

BOARD OF EDUCATION MEETING

April 3, 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. Delvin Kinser, Mr. Matt Friederich, Mr. Nick Hatcher, Mr. Steve Helm and Mr. Travis Combs in attendance.

Mrs. Renae Hickert, Mr. Jerry Clay, Mrs. Sheri King, Mr. Mike Rogg, and Mr. Michael Stovall were also in attendance.

OPENING PRAYER

Mr. Kevin Alexander led the opening prayer.

REVISED MINUTES APPROVED 3-6-17

1. Motion by Kinser, seconded by Friederich, to approve the revised minutes of the March 6, 2017, Board of Education meeting. Motion carried 6-0.

MINUTES APPROVED 3-20-17

2. Motion by Combs, seconded by Cauble, to approve the minutes of the March 20, 2017, Board of Education meeting. Motion carried 6-0.

AGENDA APPROVED

3. Motion by Helm, seconded by Friederich, to approve the agenda as presented with Superintendent Contract after executive session. Motion carried 6-0.

COMMENTS FROM THE FLOOR

4. LNEA Report – Daniel Minde—Teacher appreciation in May -- IBB has started

GOOD THINGS

5. LHS- Redskin Forensics

SUPERINTENDENT REPORT

Mrs. Renae Hickert presented the following for information:

- a. Mrs. King and representatives from LHS shared information about the National Title I Conference recently attended
- b. Discussed scheduling a board workshop to begin board's work on a facilities (infrastructure) master plan

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

Mr. Mike Rogg presented the following for information:

- a. Bids and Requests for proposals on following items
- b. Installation of Electronic Lock Cylinders at CO and ESC

NOTE: Mr. Cliff Abbott called in at 7:24 pm.

**CONSENT
AGENDA**

6. Motion by Kinser, seconded Helm, to approve the items listed in the consent agenda. Motion carried 7-0.

**School Closing
Celebrations**

- a. Approval of closing ceremonies on Sunday, April 30th for Garfield, Lincoln, McKinley and Washington Elementary Schools and South Middle School

**Student Overnight
Activity Trips**

- b. Approve Student Overnight Trips:
4/24/17- 4/26/17, LHS Varsity Tennis, Emporia, KS
4/28/17- 4/30/17, LHS Choir-Band, Emporia and Kansas City, KS

Employment

- c. Certified Employment
8/1/2017, Reyna Baeza-Delgado, English/Language Arts, LHS
8/1/2017, Cody Hickox, 8th Grade History, EMS
- d. Classified Employment
3/30/2017, Maritza Gomez, Building Para, Cottonwood,
Ana Hidalgo, Transferred
3/23/2017, Karina Gonzalez, Title I Para, Prairie View,
Betty Lujan, Transferred

**Resignations/
Retirement**

- e. Certified Resignations/Retirement
5/26/2017, Nancy Duncan, 2nd Grade, MacArthur
5/26/2017, Ernestine Duran, 2nd Grade, Southlawn
5/26/2017, Shirley Scott, Counselor, Southlawn/Washington
5/26/2017, Naomi Vargas, 8th Grade History, EMS
- f. Classified Resignations/Retirement
2/23/2017, Tatianna Alcala, Computer Para, Cottonwood
2/1/2017, Valeria Gomez, Bus Aide, Bus Barn
3/9/2017, Angela Gonzalez, Food Production, Cafeteria
3/24/2017, Stefanie Johnson-Lewis, ECSE Para, Washington
3/8/2017, Danielle Jones, SPED Para, EMS

BILLS

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

**WKCAC
PRESENTATION**

8. Kelly Robbins with Western Kansas Child Advocacy Center presented information to the board about WKCAC and to formally express interest in Washington Elementary facility.

**JE DUNN FEES-
TABLED**

9. Motion by Cauble seconded by Kinser, to table JE Dunn Fees until after executive session. Motion carried 7-0.

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| MEAL CHARGING POLICY | 10. Motion by Kinser, seconded by Friederich, to approve the food service charging policy effective at the start of the 2017-2018 school year. Motion carried 7-0. |
| DIE CUT EQUIPMENT | 11. Requests from building principals for VariQuest Cutout and Poster Maker machines for each K-5 school and for the Early Learning Childhood Center was presented to the board for information. |
| FOOD SERVICE COMPUTERS | 12. A request for upgrading food services point of sale machines district-wide was presented to the board for information. |
| PCI 101- WELDING BOOTHS | 13. Motion by Combs, seconded by Friederich, to approve Potential Change Item 101 in the amount of \$66,082. Motion carried 7-0. |
| TRACK REPAIRS | 14. Motion by Helm, seconded by Kinser, to approve the runway repairs at LHS track in the amount of \$37,500 with Hellas Construction. Motion carried 7-0. |
| USD 480 STAFFING CONSIDERATIONS | 15. A request for a Seymour Rogers Middle School Production (Industrial Arts) Position and an additional Nurse was presented to the board for information. |
| HEADSTART PLAYGROUND & DOOR INSTALLATION AT EARLY LEARNING CHILDHOOD CENTER | 16. Proposed drawings, quotes, and information on contractors for installation of a new playground and adding exit doors from three classrooms as required by licensing guidelines by KDHE was presented to the board for information. |
| IT BUNKER HVAC UPDATE | 17. Options for the HVAC upgrade for the IT Bunker were presented to the board for information. |
| EQUIPMENT FOR FULL COOK KITCHENS | 18. Pricing and equipment specifications from US Foods for necessary equipment for full-cook kitchens in bond project schools was presented to the board for information. |
| CONCRETE BIDS | 19. Motion by Helm, seconded by Kinser, to accept low bid for 2017 summer concrete flat work from Leyson Construction as attached with proof of insurance. Motion carried 6-1, with Abbott abstaining. |
| 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. |

NOTE: Mr. Abbott left the meeting at 8:35 pm.

**EXECUTIVE
SESSION**

20. Motion by Cauble, seconded by Kinser, to enter into executive session for 60 minutes at 8:45 for the purpose of 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 and matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency; in order to protect the district's right to the confidentiality of its negotiating positions, and the public interest. Motion carried 6-0.

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

NOTE: Mr. Rogg left the meeting at 9:00 pm.

NOTE: Mr. Clay entered executive session at 9:15 pm.

NOTE: The board returned to regular session at 9:45 pm.

**EXECUTIVE
SESSION**

21. Motion by Cauble, seconded by Kinser, to enter into executive session for 30 minutes at 9:50 pm for the purpose of 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 and matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency; in order to protect the district's right to the confidentiality of its negotiating positions, and the public interest. Motion carried 6-0.

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 10:20 pm.

**JE DUNN
FEES**

22. Motion by Cauble, seconded by Helm, to motion to table JE Dunn Fees until legal counsel review. Motion carried 6-0.

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**SUPERINTENDENT
CONTRACT
EXTENSION** 23. Motion by Kinser, seconded by Helm, to extend the superintendent's contract through the 2018-2019 school year (2 year contract). Motion carried 6-0.

ADJOURNMENT 24. Motion by Helm, seconded by Friederich, to adjourn the meeting at 10:25 pm. Motion carried 6-0.

_____ President

_____ Clerk