**BOARD OF EDUCATION MEETING**

 **July 24, 2017**

**WORKSHOP** The Board of Education met at 5:30 pm at Meadowlark Elementary to tour the building. The tour allowed the Board to review the building

 before the substantial completion was approved later in the meeting.

 Mr. Nick Hatcher, Mr. Stewart Cauble, and Mr. Delvin Kinser were in

 attendance. Mrs. Renae Hickert, Mr. Jerry Clay, Mr. Peter Mychalczuk,

 and Mr. Rogg were also in attendance.

 **NOTE:** Mr. Cliff Abbott arrived at 5:31 pm.

 **NOTE:** Mr. Travis Combs arrived at 5:32 pm.

 The tour ended at 6:15 pm.

**ROLL CALL**The organizational meeting of the Board of Education was held at the Education Service Center and was called to order by President Steve

Helm, Mr. Cliff Abbott, Mr. Delvin Kinser, Mr. Nick Hatcher, Mr. Travis Combs, and Mr. Stewart Cauble were also in attendance.

Mrs. Renae Hickert, Mr. Jerry Clay, Mr. Michael Stovall and Mr. Peter Mychalczuk were also in attendance.

**OPENING PRAYER** Kevin Alexander led the opening prayer.

**7-10-17** 1. Motion by Abbott, seconded by Kinser, to approve the

**MINUTES** minutes of the July 10, 2017 Board of Education meeting.

**APPROVED** Motion carried 6-0.

**AGENDA** 2. Motion by Cauble, seconded by Kinser, to approve the

**APPROVED** agenda as presented. Motion carried 6-0.

**COMMENTS**  3. LNEA Report -- Daniel Minde -- Coffee Talks for the next 3 weeks

**FROM THE** Teacher Luncheon

**FLOOR**

**SUPERINTENDENT** Mrs. Renae Hickert presented the following for information:

**REPORT** a. Goal Committee Rosters

 b. Upcoming Action Items in August

**CONSENT** 4. Motion by Hatcher, seconded by Cauble, to approve the

**AGENDA**  items listed in the consent agenda. Motion carried 6-0.

**Alio National** a. Approval of attendance to Alio National Conference

**Conference**

**Surplus** b. Approval of items to be declared as surplus, to be sold,

donated, or discarded

**Employment** c. Certified Employment

 8/1/2017, Kim O’Dell, Special Education, SRMS

8/1/2017, Regina Smith, Art, EMS

 d. Classified Employment

 7/17/2017, Demetrius Allen, Summer Moving Crew,

District

8/18/2017, Regina Rodriguez, 9 month Bus Driver,

 Bus Barn

**Resignations/** e. Certified Resignations/Retirement

**Retirement** 7/11/2017, Chelsea Hendrich, English/Language Arts, LHS

**Transfers**  f. Classified Transfers

 7/10/2017, Nancy Gallegos, Bus Aide/Asst Data Clerk,

 Bus Barn

**Overnight Student** g. Approval of Overnight Student Activity Trips:

**Activity Trips** 8/25/17- 8/26/17, LHS Volleyball, Hutchinson, KS

**SUBSTANTIAL** 5. Motion by Abbott, seconded by Hatcher, to approve

**COMPLETION-** substantial completion for Meadowlark Elementary excluding

**MEADOWLARK** any missing punch lists (Food Service, Landscaping) and

 warranty on LVT tile second floor for 10 year or replace the LVT

 tile. Motion carried 5-1, with Combs voting against.

**SALE OF** 6. Motion by Hatcher, seconded by Combs, to approve the sale

**PORTABLES** of the portables to the buyers listed. Motion carried 6-0.

**KANSANS CAN** 7. Motion by Combs, seconded by Cauble, to approve Kansans

**SCHOOL REDESIGN** Can School Redesign. Motion carried 6-0.

**LHS – EAST**  8. Motion by Kinser, seconded by Hatcher, to approve the program/

**ANNEX/MCKINLEY** staffing plan for East Annex and McKinley. Motion carried 6-0.

**BOARD** Each of the Board Members had the opportunity to report

**COMMENTS** school activities and meetings they attended or were aware of since the last board meeting.

**EXECUTIVE** 9. Motion by Hatcher, seconded by Abbott, to enter into executive

**SESSION** session to discuss confidential student information and an

individual employee’s performance pursuant to matters relating

to actions adversely or favorably affecting a person as a student, except that any such person shall have the right to a public hearing if requested by that person; in order to protect the privacy rights of a student who is identifiable; and personnel matters for nonelected personnel; in order to protect the privacy interests of an identifiable individual and the opening meeting will resume in the boardroom at 8:00 pm. Motion carried 6-0.

**NOTE:** Mrs. Hickert and Mr. Yoxall were invited into

 executive session.

**ADDITION** 10. Motion by Kinser, seconded by Combs, to add AVID Co-Directors

**TO AGENDA** to the agenda. Motion carried 6-0.

**AVID** 11. Motion by Kinser, seconded by Cauble, to approve AVID

**CO-DIRECTORS** CO-Directors, Michael Stovall for Secondary and Sheri King

**TRAINING** for Elementary with their job descriptions to be changed and

 salary to be adjusted. Motion carried 5-1, with Helm abstaining.

**ADJOURNMENT** 12. Motion by Kinser, seconded by Cauble, to adjourn the

 meeting at 8:06 pm. Motion carried 5-1, with Abbott

 voting against.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_President \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Clerk