

# **BOARD OF EDUCATION MEETING**

## **March 6, 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 Abbott, Mr. Matt Friederich, Mr. Steve Helm and Mr. Travis Combs in attendance.

Mrs. Renae Hickert, Mr. Jerry Clay, Mrs. Sheri King and Mr. Peter Mychalzuk were also in attendance.

### **OPENING PRAYER**

Father Jim Dieker led the opening prayer.

### **MINUTES APPROVED 2-20-17**

1. Motion by Helm, seconded by Friederich, to approve the minutes of the February 20, 2017 Board of Education meeting. Motion carried 5-0.

### **AGENDA APPROVED**

2. Motion by Abbott, seconded by Combs, to approve the agenda as presented. Motion carried 5-0.

### **COMMENTS FROM THE FLOOR**

3. Daniel Minde – AVID Glow Run – March 25<sup>th</sup> at Light Park  
LNEA Report –Daniel Minde – Teacher Appreciation in May  
2 LNEA Members have been elected to regional NEA

### **GOOD THINGS**

4. McKinley Elementary – Adobe Spark

### **SUPERINTENDENT REPORT**

Mrs. Renae Hickert presented the following for information:  
a. Construction Update  
b. 2018 Band Trip  
c. Parent-Teacher Conference Attendance Data- Spring 2017

### **DIRECTOR OF BUSINESS REPORT**

Mr. Jerry Clay presented the following for information:  
a. Activity Funds  
b. Credit Cards  
c. Sales Tax

### **CONSENT AGENDA**

5. Motion by Helm, seconded by Friederich, to approve the items listed in the consent agenda. Motion carried 5-0.

### **Surplus Property**

a. Approval to declare library books and print shop equipment as surplus property.

### **LHS Softball Jerseys Surplus**

b. Approval to declare softball jerseys as surplus to be sold.

### **Surplus Vehicle**

c. Approval to declare listed vehicle as surplus to be disposed of in a manner that best benefits USD 480.

**Student Overnight  
Activity Trips**

- d. Approve Student Overnight Trips:  
3/30/17- 3/31/17, LHS Science Fair, Wichita, KS  
3/9/17- 3/11/17, LHS Cheerleading, Topeka, KS  
3/9/17- 3/11/17, LHS Spirit Bus, Topeka, KS

**Employment**

- e. Classified Employment  
3/2/2017, Zach Carpenter, Library Para, Sunflower,  
Paige Young, 2/27/2017  
3/2/2017, Christina Carrion, Building Para, Sunflower,  
Andrea Diaz Monzon, 2/14/2017  
3/7/2017, Patricia Grano, ECSE Para, Washington,  
Ilse Hernandez, 2/28/2017  
3/2/2017, Lizeth Vargas, ECSE Para, Washington,  
Deana Vazquez, 2/14/2017

**Transfers**

- f. Classified Transfers  
2/27/2017, Jamie Cook, Substitute @ Cafeteria,  
Cashier @ Cottonwood  
3/20/2017, Betty Lujan, ESL Para @ Prairie View,  
ESL Para @ LHS

**Resignations/  
Retirement**

- g. Certified Resignations/Retirement  
5/26/2017, Christie Winchester, Kindergarten,  
Prairie View
- h. Classified Resignations/Retirement  
3/31/2017, Terry Chrisenberry, Deputy Superintendent  
Secretary, Central Office  
2/28/17, Ilse Hernandez, ECSE Para, Washington

**BILLS**

6. Motion by Combs, seconded by Friederich, to approve the bills as presented. Motion carried 5-0.

**FOCUS ON THE  
FUTURE GROUP**

7. The Focus on the Future Organization presented information to the board about South Middle School.

**NOTE:** Mr. Nick Hatcher arrived at 6:59 pm.

**NEW COURSES  
AT LHS**

8. Motion by Helm, seconded by Abbott, to approve new courses at LHS. Motion carried 6-0.

**ESCROW TRUST  
AGREEMENT**

9. Motion by Helm, seconded by Combs, to approve the Escrow Trust Agreement and Escrow Agent Designation. Motion carried 6-0.

**EDUCATIONAL  
FACILITIES  
INFRASTRUCTURE  
DEFICIENCY  
PAYMENT REQUEST**

10. Motion by Cauble, seconded by Friederich, to approve the payment of \$141,386.40 to the City of Liberal for Infrastructure Deficiency. Motion carried 5-1, with Combs voting against.

**SOFTBALL  
COACH  
REQUEST**

11. The request for an additional softball coach and information about current coaches and athletes was presented to the board.

**ADDITION TO  
AGENDA**

12. Motion by Abbott, seconded by Combs, to add the agenda softball coach request. Motion carried 6-0.

**SOFTBALL  
COACHES  
ADDED**

13. Motion by Abbott, seconded by Helm, to add to 2 softball coaches for the 2016-2017 school year. Motion carried 6-0.

**PHASE I  
COMPLETION  
STATUS REPORT  
TABLED**

14. Motion by Helm, seconded by Friederich, to table Phase I Completion Status Report until March 20<sup>th</sup>. Motion carried 6-0.

**2017/2018 AVID  
CONTRACTS**

15. The 2017/2018 AVID Contracts were presented to the board for information.

**LEASE AGREEMENT  
WITH HEADSTART**

16. A lease agreement drafted by USD 480 legal counsel with HeadStart/KCSL at the Early Learning Center was presented to the board for information.

**NOTE:** Mr. Delvin Kinser arrived at 7:53 pm.

**LHS EARLY  
DISMISSAL FOR  
TRACK MEET**

17. Motion by Abbott, seconded by Hatcher, to approve early dismissal on April 7<sup>th</sup> for LHS track meet. Motion carried 7-0.

**STUDENT  
HANDBOOKS-  
FIRST READING**

18. The 2017-2018 student handbooks were presented to the board for a first reading.

**COMMISSIONING &  
TESTING SERVICES  
FOR SRMS**

19. Commissioning and Testing Services for Seymour Rogers Middle School dies for lack of motion.

**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**

20. Motion by Cauble, seconded by Helm, to enter into executive session for 30 minutes at 8:30 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:** The board returned to regular session at 9:00 pm.

**EXECUTIVE  
SESSION**

21. Motion by Abbott, seconded by Combs, to enter into executive session for 10 minutes at 9:03 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:** The board returned to regular session at 9:13 pm.

**ADJOURNMENT**

22. Motion by Helm, seconded by Friederich, to adjourn the meeting at 9:17 pm. Motion carried 5-2, with Hatcher and Combs not present at vote.

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President

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Clerk