

BOARD OF EDUCATION MEETING

April 17, 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. Steve Helm and Mr. Travis Combs in attendance.

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

OPENING PRAYER

Mr. Delvin Kinser led the opening prayer.

MINUTES APPROVED 4-3-17

1. Motion by Helm, seconded by Kinser, to approve the minutes of the April 3, 2017 Board of Education meeting. Motion carried 5-0.

AGENDA APPROVED

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

COMMENTS FROM THE FLOOR

3. LNEA Report - Daniel Minde - LNEA Leadership to Topeka for training - Election of officers upcoming for 2017-2018

GOOD THINGS

4. Teacher of the month - Kathe Goodwin - Washington Elem

SUPERINTENDENT REPORT

Mrs. Renae Hickert presented the following for information:

- a. Tax Increment Financing for the Redevelopment of North Liberal
- b. School Project Update by JE Dunn

NOTE: Mr. Nick Hatcher arrived at 6:42 pm.

DIRECTOR OF BUSINESS REPORT

Mr. Jerry Clay presented the following for information:

- a. Activity Funds
- b. Copy Paper and General Stock and Art Supply Bid

DIRECTOR OF CURRICULUM & STAFF DEVEL. REPORT

The following information was presented for Mrs. Lana Evans:

- a. Scholastic Magazine Order
- b. License Report
- c. Curriculum Minutes- New Classes to be approved in May

**DIRECTOR OF
AUXILIARY
SERVICES**

- Mr. Mike Rogg presented the following for information:
- a. HVAC Upgrade for IT Bunker
 - b. Solar Shades for all Bond Project Buildings
 - c. Update on US Food's National Price Program for Kitchen Equipment
 - d. Request for Repair of LHS Track
 - e. Expansion of Sunflower and Cottonwood Kitchens
 - f. Request for Proposals for GPS/Automatic Vehicle Location Software

**RECRUITING
REPORT**

2016-2017 recruiting reports as of 4/13/17 were presented to the board for information.

NOTE: Mr. Cliff Abbott joined by phone at 7:30 pm.

**CONSENT
AGENDA**

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

**Surplus
Vehicle Bids**

- a. Approval to sell surplus vehicles as listed

**Student Overnight
Activity Trips**

- b. Approve Student Overnight Trips:
 - 4/26/17- 4/30/17, LHS DECA, Anaheim, CA
 - 5/5/17- 5/6/17, LHS Regional Tennis, TBA
 - 5/5/17- 5/9/17, LHS Forensics, Valley Center HS
 - 5/11/17- 5/13/17, LHS State Tennis, TBA

Employment

- c. Certified Employment
 - 8/1/2017, Rachel Wrobel, English/Language Arts, LHS
 - 8/1/2017, Veronica Zamora, K-5 TBD, TBD
- d. Classified Employment
 - 4/1/2017, Desiree Andrade, ECSE Para, Washington
 - Stephanie Lewis, 3/24/2017
 - 4/4/2017, Keith Anglemeyer, Temp Accompanist, LHS
 - Celia Beymer, 1/9/2017
 - 4/5/2017, Jose Martinez, Bus Aide, Bus Barn
 - Valeria Gomez, 2/1/2017
 - 4/18/2017, Jacqueline Rivera, Building Aide, Southlawn
 - Stephany Rodriguez, 4/13/2017

Transfers

- e. Classified Transfers
 - 5/1/2017, Karla Morales, Receptionist @ CO,
 - HR Secretary @ CO
 - 5/1/2017, Linnzi Pando, HR Secretary @ CO,
 - Secretary @ CO (Former Deputy Superintendent Secretary)

**Resignations/
Retirement**

- f. Certified Resignations/Retirement
5/26/2017, Jane Broomfield, SPED, LHS
5/26/2017, Jennifer Crawford, Chemistry, LHS
5/26/2017, Andrew Hecker, Social Studies, LHS
5/26/2017, Kathy Peterson, 1st Grade, PV
5/26/2017, Robert Proctor, Environment Science, LHS
- g. Classified Resignations/Retirement
4/7/2017, Zuleima Acevedo, IRC Para, SMS
4/4/2017, America Adler, Custodian, LHS
4/7/2017, Violeta Hernandez, Server, Garfield Cafeteria
4/3/2017, John Martin, Shop Foreman, Bus Barn
4/13/2017, Stephany Rodriguez, Building Para, Southlawn

**HEADSTART
PLAYGROUND/
RENOVATIONS
AT ELC**

- 6. Motion by Friederich, seconded by Helm, to approve the installation of playground equipment and exit doors at the Early Learning Center by KSCL/Headstart. Motion carried 7-0.

**OFFICIAL NAMING
OF THE EARLY
LEARNING
CENTER**

- 7. Mrs. Jones recommended the official name of the early learning facility to be "Bright Start Hensley Early Learning Center". The name was selected by current PreK staff and vetted by members of the Early Childhood Advisory Board on the March 9th meeting.

**AVID SUMMER
INSTITUTE
PROFESSIONAL
LEAVE REQUEST**

- 8. A professional leave request to attend the AVID Summer Institute was presented to the Board for information.

**DIE CUT
EQUIPMENT**

- 9. Motion by Friederich, seconded by Helm, to approve the purchase of Die Cut Equipment in the amount of \$57,375 from Kansas City Audio Visual. Motion carried 7-0.

**FOOD SERVICE
COMPUTERS**

- 10. Motion by Cauble, seconded by Kinser, to approve the purchase of Food Service Computers in the amount of \$12,700 from Two Trees. Motion carried 7-0.

**WEB PAGE/
PARENT
COMMUNICATION**

- 11. Motion by Helm, seconded by Hatcher, to approve Gabbart Communication as our web page/parent communication provider in the amount of \$20,845 for the first year. Motion carried 7-0.

KASB

- 12. The renewal costs for annual KASB Membership and Legal Assistance were presented to the Board for information.

**POWERSCHOOL
LICENSE**

13. The renewal cost for the 2017-2018 PowerSchool License was presented to the Board for information.

**LHS BOYS
SWIMMING TEAM
ADDITION REQUEST**

14. An LHS Boys Swimming Team proposal/addition request was presented to the Board for information.

NOTE: Mr. Abbott left the meeting at 8:11 pm.

**MEADOWLARK
PLAYGROUND**

15. The design and cost estimate for the Meadowlark Playground was presented to the Board for information.

**USD 480 STAFFING
CONSIDERATIONS
UPDATE**

16. A proposal for moving open positions from the elementary to the middle schools was presented to the Board for information.

**ZERO-TURN
MOWER BID**

17. Motion by Hatcher, seconded by Friederich, to accept Keating Tractor Proposal for the purchase of two Hustler, Zero-Turn, 72" mowers for \$11,000 each. Motion carried 6-0.

**EXTENSION OF
2016 PUR-O-ZONE
CLEANING FOR
HEALTH PROGRAM**

18. A proposal for an extension of the 2016 Pur-O-Zone Cleaning for Health Program was presented to the Board for information.

**MOVING
SERVICES
BID**

19. Proposals for moving services submitted by King's Moving and Storage Wichita, KS, were presented to the Board for information.

NOTE: Mr. Friederich left the meeting at 8:53 pm.

**ADDITIONAL
NURSING
POSITION**

20. Motion by Hatcher, seconded by Kinser, to approve an additional nursing position for USD 480. Motion carried 5-0.

**TEMPORARY
SUMMER POSITIONS
REQUEST**

21. A request for Temporary Summer Positions was presented to the Board for information.

**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. Friederich returned at 9:03 pm.

**EXECUTIVE
SESSION**

22. Motion by Cauble, seconded by Combs, to enter into executive session for 45 minutes at 9:15 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, Mr. Yoxall and Mr. Stovall were invited into executive session.

NOTE: The board returned to regular session at 10:00 pm.

**EXECUTIVE
SESSION**

23. Motion by Cauble, seconded by Combs, to enter into executive session for 30 minutes at 10:03 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, Mr. Yoxall and Mr. Stovall were invited into executive session.

NOTE: Mr. Stovall left executive session at 10:04 pm.

NOTE: Mr. Clay entered executive session at 10:30 pm.

NOTE: The board returned to regular session at 10:33 pm.

**EXECUTIVE
SESSION**

24. Motion by Cauble, seconded by Combs, to enter into executive session for 30 minutes at 10:36 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, Mr. Yoxall and Mr. Clay were invited into executive session.

NOTE: Mrs. Hickert and Mr. Clay left at 10:54 pm.

NOTE: The board returned to regular session at 11:06 pm.

**ADDITION TO
AGENDA**

25. Motion by Hatcher, seconded by Kinser, to add to the agenda Resolution 04-17-17. Motion carried 6-0.

**RESOLUTION
04-17-17**

26. Motion by Hatcher, seconded by Helm, to approve Resolution 04-17-17. Motion carried 6-0.

ADJOURNMENT

27. Motion by Helm, seconded by Kinser, to adjourn the meeting at 11:08 pm. Motion carried 6-0.

President

Clerk