

BOARD OF EDUCATION MEETING

June 26, 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. Mike Rogg, Mr. Michael Stovall, and Mrs. Kristyn Reust were also in attendance.

OPENING PRAYER

Pastor Jim Garcia led the opening prayer.

MINUTES APPROVED 6-5-17

1. Motion by Kinser, seconded by Combs, to approve the minutes of the June 5, 2017 Board of Education meeting. Motion carried 7-0.

MINUTES APPROVED 6-12-17

2. Motion by Helm, seconded by Combs, to approve the minutes of the June 12, 2017 Special Board of Education meeting. Motion carried 6-1, with Abbott abstaining.

AGENDA APPROVED

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

COMMENTS FLOOR

4. LNEA Report -- Angelique Malwitz -- Coffee talks in July Planning for beginning of school year

SUPERINTENDENT REPORT

Mrs. Renae Hickert presented the following for information:
a. Construction Update from JE Dunn
b. Special Board Meeting for Technology Assessment
c. Special Board Meeting for Determining Projects for Remaining Bond Projects and Facilities Master Plan

DIRECTOR OF BUSINESS REPORT

Mr. Jerry Clay presented the following for information:
a. Activity Funds
b. Credit Cards
c. Bond Refinance
d. Cash Balance

BILLS

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

CHILD NUTRITION & WELLNESS PROGRAM

6. A Child Nutrition & Wellness 2018 Program Agreement was presented to the board for information.

**FOOD SERVICE
PROCUREMENT
PLAN**

7. A Food Service Procurement Plan was presented to the board for information.

**FOCUS
HANDBOOK
UPDATE**

8. A FOCUS Handbook for the 2017-2018 school year was presented to the board for information.

MATH TEXTBOOKS

9. Motion by Hatcher, seconded by Helm, to purchase additional math textbooks. Motion carried 7-0.

**PLAYGROUND FOR
MACARTHUR, K-2
EQUIPMENT FOR
COTTONWOOD &
SUNFLOWER**

10. Motion by Helm, seconded by Kinser, to approve the playground proposals for MacArthur and K-2 playgrounds for Cottonwood and Sunflower. Motion carried 7-0.

**EDUSTAFF
SUBSTITUTE
STAFFING
SOLUTION**

11. Motion by Helm, seconded by Combs, to approve the use of EDU Staffing for substitute hiring for the 2017-2018 school year pending legal counsel review. Motion carried 7-0.

**KRONOS
SUPPORT**

12. Motion by Hatcher, seconded by Kinser, to approve the Kronos support in the amount of \$31,256.19. Motion carried 6-1, with Helm voting against.

**TECHNOLOGY
RENEWALS**

13. Motion by Friederich, seconded by Combs, to approve the technology renewals as attached. Motion carried 7-0.

**SCHOOLDUDE
SOFTWARE**

14. Motion by Friederich, seconded by Cauble, to approve the SchoolDude renewal for the 2017-2018 school year at \$18,961.35 adding MDM and IT Help Desk for three years as specified, \$35,905.00. Motion carried 7-0.

**ONLINE
ENROLLMENT
SERVICE**

15. Motion by Helm, seconded by Friederich, to approve the renewal of our Online Enrollment Subscription not to exceed \$19,500.00. Motion carried 7-0.

**CELL PHONE
STIPENDS**

16. Motion by Combs, seconded by Abbott, to approve the cell phone stipend as \$70 a month. Motion carried 7-0.

STAIR TREADS

17. Motion by Abbott, seconded by Cauble, to approve the bid from Brown's Furniture in the amount of \$38,900.00. Motion carried 7-0.

PCI 122

18. Motion by Hatcher, seconded by Kinser, to approve Potential Change Item 122 in the amount of \$25,344.00. Motion failed 0-7.

**SEYMOUR
ROGERS
DRAINAGE**

19. Motion by Hatcher, seconded by Friederich, to approve the additional drainage cost for Seymour Rogers in the amount of \$90,372.52. Motion carried 5-2, with Abbott and Combs voting against.

SB 367

20. Motion by Helm, seconded by Kinser, to approve SB 367. 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**

21. Motion by Helm, seconded by Friederich, to enter into executive session for 30 minutes at 9:00 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 9:30 pm.

**EXECUTIVE
SESSION**

22. Motion by Helm, seconded by Friederich, to enter into executive session for 15 minutes at 9:35 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 and Mr. Yoxall were invited into executive session.

NOTE: The board returned to regular session at 9:50 pm.

**CONSENT
AGENDA**

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

**Surplus
Property**

a. Approval of items as surplus to be sold, donated, or discarded

Toot-N-Totum

b. Approval of donation from Toot-N-Totum

**Playground
Surplus**

c. Approval of playground equipment as surplus to be sold or donated

Weed Control

d. Approval to award bid in the amount of \$8.00 per gallon, chemical applied, to Gas Lawn Pros, Liberal, Kansas

**2018 Meal
Price Increases**

e. Approval of meal price increases as attached; increase K-5 lunch price to \$2.80 and 6-12 lunch price to \$2.90.

**Overnight Student
Activity Trips**

f. Approval of Overnight Student Activity Trips:
7/9/2017- 7/12/2017, LHS Boys Soccer, Fort Hays, KS

**Sand/Refinish
East Annex
LHS Gym (WMS)**

g. Approval to award bid to Kansas Gym Floors in the amount of \$13,200.00

Employment

h. Certified Employment
8/1/2017, Leanne Applegate, Science, LHS
8/1/2017, Shelli Burrows, K-5 SPED, TBD
8/1/2017 Ismael Carrillo, Math, LHS
8/1/2017, Shane Johnson, Science, Seymour Rogers
8/1/2017, Jacob Klossner, 6th Grade Math, Eisenhower
8/1/2017, Margaret Lapinski, 4th Grade, Meadowlark
8/1/2017, Gloria Morford, K-5 Music, TBD
8/1/2017, Sherri Randle, 5th Grade, MacArthur
8/1/2017, Amanda Rose, 3rd Grade Sunflower
8/1/2017, Charlotte Sanders, Science-Biology/A&P, LHS
8/1/2017, Amber Smith, Pre-K SPED, Bright Start
Early Learning Center

i. Classified Employment

6/12/2017, James Werner, Summer Moving Crew,
District

**Resignations/
Retirement**

j. Certified Resignations/Retirement

6/26/2017, Ramona Martinez, ECSE, Bright Start
Early Learning Center

6/20/2017, Jason Wilson, SPED, LHS

k. Classified Resignations/Retirement

6/19/2017, Jamie Cook, Cashier, Cafeteria

6/14/2017, Kathleen McGhee, Part-time Bus Driver,
Bus Barn

6/14/2017, Arlette Medina, ESL Para, LHS

6/14/2017, Heidy Molina, Secretary, SMS

6/21/2017, Lucia Ruiz Chavez, ECSE Para,
Washington

Transfers

l. Certified Transfers

8/1/2017, Sandy Cross, Music @ MacArthur,
K-5 Music @ Elementary Schools

8/1/2017, Emma Diaz, Interventionist @ Prairie View,
2nd Grade Dual Language @ Prairie View

8/1/2017, Nancy Koerner, 2nd Grade @ Prairie View,
4th Grade Dual Language @ Prairie View

8/1/2017, Marisol Peña, 2nd Grade Dual Language
@ Prairie View, 4th Grade Dual Language @
Prairie View

8/1/2017, Ryan Petty, Physical Education @ MacArthur,
Lifetime Fitness @ LHS

8/1/2017, Rebecca Robison, Music @ Cottonwood,
Enrichment Wheel-Theater & Music @
Elementary Schools

8/1/2017, Kari Sutton, 1st Grade @ Prairie View,
Interventionist @ Prairie View

8/1/2017, Gloria Willimon, 3rd Grade @ Prairie View,
4th Grade @ Prairie View

8/1/2017, Casie Yowell, 8th Grade Science @ EMS,
4th Grade @ MacArthur

m. Classified Transfers

6/7/2017, Zach Carpenter, Library Para @ Sunflower,
Summer Grounds @ District

6/9/2017, Andrew J Clay, Summer IT @ District,
Summer IT @ District

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6/6/2017, Marcelina Favela, Bus Aide @ Bus Barn,
Summer Custodian @ District
7/27/2017, Sugiry Gaytan-Zavala, Parent Coordinator
@ SMS, Secretary @ Seymour Rogers
6/6/2017, Maria Gomez, Server @ Cafeteria,
Summer Custodian @ District
7/1/2017, Rosa Guevara, Server @ Cafeteria,
Custodian @ TBD
5/30/2017, Joel Hernandez, Library Para @ Southlawn,
Summer IT @ District
6/6/2017, Graciela Jaquez, Server @ Cafeteria,
Summer Custodian @ District
6/6/2017, Maria Landa, Server @ Cafeteria,
Summer Custodian @ District
6/7/2017, Mayra Montes, ESL Para @ Garfield,
Summer Moving Crew @ District
7/1/2017, Leonor Morales, Lead Dishroom @ Cafeteria,
Custodian @ TBD
7/1/2017, Carmen Ortiz, Food Truck Driver @ Cafeteria,
Summer Custodian @ District
6/6/2017, Hortencia Patlan, Cook @ Cafeteria,
Summer Custodian @ District
6/6/2017, Melissa Ponce, Cook @ Cafeteria,
Summer Custodian @ District
6/19/2017, Andrew Potter, 5th Grade @ Sunflower,
Summer Grounds @ District
6/6/2017, Johanna Rezeles, Cashier @ Cafeteria,
Summer Paint Crew @ District
6/6/2017, Lydia Rodriguez, Cook @ Cafeteria,
Summer Moving Crew @ District
8/14/2017, Bertha Rodriguez, ESL Para @ SMS,
Parent Coordinator @ Seymour Rogers
8/18/2017, Ruby Rodriguez, Bus Aide @ Bus Barn,
Part-time Bus Driver @ Bus Barn
7/1/2017, Denise Romero, Family Resource Asst
@ Washington, Parent Coordinator @ Cottonwood
5/30/2017, Yanira Ruiz, SPED Para @ SMS,
Summer IT @ District
6/6/2017, Cedric Tatum, IRC Para @ EMS,
Summer Custodian @ District
5/4/2017, Veronica Terrazas, ESL Para @ Prairie View,
Summer Custodian @ District
7/7/2017, Wendy Vega, Parent Coordinator @ McKinley,
Family Resource/Parent Coordinator @ Bright
Start Early Learning Center

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ADJOURNMENT

24. Motion by Helm, seconded by Combs, to adjourn the meeting at 9:52 pm. Motion carried 7-0.

President

Clerk