clerk