

# **BOARD OF EDUCATION MEETING**

## **December 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. Cliff Abbott, Mr. Delvin Kinser, Mr. Matt Friederich, Mr. Nick Hatcher, Mr. Travis Comb, and Mr. Stewart Cauble in attendance.

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

### **OPENING PRAYER**

Pastor Jack Jacob led the opening prayer.

### **MINUTES APPROVED 11-6-17**

1. Motion by Abbott, seconded by Kinser, to approve minutes of the November 6, 2017 Board of Education meeting. Motion carried 7-0.

### **MINUTES APPROVED 11-15-17**

2. Motion by Cauble, seconded by Friederich, to approve minutes of the November 15, 2017 Special Board of Education meeting. Motion carried 7-0.

### **MINUTES APPROVED 12-4-17**

3. Motion by Combs, seconded by Kinser, to approve minutes of the December 4, 2017 Special Board of Education meeting. Motion carried 7-0.

### **AGENDA APPROVED**

4. Motion by Combs, seconded by Friederich, to approve the agenda as presented with the deletion of 4.5 Demolition of Garfield and 4.8 Asbestos abatement and move Bills to after executive session. Motion carried 7-0.

### **COMMENTS FROM THE FLOOR**

5. LNEA Report  
Brian Mannel - Liberal Wrestling Club - Sports Practices

### **GOOD THINGS**

6. Teacher of the Month - Lyn Day - Meadowlark  
Masonic Awards - Teacher and Student Excellence Awards  
Bright Start- Holly McCarter and Xander Gomez  
Prairie View- Claire Thompson and Bryanna Loya  
Sunflower- Alicia Birney and Ryleemala Hughbanks  
Meadowlark- Rosi Estrada and Ronaldo Gomez

Cottonwood- Chrystal Watson and Katrin Flores  
MacArthur- Kate Dodge  
Eisenhower- Shelby Bennett and Bree Horyna  
Seymour Rogers- Kerri Miles and Shiya Bhakta  
LHS- Heather Watt and Joshua Diazdeleon

**SUPERINTENDENT REPORT** Mrs. Renae Hickert presented the following for information:  
a. Disposition of Washington Elementary  
b. Review of Other Vacated Buildings

**DIRECTOR OF BUSINESS REPORT** Mr. Jerry Clay presented the following for information:  
a. Sales Tax  
b. Activity Funds  
c. Credit Cards

**DIRECTOR OF CURRICULUM & STAFF DEVELOP. REPORT** Mrs. Lana Evans presented the following for information:  
a. Curriculum Committee Minutes 11-13-17  
b. Curriculum Committee Minutes 12-4-17

**HR SUPERVISOR REPORT** Mrs. Kristyn Reust presented the following for information:  
a. EDU Staff Update

**CONSENT AGENDA** 7. Motion by Abbott, seconded by Kinser, to approve the items listed in the consent agenda. Motion carried 7-0.

**Student Overnight Trips** a. Approval of Student Overnight Activity Trips:  
12/15/17-12/16/17, Wrestling, Tucumcari, NM  
1/5/18- 1/6/18, Wrestling, Maize/Wichita, KS  
1/5/18- 1/6/18, G/B Bowling, Wichita, KS  
1/12/18- 1/13/18, Boys Swimming, Wichita West, KS  
1/12/18- 1/13/18, Wrestling, Wichita-KMC, KS  
2/2/18- 2/3/18, Wrestling, Goddard, KS  
2/9/18- 2/10/18, Wrestling, Colby, KS  
2/15/18- 2/17/18, Regional Wrestling, TBD  
2/22/18- 2/24/18, State Wrestling, Wichita, KS  
4/6/18- 4/7/18, G. Swimming, Wichita NW, KS  
4/13/18- 4/14/18, G. Swimming, Wichita West, KS  
4/12/18- 4/13/18, Track, Wichita, KS  
4/19/18- 4/20/18, Track, Lawrence, KS  
4/19/18- 4/20/18, Baseball, Alva, OK

**Staff Travel**

b. Approval of Staff Travel:

Success For All Experienced Sites Conference in  
Phoenix, AZ - 2/11/2018- 2/14/2018 - Donna Sill,  
Kendra Haskell, Veronica Nevarez, Louisa Gonzalez,  
Veronica Zamora, and Olivia Flores

**Employment**

c. Certified Employment

1/8/2018, Stephanie Brock, 1st Grade, Prairie View  
1/8/2018, Amanda Collins, 3rd Grade, Sunflower  
1/8/2018, Courtney Esarey, Science, EMS  
1/8/2018, Patricia De La Rosa, 4th Grade, Cottonwood  
11/20/2017, Janelle Maltbie, PEAK, Bright Start  
1/8/2018, Heidi Molina-Munoz, 6th Grade ELA, EMS  
1/8/2018, Kristina Ybarra, 3rd Grade, MacArthur

d. Classified Employment

11/16/2017, Adriana Aguilar, Building Para, Sunflower,  
Gabriela Munoz, Transferred  
11/16/2017, Rosa Campos, Food Preparation Worker,  
LHS, Rosalba Jauregui, 9/22/2017  
11/15/2017, Miriam Visoso Garcia, Custodian, MacArthur,  
Richard Perkins, 10/20/2017  
11/9/2017, Jocelyne Gonzalez, Para, Prairie View,  
New Position  
11/16/2017, Jessica Humphries, Building Para,  
Sunflower, Suzana Garcia, Transferred  
11/14/2017, Stephani Jones, SPED Para, Meadowlark,  
Maria Avelino, 11/6/2017  
12/12/2017, Cecilia Manzo-Ojeda, SPED Para, MacArthur,  
Chelsi Maes, 10/20/2017  
1/9/2018, Amy Martinez, SPED Para, Cottonwood,  
Leah Galvan, 12/1/2017  
12/14/2017, Kirsten McCann, SPED Para, EMS,  
Jherika Blackwelder, 11/13/2017  
12/5/2017, Candice McLane, Title I Para, EMS,  
Katherine Grover, 11/20/2017  
12/12/2017, Ivon Rios, SPED Para, Cottonwood,  
Kara Lewis, Transferred  
11/6/2017, Perla Romero, Title I Para, EMS,  
Maria Velador, Transferred  
11/15/2017, Ramona Salamanca, Custodian, EMS,  
Jesus Gonzalez, 11/2/2017  
11/7/2017, Lus San Luis, SPED Para, Cottonwood,  
New Position

11/21/2017, Yadira Tremillo, Manager's Assistant, LHS,  
Yaritza Rios, Transferred  
12/13/2017, Janette Vargas, SPED Para, LHS,  
Alexandra Rin, 11/29/2017  
11/9/2017, Deanna Vazquez, Building Para, Prairie View,  
Isabel Moreno, N/A  
12/14/2017, Preston Whisenant, ESL Para, Meadowlark,  
Crystal Vela, 12/12/2017  
12/7/2017, Amanda Winter, Cashier/FFV Snacks,  
Cottonwood/LHS, Candance Goitia, Transferred

**Resignations/  
Retirement**

- e. Certified Retirement/Resignations  
11/8/2017, Devo'n Davis, Interim ELA, LHS
  
- f. Classified Retirement/Resignations  
11/14/2017, Jaryxa Janet Baca, Food Preparation Worker,  
LHS Cafeteria  
11/13/2017, Jherika Blackwelder, SPED Para, EMS  
12/15/2017, Pamela Bowman, SPED Para, Sunflower  
11/16/2017, Rosa Campos, Food Preparation Worker, LHS  
12/1/2017, Julissa Corral, SPED Para, Meadowlark  
11/21/2017, Raul Dominguez, Food Truck Driver, LHS  
12/1/2017, Leah Galvan, SPED Para, Cottonwood  
11/2/2017, Jesus Gonzalez, Custodian, Bright Start  
11/20/2017, Katherine Grover, Title I Para, Meadowlark  
11/17/2017, Tannia Lujan-Marquez, SPED Para, LHS  
11/29/2017, Alexandra Rin, SPED Para, LHS  
11/14/2017, Lyric Robinson, SPED Para, LHS  
11/13/2017, Ana Cristina Sanchez, Food Prep, MacArthur  
12/12/2017, Crystal Vela, ESL Para, Meadowlark

**Transfers**

- g. Classified Transfers  
12/4/2017, Candace Goitia, Cashier/FFV Snacks @  
Cottonwood/LHS, Cashier @ LHS  
11/15/2017, Dalila Gonzales, Severe Needs SPED Para @  
EMS, SPED Para @ EMS  
11/20/2017, Patricia Grano, SPED Para @ Bright Start,  
Classroom Para @ Bright Start  
11/15/2017, Liliana Hernandez, Custodian @ Prairie View,  
Custodian @ Meadowlark  
11/16/2017, Celena Knoll-Kuns, Kitchen Site Manager @  
MacArthur, Substitute Custodian @ District  
11/13/2017, Kara Lewis, SPED Para @ Cottonwood,  
Kindergarten Para @ Cottonwood

11/15/2017, Martha Moreno, Custodian @ Prairie View,  
Head Custodian @ Bright Start  
11/6/2017, Karla Mosqueda, ECSE Para @ Bright Start,  
Secretary @ Bright Start  
11/7/2017, Gabriela Munoz, ESL Para @ Sunflower,  
Secretary @ Sunflower  
12/4/2017, Samantha Torres, Cashier @ LHS,  
Kitchen Site Manager @ MacArthur  
11/15/2017, Luz Vazquez, Custodian @ Meadowlark,  
Custodian @ Prairie View

**INDEPENDENT  
STUDY COURSES  
AT LHS/SCCC**

8. Motion by Combs, seconded by Cauble, to approve Independent Study Courses at LHS/SCCC. Motion carried 7-0.

**RESOLUTION  
12-11-17**

9. Motion by Abbott, seconded by Hatcher, to approve Resolution 12-11-17 and supporting documents. Motion carried 7-0.

**CHROMEBOOKS  
FOR LHS CTE  
DEPARTMENT**

10. Motion by Combs, seconded by Hatcher, to approve Chromebooks for LHS CTE Department. Motion carried 7-0.

**PILOT PROGRAM  
CHROMEBOOKS**

11. Motion by Combs, seconded by Cauble to approve the purchase of 120 Chromebooks for the Pilot Program. Motion carried 7-0.

**ARTIFICIAL  
TURF**

12. Information about replacement of artificial turf was presented to the Board as information.

**ROOF REPAIR-  
BRIGHT START  
& SUNFLOWER**

13. Motion by Hatcher, seconded by Kinser, to authorize roof repairs due to hail damage to proceed at Sunflower (\$56,022.77) and Bright Start (\$87,383.75). 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**

14. Motion by Helm, seconded by Combs, to enter into executive session to discuss an individual employee's performance pursuant to personnel matters for nonelected personnel; in order to protect the privacy interests of an identifiable individual and discuss potential litigation 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 10:00 pm. Motion carried 7-0.

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

**EXECUTIVE  
SESSION**

15. Motion by Helm, seconded by Combs, to enter into executive session to discuss an individual employee's performance pursuant to personnel matters for nonelected personnel; in order to protect the privacy interests of an identifiable individual and discuss potential litigation 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 10:20 pm. Motion carried 7-0.

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

**EXECUTIVE  
SESSION**

16. Motion by Helm, seconded by Combs, to enter into executive session to discuss an individual employee's performance pursuant to personnel matters for nonelected personnel; in order to protect the privacy interests of an identifiable individual and discuss potential litigation 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 10:30 pm. Motion carried 7-0.

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

**NOTE:** Mr. Mychalczuk left at 10:22 pm.

**EXECUTIVE  
SESSION**

17. Motion by Helm, seconded by Combs, to enter into executive session to discuss an individual employee's performance pursuant to personnel matters for nonelected personnel; in order to protect the privacy interests of an identifiable individual and discuss potential litigation 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 10:40 pm. Motion carried 7-0.

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

**BILLS**

18. Motion by Hatcher, seconded by Kinser, to approve the bills as presented. Motion carried 4-2-1, with Friederich and Combs against, and Abbott abstaining.

**PCI 0158**

19. Died for a lack of motion.

**ADJOURNMENT**

20. Motion by Kinser, seconded by Friederich, to adjourn the meeting at 10:44 pm. Motion carried 7-0.

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President

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Clerk