

# **BOARD OF EDUCATION MEETING**

## **October 5, 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, Mrs. Kathy Fitzgerald, Mr. Mike Brack, Mrs. Naomi Vargas, and Mrs. Sarah Foreman in attendance.

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

### **OPENING PRAYER**

Pastor Kevin Alexander led the opening prayer.

### **9-21-20 MINUTES APPROVED**

1. Motion by Hatcher, seconded by Foreman, to approve the minutes of the September 21, 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 8.1 Board Evaluation.  
Motion carried 7-0.

### **LNEA REPORT**

3. Anti Bullying Week

### **GOOD THINGS**

4. Teacher of the Month- Tamera Potts- Cottonwood Meadowlark Elementary- Therapy Dog

### **SUPERINTENDENT REPORT**

5. Mrs. Renae Hickert presented the following for information:
  - a. Policy Revision
  - b. 2021-2022 Calendar Committee

### **DEPUTY SUPERINTENDENT REPORT**

6. Dr. Todd Carter presented the following for information:
  - a. Board Policy JCDAD Update
  - b. Accounting Textbooks and Materials

### **DIRECTOR OF BUSINESS REPORT**

7. Mr. Jerry Clay presented the following for information:
  - a. Activity Funds
  - b. Credit Cards
  - c. Sales Tax
  - d. FEMA and State Funds for Face Masks and Temp Scanners
  - e. Tria Health Annual Report

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## DIRECTOR OF OPERATIONS REPORT

8. Mr. Chad Mease presented the following for information:
  - a. Cottonwood and Sunflower Kitchen Remodel

## DIRECTOR OF TECHNOLOGY REPORT

9. Mr. Rusty Tuman presented the following for information:
  - a. E-Rate Switch Project

## COVID UPDATE

10. District Covid Data was presented to the Board for information.

## CONSENT AGENDA

11. Motion by Hatcher, seconded by Brack, to approve the items listed in the consent agenda. Motion carried 6-1, with Vargas voting against.

## Surplus Property

- a. Approval to declare Old Kansas History Books for SRMS and EMS as surplus

## Overnight Travel

- b. Approval of Student Overnight Activity Trips:  
10/9/20- 10/10/20, LHS Girls Tennis Regionals, Wichita, KS  
10/23/20- 10/24/20, LHS Volleyball Substate, TBD  
10/29/20- 10/31/20, LHS Volleyball State, Topeka, KS

## Resolution 10.5.20

- c. Approval of Resolution 10.5.20

## Gift

- d. Approval to accept the \$500 gift from Scholastic Book Clubs

## Employment

- e. Certified Employment  
1/4/2021, Ashlee Lacen, Music, Cottonwood
- f. Classified Employment  
10/6/2020, Mariah Jaramillo, ECSE Para, Bright Start,  
Nataly Gardea, 9/21/2020  
10/6/2020, Margarita Lara, ESL Para, Meadowlark,  
Alaina Hernandez, Transfer  
9/29/2020, Amy Martinez, SPED Para, Cottonwood,  
Nayelly LaPoint, 9/25/2020  
9/29/2020, Brisa Ramos, SPED Para, EMS,  
Alondra Beyna, 8/18/2020  
9/25/2020, Alma Torres, Custodian, LHS,  
Margarita Velasco, 8/10/2020

## Retirement/ Resignations

- g. Classified Retirement/Resignations  
9/28/2020, Elena Carrillo, Cashier, Cottonwood  
9/25/2020, Nayelly LaPoint, SPED Para, Cottonwood

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## **BILLS**

12. Motion by Cauble, seconded by Vargas, to approve the bills as presented. Motion carried 7-0.

## **POLICY GCRH**

13. Motion by Fitzgerald, seconded by Foreman, to approve the 2019-2020 vacation hours not used by October 31 to be rolled to accumulated leave or paid. Motion carried 7-0.

## **MOWER**

14. Motion by Cauble, seconded by Vargas, to approve the purchase of a Hustler Super 104 with 35hp Kawasaki engine from Keating Tractor in the amount of \$22,000. 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**

15. 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 7:30 pm. Motion carried 7-0.

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

## **BOARD EVALUATION**

16. The Board of Education completed a self evaluation as allowed by policy BK.

## **ADJOURNMENT**

17. Motion by Foreman, seconded by Cauble, to adjourn the meeting at 9:05 pm. Motion carried 7-0.

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President

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Clerk