

# BOARD OF EDUCATION MEETING

## February 22, 2016

- ROLL CALL** The regular meeting of the Board of Education was held at the Education Service Center and was called to order by President Matt Friederich at 6:30 pm with Mr. Steve Helm, Mr. Stewart Cauble in attendance. Mr. Travis Combs attended by phone.
- Mrs. Renae Hickert, Mr. Jerry Clay, Mr. Mike Rogg, Mr. Jason McAfee, Mrs. Lana Evans and Mrs. Vanessa Jones were also in attendance.
- OPENING PRAYER** Joy Plummer led the opening prayer.
- NOTE:** Mr. Cliff Abbott arrived at 6:33 pm
- MINUTES APPROVED**
1. Motion by Helm, seconded by Abbott, to approve the minutes as presented for the February 8, 2016, Board of Education meeting. Motion carried 5-0.
- AGENDA APPROVED**
2. Motion by Cauble, seconded by Helm, to approve the agenda as presented. Motion carried 5-0.
- COMMENTS FROM THE FLOOR**
3. LNEA Report – Mary Stephenson –  
Read Across America  
Teacher Appreciation Week  
Teacher Buddy Program
- GOOD THINGS**
4. TOM- LuAnn Nelson – McDermott  
MacArthur – Science Fair
- SUPERINTENDENT REPORT**
- Mrs. Renae Hickert presented the following for information:
- a. Disposition of Vacated Buildings
  - b. Board Docs Training Reminder
  - c. Lincoln/MacArthur Update
  - d. Board Retreat
- DIRECTOR OF BUSINESS REPORT**
- Mr. Jerry Clay presented the following for information:
- a. Activity Funds
  - b. DLR Fee Amendment

- DIRECTOR OF  
CURR/STAFF DEVEL.  
REPORT** Mrs. Lana Evans presented the following for information:  
a. Curriculum/PD/Data Huddle Minutes from 2-10-16  
b. Scholastic Magazines for K-6
- CONSENT  
AGENDA** 5. Motion by Abbott, seconded by Cauble, to approve the items listed in the consent agenda. Motion carried 5-0.
- Donation/Gift** a. Accept the donation of \$331.86 from SOEA for books in the LHS ESL classrooms
- Gift** b. Accept the anonymous donation in the amount of \$245,440
- Staff Travel** c. Approval of the following staff travel:  
Michigan Recruiting Fairs in Mt. Pleasant, East Lansing, Kalamazoo, Ann Arbor and Ypsilanti, MI, 4/10/16 - 4/16/16 – Shawna Evans, Ashley Kappelman, and Leah DeTavernier
- Overnight Student  
Activity Trips** d. Approve Overnight Student Activity Trip:  
Student Traveling Activities in Kansas and New Mexico, 17+11, To Be Determined
- Wednesday  
Evening  
Activity** e. Approve LHS to host Boys Sub-State Basketball at 6 pm on March 2, 2016
- Surplus Items** f. Approve the items listed as surplus
- Employment** g. Certified Employment  
4/4/2016, Lincoln Quteifan, Asst. Tech Director, District
- . Classified Employment  
2/11/2016, Briana DeCamp, Behavior Para, District,  
Kanika Chanler, Transferred  
2/11/2016, Martha Rangel, SPED Para, LHS,  
Cristina Navarrete, 1/18/2016  
2/11/2016, Alisha Wallace, Title I Para, LHS,  
Jennyfer Gardea Gutierrez, 2/3/2016  
2/18/2016, Ana Aleman, SPED Para, LHS  
Neiva Diaz, 2/12/2016
- Transfers** h. Classified Transfers  
2/10/2016, Kanika Chandler, Behavior Para @ District,  
SPED Para @ WMS

**Resignations/  
Retirement**

- i. Certified Resignations/Retirement  
5/20/2016, Heather Harrison, Language Arts, LHS  
5/20/2016, Cynthia Carter, ESL, Lincoln
- j. Classified Resignation/Retirement  
2/3/2016, Jennyfer Gardea Gutierrez, Title I Para, LHS  
2/5/2016, Vanessa Hernandez Medina, ESL Para, McDermott  
2/12/2016, Jessica Karina Garcia, Computer Lab Para, Garfield

**SCHOOL YEAR  
CALENDAR**

6. Motion by Abbott, seconded by Combs, to approve the 2016-2017 calendar. Motion carried 5-0.

**FIRST READING:  
IHA-ING POLICY  
REVISIONS**

7. The Instructional Directors and the Policy Review Committee have completed the review of book I (Instructional Program). The following policies are attached for first reading by the board: IHA, IHC, IHD, IHF, II, IIA, IJ, IKA, IKCA, IKD, IKDA, IKI, ING

**POLICY  
APPROVAL:  
IA-IG**

8. The Instructional Directors and the Policy Review Committee have completed the review of book I (Instructional Program). The following policies have been revised and are presented for final approval by the board: IA, IAA, IC, ICA, IDA, IDAA, IDAD, IDCE, IDCF, IDFA, IE, IEB, IF, IFA, IFBC, IFBH, IFC, IFCB, IG

**TEEN COURT  
FUNDING REQUEST**

9. Motion by Cauble, seconded by Abbott, to approve the 2016 Teen Court Funding Request. Motion carried 5-0.

**PROJECTORS &  
DOCUMENT  
CAMERAS**

10. Motion by Combs, seconded by Cauble, to approve the quote from Engaging Technologies in the amount of \$224,645 for Projectors and Document Cameras. Motion carried 5-0.

**LAPTOP  
DOCKING,  
STATIONS**

11. Motion by Abbott, seconded by Cauble, to approve the quote from Two Trees in the amount of \$78,873 for 61 laptop docking stations. Motion carried 4-1, with Helm voting against.

**E-RATE  
SWITCHES**

12. Motion by Abbott, seconded by Combs, to approve the purchase of the e-rate switches in the amount of \$78,446.50 from AOS. Motion carried 5-0.

**SWITCHES**

13. Motion by Abbott, seconded by Cauble, to approve the purchase of 18 Cisco 3850 switches and connection components and shipping from AOS in the amount of \$175,615.16. Motion carried 5-0.

- COMMUNICATION CLOSETS** 14. Motion by Abbott, seconded by Friederich, to approve the purchase of racks and battery backups from AOS in the amount of \$26,833.79. Motion carried 5-0.
- NEW COURSE AT LHS** 15. Motion by Helm, seconded by Cauble, to approve Stagecraft be added as a course at LHS beginning the fall of 2016. Motion carried 5-0.
- DISTRICT ORGANIZATIONAL CHART** 16. District Organizational Chart was presented to BOE. Potential changes were discussed and will be brought back to the BOE in a future meeting.
- LHS ELEVATOR MODERNIZATION** 17. Motion by Helm, seconded by Cauble, to award bid for modernization of LHS Elevator to KONE Inc. in the amount of \$65,570. Motion carried 5-0.
- HOST VACUUMS** 18. Motion by Abbott, seconded by Friederich, to award Pur-O-Zone the bid for the purchase of 6 HOST vacuums for \$27,234. Motion carried 5-0.
- USD 480 TECHNOLOGY POLICIES & BYOD USER AGREEMENTS** 19. Motion by Abbott, seconded by Combs, to approve the technology policies and BYOD user agreements. Motion carried 5-0.
- WATER LINE** 20. Motion by Helm, seconded by Cauble, to accept the proposal from King Enterprise in the amount of \$82,000 for the replacement of existing (50) year old waterline that run underneath the proposed north parking lot of the Prairie View Elementary School. Motion carried 5-0.
- SUPERINTENDENT CONTRACT** 21. Motion by Helm, seconded by Cauble, to approve the Superintendent Contract for 2016-2017. Motion carried 5-0.
- CHANGE ORDER** 22. Motion by Abbott, seconded by Cauble, to approve change order #2. 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**

23. Motion by Helm, seconded by Abbott, to enter into executive session for 35 minutes at 8:40 pm for the purpose of discussing personnel matters for nonelected personnel; in order to protect the privacy interests of an identifiable individual. Motion carried 5-0.

**NOTE:** Hickert, McAfee, and Yoxall were invited into executive session

**NOTE:** McAfee left at 9:07 pm

**ADJOURNMENT**

17. Motion by Helm, seconded by Combs, to adjourn the meeting at 9:18 pm. Motion carried 5-0.

\_\_\_\_\_ President

\_\_\_\_\_ Clerk