

# **BOARD OF EDUCATION MEETING**

## **June 5, 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, Mr. Michael Stovall, Mr. Mike Rogg and Mr. Peter Mychalczuk were also in attendance.

### **OPENING PRAYER**

Mr. Kevin Alexander led the opening prayer.

### **MINUTES APPROVED 5-22-17**

1. Motion by Kinser, seconded by Helm, to approve the minutes of the May 22, 2017, Board of Education meeting. Motion carried 7-0.

### **MINUTES APPROVED 5-25-17**

2. Motion by Helm, seconded by Kinser, to approve the minutes of the May 25, 2017, Board of Education meeting. Motion carried 6-1, with Abbott abstaining.

### **AGENDA APPROVED**

3. Motion by Hatcher, seconded by Combs, to approve the agenda as presented with addition of resolution to rescind boundary decision of 5-25. Motion carried 7-0.

### **COMMENTS FROM THE FLOOR**

4. Brittany Alexander - Dual Language  
Justin Alexander - Dual Language  
Laura Hampton - Dual Language  
Sally Cauble- State Board of Education

### **SUPERINTENDENT REPORT**

Mrs. Renae Hickert presented the following for information:

- a. Construction Update
- b. Board Goals Progress Report
- c. Committee Rosters

### **DIRECTOR OF BUSINESS REPORT**

Mr. Jerry Clay presented the following for information:

- a. Sales Tax
- b. Credit Cards

### **DIRECTOR OF FEDERAL PROGRAMS**

The following information was presented for Mrs. Sheri King:

- a. 21st Century Community Learning Centers- Afterschool Programs

**CONSENT  
AGENDA**

5. Motion by Abbott, seconded Kinser, to approve the items listed in the consent agenda. Motion carried 6-1, with Helm voting against.

**Copiers**

- a. Approval to purchase 4 copiers from Southern Office Supply in the amount of \$49,900

**Immigrant  
Funding**

- b. Approval to purchase of chromebooks and carts from CDW-G in the amount of \$63,580

**Jobs for  
America's  
Graduates**

- c. Approval of the Jobs for America's Graduates (JAG) Memorandum of Understanding

**Organizational  
Meeting Date**

- d. Approval of July 10, 2017 as the organizational meeting date for the 2017-2018 fiscal year

**Approval of  
Surplus to be  
Sold or Donated**

- e. Approval of surplus items to be sold or donated

**Overnight Student  
Activity Trips**

- f. Approval of Overnight Student Activity Trips:  
6/9/2017- 6/11/2017, LHS Boy's Basketball, Wichita, KS  
6/16/2017- 6/18/2017, LHS Boy's Basketball, Lawrence, KS  
6/19/2017- 6/21/2017, LHS Girl's Basketball, Emporia, KS  
6/23/2017- 6/25/2017, LHS Boy's Basketball, Olathe, KS  
7/2/2017- 7/9/2017, LHS Cross Country, Colorado Springs, CO  
7/8/2017- 7/9/2017, LHS Boy's Basketball, Pratt, KS  
7/19/2017- 7/22/2017, LHS Volleyball, Lincoln, NE  
6/30/2017- 07/8/2017, SMS FCCLA, Nashville, TN  
6/13/2017- 6/14/2017, SMS Bright Futures, Manhattan, KS  
6/27/2017- 6/29/2017, EMS Cheer, Goodwell, OK

**Employment**

- g. Certified Employment  
8/1/2017, Rona Carlile, 4th Grade, Sunflower  
8/1/2017, Sadie Fitzgerald, Nurse, District  
8/1/2017, Matthew McIntyre, English Language Arts, LHS  
8/1/2017, Kenia Macias, Spanish, SRMS  
8/1/2017, Betty Mendoza, Nurse, District  
8/1/2017, Allison Reynolds, 4th Grade, TBD  
8/1/2017, Austin Wordell, 7th Grade History, EMS
- h. Classified Employment  
5/17/2017, Joseph Chavez, Custodial Supervisor,  
District, Joseph Mendoza, 1/31/2017  
5/30/2017, Deladris Green, Summer Moving Crew,  
District

5/30/2017, Flora Juarez, Custodian, LHS,  
America Adler, 4/4/2017  
5/30/2017, Tyrik King, Summer Moving Crew,  
District  
6/6/2017, Adrian Michel, Summer Grounds, District  
5/30/2017, Margnial Morton, Custodian,  
Cottonwood, Yolanda Fileto, 4/28/2017  
7/1/2017, David Priebe, Mobile Device Administrator,  
District, Sam Decker 5/15/2017

**Resignations/  
Retirement**

- i. Certified Resignations/Retirement  
5/26/2017, Jenifer Davis, Assistant Principal, EMS  
5/26/2017, Kona Errebo, Librarian, EMS  
5/26/2017, Alonzo Gaskin, Biology, LHS  
6/1/2017, Kimberly Slasor, 2nd Grade, Garfield  
6/1/2017, William Slasor, Math, LHS
- j. Classified Resignations/Retirement  
5/26/2017, Erika Castro, Custodian, LHS  
6/1/2017, Maria Hernandez Gomez, Computer Para, Cottonwood  
6/1/2017, Adilene Morales, ESL Para, Cottonwood  
5/26/2017, Maria Rodriguez, ESL Para, LHS  
5/24/2017, Michael Alan Stovall, Temp. Summer Tech, District  
5/16/2017, Natali Toledo, Behavior Team Para, District
- k. Certified Transfers:  
8/1/2017, Caleb Cline, Physical Education @ LHS,  
Industrial Arts @ SRMS  
8/1/2017, Kristen Dolen, 7th English Language Arts @ SMS,  
Instructional Coach @ Cottonwood  
8/1/2017, Chris Duncan, 5th Grade @ Prairie View,  
Elementary Computer Teacher @ District  
8/1/2017, Bonnie Garcia, 7th Grade Science @ EMS,  
6th Grade Science @ EMS  
8/1/2017, Scott Hinkle, Physical Education @ LHS,  
Assistant Principal @ LHS  
8/1/2017, Ashley Kappelmann, Assistant Principal @ LHS,  
Head Principal @ LHS  
8/1/2017, Patrick Knott, 7th/8th Grade Art @ EMS,  
Elementary School Art  
8/1/2017, Troy McCarter, Head Principal @ EMS,  
Assistant Principal @ LHS  
8/1/2017, Sylvia Villa, 1st Grade @ Lincoln,  
1st Grade @ MacArthur

I. Classified Transfers

5/30/2017, Maria Elena Amparan, Cook @ Cafeteria,  
Summer Moving Crew @ District

5/30/2017, Caleb Cline, Physical Education Teacher @ LHS,  
Summer Grounds @ District

5/25/2017, Blanca Esparza, Cook @ Cafeteria,  
Summer Paint Crew @ District

5/30/2017, Dayanne Esparza, Summer Moving Crew @ District,  
Summer Grounds @ District

5/25/2017, Julia Garcia, Bakery @ Cafeteria,  
Summer Paint Crew @ District

5/30/2017, Yolanda Gonzalez, Food Truck Driver @ Cafeteria,  
Summer Moving Crew @ District

5/30/2017, Noemi Jasso, Building Secretary @ LHS,  
Summer Moving Crew @ District

5/30/2017, Arlette Medina, ESL Para @ LHS,  
Summer Grounds @ District

5/18/2017, Aurelio Norez, Food Truck Driver @ Cafeteria,  
Summer Grounds @ District

5/25/2017, Lucila Perez, Bakery @ Cafeteria,  
Summer Paint Crew @ Cafeteria

5/25/2017, Patricia Peters, Cook @ Cafeteria,  
Summer Paint Crew @ District

5/18/2017, Hector Rodriguez, Food Truck Driver @ Cafeteria,  
Summer Grounds @ District

6/1/2017, Gerardo Sanchez, Maintenance/Grounds @ District,  
Head Custodian @ LHS

5/30/2017, Crystal Vela, Pre-K Para @ Washington,  
Summer Moving Crew @ District

**MOTION  
TABLED**

6. Motion by Kinser, seconded by Combs, to table Monthly Bills to June 12 special meeting. Motion carried 6-1, with Hatcher voting against.

**KRONOS  
SUPPORT**

7. A renewal from Kronos Support in the amount of \$32,443.59 was presented to the Board for information.

**TECHNOLOGY  
RENEWALS**

8. The renewal of software expiring in June was presented to the Board for information..

**EDUSTAFF  
SUBSTITUTE  
STAFFING  
SOLUTION**

9. The EDUStaff Substitute Staffing Solution was presented to the Board for information.

**AIMSWEB  
PLUS RENEWAL**

10. The AIMSweb Plus Renewal was presented to the Board for information.

**STUDENT  
ENGAGEMENT  
COORDINATOR  
(FORMERLY  
DEAN OF  
STUDENTS)**

11. Motion by Hatcher, seconded by Cauble, to approve the reconfiguration of a technology coach position to LHS Student Engagement Coordinator. Motion carried 4-3, with Friederich, Helm, and Combs voting against.

**CLASSIFIED &  
FACULTY  
HANDBOOK  
APPROVALS**

12. Motion by Kinser, seconded by Abbott, to approve the faculty and classified handbook changes as presented. Motion carried 6-1, with Helm voting against.

**ADD MARLITE  
PANELS TO  
HALLWAYS**

13. Motion by Combs, seconded by Kinser, to approve Potential Change Item 123 to add Marlite Panels to Elementary School Hallways at a cost of \$97,789.08. Motion carried 6-1, with Abbott voting against.

**NOTE:** Mr. Combs left at 8:29 pm.

**NOTE:** Mr. Combs returned at 8:32 pm.

**DLR CONTRACT  
AMENDMENTS  
5 and 6**

14. Motion by Kinser, seconded by Cauble, to approve DLR Contract Amendments 5 & 6 at a cost of \$16,500.00. Motion carried 6-1, with Combs voting against.

**SMALLWARES  
FOR FULL COOK  
KITCHENS**

15. Motion by Helm, seconded by Hatcher, to approve the purchase of Smallwares for the Full Cook Kitchens from TriMark in the amount of \$16,501.85. Motion carried 7-0.

**NOTE:** Mr. Friederich left at 8:40 pm.

**ADDITIONAL  
POSITION-  
BRIGHT START  
SCHOOL NURSE**

16. Motion by Helm, seconded by Cauble, to approve the addition of a full-time school nurse to serve the students of the Bright Start Early Learning Center for the 2017-2018 school year. The position would be fully funded through the Early Learning Communities grant awarded to USD 480 and KCSL/HeadStart by the Kansas Children's Cabinet. Motion carried 6-0.

**CARPET FOR  
PHASE III  
BOND PROJECT**

17. Motion by Helm, seconded by Kinser, to approve the purchase of carpet from Shaw Industries at the NJPA unit price for Phase III. Motion carried 6-0.

**ACTIVITY BUS  
RECONDITIONING/  
REBUILD BIDS**

18. Motion by Abbott, seconded by Kinser, to award bid for the reconditioning of two motor coaches as specified to Kenworth Liberal, not to exceed the amount of \$107,451.23. Motion carried 5-1, with Helm voting against.

**NOTE:** Mr. Friederich returned at 9:10 pm.

**CONTENT  
FILTERING**

19. Quotes for content filtering was presented to the Board for information.

**RESCIND  
BOUNDARY  
DECISION OF  
5/25/17**

20. Motion by Hatcher, seconded by Kinser, to rescind the boundary decision of 5/25/17.

**RESCIND  
BOUNDARY  
DECISION OF  
5/25/17 TABLED**

21. Motion by Abbott, seconded by Combs, to table Rescind Boundary Decision of 5/25/17 to 6/12. Motion carried 6-1, with Hatcher voting against.

**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**

22. Motion by Helm, seconded by Friederich, to enter into executive session for 30 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; 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 7-0.

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

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

**NEGOTIATED  
AGREEMENT  
LANGUAGE  
CHANGES**

23. Motion by Combs, seconded by Friederich, to approve the language changes to the negotiated agreement for 2017-2018. Motion carried 7-0.

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**ADDITION TO  
AGENDA-  
ADMINISTRATIVE  
HIRING**

24. Motion by Combs, seconded by Cauble, to add Administrative Hiring and additional leave days for classified staff member to the agenda. Motion carried 7-0.

**ADMINISTRATIVE  
HIRING**

25. Motion by Kinser, seconded by Cauble, to hire Randi Jones as EMS Principal and Debra Kellogg as Asst EMS Principal and Kristyn Reust as HR Supervisor. Motion carried 7-0.

**SICK LEAVE  
DAYS**

26. Motion by Combs, seconded by Friederich, to motion to grant 20 additional sick leave days for Sandra Marquez. Motion carried 7-0.

**ADJOURNMENT**

27. Motion by Helm, seconded by Abbott, to adjourn the meeting at 10:39 pm. Motion carried 7-0.

\_\_\_\_\_  
President

\_\_\_\_\_  
Clerk