ROLL CALL The regular meeting of the Board of Education was held at the Education Service Center and was called to order by Mr. Chris Jewell at 6:30 pm with Mr. Delvin Kinser, Mr. Nick Hatcher, Mr. Steve Helm, Mr. Matt Durler, Mr. Matt Friederich, and Mr. Stewart Cauble in attendance.

Mr. Paul Larkin, Mrs. Renae Hickert, Mr. Jerry Clay, and Mr. Jason McAfee were also in attendance.

OPENING PRAYER Mr. Matt Friederich led the opening prayer.

MINUTES APPROVED 1. Motion by Kinser, seconded by Cauble, to approve the minutes as presented for June 8, 2015, Board of Education meeting. Motion carried 7-0.

AGENDA APPROVED 2. Motion by Friederich, seconded by Durler, to approve the agenda as presented with the addition of Purchase of Property after executive session and the deletion of Purchase of an Activity Bus. Motion carried 7-0.

SUPERINTENDENT'S REPORT Mr. Paul Larkin presented the following for information:
   a. Holiday Calendar
   b. Presentation of Plaque to Mr. Durler
   c. Presentation of Plaque to Mr. Jewell

DEPUTY SUPERINTENDENT’S REPORT Mrs. Renae Hickert presented the following for information:
   a. Policy Revision Timeline

DIRECTOR OF HR/PR REPORT Mr. Jason McAfee presented the following for information:
   a. Hiring Update

DIRECTOR OF BUSINESS SERVICES REPORT Mr. Jerry Clay presented the following for information:
   a. Transfer to Bond & Interest

BILLS 3. Motion by Durler, seconded by Kinser to approve bills as presented. Motion carried 7-0.
CONSENT AGENDA

4. Motion by Friederich, seconded by Cauble, to approve the items listed in the consent agenda. Motion carried 7-0.

Overnight Student Activity Trips

a. 07/22/15 – 07/25/15 LHS – Volleyball Camp Lincoln, NE
   08/03/15 – 08/05/15 LHS Cross Country Manhattan, KS
   08/30/15 – 08/31/15 LHS FCCLA Hutchinson, KS

Employment

b. Certified Employment
   8/5/2015, Andrew Hecker, Social Studies, LHS
   8/5/2015, Jose Ortiz, Math, LHS
   8/5/2015, Karen Roush, Business, LHS
   8/5/2015, Diana Sanchez, Intensive Reading, WMS
   8/5/2015, Michelle Webber, 8th Grade Math, SMS

   Classified Employment
   7/1/2015, Dacyn Symons, Bus Aide, Bus Barn, New Position,
   8/10/2015, Aaron Hickert, SPED Para, LHS, Wilma Vargas, 4/13/2015
   8/10/2015, Alejandra Perez, ESL Para, LHS, Kevin Altamirano, 5/15/2015

Transfers

c. Certified Transfers
   8/10/2015, Andrew Johnson, Music @ Sun. & CW, Music @ Sunflower
   8/10/2015, Iva Burnett, 1st Grade @ Garfield, Kindergarten @ Garfield
   8/10/2015, Jodi Malick, Social Studies @ LHS, Librarian @ LHS

   Classified Transfers
   8/10/2015, Sonia Ruiz-Chavez, Parent Corr. @ SMS, ISS/SID Coord. @ SMS

Resignations/Retirement

d. Certified Resignations/Retirement
   6/8/2015, Dean Caldwell, Lang. Arts, SMS

   Classified Resignations/Retirement
   5/20/2015, Astrid Alvarez, ESL Para, SMS

MATH INTERVENTION

5. Motion by Kinser, seconded by Durler, to approve the 3 year license of IXL Learning for the K-6 math intervention.
PROGRAM Motion carried 7-0.

MICROSOFT RENEWAL 6. Motion by Durler, seconded by Cauble to approve the renewal of Microsoft License in the amount of $45,162.30. Motion carried 7-0.

SUCCESS FOR ALL 7. Motion by Durler, seconded by Helm, to approve the contract with SFA in the amount of $244,148.60. Motion carried 7-0.

CHROME BOOKS 8. Motion by Friederich, seconded by Kinser, to approve the quote from Sterling in the amount of $71,198.00. Motion carried 7-0.

READING MATERIALS 9. Motion by Durler, seconded by Cauble, to approve the purchase of classroom libraries from Scholastic in the amount of $54,331.00. Motion carried 7-0.

ENCUMBER FUNDS 10. Motion by Hatcher, seconded by Friederich, to encumber the funds as listed. Motion carried 7-0.

TRANSFERS 11. Motion by Durler, seconded by Friederich, to approve the transfers to Special Ed and Capital Outlay. Motion carried 6-1, with Helm voting against.

SALE OF PROPERTY 12. Motion by Helm, seconded by Kinser, to reject the offer from Trailers and Trails. 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 13. Motion by Helm, seconded by Cauble to enter into executive session for 15 minutes at 7:25pm for the purpose of discussing personnel matters for nonelected personnel; in order to protect the privacy interests of an identifiable individual and preliminary discussion relating to the acquisition of real property; in order to protect the district's financial interest and bargaining position.

NOTE: Larkin, McAfee, and Yoxall were invited into executive session.

NOTE: The Board returned to regular session at 7:40 pm.

PURCHASE OF 14. Motion by Durler, seconded by Kinser to approve the
PROPERTY

purchase of the Radco Inc. property in the amount of $10,200.00, contingent upon legal counsel approval of the contract. Motion carried 7-0.

ADJOURNMENT

15. Motion by Kinser, seconded by Helm, to adjourn the meeting at 7:42 pm. Motion carried 7-0.

___________________________ President  ___________________________ Clerk