

BOARD OF EDUCATION MEETING

January 9, 2017

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. Vicki Adams, Mr. Mike Rogg, Mrs. Donna Sill, Mrs. Sheri King, Mr. Michael Stovall, and Mr. Peter Mychalzuk were also in attendance.

OPENING PRAYER

Jack Jacob led the opening prayer.

MINUTES APPROVED 12-5-16

1. Motion by Abbott, seconded by Friederich, to approve the minutes of the December 5, 2016, Board of Education meeting. Motion carried 7-0.

MINUTES APPROVED 12-12-16

2. Motion by Kinser, seconded by Abbott, to approve the minutes of the December 12, 2016, Special Board of Education meeting. Motion carried 7-0.

MINUTES APPROVED 12-12-16

3. Motion by Helm, seconded by Friederich, to approve the minutes of the December 12, 2016, Special Board of Education meeting. Motion carried 7-0.

AGENDA APPROVED

4. Motion by Abbott, seconded by Kinser, to approve the agenda as presented. Motion carried 7-0.

COMMENTS FROM THE FLOOR

5. LNEA Report – Daniel Minde – Welcome back from Christmas break.

GOOD THINGS

6. Cottonwood Intermediate School – Flexible Classroom

SUPERINTENDENT REPORT

Mrs. Renae Hickert presented the following for information:

- a. Construction Update
- b. Board Goal Discussion and Planning
- c. KSDE Horizon Award Winner

DIRECTOR OF BUSINESS REPORT

Mr. Jerry Clay presented the following for information:

- a. Activity Funds
- b. Credit Cards
- c. Sales Tax

**DIRECTOR OF
AUXILIARY
SERVICES
REPORT**

Mr. Mike Rogg presented the following for information:

- a. Roofing work update

**CONSENT
AGENDA**

- 7. Motion by Abbott, seconded by Hatcher, to approve the items listed in the consent agenda. Motion carried 7-0.

Donation

- a. Accepted the donation from Air Gas for \$682 of welding rod

Staff Travel

- b. Approval of the following staff travel:
Boost Afterschool Conference in Palm Spring, CA
4/18/2017- 4/21/2017 – Sheri King, LeAnn Hebbert,
Teresa Childress, and Kristina Brady.

Policy Approval

- c. The policy revision committee reviewed the following policies and submitted them to the Board for final approval. EBC, GAAF, GAF, GBRE, GBRG, IDEA, JCDBB, KGB, and KGD.

Surplus Items

- d. Approval of recommended items to be declared as surplus to be sold.

Staff Travel

- e. Approval of the following staff travel:
National Art Educators Conference in New York City, NY
3/1/17- 3/5/17 – Fay Schievelbein, Treena Scism, and
Miriam Climenhaga.

**BC/BS Grant
Acceptance- Healthy
Habits for Life**

- f. Approval of grant funds from Blue Cross/Blue Shield of KS

Mileage Rate

- g. Approval to change the mileage rate to 53.5 cents per mile effective 1/1/2017

**Student Overnight
Activity Trips**

- h. Approve Student Overnight Trips:
1/13/17- 1/14/17, JV Wrestling, Hays, KS
1/13/17- 1/14/17, Varsity Wrestling, Wichita, KS
1/18/17- 1/21/17, Boys Basketball, Salina, KS
1/19/17- 1/21/17, Girls Basketball, Salina, KS
1/19/17- 1/21/17, Cheerleading, Salina, KS
1/27/17- 1/28/17, Bowling, Wichita KS
2/3/17- 2/4/17, Varsity Wrestling, Wichita, KS
1/20/17- 1/22/17, Band, Manhattan, KS
3/4/17- 3/5/17, EMS AVID Girls STEM
Workshops, Emporia, KS
1/20/17- 1/21/17, EMS John Philip Sousa
Honor Band, Lawrence, KS

Employment

- i. Certified Employment
1/5/2017, Ananda Coleman, Interim Instructor, LHS
- j. Classified Employment
12/8/2016, Vanessa Avalos, Cashier, Cottonwood Cafeteria,
Samantha Torres, Transferred
12/8/2016, Celia Beymer, Piano Accompanist, LHS, Self
1/5/2017, Andrea Diaz Monzon, Building Para, Sunflower,
Karina Vazquez, 12/22/2016
12/20/2016, Angela Gonzalez, Cook, LHS Cafeteria,
Maria Fraire, 12/5/2015
12/8/2016, Katie Hill, ESL Para, Lincoln, Jessica Perez,
Transferred
12/20/2016, Yaritza Rios, Assistant Manager, LHS Cafeteria,
Laura Granados, 10/16/2016
1/5/2017, Maria Rodriguez, ESL Para, LHS,
Kathleen Alonso, 12/2/2016

Transfers

- k. Classified Transfers
12/16/2016, Elvira Bustillos, Substitute Custodian @ District,
Custodian @ Washington
12/12/2016, Jessica Perez, ESL Para @ Lincoln,
IRC Para @ Lincoln
12/23/2016, Angela Rodriguez, Substitute Custodian @ District,
Custodian @ Lincoln

**Resignations/
Retirement**

- l. Certified Resignations/Retirement
12/22/2016, Jaimi Kunse, ECSE, Washington
12/22/2016, Carmen Seifert, Psychologist, District
12/22/2016, William Seifert, English Language Arts, LHS
12/22/2106, Lora Smith, SPED, SMS
- m. Classified Resignations/Retirement
12/9/2016, Angelica Alvarado, IRC Para, Lincoln
12/22/2016, Daniela Moreno, SPED Para, SMS
12/9/2016, Patricia Rohloff, Piano Accompanist, SMS
12/23/2016, Maribel Rosales, Custodian, Lincoln
12/22/2016, Brenda Venegas, Speech/Language Para, District

BILLS

- 8. Motion by Kinser, seconded by Cauble, to approve the bills as presented. Motion carried 7-0.

**RESOLUTION
1-09-17**

- 9. Motion by Helm, seconded by Combs, to approve Resolution 1-09-17. Motion carried 7-0.

**EMS TRACK
RESTRUCTURING
PROPOSAL**

10. The EMS Track Restructuring Proposal was presented to the board for information.

**ADDITION
TO AGENDA**

11. Motion by Combs, seconded by Friederich, to add to the agenda EMS Track Restructuring Proposal. Motion carried 7-0.

**EMS TRACK
RESTRUCTURING
PROPOSAL**

12. Motion by Combs, seconded by Hatcher, to approve the EMS track restructuring proposal. Motion carried 6-1, with Abbott voting against.

**HEALTH
INSURANCE
CONSULTANT**

13. Motion carried by Hatcher, seconded by Kinser, to renew the contract with IMA for \$50,000. Motion carried 6-1, with Helm voting against.

VM WARE

14. Motion carried by Friederich, seconded by Helm, to approve the renewal of the VM Ware support for \$20,751.08. Motion carried 7-0.

**SERVER
UPGRADE**

15. Motion carried by Hatcher, seconded by Friederich, to approve the quote from AOS (state vendor) for server and blade storage in the amount of \$104,589.43. Motion carried 7-0.

PCI #73

16. Motion by Abbott, seconded by Kinser, to approve Potential Change Item #73 in the amount of \$56,979.96. No vote.

**PCI #73
TABLED**

17. Motion by Abbott, seconded by Helm, to table approval of Potential Change Item #73 in the amount of \$56,979.96 until the next board meeting. Motion carried 7-0.

**EARLY LEARNING
COMMUNITIES GRANT
PARTICIPATION**

18. Motion by Kinser, seconded by Combs, to approve USD 480's participation in the Early Communities grant proposal process for the 2017-2018 school year. Motion carried 7-0.

**FULL DAY
KINDERGARTEN**

19. Motion by Combs, seconded by Hatcher, to approve the implementation of full day kindergarten beginning in the fall of 2017. The addition of full day kindergarten classrooms could increase the number of certified teaching positions in the district by nine (depending on enrollment) and the need for five classified para positions. Motion carried 7-0.

**SCHOOL YEAR
CALENDAR**

20. The calendar committee presented the 2017-2018 School Year Calendar to the board for a first review.

TEEN COURT

21. Motion by Kinser, seconded by Abbott, to approve renewal of Teen Court for 2017 and payment in the amount of \$20,686. Motion carried 6-1, with Combs abstaining.

IT ARCHITECTURAL ASSESSMENT

22. Motion by Helm, seconded by Friederich, to approve the IT Architectural Assessment Proposal and the payment of the \$25,000 fee. Motion carried 7-0.

BOARD COMMENTS

Each of the Board Members had the opportunity to report school activities and meetings they attended or were aware of since the last board meeting.

EXECUTIVE SESSION

23. Motion by Cauble, seconded by Helm, to enter into executive session for 60 minutes at 9:15 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: Cliff Abbott left at 9:15 pm.

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

NOTE: Mrs. Hickert left at 10:08 pm.

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

EXECUTIVE SESSION

24. Motion by Helm, seconded by Kinser, to enter into executive session for 30 minutes at 10:18 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: Mr. Yoxall was invited into executive session.

NOTE: The board returned to regular session at 10:48 pm.

ADDITION TO AGENDA

25. Motion by Helm, seconded by Friederich, to add to the agenda the waiver of liquidated damages and appeals hearing officer for student expulsions. Motion carried 6-0.

**WAIVER OF
LIQUIDATED
DAMAGES**

26. Motion by Kinser, seconded by Combs, to waive the liquidated damages for Laura Smith. Motion carried 6-0.

**APPEAL HEARING
OFFICER FOR
STUDENT
EXPULSIONS**

27. Motion by Combs, seconded by Friederich, to appoint Vicki Adams as appeal hearing officer for student expulsions. Motion carried 6-0.

ADJOURNMENT

28. Motion by Helm, seconded by Combs, to adjourn the meeting at 10:55 pm. Motion carried 6-0.

President

Clerk