

# **BOARD OF EDUCATION MEETING**

## **September 11, 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 Steve Helm at 6:30 pm with Mr. Matt Friederich, Mr. Travis Combs, and Mr. Stewart Cauble were in attendance.

Mrs. Renae Hickert, Mr. Jerry Clay, Mr. Michael Stovall, Mrs. Vicki Adams, Mrs. Sheri King, and Mr. Mike Rogg were also in attendance.

### **OPENING PRAYER**

Mr. Kevin Alexander led the opening prayer.

### **MINUTES APPROVED 8-21-17**

1. Motion by Cauble, seconded by Friederich, to approve minutes of the August 21, 2017 Board of Education meeting. Motion carried 4-0.

### **AGENDA APPROVED**

2. Motion by Helm, seconded by Friederich, to approve agenda as presented with the deletion of 5.10 laptops, 5.11 chromebooks, 5.13 Ipads and addition of staff travel. Motion carried 4-0.

### **COMMENTS FROM THE FLOOR**

3. LNEA Report - Daniel Minde - Thank Board of Education for Support

### **GOOD THINGS**

4. Bright Start - Preschool Video

### **SUPERINTENDENT REPORT**

Mrs. Renae Hickert presented the following for information:

- a. Construction Update
- b. Additional Personnel Discussion

**NOTE:** Mr. Delvin Kinser arrived at 6:48 pm.

**NOTE:** Mr. Nick Hatcher arrived at 6:55 pm.

### **DIRECTOR OF BUSINESS REPORT**

Mr. Jerry Clay presented the following for information:

- a. Sales Tax
- b. Credit Cards

**DIRECTOR OF  
FEDERAL  
PROGRAMS  
REPORT**

Mrs. Sheri King presented the following for information:

- a. Early Learning Kansas Grant Update

**CONSENT  
AGENDA**

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

**First Lego  
League Grant**

- a. Approval to accept the First Lego League Grant for Seymour Rogers Middle School

**GoNoodle Plus**

- b. Approval to accept the gift from Family Area Coalition for Families and Blue Cross Blue Shield Pathways, for K-5 teachers to have access to GoNoodle Plus

**Increase Adult  
Meal Prices**

- c. Approval to increase adult meal prices per KSDE requirements to be set at the rate of \$3.60 a meal for the 2017-2018 school year

**Surplus**

- d. Approval to declare SCCC textbooks as surplus

**Overnight Student  
Activity Trips**

- e. Approval of Overnight Student Activity Trips:  
9/29/17, Girls Tennis, McPherson, KS  
10/6/17, Volleyball, Derby, KS

**Employment**

- f. Interim Instructors  
9/11/2017, Marcus Calleja, Interventionist, EMS  
9/11/2017, Austin King, Alternative Math, LHS  
9/11/2017, Ethan Myers, Science, EMS
- g. Classified Employment  
8/9/2017, Rin Alexandria, SPED Para, LHS,  
Victoria Corral, 5/18/2017  
8/29/2017, Karen Barrios, Building Para, Meadowlark,  
Melissa Trejo-Moreno, 8/21/2017  
8/18/2017, Jherika Blackwelder, SPED Para, EMS,  
Cynthia Tilden, Transferred  
8/31/2017, Candelaria Garcia, ESL Para, Prairie View,  
Fatima Ortega, 5/26/2017  
8/15/2017, Julia Gutierrez, Building Secretary, Bright Start ELC,  
Adriana Rosales, 8/15/2017  
9/12/2017, Janete Hernandez, SPED Para, Cottonwood,  
Transferred from closed school  
8/23/2017, Keynitra Houston, SPED Para, LHS  
9/8/2017, Danielle Jones, SPED Para, Cottonwood,  
Transferred from closed school  
8/29/2017, Kara Lewis, SPED Para, Cottonwood,  
Karina Duran, 8/20/2017

8/29/2017, Jazmin Macias, Building Para, Sunflower,  
Maritza Gomez  
8/29/2017, Chelsi Maes, SPED Para, MacArthur,  
Britney Agosto  
9/12/2017, Jessica Morales, Library Para, Sunflower,  
Krista Marquez, Transferred  
09/07/2017, Lizeth Morin, SPED Para, Cottonwood,  
Transferred from closed school  
9/5/2017, Bryan Murillo, SPED Para, SRMS,  
Yanira Ruiz, 8/22/2017  
8/31/2017, Kaede O'Hair, SPED Para, Prairie View,  
Transferred from closed school  
8/29/2017, Robbin Potter, Building Para, Prairie View,  
Blanca Perez, Transferred  
8/21/2017, Jacqueline Rivera, ESL Para, LHS,  
Maria Rodriguez, 8/22/2017  
8/28/2017, Erick Rodriguez, ESL Para, LHS,  
Arlette Medina, 5/25/2017  
9/5/2017, Alyssa Tatro, Title I Para, MacArthur,  
Esmeralda Franco, 8/29/2017  
8/31/2017, Elizabeth Vazquez-Sanchez, Substitute Bus Driver,  
Bus Barn  
8/22/2017, Brittney Yowell, SPED Para, MacArthur,  
Christina Carrion, 8/17/2017

**Resignations/  
Retirement**

- h. Certified Resignations/Retirement  
9/5/2017, Juan Reyes, Science, LHS
- i. Classified Resignations/Retirement  
8/17/2017, Trinity Coleman, SPED Para, SRMS  
8/25/2017, Karina Duran, ESL Para, Cottonwood  
8/29/2017, Esmeralda Franco, Title I Para, MacArthur  
8/23/2017, Brandon Granger, Building Para, EMS  
8/22/2017, Katie Hill, Intervention Para, Cottonwood  
8/25/2017, Ana Moreno, Building Para, Cottonwood  
8/28/2017, Jennifer Rivera DeLa Torre, Title I Para, Sunflower  
9/6/2017, Hector Rodriguez, Food Truck Driver, LHS Cafeteria  
8/15/2017, Adriana Rosales, Building Secretary, Bright Start ELC  
8/22/2017, Yanira Ruiz, SPED Para, SRMS  
9/8/2017, Bertha Russell, Resource Para, Cottonwood  
8/22/2017, Abner Sobalvarro, ESL Para, Cottonwood  
8/21/2017, Melissa Trejo-Moreno, Building Para, Meadowlark  
8/25/2017, Henry Vela, Wheel Para, Sunflower

**Transfers**

- j. Certified Transfers  
8/29/2017, Pat Atkins, Counselor @ Alternative School  
Counselor @ LHS
- k. Classified Transfers  
8/21/2017, April Brown, Custodian @ SRMS,  
SPED Para @ LHS  
8/28/2017, Dora Cano, Server @ Cafeteria,  
Substitute @ Cafeteria,  
8/22/2017, Thomas Covert, Summer Moving Crew @ District,  
Title I Para @ LHS  
8/21/2017, Marcelina Favela, Summer Custodian @ District,  
Bus Aide @ Bus Barn  
8/21/2017, Valeria Favila, ECSE @ Bright Start ELC,  
SPED Para @ LHS  
8/10/2017, Jesus Gonzalez, Head Custodian @ LHS,  
Custodian @ Bright Start ELC  
8/18/2017, Karina Gonzalez, Title I Para @ Prairie View,  
ESL Para @ Prairie View  
8/18/2017, Maria Gomez, Summer Custodian @ District,  
Food Production @ SRMS Cafeteria  
8/17/2017, Joel Hernandez-Rios, IT Support @ Tech Dept.,  
Mobile Device Support @ Tech Dept.  
8/23/2017, Ana Hidalgo, Building Para @ Cottonwood,  
ESL Para @ SRMS  
8/18/2017, Graciela Jaquez, Summer Custodian @ District,  
Food Production @ Meadowlark Cafeteria  
8/18/2017, Maria Landa, Summer Custodian @ District,  
Food Production @ Sunflower Cafeteria  
8/29/2017, Jessica Magallanes, Cashier @ Lincoln,  
Cashier @ Cottonwood  
8/29/2017, Krista Marquez, Library Para @ Sunflower,  
Wheel Para @ Sunflower  
8/23/2017, Karla Mosqueda, Parent Coordinator @  
Bright Start ELC, ECSE Para @ Bright Start ELC  
8/23/2017, Kimberly Navarro, SPED Para @ SRMS,  
IRC Para @ SRMS  
8/18/2017, Carmen Ortiz, Summer Custodian @ District,  
Food Production @ LHS Cafeteria  
8/18/2017, Hortencia Patlan, Summer Custodian @ District,  
Food Production @ LHS Cafeteria  
8/21/2017, Blanca Perez, Building Para @ Prairie View,  
Interim Teacher @ Prairie View  
8/30/2017, Monica Perez, Food Production @ LHS Cafeteria,  
Production Manager @ SRMS

8/18/2017, Melissa Ponce, Summer Custodian @ District,  
Food Production @ LHS Cafeteria  
8/17/2017, James Powell, IT Tech @ Tech Dept.,  
Hardware/Software Support @ Tech Dept.  
9/5/2017, Lydia Rodriguez, Food Production @ LHS Cafeteria,  
Site Kitchen Manager @ Prairie View  
8/16/2017, Marisol Romero, Production Manager/Cashier  
@ Meadowlark, Food Service Site Manager  
@ Meadowlark  
8/17/2017, Hardware/Software Admin Asst @ Tech Dept.,  
Hardware/Software Administrator @ Tech Dept.  
8/18/2017, Cedric Tatum, Summer Custodian @ District,  
IRC Para @ EMS  
8/18/2017, Maria Del Terrazas, Summer Custodian @ District,  
Food Server @ SRMS Cafeteria  
8/11/2017, Cynthia Tilden, SPED Para @ EMS,  
ISS Para @ EMS  
8/23/2017, Diana Villareal, ECSE Para @ Bright Start ELC,  
Parent Coordinator @ Bright Start ELC  
8/23/2017, Valerie Ward, Building Para @ SRMS,  
SPED Para @ SRMS  
8/30/2017, Citlali Warren, Title I Parent Coordinator @ LHS,  
Testing Coordinator @ LHS

**BILLS**

6. Motion by Hatcher, seconded by Kinser, to approve the bills as presented. Motion carried 4-2, with Helm and Combs voting against.

**FIRST READING--  
HEARTSPRING  
SERVICE CONTRACT  
RENEWAL**

7. The 2017-2018 Service Contract Renewal for Heartspring was presented to the Board for a first reading.

**FIRST READING--  
SERVICE AGREEMENT  
FOR OCCUPATIONAL  
THERAPY**

8. The Service Agreement between Southeast Kansas Education (Greenbush) and Liberal USD 480 for Occupational Therapy Services and Occupational Therapy Monitoring was presented to the Board for a first reading.

**FIRST READING--  
AUDIOLOGY  
CONTRACTS WITH  
USD #457 & HIGH  
PLAINS EDUCATIONAL  
COOPERATIVE**

9. The Renewal for Audiology Contracts with USD #457 and High Plains Educational Cooperative was presented to the Board for a first reading.

**FIRST READING--  
LOCAL  
INTERAGENCY  
AGREEMENT  
KCSL HEAD START  
& USD 480**

10. The Local Interagency Agreement with Kansas Children's Service League Head Start and USD 480 for 2017-2018 was presented to the Board for a first reading.

**ORIENTATION &  
MOBILITY SERVICES  
WITH KS STATE  
SCHOOL FOR THE  
BLIND--FIRST READING**

11. The contract for Orientation and Mobility Services with Kansas State School for the Blind was presented to the Board for a first reading.

**FIRST READING--  
TRANSITION FROM  
PART C TO PART B  
SERVICES AGREEMENT**

12. A Transition from Part C to Part B Services Agreement was presented to the Board for a first reading.

**EXPLORE  
AMERICA**

13. Motion by Friederich, seconded by Combs, to approve the waiver/deletion of the interlineated items on Form DA-146a. Motion carried 6-0.

**PROJECTORS**

14. Motion by Combs, seconded by Cauble, to approve the quote from Engaging Technologies in the amount of \$42,120.13. Motion carried 6-0.

**EMS & SMRS  
ATHLETIC PE  
STORAGE  
SOLUTION**

15. Motion by Hatcher, seconded by Kinser, to approve the quote from Southwest Solutions Group in the amount of \$80,000. Motion carried 5-1, with Combs voting against.

**COMPUTER LAB  
TABLES FOR LHS  
EAST COMPLEX**

16. Motion by Combs, seconded by Cauble, to approve the purchase of Computer Lab Tables with wire trays from Southern Office Supply for the LHS East Complex. Motion carried 6-0.

**PHASE III  
SUBSTANCIAL  
COMPLETION**

17. Motion by Friederich, seconded by Combs, to approve substantial completion for Phase III. Motion carried 6-0.

**STAFF  
TRAVEL**

18. Motion by Friederich, seconded by Cauble, to approve LHS Redesign travel in the amount of \$5,004. 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**

19. Motion by Kinser, seconded by Hatcher, to enter into executive session to discuss the proposal of increasing base pay rate for teachers pursuant to 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, to discuss an individual employee's performance pursuant to personnel matter for nonelected personnel; in order to protect the privacy interests of an identifiable individual and to discuss confidential data pursuant to 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 the open meeting will resume at 9:35 pm. Motion carried 6-0.

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

**EXECUTIVE  
SESSION**

20. Motion by Kinser, seconded by Hatcher, to enter into executive session to discuss the proposal of increasing base pay rate for teachers pursuant to 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, to discuss an individual employee's performance pursuant to personnel matter for nonelected personnel; in order to protect the privacy interests of an identifiable individual and to discuss confidential data pursuant to 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 the open meeting will resume at 10:05 pm. Motion carried 6-0.

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

**NOTE:** Mr. Clay entered entered at 9:48 pm.

**NOTE:** Mr. Clay left at 9:55 pm.

**EXECUTIVE  
SESSION**

21. Motion by Kinser, seconded by Hatcher, to enter into executive session to discuss the proposal of increasing base pay rate for teachers pursuant to 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, to discuss an individual employee's performance pursuant to personnel matter for nonelected personnel; in order to protect the privacy interests of an identifiable individual and to discuss confidential data pursuant to 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 the open meeting will resume at 10:25 pm. Motion carried 6-0.

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

**EXECUTIVE  
SESSION**

22. Motion by Kinser, seconded by Hatcher, to enter into executive session to discuss the proposal of increasing base pay rate for teachers pursuant to 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, to discuss an individual employee's performance pursuant to personnel matter for nonelected personnel; in order to protect the privacy interests of an identifiable individual and to discuss confidential data pursuant to 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 the open meeting will resume at 10:45 pm. Motion carried 6-0.

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

**AGENDA  
ADDITION**

23. Motion by Helm, seconded by Combs, to add to the agenda classified pay raise and tentative negotiated agreement. Motion carried 6-0.

**CLASSIFIED  
PAY AND  
TENTATIVE  
NEGOTIATED  
AGREEMENT**

24. Motion by Helm, seconded by Combs, to approve a tentative negotiated agreement with \$1500 add to the base and a \$.50 per hour pay raise for classified staff retroactive back to July 2017. Motion carried 6-0.



**ADJOURNMENT**

25. Motion by Kinser, seconded by Friederich, to adjourn the meeting at 10:49 pm. Motion carried 6-0.

\_\_\_\_\_ President

\_\_\_\_\_ Clerk