

BOARD OF EDUCATION MEETING

July 25, 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 Stewart Cauble at 6:30 pm with Mr. Cliff Abbott, Mr. Delvin Kinser, Mr. Matt Friederich, Mr. Steve Helm, and Mr. Travis Combs in attendance.

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

OPENING PRAYER

Mr. Cliff Abbott led the opening prayer.

MINUTES APPROVED 7-11-16

1. Motion by Abbott, seconded by Combs, to approve the minutes of the July 11, 2016, Board of Education meeting. Motion carried 6-0.

MINUTES APPROVED 7-12-16

2. Motion by Abbott, seconded by Kinser, to approve the minutes of the July 12, 2016, Special Board of Education meeting. Motion carried 6-0.

MINUTES APPROVED 7-19-16

3. Motion by Abbott, seconded by Kinser, to approve the minutes of the July 19, 2016, Special Board of Education meeting. Motion carried 6-0.

AGENDA APPROVED

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

SUPERINTENDENT'S REPORT

- Mrs. Renae Hickert presented the following for information:
- a. Principals report on July 27th
 - b. Enrollment begins August 1st
 - c. District Vacancies
 - d. Summer Staff Picnic July 26th
 - e. Good Things will begin first meeting in September and Teacher of the Month recognition will be on second board meeting of each month
 - f. Back to School week for staff

**CONSENT
AGENDA**

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

**Aspen University
Agreement**

- a. Approve the agreement with the deletion of #9 so employees can receive a 10% discount on coursework.

**FHSU Memorandum
of Understanding
Teacher Residency
Program**

- b. Approve the FHSU Memorandum of Agreement for Teacher Residency

Employment

- c. Certified Employment
8/1/2016, Sue Davis, English/Language Arts, LHS
8/1/2016, Michael Kuehler, Physical Education, Prairie View
8/1/2016, Juan Lesser, Industrial Arts, LHS
8/1/2016, Sara Martinez, 1st Grade, Southlawn
8/1/2016, Meg Sellers, ESL, Eisenhower
8/1/2016, Khyati Sinha, Special Education, LHS
8/1/2016, Amy Smith, Library Media Specialist, SMS
8/1/2016, Samuel Southwell, 6th Grade Language Arts, Eisenhower
8/1/2016, Jason Wilson, Special Education, LHS
- d. Classified Employment
7/14/2016, Silvia Amparan, Translator, ESC, Irma Silva,
1/20/2016
7/7/2016, Alisha Wallace, IT Tech, District, New Position

Transfers

- e. Certified Transfers
8/1/2016, Lisa Foster, 4th Grade @ Sunflower,
5th Grade @ Sunflower
- f. Classified Transfers
7/16/2016, Martha Cortez, IRC Para @ Prairie View,
Library Para @ Prairie View
7/16/2016, Gregoria Navarrete, IRC Para @ Garfield,
IRC Para @ Prairie View

**Resignations/
Retirement**

- g. Certified Resignations/Retirement
7/20/2016, Lucretia Stone, Math, SMS
- h. Classified Resignations/Retirement
7/15/2016, Irene Pacheco, Head Custodian, Lincoln
6/16/2016, Linda Payne, Library Para, Prairie View

**GAT
COMMUNICATION
POLICY**

6. Motion by Kinser, seconded by Abbott, to approve the revisions in policy GAT (Communication Devices). Motion by Abbott, seconded by Combs, to table until next meeting. Motion carried 5-1, with Kinser voting against.

**POLICY C-
FINAL APPROVAL**

7. The policy revision committee has completed its review of Book C (General School Administration) and present the following policies for final approval by the board: CGI, CG, CN, CK, CP, CM, CMA, CL, and CO. Motion carried 6-0.

**POLICY E-
FIRST READING**

8. The policy revision committee has completed the review of the first half of Policy E and has presented the following policies for a first reading by the board: EBB, EBA, EBC, EBE, EB, EA, EBAA, EBE, EBBA, EBBB, and EBBF.

**STUDENT &
ATHLETIC
ACCIDENT
INSURANCE**

9. Motion by Abbott, seconded by Kinser, to approve the renewal of student insurance from AI Shank Insurance in the amount of \$69,598. Motion carried 6-0.

**FOOD SERVICE
BID 2016-2017**

10. Motion by Friederich, seconded by Combs, to award Food Service Bids to the designated vendors. Motion carried 6-0.

**ACCEPTANCE OF
SUBSTANCIAL
COMPLETION**

11. Motion by Kinser, seconded by Combs, to approve for signing by Board President AIA Document G704- 2000 Certificate of Substantial Completion for Prairie View Elementary School issued June 10, 2016. Motion carried 6-0.

**BUDGET
WORKSHOP**

12. Discussion of the 2016-2017 District Budget.

**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 Abbott, seconded by Friederich, to enter into executive session for 15 minutes at 8:35pm for the purpose of personnel matters for nonelected personnel; in order to protect the privacy interests of an identifiable individual. Motion carried 6-0.

NOTE: The Board returned to regular session at 8:50 pm.

ADJOURNMENT

14. Motion by Friederich, seconded by Helm, to adjourn the meeting at 8:52pm. Motion carried 6-0.

_____ President

_____ Clerk