

# **BOARD OF EDUCATION MEETING**

## **September 21, 2020**

### **ROLL CALL**

The regular meeting of the Board of Education was held at the Liberal High School Auditorium and was called to order by President Alan Brown at 6:30 pm with Mr. Nick Hatcher, Mr. Stewart Cauble, Mr. Alan Brown, Mrs. Kathy Fitzgerald, Mr. Mike Brack, and Mrs. Sarah Foreman in attendance. Mrs. Naomi Vargas joined by Zoom.

Mrs. Renae Hickert, Mr. Jerry Clay, Mr. Rusty Tuman, Mr. Chad Mease, Dr. Todd Carter, Mrs. Lana Evans, and Mrs. Vicki Adams were also present.

### **OPENING PRAYER**

Sarah Foreman led the opening prayer.

### **9-8-20 MINUTES APPROVED**

1. Motion by Fitzgerald, seconded by Hatcher, to approve the minutes of the September 8, 2020 Board of Education meeting. Motion carried 7-0.

### **AGENDA APPROVED**

2. Motion by Brack, seconded by Cauble, to approve the agenda as presented with the addition of 4.2 Sanitizing Wipes. Motion carried 7-0.

### **LNEA REPORT**

3. Ruth Caley- LNEA organizing committees

### **SUPERINTENDENT REPORT**

Mrs. Renae Hickert presented the following for information:

- a. Student Daily Learning Logs
- b. Truancy Court Sign Up

### **DIRECTOR OF BUSINESS REPORT**

Mr. Jerry Clay presented the following for information:

- a. Activity Funds

### **DIRECTOR OF ELEM. EDU REPORT**

Mrs. Lana Evans presented the following for information:

- a. Enrollment Update
- b. Mandated Professional Deve
- c. Student Air Rifle Program

### **DIRECTOR OF OPERATIONS REPORT**

Mr. Chad Mease presented the following for information:

- a. Cottonwood and Sunflower Kitchen Remodels
- b. Upcoming Bids

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## **DIRECTOR OF TECHNOLOGY REPORT**

Mr. Rusty Tuman presented the following for information:

- a. Chromebook Replacement Data
- b. Bids for Chromebooks

## **COVID UPDATE**

- 4. District Covid Data as of September 17th was presented to the Board for information.

## **CONSENT AGENDA**

- 5. Motion by Brack, seconded by Fitzgerald, to approve the items listed in the consent agenda. Motion carried 7-0.

## **BSEL MOU with Children's Service League**

- a. Approval of the Memorandum of Understanding with Bright Start Early Learning Center and Children's Service League

## **Gift**

- b. Approval to accept gift from Liberal Area Coalition for Families

## **Surplus**

- c. Approval to declare Access Points and Servers listed as surplus property

## **Employment**

- d. Certified Employment  
9/14/2020, Jocelyn Avalos Estrada, Business, SRMS
- e. Classified Employment  
9/15/2020, Claudia Goytia, Building Para, Meadowlark,  
Alaina Hernandez, Transfer  
9/15/2020, Olivia Hodges, SPED Para, Sunflower,  
Bianca Prieto, 5/22/2020  
9/15/2020, Guadalupe Martinez, Building Para, Sunflower,  
Unfilled Position  
9/10/2020, Kimberly Navarro, Library Para, Sunflower,  
Jessica Morales, Transfer  
9/17/2020, Karla Rodriguez, Speech Para, Sunflower,  
Bertha Russell, Transfer  
9/10/2020, Lauren Rohloff, Building Para, MacArthur,  
Unfilled Position  
9/22/2020, Madison Tilford, SPED Para, EMS,  
Kyle Brosseau, 5/22/2020  
9/17/2020, Joanna Vazquez, SPED Para, Sunflower,  
Cassidy Velasquez, Transfer  
9/17/2020, Kylie Ware, SPED Para, Meadowlark,  
Unfilled Position

## **Resignations/ Retirement**

- f. Classified Retirement/Resignations  
9/21/2020, Nataly Gardea, ECSE Para, Bright Start  
9/14/2020, Raquel Torres, Food Preparation, MacArthur

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## Transfers

### g. Classified Transfers

9/14/2020, Santana Gaytan, SPED Para @ MacArthur,  
Title I Para @ MacArthur

9/17/2020, Alaina Hernandez, ESL Para @ Meadowlark,  
Building Para @ Meadowlark

9/16/2020, Sonia Shelby, SID Facilitator @ SRMS,  
Attendance Secretary @ SRMS

## BOARD POLICIES

6. Policy JCDAD Alcohol, Drugs, and Tobacco and Policy GCRI  
Vacation were presented to the Board for information.

## SANITIZING WIPES

7. Motion by Cauble, seconded by Foreman, to approve the  
purchase of 660,000 Sanitizing Wipes in the amount of  
\$36,250 from Pur-o-Zone. 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

8. Motion by Brack, seconded by Foreman, to enter into executive  
session to discuss an individual employee's performance pursuant  
to personnel matters for non-elected personnel; in order to  
protect the privacy interests of an identifiable individual and the  
open meeting will resume at 7:55pm. Motion carried 7-0.

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

## ADJOURNMENT

9. Motion by Foreman, seconded by Brack, to adjourn the meeting  
at 7:56 pm. Motion carried 7-0.

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President

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Clerk