**BOARD OF EDUCATION MEETING**

**September 19, 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 Abbot, Mr. Delvin Kinser,

Mr. Matt Friederich, Mr. Nick Hatcher, Mr. Steve Helm, and Mr. Travis Combs in attendance.

Mrs. Renae Hickert, Mr. Jerry Clay, Mrs. Donna Sill, Mrs. Sheri King, Mrs. Lana Evans, Mr. Mike Rogg, and Mr. Peter Mychalczuk were also in attendance.

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

Guest Prayer by Ingoff Schmidt.

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

**APPROVED**  minutes of the September 6, 2016, Board of Education meeting.

**9-6-16** Motion carried 7-0.

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

**APPROVED** agenda as presented.  Motion carried 7-0.

**COMMENTS FROM** 3. LNEA Report – Daniel Minde – KNEA is finalizing plans for

**THE FLOOR**  mock Parent Teacher Night.

**GOOD THINGS** 4. Teacher of the Month - Marisol Pavia - Washington

 Lincoln Elementary – Making Memories – Patriot Day

 Ceremony Songs

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

**REPORT** a. Phase III Update by John Clement with DLR

**DIRECTOR OF** 5. Mr. Jerry Clay presented the following for information:

**BUSINESS** a. Activity Funds

**REPORT**

**DIRECTOR OF** 6. Mrs. Lana Evans presented the following for information:

**CURRICULUM &** a. ALICE Update

**STAFF DEVELOP.** b. September 26 Professional Learning Schedule

**REPORT** c. Licensure Update

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

**AUXILIARY** a. Employees vs Meals Served Data Chart

**SERVICES
REPORT**

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

**AGENDA**  items listed in the consent agenda. Motion carried 6-1,

with Helm voting against.

**Surplus Approval** a. Approval to declare listed equipment as surplus and approval of

**and Donation** donation of same items to Iglesia de Cristo Palabra Miel

 **Request**  Church

**Surplus Property** b. Approval to declare Avaya phone system, Cisco network switches,

and Lenovo mini-laptops as surplus property

**Staff Travel** c. Approval of Staff Travel:

 2016 Alio Users Conference in Tempe, AZ, 10/3/16- 10/6/16

 Jerry Clay, Amy Zimmerman, Natasha Boga, Janet Apsley,

 Linnzi Pando, and Tanya Mata

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

**Student** 9/23/16- 9/24/16 – Cross Country – Stillwater, OK

**Activities** 10/5/16- 10/6/16 – J.A.G. – Salina, KS

10/15/16- 10/17/16 – Girls State Golf – Wichita, KS

 10/22/16- 10/23/16 – Regional Cross Country – TBA

 10/28/16- 10/29/16 – State Cross Country – Lawrence, KS

 11/10/16- 11/11/16 – AVID – FHSU, KSU, KU

 11/18/16- 11/19/16 – Redskin Singers – Wichita, KS

 11/17/16- 11/20/16 – Cross Country Nationals – Evansville, IN

 **Employment** e.Certified Employment

 9/16/2016, Roger Lynch, Interim Industrial Arts, LHS

 9/8/2016, Rebekah Strand, ESL, Garfield

f. Classified Employment

 9/15/2016, Adilene Escobar, ECSE, Washington,

 Amber Nordyke, 9/2/2016

 9/14/2016, David Falke, Substitute Bus Driver, Bus Barn,

 9/8/2016, Citlali Humaran, Parent Coordinator, LHS,

 Dalia Nunez, Transferred

 9/13/2016, Mayra Macias, Substitute Custodian, District,

 Luz Vazquez, Transferred

 9/13/2016, Corrina Leal, Substitute Custodian, District,

 Rosa Campos, 7/7/2016

9/13/2016, Angela Rodriguez, Substitute Custodian, District

 Rocio Campos, 8/8/2016

 9/27/2016, Carlos Rodriguez, Substitute Custodian, District

 Delia Avalos

 9/20/2016, Angela Steele, Substitute Cashier, District

 9/15/2016, Odicea Vazquez, ECSE, Washington,

 Erica Tomas, 9/8/2016

 g. Substitute Teachers

 9/19/2016, Virginia Grant, District

 9/19/2016, Madeline Sullivan, District

**Transfers** h. Classified Transfers

 9/16/2016, Viola Alvidrez, ESL Para @ Prarie View,

 Building Para @ Prarie View

 9/1/2016, Claudia Bach, Assistant Federal Programs

 Secretary @ ESC, Federal Programs Secretary @ ESC

 9/19/16, Perla Caraveo, Psychologist Para @ ESC,

 Medicaid Clerk & Translator @ ESC

 9/1/2016, Ana Cervantes, Substitute @ Cafeteria,

 Server @ Sunflower Cafeteria

 9/1/2016, Maria Landa, Substitute Cafeteria,

 Server @ Southlawn/Sunflower

 9/16/2016, Sandra Marquez, Building Para @ Prairie View,

 ESL Para @ Prairie View

**Resignations/** i. Classified Resignations/Retirement

**Retirement**  9/1/2016, Erica Baeza, Bus Aide, Bus Barn

 9/9/2016, Joe Campos, IT Tech, District

 8/24/2016, J.D. Cox, Bus Aide, Bus Barn

 9/7/2016, Bianca Fuentes, Temp Title I Para, LHS

 9/6/2016, Ruby Galan, SPED Para, LHS

 9/1/2016, Ana Gonzalez, ECSE Para, Washington

 9/30/2016, Karina Garcia, Building Para, Sunflower

 5/25/2016, Virginia Grant, Interventionist Para, Sunflower

 9/7/2016, Analee Mejia, Substitute Cashier, District

 9/8/2016, Shania Miller, Substitute Cashier, District

 9/2/2016, Amber Nordyke, ECSE Para, Washington

 9/8/2016, Danny Ortega, Grounds, District

 9/8/2016, Erica Tomas, ECSE Para, Washington

**JCI MAINTENANCE** 8. Mr. Toby Byram with Johnson Controls International presented

**AGREEMENT**  history of USD 480 , JCI Service Agreement, examples of services

 provided by the Premium 24X5 PSA, and Service Agreement

 renewal with consideration to the final disposition of district

 property and the addition of new facilities.

**WRESTLING** 9. Motion by Abbott, seconded by Kinser, to approve the

**MAT** quote from Dollumar in the amount of $10,154. Motion

 carried 7-0.

**LHS ASSISTANT** 10. Motion by Hatcher, seconded by Abbott, to approve the

**COACHING** assistant coaching positions requested by LHS administration.

**POSITIONS** Motion carried 7-0.

**VEHICLE** 11. Motion by Hatcher, seconded by Kinser, to approve vehicle

**PURCHASE** purchase authorization in the total amount of $300,000 for

**AUTHORIZATION** the described vehicles. Motion carried 7-0.

**FMLA PLAN** 12. Motion by Helm, seconded by Combs, to approve the Family

 Medical Leave Act (FMLA) Plan as presented. Motion

 carried 7-0.

**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** 13. Motion by Hatcher, seconded by Abbott, to enter into

**SESSION** executive session for 40 minutes at 9:35 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 7-0.

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

 executive session.

 **NOTE:**The board returned to regular session at 10:15pm.

**EXECUTIVE** 14. Motion by Hatcher, seconded by Friederich, to enter into

**SESSION** executive session for 20 minutes at 10:18pm 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 7-0.

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

session.

**NOTE:** The board returned to regular session at 10:38 pm.

**AGENDA** 15. Motion by Abbott, seconded by Friederich, to add to the agenda

**ADDITION**  - waiver of liquidated damages and sub committee - middle

 school gym. Motion carried 7-0.

**LIQUIDATED** 16. Motion by Abbott, seconded by Kinser, to waive liquidated

**DAMAGES** damages for Sue Davis as per negotiated agreement.

 Motion carried 7-0.

**SUB** 17. Motion by Kinser, seconded by Combs, to appoint Mr. Helm,

**COMMITTEE** Mr. Hatcher, and Mr. Abbott to a sub committee to investigate

 middle school gym issue. Motion carried 7-0.

**ADJOURNMENT** 18. Motion by Helm, seconded by Cauble, to adjourn the meeting at 10:46 pm.  Motion carried 7-0.

 President Clerk