

BOARD OF EDUCATION MEETING

May 8, 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. 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, Mrs. Sheri King, Mrs. Lana Evans, Mrs. Donna Sill, Mr. Mike Rogg, and Mr. Michael Stovall and Mr. Peter Mychalczuk were also in attendance.

OPENING PRAYER

Mr. Kevin Alexander led the opening prayer.

MINUTES APPROVED 4-17-17

1. Motion by Hatcher, seconded by Kinser, to approve the minutes of the April 17, 2017 Board of Education meeting. Motion carried 6-1, with Abbott abstaining.

MINUTES APPROVED 4-27-17

2. Motion by Hatcher, seconded by Kinser, to approve the minutes of the April 27, 2017 Special Board of Education meeting. Motion carried 6-1, with Abbott abstaining.

MINUTES APPROVED 4-27-17

3. Motion by Hatcher, seconded by Helm, to approve the minutes of the April 27, 2017 Special Board of Education meeting. Motion carried 6-1, with Abbott abstaining.

AGENDA APPROVED

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

COMMENTS FROM THE FLOOR

5. LNEA Report – Daniel Minde -- IBB moving forward Teacher Appreciation Week

GOOD THINGS

6. Truancy Court Update
Horizon Award Winner - LHS - Carter Kruger

SUPERINTENDENT REPORT

Mrs. Renae Hickert presented the following for information:
a. Construction Update
b. Goal Progress
c. May 22nd Board workshop at 5:30pm with IMA

NOTE: Matt Friederich left at 6:58 pm.

NOTE: Matt Friederich returned at 7:02 pm.

**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. HVAC Upgrade for IT Bunker
- b. Bids for GPS/Automatic Vehicle Location Software
- c. Bids for Weed Control
- d. SchoolDude Renewal
- e. Bids for Sanding and Refinishing former West Middle School building
- f. Retaining a consultant to inspect the Seymour Rogers Middle School gym floor

**DIRECTOR OF
CURRICULUM
& STAFF DEVEL.
REPORT**

Mrs. Lana Evans presented the following for information:

- a. Professional Learning/Consultant Plan 2017-2018
- b. 6-12 Social Studies Textbooks
- c. PLATO Renewal
- d. Learning.com (Keyboarding) Renewal
- e. Lexia Renewal
- f. PLATO Elective Courses

NOTE: Mr. Abbott left the meeting at 7:40 pm.

NOTE: Mr. Abbott returned at 7:44 pm.

**DIRECTOR
OF DATA
& TESTING
REPORT**

Mrs. Donna Sill presented the following for information:

- a. 2016-2017 Recruiting Report

**CONSENT
AGENDA**

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

**Wednesday
Activities**

- a. Approval of LHS Baseball to play postponed games on May 3rd and May 10th

**Wednesday
Student Activity**

- b. Approval of JAG students to travel to Greensburg for a Night of Stars event on Wednesday, May 10th

Staff Travel

- c. AVID Summer Institute 2017 in Dallas, TX, 6/20/17- 6/23/17- 66 staff members attending Crisis Prevention Institute in Kansas City, MO, 7/17/17- 7/22/17- Vicki Adams and Stacy Carlile

**Surplus Approval
for Donation**

- d. Approval of listed items as surplus to be donated to the K-State Extension Office

**Overnight Student
Activity Trips**

- e. Approval of Overnight Student Activity Trips:
5/14/17- 5/19/17, LHS Science Fair, Los Angeles, CA
5/14/17- 5/15/17, LHS Regional Golf, TBD
5/15/17- 5/18/17, LHS Regional Baseball, TBD
5/18/17- 5/20/17, Topeka, KS
5/20/17- 5/22/17, LHS State Golf, Salina, KS
5/23/17- 5/27/17, LHS Art Club, Houston, TX
5/25/17- 5/29/17, LHS Forensics, Louisville, KY
7/1/17- 7/8/17, LHS FCCLA, Nashville, TN

**Staffing
Transfers
2017-2018**

- f. Approval of certified and classified staff transfers as listed

**Administrative
Transfers
2017-2018**

- g. Approval of administrative staff transfers as listed

Employment

- h. Certified Employment
8/1/2017, Rebecca Applebee, Industrial Arts, LHS
8/1/2017, Julia Edwards, TBD, TBD
8/1/2017, Stacy Scripsick, Counselor, TBD
8/1/2017, Kaycee Skinner, 1st Grade, Cottonwood
8/1/2017, Linda Snow, Pre-K/SPED, Bright Start Early Learning Center
8/1/2017, Allison Walker, Science, LHS
- i. Classified Employment
5/10/2017, Liliana Aragonese, Secretary/Receptionist, CO
Karla Morales, Transferred
5/4/2017, Dawn Chance, SPED Para, EMS,
Danielle Jones, 3/8/2017

**Resignations/
Retirement**

- j. Certified Resignations/Retirement
5/26/2017, Morgan Allaman, Kindergarten, MacArthur
5/26/2017, Kay Bert, Instructor, Alternative School
5/26/2017, Jennifer Bowden, 6th Grade, Sunflower
6/30/2017, Patricia Branson, 4th Grade, Cottonwood
5/26/2017, Heather Crow, 3rd Grade, Garfield
5/26/2017, Noel Delgado, Music, McKinley/Garfield
5/26/2017, Laura Flores, Physical Education, Garfield
6/2/2017, Sarah Gonzales, AVID Director, District
5/26/2017, Nathan Hutcheson, Physical Education/Health, LHS

6/1/2017, Shane Johnson, 8th Grade Science, SMS
6/1/2017, Jacob Klossner, 6th Grade Math, EMS
5/26/2017, Margaret Lapinski, 4th Grade, Cottonwood
5/26/2017, Mandi Lewis, 4th Grade, Cottonwood
5/26/2017, Sara Martinez, 1st Grade, Southlawn
6/21/2017, Jason McAfee, Asst Principal, LHS
5/26/2017, Michael Pewthers, Anatomy & Physiology, LHS
6/7/2017, Gloria Quattrone, Principal, Southlawn
5/26/2017, Laura Ramm, Math, LHS
5/26/2017, Jocelyn Rutledge, Spanish, SMS
5/26/2017, Treena Scism, 3D Art, LHS
5/26/2017, Meg Sellers, ESL, EMS
5/26/2017, Mindy Slimmer, 6th Grade Science, EMS
5/26/2017, Samuel Southwell, 6th Grade Language Arts, EMS
5/26/2017, Alice Swanson, ECSE, Washington
6/30/2017, Shiloh Vincent, Principal, LHS

k. Classified Resignations/Retirement

4/25/2017, Lupita Avalos, Cashier, LHS Cafeteria
5/1/2017, Jesseica Cantu, Custodian, Prairie View
5/2/2017, Ana Cervantes, Server, Sunflower
5/1/2017, Cynthia Corral, SPED Para, LHS
5/18/2017, Victoria Corral, SPED Para, LHS
4/28/2017, Yolanda Fileto, Custodian, Cottonwood
5/4/2017, Christina Gallegos, Cook Server, LHS Cafeteria
4/28/2017, Sheila Garcia Cuevas, Custodian, Cottonwood
5/1/2017, Todd Gilman, Network Administrator, District
4/28/2017, Corrina Leal, Custodian, LHS
4/28/2017, Delina Lopez, Custodian, Garfield
3/17/2017, Chelsi Maes, Building Para, Cottonwood
4/28/2017, Bryan Murillo, ESL Para, EMS
5/1/2017, Casey Osborn, IT Support Tech, District
5/2/2017, Lupita Rodriguez, Custodian, McKinley
5/1/2017, David Rohloff, IT Support Tech, District
5/1/2017, Ana Saldana, Custodian, Sunflower
4/27/2017, Ana Sanchez, Main Dishwasher, LHS Cafeteria
5/2/2017, Clorinda Torres, Head Custodian, Sunflower

l. Certified Transfers

8/1/2017, Tamra Kapp, 1st Grade @ Southlawn,
ESL @ LHS
8/1/2017, Sheela Rogers, Counselor @ EMS,
Counselor @ MacArthur
8/1/2017, Janine Varnes, 2nd Grade Prairie View,
Kindergarten @ Prairie View

m. Classified Transfers

5/1/2017, April Cross, IT Support Tech @ District,
Network Administrator @ District
4/27/2017, Maria Reyes, Part-time Bus Driver @ Bus Barn,
Full-time Bus Driver @ Bus Barn
5/1/2017, Carlos Ruiz, IT Support Tech @ District,
Hardware Asst Admin @ District
5/1/2017, Alisha Wallace, IT Support Tech @ District,
Software Asst Admin @ District

BILLS

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

**LUNCH
ROOM
TABLES**

9. Quotes for lunch room tables for the Early Learning Childhood Center was presented to the Board for information.

**NWEA
RENEWAL**

10. The renewal NWEA for the 2017-2018 school year was presented to the Board for information

**TIF CITY
RESOLUTION**

11. TIF City Resolution from Dustin Avey of Piper, Jaffray, was presented to the Board for information

**CLASSIFIED
HANDBOOK--
FIRST READING**

12. The 2017-2018 classified handbook was presented to the Board for a first reading.

**CERTIFIED
HANDBOOK--
FIRST READING**

13. The 2017-2018 certified handbook was presented to the Board for a first reading.

**RESOLUTION
5-1-17**

14. Motion by Combs, seconded by Abbott, to approve Resolution 5-1-17. Motion carried 7-0.

**SCHOLASTIC
MAGAZINES**

15. Motion by Abbott, seconded by Combs, to approve the purchase of Scholastic Magazines for K-5 schools. Motion carried 7-0.

**NAMING OF
EARLY LEARNING
CENTER**

16. Motion by Kinser, seconded by Combs, to approve the naming of the early learning center-- Bright Start Early Learning Center. Motion carried 7-0.

**USD 480 STAFFING
CONSIDERATION
APPROVAL:
PROPOSAL 1--
6TH GRADE**

17. Motion by Combs, seconded by Friederich, to approve the reconfiguration of Two Elementary Positions to Sixth Grade Positions. Motion carried 7-0.

**USD 480 STAFFING
CONSIDERATIONS
PROPOSAL 2:
7TH & 8TH GRADE
STAFFING**

18. USD 480 Staffing Considerations Proposal 2: 7th and 8th Grade Staffing was presented to the Board for information.

**ADDITION TO
AGENDA**

19. Motion by Combs, seconded by Hatcher, to add 7th and 8th Grade Staffing to the agenda. Motion carried 7-0.

**STAFFING
RECONFIGURATION**

20. Motion by Combs, seconded by Hatcher, to approve reconfiguring two elementary positions to middle school positions for EMS (social studies and science positions) and adding a career technical education position to SRMS. Motion carried 7-0.

**KASB
MEMBERSHIP**

21. Motion by Helm, seconded by Hatcher, to approve KASB Membership and legal assistance in the amount of \$13,561. Motion carried 7-0.

**POWERSCHOOL
LICENSE**

22. Motion by Hatcher, seconded by Helm, to approve the renewal of the PowerSchool license in the amount of \$24,990. Motion carried 7-0.

**LHS BOYS
SWIMMING TEAM
ADDITION REQUEST**

23. Motion by Kinser, seconded by Helm, to approve the formation of boys swim team for the 2017-2018 school year. Motion carried 7-0.

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

24. Motion by Friederich, seconded by Combs, to approve the extension of Pur-O-Zone Cleaning for Health Program as presented. Motion carried 7-0.

**MOVING
SERVICES BID**

25. Motion by Friederich, seconded by Kinser, to approve moving rate schedule not to exceed \$31,360. Motion carried 7-0.

**TEMPORARY
SUMMER POSITIONS
REQUEST**

26. Motion by Hatcher, seconded by Friederich, to approve the summer positions as listed with discretion of Superintendent to increase if needed. Motion carried 7-0.

**MEADOWLARK
PLAYGROUND**

27. Motion by Kinser, seconded by Helm, to approve the purchase of the Meadowlark Playground equipment from Athco in the amount of \$73,543.30. Motion carried 7-0.

**COURSES AT
LHS & SCCC**

28. Motion Kinser, seconded by Abbott, to approve presented courses. Motion carried 7-0.

SOLAR SHADES

29. Motion by Combs, seconded by Helm, to accept low price proposal for the purchase and installation of Solar Shades; Amarillo Quality Blinds for \$57,444.00. Motion carried 6-1, with Abbott voting against.

**FOOD SERVICE
EQUIPMENT FOR
FULL COOK
KITCHENS**

30. Motion by Abbott, seconded by Combs, to approve the purchase equipment for full cook kitchens from TriMark Strategic Equipment Supply through NAJP pricing for \$111,044.64. Motion carried 7-0.

**GYM FLOOR
RECOATING**

31. Motion by Helm, seconded by Hatcher, to accept Kansas Gym Floors proposal for the refinishing of LHS East and West Gyms, Cottonwood and Sunflower Gym floors (exempting SMS) in the amount of \$10,715.00 (.3043 p sq.ft). 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**

32. Motion by Friederich, seconded by Combs, to enter into executive session for 45 minutes at 10:00 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 6-1, with Helm voting against.

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

NOTE: Mr. Mychalczuk left at 10:43 pm.

NOTE: Mr. Tony Rose entered at 10:43 pm.

NOTE: The board returned to regular session at 10:45 pm.

**EXECUTIVE
SESSION**

33. Motion by Combs, seconded by Cauble, to enter into executive session for 30 minutes at 10:47 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 6-1, with Helm voting against.

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

NOTE: Mr. Rose left at 10:57 pm.

NOTE: Mr. Stovall entered at 10:57 pm.

NOTE: The board returned to regular session at 11:17 pm.

ADJOURNMENT

34. Motion by Helm, seconded by Kinser, to adjourn the meeting at 11:18 pm. Motion carried 7-0.

President

Clerk