

BOARD OF EDUCATION MEETING

June 25, 2018

ROLL CALL

The regular meeting of the Board of Education was held at the Education Service Center and was called to order by President Steve Helm at 6:30 pm with Mr. Cliff Abbott, Mr. Nick Hatcher, Mr. Travis Combs, Mr. Stewart Cauble, Mr. Alan Brown, and Mr. Matt Durler were in attendance.

Mrs. Renae Hickert, Mr. Jerry Clay, Mrs. Sheri King, Mr. Chad Mease, Mr. Michael Stovall, Mr. Rusty Tuman, and Mrs. Vicki Adams were also in attendance.

OPENING PRAYER

Cliff Abbott led the opening prayer.

MINUTES APPROVED 6-11-18

1. Motion by Hatcher, seconded by Brown, to approve the minutes of the June 11, 2018 Board of Education meeting. Motion carried 7-0.

AGENDA APPROVED

2. Motion by Combs, seconded by Durler, to approve the agenda as presented with the deletion of 8.1 Resolution 06-25-2018 and addition of turf discussion. Motion carried 7-0.

SUPERINTENDENT REPORT

Mrs. Renae Hickert presented the following for information:
a. Vision, Mission and Goals

DIRECTOR OF BUSINESS REPORT

Mr. Jerry Clay presented the following for information:
a. Credit Cards

DIRECTOR OF OPERATIONS REPORT

Mr. Michael Stovall presented the following for information:
a. 2017-2018 District-wide Meals Summary

CONSENT AGENDA

3. Motion by Abbott, seconded by Hatcher, to approve the items listed in the consent agenda. Motion carried 6-1, with Helm voting against

**Staff
Travel**

a. Approval of Staff Travel:

Gallup Strengths Summit in Omaha, NE

7/16/2018- 7/19/2018

Ashley Kappelmann, LeAnn Applegate, Carter Kruger,
Randi Jones, Jessica Ramos, Troy McCarter, Traci Mettlen,
and Rebecca Noble

Alto Users Conference in Orlando, FL

10/8/2018- 10/11/2018

Jerry Clay, Amy Zimmerman, Demetrious Werner,
and Olivia Escamilla

**Student Overnight
Activity Trips**

b. Approval of Student Overnight Activity Trips:

7/8/18- 7/12/18, EMS Volleyball Camp, Wichita, KS

7/24/18- 7/25/18, LHS Band, Oklahoma City, OK

Employment

c. Certified Employment

8/1/2018, Seth Adams, SPED, Meadowlark

8/1/2018, Matthew DeWinde, 7th/8th Grade Social Studies, EMS

8/1/2018, Barbara Mallard, 4th Grade, MacArthur

8/1/2018, Jana Peterson, 6th Grade Science, EMS

8/1/2018, Erin Purdy, Instructional Coach, Cottonwood

8/1/2018, Ryan Richards, 8th Grade Social Studies, SRMS

8/1/2018, Bethanne Volden, Social Worker, EMS & MacArthur

d. Classified Employment

8/16/2018, Tania Arellano, SPED Para, Bright Start ELC,
Ana Aguilar, 5/25/2018

6/19/2018, Raul Camacho, Summer Grounds, District

6/21/2018, Ulysses Washington, Summer Grounds, District

**Resignations/
Retirement**

e. Certified Retirement/Resignations

6/11/2018, Sundara Ghatti, Chemistry/Science, LHS

5/27/2018, Charles Holcomb, Science, SRMS

f. Classified Retirement/Resignations

6/12/2018, Nancy Alarcon, Summer Paint Crew, District

5/25/2018, Barbara Cain, Library Para, Cottonwood

6/22/2018, Lurdes De Trevizo, Custodian, MacArthur

6/21/2018, Sugiry Gaytan-Zavala, Secretary, SRMS

6/7/2018, Angelica Muñoz, Custodian, SRMS

6/1/2018, Regina Rodriguez, Bus Driver, Barn Barn

6/11/2018, Ruby Romero, Secretary, Cottonwood

5/25/2018, Tyler Thomas, Wheel Para, Sunflower

Transfers

g. Certified Transfers

8/1/2018, Jessica Palacios, 2nd Grade Dual Language @
Prairie View, Assistant Principal @ Cottonwood

h. Classified Transfers

6/13/2018, Yesenia Contreras, Food Production @ EMS,
Summer Paint Crew @ District

8/13/2018, Candace Goitia, Cashier @ LHS,
Kitchen Site Manager @ Meadowlark

8/13/2018, Silvia Gutierrez, Server @ MacArthur,
Food Preparation @ EMS

7/31/2018, Joanna Reveles, Cashier/Food Production @ EMS,
Cashier/Breakfast @ LHS

7/23/2018, Bertha Rodriguez, Parent Coordinator @ SRMS,
Secretary @ SRMS

7/31/2018, Marisol Romero, Kitchen Site Manager @
Meadowlark, Cashier @ EMS

8/13/2018, Raquel Torres, Food Production @ EMS,
Food Preparation @ MacArthur

6/13/2018, Henry Vela, SPED Para @ Meadowlark,
Summer Grounds @ District

**MONTHLY
BILLS**

4. Motion by Cauble, seconded by Durler, to approve the bills
as presented. Motion carried 6-1, with Brown abstaining.

**DISTRICT MISSION
& VISION
STATEMENTS**

5. Motion by Durler, seconded by Combs, to approve the District
Mission and Vision Statements. Motion carried 7-0.

**PARENT
ENGAGEMENT
TRAINING &
COACHING**

6. Motion by Cauble, seconded by Combs, to approve the proposal
from Shanna Schmidt to provide coaching and training to school
staff for the 2018-2019 school year. The total cost is \$17,750
(including travel and meals) to be paid from Title I Funds.
Motion carried 7-0.

**FIRE SCIENCE
PROGRAM
SUPPLIES**

7. Motion by Combs, seconded by Abbott, to approve the quote
from Casco Industries in the amount of \$12,464 for fire science
program supplies. Motion carried 7-0.

**KASB
MEMBERSHIP**

8. Motion by Durler, seconded by Cauble, to approve the
membership with KASB in the amount of \$14,515.32.
Motion carried 7-0.

**AUDIO
SYSTEM
PROCESSORS**

9. Motion by Hatcher, seconded by Abbott, to approve the quote from Glanzer Pro Audio for 3 audio system processors and amplifier in the amount of \$26,820.40. Motion carried 7-0.

**2018-2019
STAFF
HANDBOOKS**

10. Motion by Cauble, seconded by Brown to approve the 2018-2019 Classified, Certified Faculty and Substitute Staff Handbook Changes as presented. Motion carried 7-0.

**CANVAS- CLOUD
BASED LMS**

11. Motion by Combs, seconded by Abbott, to purchase Canvas Cloud Based LMS (Learning Management System) 3 year subscription and support for the amount of \$43,500.00. Motion carried 7-0.

**SOFTWARE &
SERVICE
RENEWALS**

12. Motion by Cauble, seconded by Brown, to renew annual software and service licenses in the amount of \$254,389.67. Motion carried 7-0.

**LHS LARGE
GROUP ROOM
REMODEL**

13. Motion by Cauble, seconded by Hatcher, to approve the bid from French Construction in the amount of \$29,101.63 to perform the remodel project. Motion carried 7-0.

**HVAC ADDITIONS
TO IT ROOMS AT
SF & CW SCHOOLS**

14. Motion by Hatcher, seconded by Durler, to approve the quote from Johnson Controls in the amount of \$16,944.00 for HVAC Additions to IT Rooms at Sunflower and Cottonwood Schools. Motion carried 7-0.

**COLLEGE
ALGEBRA
BOOKS**

15. Motion by Hatcher, seconded by Brown, to approve the purchase of College Algebra Textbooks. Motion carried 7-0.

**TURF
DISCUSSION**

16. The board discussed information about turf for athletic fields and playgrounds.

**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**

17. Motion by Combs, seconded by Cauble, 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 8:30 pm. Motion carried 7-0.

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

**EXECUTIVE
SESSION**

18. Motion by Combs, seconded by Cauble, 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 8:45 pm. Motion carried 7-0.

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

**EXECUTIVE
SESSION**

19. Motion by Combs, seconded by Cauble, 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 9:00 pm. Motion carried 7-0.

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

NOTE: Mrs. Hickert left at 8:50 pm.

**EXECUTIVE
SESSION**

20. Motion by Combs, seconded by Cauble, 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 9:10 pm. Motion carried 7-0.

NOTE: Mr. Yoxall was invited into executive session.

NOTE: Mrs. Hickert was invited in at 9:05 pm.

**EXECUTIVE
SESSION**

21. Motion by Combs, seconded by Cauble, 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 9:20 pm. Motion carried 7-0.

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

**ADDITION TO
AGENDA**

22. Motion by Hatcher, seconded by Abbott, to add to the agenda- Resolution 6-25-1 and Resolution 6-25-2. Motion carried 7-0.

**RESOLUTION
6-25-1**

23. Motion by Hatcher, seconded by Durler, to approve Resolution 6-25-1. Motion carried 6-1, with Helm voting against.

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**RESOLUTION
6-25-2**

24. Motion by Durler, seconded by Cauble to approve Resolution 6-25-2. Motion carried 7-0.

ADJOURNMENT

25. Motion by Cauble, seconded by Abbott to adjourn the meeting at 9:27 pm. Motion carried 7-0.

President

Clerk