

BOARD OF EDUCATION MEETING

May 22, 2017

BOARD WORKSHOP

A workshop of the Board of Education was held at the Education Service Center at 5 pm to discuss Wellness Plan Options. The workshop was called to order by President Stewart Cauble with Mr. Kinser, Mr. Matt Friederich, Mr. Nick Hatcher, Mr. Steve Helm, and Mr. Travis Combs in attendance.

SCHOOL CLOSING HEARING

A School Closing Hearing took place at 6:30 pm.

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 6:31 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. Donna Sill, Mrs. Lana Evans, Mrs. Vicki Adams, Mr. Michael Stovall, Mr. Mike Rogg and Mr. Peter Mychalczuk were also in attendance.

OPENING PRAYER

Reverend Rex Petty led the opening prayer.

MINUTES APPROVED 5-8-17

1. Motion by Hatcher, seconded by Kinser, to approve the minutes of the May 8, 2017 Board of Education meeting. Motion carried 6-0.

AGENDA APPROVED

2. Motion by Helm, seconded by Friederich, to approve the agenda as presented. Motion carried 6-0.

COMMENTS FLOOR

3. LNEA Report – Daniel Minde -- LNEA current officers will continue for 2017-2018
IBB -- Update

GOOD THINGS

4. SMS & LHS - FCCLA
Teacher of the Month - Mrs. Errebo - EMS
Teachers of the Year
National Scholastic Art Award Winner: Rachel Jones

SUPERINTENDENT REPORT

Mrs. Renae Hickert presented the following for information:
a. Construction Update
b. Technology Department Changes
c. Technology Department Vision Presentation by Mr. Rose

**DIRECTOR OF
BUSINESS
REPORT**

Mr. Jerry Clay presented the following for information:

a. Activity Funds

**CONSENT
AGENDA**

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

**Lunch Room
Tables**

- a. Approval to purchase lunch tables in the amount of \$13,534.84 \$13,534.84 from SSI

NWEA Renewal

- b. Approval to renew NWEA for the 2017-2018 school year, in the amount of \$54,062.50

LHS Donations

- c. Approval of Sunflower Bank and Seward County donations to Liberal High School

**Donation from
LACF**

- d. Approval of donation from LACF for water bottle filler stations to be installed in the five elementary schools and Bright Start Early Learning Center

**Migrant Summer
Services Grant**

- e. Approval to accept the migrant summer services grant in the amount of \$10,700

Surplus Vehicle

- f. Approval to declare the Dodge 2001 pickup, VIN # 1B7HC16Y61S792674, surplus for disposal in a manner that best benefits the District

**Overnight Student
Activity Trips**

- g. Approval of Overnight Student Activity Trips:
5/24/2017-5/26/2017, LHS State BSB, Wichita, KS
5/25/2017-5/26/2017, LHS State Softball, Wichita, KS
5/25/2017-5/26/2017, LHS State Track, Wichita, KS
5/25/2017-5/27/17, LHS State Soccer, Kansas City, KS
5/29/2017-6/1/2017, LHS Science Club, Denver, CO
6/4/2017- 6/5/2017, LHS Football Camp, Hays, KS
7/10/2017-7/13/2017, LHS Cheer Camp, Emporia, KS
7/16/2017-7/21/2017, LHS StuCo Camp, Emporia, KS
7/23/2017-7/26/2017, LHS Yearbook Camp, Wichita, KS

**Surplus Declaration
and Donation**

- h. Approval of items as surplus to be sold or donated

**Training Grant for
School Food Service
Professionals**

- i. Approval of the agreement for the 2017 Training Grant for School Food Service Professionals up to \$4,000

Employment

j. Certified Employment

8/1/2017, Trevor Casterlin, 7th-8th Grade Social Studies, EMS
8/1/2017, Sean Clancy, History, LHS
8/1/2017, Rachel Cresciamanno, Counselor, Prairie View
8/1/2017, Heather Crow, 3rd Grade, Cottonwood
8/1/2017, Noel Delgado, Music, Sunflower
8/1/2017, Chelsea Hendrich, English Language Arts, LHS
8/1/2017, Andy Highfill, Physical Education, Meadowlark
8/1/2017, Nacaria (Nancy) Hines, 8th Grade Science, EMS
8/1/2017, Sara Martinez, 1st Grade, Meadowlark
8/1/2017, Rose Peterson, Art, LHS
8/1/2017, Keah Robertson, 6th Grade English Language Arts, SRMS

k. Classified Employment

5/18/2017, Juan Ocampo, Temp. Summer Tech, District
5/22/2017, Michael Alan Stovall, Temp. Summer Tech, District
5/18/2017, Alex Swanson, Temp. Summer Tech, District

**Resignations/
Retirement**

l. Certified Resignations/Retirement

5/26/2017, Cathi Crosier, Counselor, Prairie View
5/26/2017, Angela Yadro, Nurse, LHS
5/26/2017, Anthony Zarek, SPED, Washington
5/26/2017, Tiffany Ziebart, Business, LHS

m. Classified Resignations/Retirement

5/11/2017, Cecilia Alonso, SPED Para, Cottonwood
5/16/2017, Holly Archuleta, ESL Para, Lincoln
5/15/2017, Sam Decker, Network Administrator, District
5/17/2017, Jasmin Marin-Hernandez, SPED Para, LHS
5/11/2017, Samantha Rangel, SPED Para, Cottonwood
1/13/2017, Judy Williams, Temp. SPED Para, Southlawn

Transfers

n. Classified Transfers

5/23/2017, Jennifer Garcia, Substitute Teacher @ District, Temp. Summer Tech @ District
4/18/2017, Kathleen McGhee, Full time Bus Driver @ Bus Barn, Part time Bus Driver @ Bus Barn

**ELEMENTARY
BOUNDARIES**

6. Motion by Cauble, seconded by Hatcher, to approve the change of boundaries for Sunflower Elementary and Prairie View Elementary for 2017-2018 school year. Motion failed 3-3, with Friederich, Helm, and Combs voting against.

**USD 480
Staffing Proposal
3: LHS DEAN
OF STUDENTS**

7. USD 480 Staffing Proposal 3: LHS Dean of Students was presented to the Board for information.

**LHS TASK
FORCE
RECOMMENDATIONS**

8. LHS Task Force Recommendations were discussed and presented to the Board for information.

**SCHOOL
CLOSING**

9. Motion by Helm, seconded by Kinser, to approve Resolution 5-22-17. Motion carried 6-0.

**LANDSCAPING
CHANGES**

10. Motion by Kinser, seconded by Combs, to approve the landscaping changes for MacArthur and Meadowlark Elementary Schools. Motion carried 5-1, with Hatcher voting against.

NOTE: Nick Hatcher left the meeting at 8:33 pm.

**TAX
INCREMENT
FINANCING**

11. Motion by Kinser, seconded by Cauble, to approve the Tax Increment Financing plan as proposed by the City of Liberal. Motion carried 4-1, with Helm voting against.

COPIERS

12. The purchase of 4 new copiers for the 2017-2018 school year was presented to the Board for information.

NOTE: Nick Hatcher returned to meeting at 8:50 pm.

COPY PAPER

13. Motion by Helm, seconded by Friederich, to approve the purchase of copy paper in the amount of \$39,602.50 from Contract Paper Group and construction paper in the amount \$4,998.34 from School Specialty. Motion carried 6-0.

**GENERAL STOCK
& ART SUPPLIES**

14. Motion by Friederich, seconded by Kinser, to approve the general stock and art supplies of \$52,007.63 from School Specialty and Quill. Motion carried 6-0.

**STUDENT
LEARNING**

15. Motion by Hatcher, seconded by Kinser, to approve the presented student learning opportunities and programs. Motion carried 6-0.

**PROFESSIONAL
LEARNING**

16. Motion by Kinser, seconded by Cauble, to approve the 2017-2018 Professional Learning Proposals. Motion carried 5-1, with Helm voting against.

**IMMIGRANT
FUNDING-
TECHNOLOGY
PURCHASE**

17. Immigrant Funding- Technology Purchase was presented to the Board for information.

**JOBS FOR
AMERICA'S
GRADUATES**

18. The annual JAG Memorandum of Understanding was presented to the Board as a first reading.

**GIS/GPS
SOFTWARE**

19. GIS/GPS Software was presented to the Board for information.

**FIRE ALARM
INSPECTION**

20. Fire Alarm Inspection was presented to the Board for information.

**BIG RED BUS
RECONDITIONING**

21. Big Red Bus Reconditioning was presented to the Board for information.

**CLASSIFIED
HANDBOOK--
FIRST READING**

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

**VEHICLE
PURCHASE**

23. Motion by Friederich, seconded by Kinser, to approve the purchase of the listed 2008 ¾ ton truck in the amount of \$26,500.00. Motion carried 6-0.

**REMOVAL OF
PORTABLE
CLASSROOM
BUILDINGS**

24. Motion by Hatcher, seconded by Combs, to sell two Portable Classrooms located at 500 North Western Avenue to Mark Mark Marcellus, for \$100.00 for each building, under the condition the buildings are moved in accordance with the Phase III construction schedule. Motion carried 6-0.

**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**

25. Motion by Cauble, seconded by Helm, to enter into executive session for 15 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. Motion carried 6-0.

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

NOTE: The board returned to regular session at 10:05 pm.

**EXECUTIVE
SESSION**

26. Motion by Combs, seconded by Friederich, to enter into executive session for 25 minutes at 10:05 pm for the purpose of personnel matters for nonelected personnel; in order to protect the privacy interests of an identifiable individual. Motion carried 6-0.

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

NOTE: The board returned to regular session at 10:30 pm.

ADJOURNMENT

27. Motion by Helm, seconded by Friederich, to adjourn the the meeting at 10:31 pm. Motion carried 6-0.

_____ President

_____ Clerk