**BOARD OF EDUCATION MEETING**

**October 17, 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. Matt Friederich, Mr. Delvin Kinser, Mr. Steve Helm, and Mr. Travis Combs in attendance.

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

**OPENING PRAYER** Pastor Kevin Alexander led the opening prayer.

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

**APPROVED**  minutes as presented for the October 3, 2016, Board of

**10-3-16** Education meeting.  Motion carried 5-0.

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

**APPROVED** agenda as presented.  Motion carried 5-0.

**COMMENTS FROM** 3. LNEA Report – Daniel Minde – Mock Parent Teacher Conference

**THE FLOOR**

**GOOD THINGS** 4. Teacher of the Month – Alice Swanson – Washington School

 MacArthur Elementary – PE Standards 3rd Grade

 **NOTE:** Mr. Delvin Kinser arrived at 6:38 pm.

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

**REPORT** a. Board Workshop Reminder

 b. Data Presentation in November

 c. State Subcommittee Information

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

**BUSINESS** a. Activity Funds

 b. Sales Tax

 **CONSENT** 5. Motion by Abbott, seconded by Kinser, to approve the

**AGENDA**  items listed in the consent agenda. Motion carried 5-1,

with Helm voting against.

**Student Overnight** a. Approve Student Overnight Trips:

**Activity Trips** 10/21/16- 10/22/16, LHS Volleyball, Wichita, KS

 11/3/16- 11/6/16, LHS/SMS FCCLA, Denver, CO

**Staff Travel** b. Approval of the following staff travel:

 NSBA Conference in Denver, CO

 3/25/17- 3/27/17 – Renae Hickert, Matt Friederich,

 Delvin Kinser, Nick Hatcher, Stewart Cauble,

 Travis Combs, and Cliff Abbott

**Surplus Approval** c. Approval of surplus and donation of locker sets and white

boards

**Employment** d. Classified Employment

 10/18/2016, Jessica Bonilla, Computer Lab Para, Southlawn

 Julie Lash, 10/7/2016

 10/12/2016, Sharon Deckert, IRC Para, Lincoln,

 Natalie Wilson, 5/24/2004

 1018/2016, Cory Hall, Diesel Specialist/Shop Foreman,

 Bus Barn, Alex Rivera, 9/23/2016

 11/1/2016, Samuel Mendez, Maintenance/Electrician, District,

 Enoc Valenzuela, 8/26/2016

 10/13/2016, Aurelio Norez, Food Van Driver, LHS Cafeteria,

 Melissa Hernandez, 9/15/2016

 10/13/2016, Monica Perez, Cook, LHS Cafeteria,

 Rosa Silva, 8/4/2016

 10/13/2016, Melissa Ponce, Cook, LHS Cafeteria,

 Lydia Gonzalez, 8/4/2016

 10/18/2016, Jennifer Sarabia, SPED Para, LHS,

 Sheila Medina, 5/20/2016

 9/27/2016, Karla Silva, Cook, LHS Cafeteria,

 Teresita Campos, 8/4/2016

 10/11/2016, Guadalupe Sobalvarro, ESL Para, LHS,

 Luz Banuelos, 5/18/2016

 10/13/2016, Diane Zuniga, ECSE Para, Washington,

 Nastashia Caffey, 9/30/2016

 e. Substitute Teachers

 10/17/2016, Misty Escobar, District

**Transfers** f. Classified Transfers

 10/3/2016, Kimberly Aviles, AVID Tutor @ District,

 ECSE Para @ Washington

 10/10/2016, Socorro Gomez, Full-time Bus Driver @ Bus Barn,

 Part-time Bus Driver @ Bus Barn

 10/10/2016, David Falke, Substitute Bus Driver @ Bus Barn,

 Part-time Bus Driver @ Bus Barn

 10/14/2016, Laura O. Granados, Food Van Driver @Cafeteria,

 Substitute Food Van Driver @ Cafeteria

 10/10/2016, Kathleen McGhee, Part-time Bus Driver

 @ Bus Barn, Full-time Bus Driver @ Bus Barn

 10/1/2016, Pam Payton, Secretary Data/Testing @ CO,

 Tier 2 Data Tech @ Tech Dept.

 10/5/2016, Samantha Torres, Cashier/Substitute @ Cafeteria,

 Cashier @ Cottonwood

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

**Retirement** 10/26/2016, Maria Arzate, Library Para, Sunflower

 10/21/2016, Celia Beymer, Piano Accompanist, LHS

 10/3/2016, Jaime Escobar, Head Custodian, Lincoln

 10/14/2016, Darlene Monge, Library Para, Garfield

 9/30/2016, Gloria Ortiz, Behavior Team Para, Washington

 9/22/2016, Ismael Pulido, Bus Driver, Bus Barn

 10/21/2016, Matthew Teel, SPED Para, LHS

 10/11/2016, Jennifer Vanley, Library Para, Garfield

 **NOTE:** Mr. Nick Hatcher arrived at 7:05 pm.

**UNPAID BILLS** 6. Motion by Kinser, seconded by Abbott, to approve the checks

to Freightliner Liberal LLC and IRS. Motion carried 5-2, with

 Helm and Combs voting against.

**RESOLUTION** 7. Motion by Hatcher, seconded by Combs, to approve the

**10-17-16** resolution 10-17-16 to refinance a portion of 2014 General

Obligation Bonds. Motion carried 7-0.

**PHASE III**  8. Phase III estimate was presented to the board for information.

**ESTIMATE**

**KEY & CYLINDER** 9. Key and cylinder changes were discussed.

**CHANGE**

**CARPET**  10. Motion by Helm, seconded by Abbott, to approve payment

**INVOICES** of invoices totaling up to $12,819.85. Motion carried 7-0.

**PORTABLE LIFTS** 11. Motion by Helm, seconded by Friederich, to motion to table

**FOR EMS & PVES** until next meeting. Motion carried 7-0.

**PROF SERVICES** 12. Motion by Friederich, seconded by Hatcher, to approve

**RELATED TO** Paradigm Group to be retained for professional services

**SUPERVISION OF** related to the supervision of asbestos removal at the rates

**ASBESTOS REMOVAL,** listed on the proposed Fee Schedule Motion carried 7-0.

**PHASE III**

**PRELIMINARY** 13. Motion by Abbott, seconded by Helm, to approve

**ASBESTOS** estimate for preliminary asbestos removal by Myriad

**REMOVAL** Restoration at $14,500. Motion carried 7-0.

**JCI PLANNED** 14. Motion by Kinser, seconded by Hatcher, to approve

**SERVICE PROPOSAL** JCI Planned Service Proposal for 2016-17 in the amount

  of $222,390. Motion carried 5-2, with Friederich and Helm

 voting against.

**SPORT UTILITY** 15. Motion by Abbott, seconded by Kinser, to approve the

**VEHICLE PURCHASE** purchase of 2 each 2016 SUV for activities and other

student transportation. Motion carried 7-0.

**TEMPORARY** 16. Motion by Hatcher, seconded by Friederich, to approve

**STAFFING** retaining Sunrise Staffing Service for professional services

 related to the placement of temporary workers. Motion

 carried 7-0.

**SCCC CONCURRENT** 17. Motion by Helm, seconded by Kinser, to approve the SCCC

**ENROLLMENT** Concurrent Partnership as presented. Motion carried 7-0.

**PARTNERSHIP**

**AGREEMENT**

**ADVERTISE FOR** 18. Motion by Hatcher, seconded by Abbott, to allow all day

**ALL DAY** Kindergarten positions to be advertised. Motion carried 7-0.

**KINDERGARTEN**

**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** 19. Motion by Helm, seconded by Abbott, to enter into

**SESSION** executive session for 15 minutes at 9:50 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:**Mrs. Hickert and Mr. Yoxall were invited into

executive session.

 **NOTE:** Mrs. Hickert left the meeting at 9:59 pm.

 **NOTE:**The board returned to regular session at 10:05 pm.

**EXECUTIVE** 20. Motion by Combs, seconded by Friederich, to enter into

**SESSION** executive session for 20 minutes at 10:07 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:** Mr. Yoxall was invited into executive session.

 **NOTE:** The board returned to regular session at 10:27 pm.

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

 At 10:30 pm. Motion carried 7-0.

 President Clerk