

BOARD OF EDUCATION MEETING

March 7, 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. Cliff Abbott, Mr. Delvin Kinser, Steve Helm, Mr. Travis Combs, and Mr. Stewart Cauble in attendance.

Mrs. Renae Hickert, Mr. Jerry Clay, Mrs. Sheri King, Mrs. Lana Evans, Mr. Mike Rogg, Mr. Mrs. Vicki Adams, and Mrs. Donna Sill were also in attendance.

OPENING PRAYER

Pastor Jack Jacob led the opening prayer.

MINUTES APPROVED

1. Motion by Helm, seconded by Combs, to approve the minutes as presented for the February 22, 2016, Board of Education meeting. Motion carried 6-0.

MINUTES APPROVED

2. Motion by Kinser, seconded by Cauble, to approve the minutes as presented for the March 1, 2016, Special Board of Education meeting. Motion carried 5-0-1, with Helm abstaining.

MINUTES APPROVED

3. Motion by Kinser, seconded by Abbott, to approve the minutes as presented for the March 3, 2016, Special Board of Education meeting. Motion carried 6-0.

AGENDA APPROVED

4. Motion by Combs, seconded by Helm, to approve the agenda as presented. Motion carried 6-0.

COMMENTS FROM THE FLOOR

5. LNEA Report – Stephane Drymalski – Teacher Appreciation Week

GOOD THINGS

6. TOM- Jackie Depew– WMS
Southlawn Elementary- Math Talks

NOTE: Mr. Nick Hatcher arrived at 6:44 pm

- SUPERINTENDENT REPORT** Mrs. Renae Hickert presented the following for information:
- a. Disposition of Vacated Buildings
 - b. Lincoln/MacArthur/Cottonwood
 - c. DLR Report on Phase #3
 - d. JE Dunn update on Bond Project
- DIRECTOR OF BUSINESS** Mr. Jerry Clay presented the following for information:
- a. Activity Funds
 - b. Sales Tax
- DIRECTOR OF CURRICULUM & STAFF DEVELOPMENT** Mrs. Lana Evans presented the following for information:
- a. ALICE Protocol presentation
- DIRECTOR OF AUXILIARY SERVICES** Mr. Mike Rogg presented the following for information:
- a. Food Service Program Reports
 - b. January Food Service Monthly Financials
- DIRECTOR OF SPECIAL EDUCATION** Mrs. Vicki Adams presented the following for information:
- a. Request for additional SPED Para at McDermott Elementary
 - b. December 1 headcount with new SPEDPro system
 - c. Federal Medicaid audit
- DIRECTOR OF HR/PR REPORT** The following information was presented for Mr. Jason McAfee:
- a. Classified Staff re-assignment to Prairie View and Eisenhower
- CONSENT AGENDA**
7. Motion by Hatcher, seconded by Combs, to approve the items listed in the consent agenda. Motion carried 7-0.
- Surplus Property**
- a. Approve the items listed as surplus
- LHS Early Release**
- b. Approve the LHS early release – April 8th Track Meet
- Overnight Student Activity Trips**
- c. Approve Overnight Student Activity Trips:
 - 3/11/16 to 3/12/16, LHS Forensics, Wamego, KS
 - 4/12/16 to 4/13/16, LHS College Visit, Pittsburg, KS
 - 4/22/16 to 4/23/16, LHS Band/Vocal Music, Emporia, KS
 - 4/26/16 to 4/27/16, LHS Boys Tennis, Emporia, KS
 - 4/28/16 to 4/28/16, LHS Boys Golf, Hutchinson, KS
 - 5/5/16 to 5/6/16, LHS Boys Regional Tennis, TBD
 - 5/12/16 to 5/14/16, LHS Boys State Tennis, TBD
 - 5/26/16 to 5/28/16, LHS State Track, Wichita, KS
 - 5/26/16 to 5/28/16, LHS Girls State Soccer, Andover, KS

**Sunday
Activity**

- d. Approve the MacArthur Elementary closing celebration

Employment

- e. Classified Employment
3/8/2016, Ashley Beaman, Building Para, Sunflower,
Jade Cathey, 2/22/2016
3/3/2016, Victoria Corral, IRC Para, MacArthur,
Miriam Covarrubias, Leave of Absence
2/25/2016, Julie Lash, Computer Lab Para, Southlawn,
Elizabeth Garcia, 2/19/2016
3/1/2016, Griselda Neave, ECSE Para, Washington,
Virginia Grant, Transferred
3/1/2016, Jessica Ortega, ECSE Para, Washington,
Amy Porras, Transferred
3/1/2016, Wendy Vega, Computer Lab Para, Garfield,
Jessica Garcia, 3/4/2016

Transfers

- f. Certified Transfers
7/1/2016, Shelly Brooks, Math @ SMS,
Physical Education @ SMS
- g. Classified Transfers
2/29/2016, Virginia Grant, Pre-K Para @ Washington,
Interventionist Para @ Sunflower

**Resignations/
Retirement**

- h. Certified Resignations/Retirement
5/20/2016, Haley Fisher, Speech Pathologist, District
2/26/2016, Darby Jones, Math, SMS
5/20/2016, Roland Van Wyhe, Athletic Director, LHS
5/20/2016, Kari Wiltse, IRC, Southlawn
- i. Classified Resignation/Retirement
2/25/2016, Lizbeth Alvarado, ESL Para, Sunflower
2/23/2016, Neil Brewer, Transportation Supervisor, Bus Barn
2/22/2016, Jade Cathey, Building Para, Sunflower
2/19/2016, Elizabeth Garcia, Computer Lab Para, Southlawn
1/29/2016, Ana Gonzalez, ESL Para, WMS
1/18/2016, William Ortega, Sub Custodian, District

BILLS

- 8. Motion by Kinser, seconded by Abbott, to approve bills as presented. Motion carried 7-0.

**2016-2017
AVID CONTRACT**

- 9. Motion by Cauble, seconded by Helm, to approve the 2016-2017 AVID contract. Motion carried 7-0.

**SCHOLASTIC
MAGAZINES**

10. Motion by Kinser, seconded by Cauble, to approve consolidation and purchase of Scholastic magazines for K-5. Motion carried 7-0.

**2016-2017 State
4 YEAR Old PRE-K
GRANT
CONTINUATION
APPLICATION**

11. Motion by Helm, seconded by Kinser, to approve submission for the State Pre-Kindergarten program continuation grant application for the 2016-2017 school year. Motion carried 7-0.

**POLICY APPROVAL:
IHA-ING**

12. Motion by Abbott, seconded by Helm, to approve Policies: IHA, IHC, IHD, IHF, II, IIA, IJ, IKA, IKCA, IKD, IKDA, IKDA, IKI, ING. Motion carried 7-0.

**POLICY BOOK
B-SCHOOL BOARD
OPERATIONS**

13. Review of Book B – School Board Operations. Policies: BBBB, BBBF, BBE, BCAE, BCBG, BCGH were presented as a first reading.

NWEA RENEWAL

14. Motion by Combs, seconded by Abbott, to renew NWEA subscription. Motion carried 7-0.

**FOOTBALL
UNIFORMS**

15. Motion by Hatcher, seconded by Kinser, to approve the quote from RT Sporting Goods in the amount of \$22,473. Motion carried 6-1, with Friederich voting against.

**JAG MEMORANDUM
OF UNDERSTANDING**

16. Motion by Combs, seconded by Cauble, to approve the JAG Memorandum of Understanding as presented and give authority to the superintendent and high school principal to sign the agreement. Motion carried 7-0.

**STUDENT
HANDBOOKS --
FIRST READING**

17. The elementary, middle, and high school handbooks are attached for a first reading by the board. The page number of each change and a brief description are in the 2016-2017 handbook changes document. Other handbooks (athletic, alternative, FOCUS) will be presented as a first reading at the second meeting in March.

**SUBSTITUTE
HANDBOOK**

18. Motion by Kinser, seconded by Abbott, to approve the substitute handbook pending legal counsel approval. Motion carried 7-0.

**CLASSIFIED
HANDBOOK**

19. Motion by Helm, seconded by Cauble, to approve the classified employee handbook as presented. Motion carried 7-0.

ALIO SUPPORT

20. Motion by Kinser, seconded by Combs, to approve the renewal of the annual maintenance for Alio in the amount of \$21,297.01. Motion carried 6-1, with Helm voting against.

**ASBESTOS
ABATEMENT
BID 376**

21. Motion by Kinser, died for lack of second.

**ASBESTOS
ABATEMENT
BID 376 TABLED**

22. Motion by Helm, seconded by Kinser, to motion to table Asbestos Abatement Bid 376 until hire of a QA. Motion carried 7-0.

**SHARED
PROPOSITION
PROPOSAL**

23. The Air Museum Foundation is interested in developing a shared position with the district. This position would be the district AVID director and the Education Coordinator for the STEM jet.

**ADMINISTRATIVE
REHIRE**

24. Motion by Helm, died for lack of second.

**ADMINISTRATIVE
ROSTER**

25. Motion by Helm, seconded by Combs, to approve the 2016-2017 Administrative Roster pending legal counsel review of contracts and completion of job descriptions for 2016-2017. Motion carried 7-0.

**MEDIA
POSITION**

26. Motion by Hatcher, seconded by Kinser, to approve the recommendation to move the Media Position from certified to classified position. Motion carried 7-0.

**ARRUBA
SUPPORT**

27. Motion by Hatcher, seconded by Cauble, to approve the quote for a 3 year annual support in the amount of \$17,322.87. Motion carried 7-0.

**CHANGE ORDER-
GRADING & STORM
DRAINAGE
TABLED**

28. Motion by Helm, seconded by Abbott, to motion to table and separate into two change orders and bring back to the Board for approval at the next board meeting. Motion carried 7-0.

**WATER
MAINS-
MEADOWLARK**

29. Motion by Abbott, died for lack of second.

**WATER
MAINS-
MEADOWLARK
TABLED**

30. Motion by Helm, seconded by Hatcher, to motion to move this item to after executive session. Motion carried 7-0.

**CHANGE ORDER-
SECURITY
CAMERAS
TABLED**

31. Motion by Hatcher, seconded by Helm, to motion to table until the next meeting. Motion carried 7-0.

**SCHOOL
DISMISSAL-
STATE
BASKETBALL**

32. Motion by Helm, seconded by Combs, to approve the overnight trip and Wednesday activity for state basketball and the dismissal of school on Wednesday afternoon and Thursday (March 9 – 10). Motion carried 6-1, with Abbott voting against.

**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**

33. Motion by Kinser, seconded by Combs, to enter into executive session for 60 minutes at 9:53 pm for the purpose of discussing personnel matters for nonelected personnel; in order to protect the privacy interests of an identifiable individual, consultation with an attorney for the body or agency which would be deemed privileged in attorney-client relationship; in order to protect attorney-client privilege, and the public interest, and 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. Motion carried 7-0.

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

NOTE: Mr. Vincent left at 10:20 pm

**EXECUTIVE
SESSION**

34. Motion by Helm, seconded by Friederich, to enter into executive session for 15 minutes at 10:55 pm for the purpose of discussing personnel matters for nonelected personnel; in order to protect the privacy interests of an identifiable individual, consultation with an attorney for the body or agency which would be deemed privileged in attorney-client relationship; in order to protect attorney-client privilege, and the public interest, and 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. Motion carried 7-0.

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

**WATER MAINS-
MEADOWLARK
TABLED**

35. Motion by Abbott, seconded by Helm, to motion to table until the next meeting. Motion carried 7-0.

ADJOURNMENT

36. Motion by Helm, seconded by Kinser, to adjourn the meeting at 11:16 pm. Motion carried 7-0.

_____ President

_____ Clerk