**BOARD OF EDUCATION MEETING**

**October 3, 2016**

**BOARD** The Board of Education met at 5:30pm at Seymour Rogers to

**WORKSHOP** to discuss school facilities.

**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. Nick Hatcher and Mr. Steve Helm were also in attendance.

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

**NOTE:** Mr. Matt Friederich arrived at 6:31 pm.

**NOTE:** Mr. Travis Combs joined the meeting by phone at 6:31 pm.

**OPENING PRAYER** Mr. Cliff Abbott led the opening prayer.

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

**APPROVED**  minutes of the September 19, 2016, Board of Education meeting.

**9-19-16** Motion carried 7-0.

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

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

**COMMENTS FROM** 3. Facebook Post – Elsa Fraire – commented on Facebook Post

**THE FLOOR**  LNEA Report – Daniel Minde – Mock PT conferences on 10/13/16

Stephanie Drymalski – American Education Week 11/14-16 – 11/18/16 – invited BOE to participate in Educator for the Day

**GOOD THINGS** 4. Sunflower Intermediate School - Exploration classes

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

**REPORT** a. Construction Updates

b. Kansas Association School Board Conference

c. National School Board Conference

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

**BUSINESS** a. Activity Funds

**REPORT** b. Credit Cards

c. Security Cameras

d. Inventory

e. Bond Refinance

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

**AGENDA**  items listed in the consent agenda. Motion carried 7-0

**School Clubs/** a. Approval of School Clubs/Organizations

**Organizations** LHS SMS

Travel Club Student Council

Outdoor Skills Club National Junior Honor Society

DECA FCCLA

Art Club Hispanic American Leadership

National Honor Society Organization (HALO)

Debate Club Robotics Club

Forensics Principals Council

StandOut

LHS Ambassadors EMS

Science Club Student Council

Video Game Club National Junior Honor Society

Anime Club FCCLA

Student Council

Family, Career, and Community

Leaders of America (FCCLA)

JAG

Key Club

Drama Club

Rowdy Crowd

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

**Student** 11/7/16 – 11/8/16 – LHS AVID 11th Grade – Stillwater, OK

**Activities** 10/13/16 - 10/15/16 – LHS Girls’ State Tennis – TBA

10/15/16- 10/16/16 – LHS Band – Manhattan, KS

**Employment** c. Classified Employment

10/6/2016, Kevin Alexander, Substitute Bus Driver, Bus Barn,

William Williams, Transferred

9/22/2016, Angella Boman, SPED Para, LHS,

Martha Rangel, 5/20/2016

9/27/2016, Jessica Cantu, Substitute Custodian, District,

Sergio Campos, 9/16/2016

9/29/2016, Paloma Cazarez, Behavior Team Para, Washington,

Rona Carlile, 9/21/2016

9/16/2016, Cynthia Corral, SPED Para, LHS,

Kaitlyn Gilmore, 5/20/2016

10/3/2016, Roberto Fraire, HAVAC Tech/Maintenance, District

Enoc Valenzuela, 826//2016

9/27/2016, Essence Goodrum, ECSE Para, Washington,

Ana Gonzalez, 1/29/2016

9/23/2016, Chelsi Maes, Building Para, Cottonwood,

Earmy Russell, 5/23/2016

9/29/2016, Daniel Mendez-Vazquez, Resource Para, Prairie View

9/29/16, Shonte Moore, ECSE Para, Washington

Erica Tomas, 9/8/2016

10/3/2016, Oscar Nava, Grounds, District,

Danna Ortega, 9/8/2016

9/29/2016, Jacqueline Rivera, Building Para, Sunflower,

Karina Garcia, 9/30/2016

**Transfers** d. Classified Transfers

9/26/2016, Sylvia Amparan, IRC Para @ Garfield,

IRC Para @ Prairie View

9/21/2016, Noemi Chavira, SPED Para @ LHS,

Receptionist @ LHS

9/21/16, Misty Johnson, SPED Para @ Eisenhower,

ESL Para @ Eisenhower

10/3/2016, Maria Martinez, Receptionist @ LHS,

Assistant Federal Programs Secretary @ ESC

9/21/2016, Jessica Medina, ESL Para @ Eisenhower,

SPED Para @ Eisenhower

10/5/2016, Claudia Perez, ESL Para @ Lincoln,

Psychologist Para @ ESC

9/27/2016, Earmy Russell, Building Para @ Cottonwood

IRC Para @ Cottonwood

**Resignations/** e. Classified Resignations/Retirement

**Retirement**  9/20/2016, Eliel Aguilar, Summer Custodian, District

9/16/2016, Sergio Campos, Substitute Custodian, District

9/21/2016, Rona Carlile, Behavior Team Para, Washington

9/20/2016, Isaac Cruz, Summer Custodian, District

9/15/2016, Melissa Hernandez, Food Van Driver, Cafeteria

9/23/2016, Alex Rivera, Diesel Specialist/Shop Foreman, Bus Barn

9/20/2016, Jose Lopez Ruiz, Summer Custodian, District

9/16/2016, Jessica Marquez, IRC Para, Cottonwood

10/31/2016, Matt Maturey, IT Tech, District

9/16/2016, Odicea Vazquez, ECSE Para, Washington

9/9/2016, William Williams, Substitute Bus Driver, Bus Barn

**MONTHLY BILLS** 7. Motion by Hatcher, seconded by Abbott, to approve the bills as presented, excluding the items to Freightliner Liberal, Inc. and

Marcos Diesel Repair (Internal Revenue Service).

Motion carried 7-0.

**ADDITION OF** 8. District personnel discussed the addition of all-day Kindergarten.

**ALL DAY**

**KINDERGARTEN**

**JCI HVAC/** 9. A Planned Service Proposal from JCI was presented for

**MAINTENANCE** information.

**AGREEMENT**

**NOTE:** Mr. Friederich left the meeting a 8:26 pm.

**MS. LIBERAL** 10. Motion by Combs, seconded by Kinser, to approve waiving fees

**PAGEANT** for the 2017 Miss Liberal Pageant.

**2017 FEES** Motion carried 6-0, Mr. Friederich not present at vote

**NOTE:** Mr. Friederich returned to the meeting at 8:29 pm.

**ASBESTOS** 11. Motion by Hatcher, seconded by Abbott, to approve authorization

**REMOVAL FOR** for removal of Non-Friable Asbestos Ceilng Tile Glue – Phase III

**EXPLORATORY** Project up to $19,000. Motion carried 7-0.

**DEMOLITION**

**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** 12. Motion by Cauble, seconded by Hatcher, to enter into

**SESSION** executive session for 30 minutes at 8:55 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 9:25pm.

**EXECUTIVE** 13. Motion by Cauble, seconded by Abbott, to enter into

**SESSION** executive session for 30 minutes at 9:30pm 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 10:00 pm.

**EXECUTIVE** 14. Motion by Abbott, seconded by Cauble, to enter into

**SESSION** executive session for 15 minutes at 10:02pm for the purpose

of discussing personnel matters for nonelected personnel; in order

to protect the privacy interest 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 10:17 pm.

**ADJOURNMENT** 15. Motion by Helm, seconded by Friederich, to adjourn the meeting at 10:20 pm.  Motion carried 7-0.

President Clerk