

BOARD OF EDUCATION MEETING

September 25, 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. Cliff Abbott, Mr. Matt Friederich, and Mr. Delvin Kinser were in attendance.

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

OPENING PRAYER

Mr. Matt Friederich led the opening prayer.

MINUTES APPROVED 9-11-17

1. Motion by Kinser, seconded by Friederich, to approve minutes of the September 11, 2017 Board of Education meeting. Motion carried 4-0.

AGENDA APPROVED

2. Motion by Abbott, seconded by Kinser, to approve the agenda as presented. Motion carried 4-0.

COMMENTS FROM THE FLOOR

3. David Riley - Ethics
LNEA Report - Daniel Minde - Oct 28th Rita Shogren 5K walk/run
American Education Week- coming up

GOOD THINGS

4. Teacher of the Month - Melissa Miller - Sunflower

SUPERINTENDENT REPORT

Mrs. Renae Hickert presented the following for information:

- a. Construction Update
- b. Parent/Teacher Conference Data
- c. Board of Education Action Item Calendar

DIRECTOR OF BUSINESS REPORT

Mr. Jerry Clay presented the following for information:

- a. Activity Funds

DIRECTOR OF AUXILIARY SERVICES

The following information was presented for Mr. Mike Rogg:

- a. Replacement of Damaged Flooring at South Middle School
- b. JCI Equipment Maintenance Agreement Renewal

REPORT CONSENT AGENDA

5. Motion by Friederich, seconded by Abbott, to approve the items listed in the consent agenda. Motion carried 4-0.

MINUTES BOARD OF EDUCATION MEETING

September 25, 2017

Page 2 of 6

**Heartspring
Service Contract
(Renewal)**

- a. Approval of Heartspring Service Contract Renewal

**Service Agreement
for OT Services**

- b. Approval of Service Agreement between Southeast Kansas Education Service Center (Greenbush) and Liberal USD 480 Occupational Therapy Services and OT Monitoring

**Audiology
Contracts**

- c. Approval of Audiology Contracts with USD #457 and High Plains Educational Cooperative

**Local Interagency
Agreement**

- d. Approval of Interagency Agreement Kansas Children's Service League Head Start and USD 480

**Orientation &
Mobility Services**

- e. Approval of Orientation and Mobility Services with Kansas State School for the Blind

**Transition from Part
C to Part B
Services Agreement**

- f. Approval of Transition from Part C to Part B Services Agreement

**Healthy Kansas
School Grant**

- g. Approval of the Healthy Kansas School Grant in the amount of \$10,000

Surplus Vehicles

- h. Approval of Vehicles to be Declared as Surplus to be Sold

Surplus Items

- i. Approval of Items to be Declared as Surplus to be Sold

**Rural & Low
Income Grant**

- j. Approval of Rural and Low Income Grant from KSDE in the amount of \$57,993

Gift

- k. Approval of gift from SCCC Art Department

**Overnight Student
Activity Trips**

- l. Approval of Overnight Student Activity Trips:
10/10/2017, J.A.G., Salina, KS
10/12/2017, Girls State Tennis, Maize South
10/14/2017, Girls State Golf, Emporia, KS
10/20/2017, Regional Cross Country, TBD
10/20/2017, Band, Lawrence, KS
10/25/2017, Volleyball, Topeka, KS
10/27/2017, State Cross Country Lawrence, KS
11/3/2017, Boys State Soccer, Wichita Area
11/6/2017, AVID 12, KSU, KU
11/13/2017, AVID 11, NWASU, OSU
11/16/2017, Nat. Cross Country, West Chester, OH
1/4/2018, Drama Club, Wichita, KS
1/5/2018, Band, Salina, KS
1/11/2018, Debate, Emporia, KS

1/18/2018, Girls Basketball, Salina, KS
1/19/2018, Band, Manhattan, KS
1/26/2018, Bowling, Wichita, KS
2/22/2018, Vocal Music, Wichita, KS
2/22/2018, Band, Wichita, KS
3/1/2018, State Bowling, Wichita, KS
3/6/2018, State G-Basketball, Topeka, KS
3/7/2018, Band, Topeka, KS
3/14/2018, Band, GC to Chicago
4/17/2018, J.A.G., Emporia, KS
4/27/2018, Vocal Music, Emporia, KS

**Wednesday &
Sunday Activity**

m. Approval of Wednesday and Sunday activity for LHS Drama

Employment

n. Certified Employment

9/12/2017, Elena Calleja, Science, LHS
9/18/2017, Michael Mendenhall, Physical Education, LHS
/

o. Classified Employment

9/21/2017, Zuleima Caamal, ECSE Para, BSELC,
Elizabeth Del Hoyo, 9/8/2017
9/21/2017, Melissa Feldhausen, Building Para, Cottonwood,
Blossom Ward, 3/29/2017
9/18/2017, John Green, Moving Crew, District,
Crystal Villa, Transferred
9/21/2017, Cristina Heredia, ESL Para, Cottonwood,
Aber Sobalvarro, 8/22/2017
9/21/2017, Raquel Longoria, PEAK Para, BSELC,
Desiree Andrade, Transferred
10/2/2017, Adam Robertson, Building Para, EMS,
Brandon Granger, 5/26/2017

**Resignations/
Retirement**

p. Certified Resignations/Retirement

9/12/2017, Reyna Baeza-Delgado, English/Language Arts, LHS
9/20/2017, Ethan Meyers, 7th/8th Grade Science, EMS

q. Classified Resignations/Retirement

9/29/2017, Victoria Bangs, Resource Para, Cottonwood
10/3/2017, Sharon Deckert, SPED Para, Meadowlark
9/8/2017, Elizabeth Del Hoyo, ECSE Para, Bright Start ELC
5/21/2017, Maria Del Carmen Estrada, Bakery Food Production,
LHS Cafeteria
5/26/2017, Maritza Gomez, Building Para, Cottonwood
9/22/2017, Rosalba Jauregui, Food Production, LHS Cafeteria
9/20/2017, Laura Mendoza, Food Production, Meadowlark

8/22/2017, Maria Rodriguez, ESL Para, LHS
9/18/2017, Tony Rose, Technology Supervisor, Tech Dept.
9/20/2017, Andrea Portillo, Building Para, Meadowlark
9/18/2017, David Priebe, Mobile Device Administrator, Tech Dept.
9/8/2017, Bertha Russell, Resource Para, Cottonwood

Transfers

r. Classified Transfers

8/21/2017, Brittney Agosto, SPED Para @ MacArthur,
ECSE Para @ Bright Start ELC
9/18/2017, Desiree Andrade, PEAK Para @ Bright Start ELC,
Parent Coordinator @ LHS
8/21/2017, Karina Camacho, ESL Para @ Prairie View,
Title I Para @ Prairie View
9/18/2017, Julissa Corral, SPED Para @ LHS,
SPED Para @ Meadowlark
8/3/2017, Celena Knolls, Site Production Manager @ MacArthur,
Food Service Site Manager @ MacArthur
9/11/2017, Beverly Olson, Server @ Garfield,
Server @ Bright Start ELC
8/25/2017, Cynthia Orrantia, Testing Coordinator @ LHS,
Counselor Assistant @ LHS
9/6/2017, Monica Perez, Production Manager @ SMRS,
Food Production @ SMRS
9/20/2017, Yaritza Rios, Manager's Assistant @ LHS,
Kitchen Site Manager @ SMRS
9/7/2017, Harold Watson, Substitute Bus Driver @ Bus Barn,
9 month Bus Driver @ Bus Barn

**MIDDLE
SCHOOL
LOCKERS**

6. An update of the status of the athletic and hallway lockers at the middle schools was presented to the Board for information.

VCT FLOORS

7. An update on the VCT floors- marks for student chairs was presented to the Board for information.

**2017-2018
VEHICLE
PURCHASE**

8. Motion by Friederich, seconded by Kinser, to approve the authority to purchase a list of vehicles to not exceed \$375,588. Motion carried 4-0.

NOTE: Mr. Travis Combs arrived at 7:12 pm.

WINDOW FILM

9. Motion by Friederich, seconded by Kinser, to approve Potential Change Item 140, 141, and 142 in the amount of \$89,139. Motion carried 5-0.

NOTE: Mr. Nick Hatcher arrived at 7:27 pm.

**ADDITIONAL
POSITIONS**

10. Information for additional positions to be added to assist in departments and grade levels was presented to the Board for information.

**AIRWATCH
MANAGEMENT
SYSTEMS**

11. Motion by Friederich, seconded by Combs, to approve the purchasing of the Airwatch Management System contingent with the trial of resetting of iPads into the management system and recovering previous settings. Motion carried 6-0.

**STUDENT
CHROMEBOOKS**

12. Motion by Hatcher, seconded by Kinser, to approve the purchase of 60 Touchscreen Chromebooks for students. Motion carried 6-0.

**TEACHER/STAFF
LAPTOPS**

13. Motion by Kinser, seconded by Combs, to approve the purchase of 40 laptops, 60 docking stations, and 40 carrying cases for the laptops for USD 480 Teachers/Staff. Motion carried 6-0.

NOTE: Cliff Abbott left at 8:15 pm.

**FENCING BID-
UNIT PRICES**

14. Motion by Friederich, seconded by Hatcher, to award 2017-2018 Fencing Bid Unit Pricing to Abbott Construction per rates submitted for Bid #409. Motion carried 5-0.

**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.

NOTE: Cliff Abbott returned at 8:21 pm.

**EXECUTIVE
SESSION**

15. Motion by Combs, seconded by Friederich, to enter into executive session to discuss an individual employee's performance pursuant to personnel matters for nonelected personnel; consultation with an attorney for the body or agency which would be deemed privileged in attorney-client relationship; in order to protect the privacy interests of an identifiable individual and the open meeting will resume at 9:20 pm. Motion carried 6-0.

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

**EXECUTIVE
SESSION**

16. Motion by Combs, seconded by Friederich, to enter into executive session to discuss an individual employee's performance pursuant to personnel matters for nonelected personnel; consultation with an attorney for the body or agency which would be deemed privileged in attorney-client relationship; in order to protect the privacy interests of an identifiable individual and the open meeting will resume at 9:50 pm. Motion carried 6-0.

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

**ADMINISTRATION
PAY RAISES**

17. Motion by Kinser, seconded by Combs, to approve a 3.7% pay raise for administrators for 2017-2018. Motion carried 6-0.

ADJOURNMENT

18. Motion by Friederich, seconded by Kinser, to adjourn the meeting at 9:53 pm. Motion carried 6-0.

President

Clerk