

# **BOARD OF EDUCATION MEETING**

## **March 19, 2018**

### **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. Nick Hatcher, Mr. Travis Combs, Mr. Stewart Cauble, Mr. Alan Brown and Mr. Matt Durler in attendance.

Mrs. Renae Hickert, Mr. Jerry Clay, Mrs. Sheri King, Mr. Michael Stovall, Mrs. Lana Evans, Mrs. Donna Sill and Mrs. Kristyn Reust were also present.

### **OPENING PRAYER**

Pastor Jim Garcia led the opening prayer.

### **MINUTES APPROVED 3-5-18**

1. Motion by Combs, seconded by Cauble, to approve the minutes of the March 5, 2018 Board of Education meeting. Motion carried 6-0.

### **AGENDA APPROVED**

2. Motion by Helm, seconded by Combs, to approve the agenda as presented and remove items 4.9 Aerial Platforms, 4.10 Overhead Power Lines and add Overnight Activity Trips to Consent Agenda and move 3.6 Employment/Retirements/Resignations/Transfers to after Executive Session. Motion carried 4-2, with Hatcher and Durler voting against.

### **COMMENTS FROM THE FLOOR**

3. LNEA Report -- Daniel Minde -- LNEA Scholarship Recipient Chosen

### **SUPERINTENDENT REPORT**

- Mrs. Renae Hickert presented the following for information:
- a. 2018-2019 Handbooks will be presented in April for approval
  - b. Positions lists as required by Policy GACA will be presented in March and April for approval
  - c. National School Board Association Conference

### **DIRECTOR OF BUSINESS REPORT**

- Mr. Jerry Clay presented the following for information:
- a. Activity Funds

**DIRECTOR OF  
CURRICULUM &  
STAFF DEVELOP.  
REPORT**

Mrs. Lana Evans presented the following for information:

- a. Consultants for 2018-2019
- b. Curriculum Committee Minutes
- c. Renewals of resources for 2018-2019

**HUMAN  
RESOURCES  
REPORT**

Mrs. Kristyn Reust presented the following for information:

- a. List of Classified Staff was presented for review and is to be presented on April 10, 2018 for approval

**CONSENT  
AGENDA**

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

**Grant**

- a. Approval to accept the grant from ECET2KS in the amount of \$250.00

**Surplus Property**

- b. Approval to declare list of items as surplus property

**Playground  
Donations**

- c. Approval to donate playground equipment at the following locations: Washington, Garfield, Lincoln, McDermott, and McKinley to the City of Liberal

**Student Overnight  
Activity Trips**

- d. Approval of Student Overnight Activity Trips:  
4/21/18- 4/25/18, DECA, Atlanta, GA  
4/6/18- 4/8/18, Key Club, Wichita, KS

**PROPOSED  
BOUNDARY  
CHANGES**

5. Proposed boundary changes were presented to the Board for information.

**REVISED  
CLASSIFIED  
WAGE SCALE**

6. District Administration has revised the classified wage scale and submitted to the Board for review. Hourly rates for each department tier will be added at a later date and be submitted to the Board for discussion and approval.

**STORM SHELTER  
SOLUTION**

7. The consideration for Shelter-In-Place Storm Shelters were presented to the Board for information.

**TUITION  
ASSISTANCE  
PROGRAM**

8. Motion by Combs, seconded by Cauble, to approve the Tuition Assistance Program. Motion carried 6-0.

**SCHOLASTIC  
MAGAZINES**

9. Motion by Durler, seconded by Hatcher, to approve the purchase of Scholastic Magazines for K-5 schools. Motion carried 6-0.

**LEARNING  
A-Z RENEWAL**

10. Motion by Brown, seconded by Combs, to approve the renewal of the Learning A-Z for K-5 schools. Motion carried 6-0.

**COPIER**

11. Motion by Hatcher, seconded by Durler, to approve the purchase of a copier in the amount of \$12,475 from Southern Office Supply. Motion carried 6-0.

**SOUND  
FIELD SYSTEMS**

12. Motion by Combs, seconded by Durler, to approve the purchase of 20 Redcat Access Sound Systems from Lightspeed in the amount of \$26,984. Motion carried 6-0.

**GYL FLOOR  
REFINISH**

13. Motion by Durler, seconded by Cauble, to approve Kansas Gym Floors in the amount of \$13,500 to sand and refinish Cottonwood gym and use 4 State Maintenance in the amount of \$17,429.56 to refinish the remaining gym floors. Motion carried 6-0.

**ISTE  
TECHNICAL  
CONFERENCE**

14. Motion by Cauble seconded by Combs, to approve 13 (Possible) educators to attend the ISTE Conference in Chicago, Illinois on June 9th. 9 attendees are the chosen Pilot Chromebook Cart Teachers. Motion carried 6-0.

**AVID SUMMER  
INSTITUTE**

15. Motion by Hatcher, seconded by Durler, to approve 19 USD 480 Educators to attend the AVID Summer Institute in Dallas, TX and 17 USD 480 Educators to attend the Elementary AVID Summer Institute in Denver, CO. Motion carried 6-0.

**NOTE:** Nick Hatcher left at 7:48 pm.

**TECHNOLOGY  
ITEMS**

16. Motion by Durler, seconded by Cauble, to approve the purchase of the following items: Switches in the amount of \$219,152.02 from AOS and Access Points and Controllers in the amount of \$410,595.77 from ISG. Motion carried 5-0.

**ADDITIONAL  
POSITIONS  
REQUEST**

17. Motion by Durler, seconded by Cauble, to approve the additional positions. 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.

**EXECUTIVE  
SESSION**

18. 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 the open meeting will resume at 8:52 pm. Motion carried 5-0.

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

**EXECUTIVE  
SESSION**

19. 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 the open meeting will resume at 9:12 pm. Motion carried 5-0.

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

**EXECUTIVE  
SESSION**

20. Motion by Helm, seconded by Combs, to enter into executive session to discuss 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 and the open meeting will resume at 9:17 pm. Motion carried 5-0.

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

**Employment**

- e. Certified Employment  
8/1/2018, Lori Mansell, Interim 5th Grade, Cottonwood  
8/1/2018, Gina Moore, English/Language Arts, LHS
- f. Classified Employment  
3/15/2018, Randy Rose, Custodian, LHS,  
Abundia Trejo, Transferred

**Resignations/  
Retirement**

- g. Certified Retirement/Resignations  
3/6/2018, William Meibauer, Physical Education, SRMS  
5/25/2018, Holly Ross, Music, SRMS  
5/25/2018, Allison Walker, Science, LHS  
5/25/2018, Austin Wordell, 7th Grade History, EMS

- h. Classified Retirement/Resignations  
2/2/2018, Dalila Gonzales Morales, SPED Para, EMS

**Transfers**

- i. Classified Transfers  
3/15/2018, Abundia Trejo, Custodian @ LHS,  
Custodian @ MacArthur

**ADJOURNMENT**

- 21. Motion by Brown, seconded by Cauble, to adjourn the meeting at 9:23 pm. Motion carried 5-0.

\_\_\_\_\_ President

\_\_\_\_\_ Clerk