**BOARD OF EDUCATION MEETING**

**September 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 President Stewart Cauble at 6:30 pm with Mr. Cliff Abbott, Mr. Delvin Kinser, Mr. Matt Friederich, Mr. Nick Hatcher, Mr. Steve Helm and Mr. Travis Combs were in attendance.

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

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

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

**APPROVED**  of the August 22, 2016, Board of Education meeting. Motion

**8-22-2016** carried 6-0.

**MINUTES** 2. Motion by Kinser, seconded by Friederich, to approve the

**APPROVED** minutes of the August 29, 2016, Special Board of Education

**8-29-2016** meeting. Motion carried 6-0.

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

**APPROVED** agenda as presented with the deletion of Supplemental Roster Approval pending further review of this item by the Board of Education.  Motion carried 6-0.

**COMMENTS FROM** 4. LNEA Report – Daniel Minde

**THE FLOOR**  October 13 – Mock Parent Teacher Conference Night

Supplemental Salary Committee – Putting Team Together

**GOOD THINGS** 5. South Middle School - FCCLA Club -  attended national

competition this summer – received gold and silver status

**DIRECTOR OF** Mrs. Renae Hickert presented the following for information:

**SUPERINTENDENT** a. Upcoming Events

**REPORT** b. JE Dunn update on bond project

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

**BUSINESS** a. Activity Funds

**REPORT** b. Credit Cards

c. Sales Tax

**DIRECTOR OF** The following was presented for information for Mrs. Donna Sill:

**DATA & TESTING** a. Enrollment Data

**REPORT** b. Enrollment by Classroom

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

**AUXILIARY** a. Temporary Sunrise Staffing

**SERVICES**

**REPORT**

**CONSENT** 6. Motion by Helm, seconded by Combs, to approve the

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

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

**Activity Trips** 9/30/16 to 10/01/16 – LHS Girls Tennis – McPherson, KS

10/07/16 to 10/08/16 - LHS Regional Tennis – TBD

**Surplus Approval/** b. Approve listed equipment as surplus and approve donations/

**Donation Approval** purchase of same items to the listed organizations

**Employment** c. Certified Employment

9/2/2016, Maria Almeida, Pre-K, Washington

9/2/2016, Aaron Hickert, Interim Math, SMS

8/25/2016, Tera Ingalsbe, SPED, LHS

8/29/2016, Craig Maynard, Industrial Arts, LHS

8/29/2016, Sara Proctor, Math, LHS

8/29/2016, Takumi Rader, ELA, LHS

8/29/2016, Isabelle Sullenger, SPED, LHS

9/1/2016, Lynn Volden, SPED, Cottonwood

d. Classfied Employment

8/25/2016, Luz Elena Chavira, Cook, Cafeteria,

Sandra Hernandez, 8/19/2016

8/30/2016, Yesenia Contreras, Cook, Cafeteria,

Gabriela Martinez, 8/19/2016

8/30/2016, Ruth Garcia, Server/Cook, Cafeteria,

Ma. Del Carmen Almanza, 8/15/2016

8/30/2016, Ana Gonzalez, Pre-K Peak Para, Washington,

Angelica Cantu, 5/20/2016

8/25/2016, Silvia Gutierrez, Server/Cook, Cafeteria,

Alicia Zapien, 8/17/2016

8/30/2016, Nayelly LaPoint, SPED Para, SMS,

Trevor Jones, 5/20/2016

8/25/2016, Alejandra Moreno, Computer Para, MacArthur,

Daniela Aguilera, 8/19/2016

8/30/2016, Janice Pinon, Computer Para, Garfield,

Jessica Garcia, 2/19/2016

8/30/2016, Andrea Portillo, Building Para, Lincoln,

Felicitas Rodriguez, 8/4/2016

8/30/2016, Ashley Prosser, Principal Secretary, LHS,

Denise Weber, 9/2/2016

9/14/2016, Samantha Rangel, IRC Para, Cottonwood,

Cedric Tatum, 8/22/2016

8/25/2016, Hector Rodriguez, Food Van Driver, Cafeteria,

Alma Marquez, 8/19/2016

8/29/2016, Stephanie Rodriguez, Building Para, Southlawn

Stephanie Rodriguez, 7/28/2016

8/25/2016, Jill Ungles, Substitute, Cafeteria

8/30/2016, Daniel Zuniga, SPED Para, SMS,

Lionila Martinez, Transferred

**Transfers** e. Certified Transfer

8/26/2016, Kathy Croy, SPED @ LHS, Alternative

School Instructor @ LHS

f. Classified Transfers

8/24/2016, America Alder, Substitute Custodian @ District,

Custodian @ LHS

8/25/2016, Karina Camacho, Building Para @ Garfield,

ESL Para @ Garfield

8/29/2016, Rosio Mares, ESL Para @ Garfield,

Parent Coordinator @ Garfield

8/30/2016, Dalia Nunez, Parent Coordinator @ LHS,

Attendance Secretary @ LHS

8/15/2016, Delia Nunez, Substitute Custodian @ District,

Custodian @ LHS

5/19/2016, Kimberly Vanley, Building Para @ Garfield,

Vision Para @ Lincoln

8/29/2016, Luz Vazquez, Substitute Custodian @ District,

Head Custodian @ Lincoln

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

**Retirement** 8/1/2016, Bertha Baca, Substitute Custodian, District

8/8/2016, Rocio Campos, Substitute Custodian, District

5/20/2016, Angelica Cantu **,** Pre-K Peak Para, Washington

8/19/2016, Sandra Hernandez, Cook, Cafeteria

8/19/2016, Alma Marquez, Food Van Driver, Cafeteria

8/19/2016, Gabriela Martinez, Cook, Cafeteria

8/20/2016, Maria Michel, Attendance Secretary, LHS

8/19/2016, Rosa Silva, Cook/Main Dish, Cafeteria

8/26/2016, Enoc Valenzuela, Maintenance, District

9/2/2016, Denise Weber, Principal Secretary, LHS

**BILLS** 6. Motion by Kinser, seconded by Friederich, to approve the

bills as presented. Motion carried 6-0.

**RURAL & LOW** 7. Motion by Abbott, seconded by Friederich, to approve the

**INCOME GRANT** Rural & Low Income Grant from KSDE in the amount of

**AWARD** $66,736. The funds will be coordinated with the programs

used in the Local Consolidated Plan. Motion carried 6-0.

**ADDITIONAL** 8. Motion by Combs, seconded by Abbott, to approve an

**CROSS COUNTRY** additional assistant cross country coach for Eisenhower

**COACH** Middle School. Motion carried 6-0.

**TEMPORARY** 9. Motion by Kinser, seconded by Cauble, to approve the use

**STAFF** of temporary staffing from Sunrise to complete district data

entry. Motion carried 6-0.

**PHASE 3** 10. DLR presented the developmental design of the Phase 3

**CONSTRUCTION** construction for USD 480. This will be brought back to the

Board of Education on September 19 for a vote to proceed

with the Phase 3 construction.

**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** 11. Motion by Helm, seconded by Friederich, to enter into

**SESSION** executive session for 40 minutes at 8:45 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:** Mr. Hatcher arrived at start of executive session.

**NOTE:**The board returned to regular session at 9:25 pm.

**EXECUTIVE** 12. Motion by Friederich, seconded by Kinser, to enter into

**SESSION** executive session for 30 minutes at 9:27 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:** The board returned to regular session at 9:57 pm.

**ADJOURNMENT** 13. Motion by Hatcher, seconded by Helm, to adjourn the meeting at 9:59 pm.  Motion carried 7-0.

President Clerk