

BOARD OF EDUCATION MEETING

May 23, 2016

**BOARD
WORKSHOP**

Eisenhower Middle School Tour- President Matt Friederich, Mr. Stewart Cauble, Mr. Nick Hatcher, Mr. Steve Helm, Mr. Mike Rogg, Mr. Jerry Clay, and Mr. Peter Mychalczuk toured the Eisenhower Middle School construction site at 5 pm.

**SCHOOL
CLOSING
HEARING**

School Closing Hearing started at 6:30 pm and closed at 6:31 pm.

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 6:32 pm with Mr. Delvin Kinser, Mr. Nick Hatcher, Mr. Steve Helm, and Mr. Stewart Cauble in attendance.

Mrs. Renae Hickert, Mr. Jerry Clay, Mr. Mike Rogg, and Mr. Peter Mychalczuk were also in attendance.

OPENING PRAYER

Pastor Jack Jacob led the opening prayer.

**MINUTES
APPROVED
5-9-16**

1. Motion by Hatcher, seconded by Kinser, to approve the minutes as presented for the May 9, 2016, Board of Education meeting. Motion carried 5-0.

**MINUTES
APPROVED
5-16-16**

2. Motion by Hatcher, seconded by Cauble, to approve the minutes as presented for the May 16, 2016, Special Board of Education meeting. Motion carried 5-0.

**AGENDA
APPROVED**

3. Motion by Kinser, seconded by Cauble, to approve the agenda as presented. Motion carried 5-0.

**COMMENTS FROM
THE FLOOR**

4. LNEA Report – Daniel Minde – Negotiated Agreement

**SUPERINTENDENT
REPORT**

Mrs. Renae Hickert presented the following for information:
a. DLR- Phase III Update
b. JE Dunn- Bond Construction Update

NOTE: Mr. Cliff Abbott arrived at 6:47 pm.

**DIRECTOR OF
BUSINESS
REPORT**

Mr. Jerry Clay presented the following for information:
a. Activity Funds
b. Technology Switches

**DIRECTOR OF
CURR./STAFF DEV.
REPORT**

Mrs. Lana Evans presented the following for information:
a. Alternative School Report

**DIRECTOR OF
HR/PR
REPORT**

The following information was presented for Mr. Jason McAfee:
a. Student Teacher Proposal
b. Hiring Update

**CONSENT
AGENDA**

5. Motion by Kinser, seconded by Cauble, to approve the items listed in the consent agenda. Motion carried 6-0.

**Overnight Student
Activity Trips**

a. Approve Overnight Student Activity Trips:
6/2/16- 6/5/16, LHS Boys Basketball, Kansas City, KS
6/17/16- 6/19/16, LHS Boys Basketball, Oklahoma City, OK
7/8/16- 7/11/16, LHS Cheer Camp, Emporia, KS
7/10/16- 7/17/16, LHS Cross Country Camp, Colorado Springs, CO

**Early Graduation
Application**

b. Approve the early graduation application for Elizabeth Perez, Emily Perez, Emily Rivera, Brayan Rodriguez, Benito Suarez, Fernando Uribe, Edith Tarin, Devon Walker, and Tyler Zieber.

Employment

c. Certified Employment
8/1/16, Heather Crow, 3rd Grade, Garfield
8/1/16, Julia Edwards, Title I, McKinley
8/1/16, Nathan Hutcheson, Physical Education, LHS
8/1/16, Ashley Priebe, 3rd Grade, McKinley
8/1/16, Wendy Pulkrabek, 2nd Grade, Southlawn
8/1/16, Ashleigh Robertson, Math, LHS
8/1/16, Lora Smith, SPED, SMS
8/1/16, Renee Waters, 2nd Grade, Southlawn

d. Classified Employment
5/24/16, Elizardo Arredondo, Summer Grounds, District
6/2/16, Dayanne Esparza, Summer Mover, District
6/2/16, Cole Evans, Summer Mover, District
6/2/16, Nikeo Garcia, Summer Mover, District
5/24/16, Jose Gaytan, Summer Grounds, District
5/19/16, Jose Lopez, Summer Custodian, District
5/23/16, Adrian Michel, Summer Grounds, District
5/26/16, Aaron Patton, Summer Grounds, District
5/23/16, Victor Salazar, Summer Grounds, District

Transfers

e. Certified Transfers

- 8/1/16, Miriam Bolyard, ESL @ SMS, Counselor @ MacArthur
- 8/1/16, Jennifer Bowden, 4th Grade @ Sunflower,
6th Grade ELA @ Sunflower
- 8/1/16, Sarah Gonzales, Instructional Coach @ Cottonwood,
District AVID Director @ ESC
- 8/1/16, Teresa Young, 2nd Grade @ Southlawn,
ESL @ Southlawn

f. Classified Transfers

- 8/22/16, Karina Camacho, Temp ESL Para @ Garfield,
Building Para @ Garfield
- 5/19/16, Valerie DeLa Cruz, Bus Driver @ Bus Barn,
Summer Mover @ District
- 5/23/16, Blanca Esparza, Cook @ LHS,
Summer Paint Crew @ District
- 8/15/16, Luz Flores, Parent Coordinator @ Garfield,
Parent Coordinator @ Prairie View
- 5/23/16, Christine Gallegos, Cook @ LHS,
Summer Paint Crew @ District
- 5/23/16, Joel Hernandez-Rios, Library Para @ Southlawn,
Summer Mover @ District
- 5/23/16, Aaron Hickert, SPED Para @ LHS,
Summer Mover @ District
- 8/22/16, Rosio Mares, Temp ESL Para @ Garfield,
Building Para @ Garfield
- 5/19/16, Jessica Marquez, IRC Para @ Cottonwood,
Summer Mover @ District
- 5/17/16, Martin Duran, Part-Time Bus Driver @ Bus Barn,
Full-Time Bus Driver @ Bus Barn
- 5/19/16, Gabriela Martinez, Production Supervisor/
Special Diets @ LHS, Summer Mover @ District
- 7/27/16, Karla Medina, Parent Coordinator @ McDermott,
Secretary @ Prairie View
- 8/22/16, Mayra Montes, Building Para @ Garfield,
Computer Lab Para @ Garfield
- 8/22/16, Carmen Osornio, ESL Para @ MacArthur,
IRC Para @ MacArthur
- 5/23/16, Lucila Perez, Bakery @ LHS,
Summer Paint Crew @ District
- 5/23/16, Patricia Peters, Cook @ LHS,
Summer Paint Crew @ District
- 5/19/16, Maria Reyes, Bus Driver @ Bus Barn,
Summer Mover @ District

5/23/16, Julia Rodriguez, Bakery @ LHS,
Summer Paint Crew @ District
8/22/16, Rella Rodriguez, Temp ESL Para @ MacArthur,
ESL Para @ MacArthur
8/22/16, Cherie Southern, Temp ESL Para @ McDermott,
Building Para @ Prairie View
5/23/16, Shanea Talley, Part-Time Bus Driver @ Bus Barn,
Full-Time Bus Driver @ Bus Barn
8/22/16, Wendy Vega, Building Para @ Garfield,
Parent Coordinator @ McKinley
5/23/16, Diana Villareal, ESL Para @ Garfield,
Summer Mover @ District

**Resignations/
Retirement**

- g. Certified Resignations/Retirement
5/20/16, Mark Compaan, Music, Garfield/McKinley
5/20/16, Melissa Conway, Intensive Reading/Applied English, LHS
5/20/16, Sarah Gilmore, 6th Grade ELA, Sunflower
5/20/16, Cynthia Halling, 6th Grade, Cottonwood
5/20/16, Daniel Latusek, Spanish, SMS
5/20/16, Carol Pederson, 1st Grade, Garfield
5/20/16, Maricela Perez, 2nd Grade, Southlawn
5/20/16, Ashley Weeast, Kindergarten, McKinley
5/20/16, Claire Wilson, 3rd Grade, McKinley
5/20/16, Benjamin Wooten, 5th Grade, Sunflower
5/20/16, Kristen Wooten, 6th Grade, Cottonwood
- h. Classified Resignation/Retirement
5/18/16, Claudia Chapa, Server, Sunflower
12/17/15, Maria Fraire, Cook, LHS
4/28/16, Leslie Garcia-Balli, Cashier, Sunflower
5/20/16, Robin Gonzalez, Building Para, McDermott
5/20/16, Miriam Juarez, Instructional Para, Garfield
5/20/16, Abigail Marta, IRC Para, MacArthur
4/1/16, Griselda Neave, ECSE Para, Washington
5/20/16, Channing Pepper, Temp Title Para, McKinley
5/18/16, Dacyn Symons, Bus Aide, Bus Barn
5/20/16, Kaitlyn Zarek, Computer Lab Para, McKinley
5/18/16, Levonne Zubia, Bus Aide, Bus Barn
6. Motion by Helm, seconded by Abbott, to approve Resolution 5-23-16. Motion carried 6-0.

**SCHOOL
CLOSING**

**POLICY BOOK K-
FIRST
READING**

7. The Policy Revision Committee has completed its review of book K. The following policies are presented to the board for a first reading: KN, KH, KG, KFD, KDC, KBE, KBCE, KBCD, KBC, KB, KI, KGC, and KGA.

**H and L POLICY-
FINAL
APPROVAL**

8. Motion by Helm, seconded by Kinser, to approve the H and L policy book revisions as presented. Motion carried 6-0.

K ARCHIVES

9. Motion by Cauble, seconded by Hatcher, to approve K. policies to be archived. Motion carried 6-0.

**MEMORIAL
POLICY-
FINAL**

10. Motion by Kinser, seconded by Cauble, to approve the Memorial Donations Policy as presented. Motion carried 6-0.

**RESOLUTION
5.23.16-1
APPROVAL**

11. Motion by Helm, seconded by Abbott, to approve resolution 5.23.16-1. Motion carried 6-0.

**RESOLUTION
5.23.16-2
APPROVAL**

12. Motion by Kinser, seconded by Abbott, to approve resolution 5.23.16-2. Motion carried 6-0.

**SCHOOL
LUNCH PRICES
FOR 2016-2017
SCHOOL YEAR**

13. Motion by Hatcher, seconded by Abbott, to approve calculated lunch rates of \$2.70 for K-6 students and \$2.80 for 7-12 students to remain in compliance with USDA requirements. Motion carried 6-0.

**INTRO. TO
BUSINESS/
BUSINESS
ESSENTIALS AT
MIDDLE SCHOOLS**

14. Motion by Helm, seconded by Abbott, to approve the implementation of Intro. to Business/Business Essentials at the middle schools. Motion carried 6-0.

**STAFF DRESS
CODE & FACULTY
HANDBOOKS**

15. Motion by Kinser, seconded by Abbott, to approve the USD 480 Faculty Handbook and Staff Dress Code as presented for the 2016-2017 school year. Motion carried 6-0.

**SAFE ROUTES
TO SCHOOL
POLICY**

16. Motion by Hatcher, seconded by Kinser, to approve PCI 29R, PCI 30R, and PCI 31R. Motion carried 6-0.

POWERSCHOOL

17. Motion by Hatcher, seconded by Abbott, to approve the Renewal of PowerSchool in the amount of \$24,225. Motion carried 6-0.

**ELECTRONIC
SIGN**

18. Motion by Kinser, seconded by Cauble, to approve the quotes from Luminous Neon to move and install an electronic sign for Cottonwood Elementary. Motion carried 6-0.

**PHASE III
BOND PROJECT**

19. Motion by Kinser, seconded by Abbott, to approve the kitchen option in the amount of \$327,548 with an official GMP to follow at a later date. Motion carried 6-0.

**NEGOTIATED
AGREEMENT
2016-2017**

20. Motion by Hatcher, seconded by Kinser, to ratify the attached negotiated agreement for 2016-2017. Motion carried 6-0.

**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**

21. Motion by Helm, seconded by Cauble, to enter into executive session for 20 minutes at 8:08 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. Motion carried 6-0.

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

NOTE: Mr. Rogg left at 8:24 pm.

NOTE: The Board returned to regular session at 8:28 pm.

**EXECUTIVE
SESSION**

22. Motion by Hatcher, seconded by Kinser, to enter into executive session for 15 minutes at 8:30 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. Motion carried 6-0.

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

NOTE: The Board returned to regular session at 8:45 pm.

ADJOURNMENT

23. Motion by Helm, seconded by Kinser, to adjourn the meeting at 8:49 pm. Motion carried 6-0.

_____ President

_____ Clerk