

BOARD OF EDUCATION MEETING

August 24, 2015

ROLL CALL

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

Mr. Paul Larkin, Mrs. Renae Hickert, Mr. Jerry Clay, Mr. Jason McAfee, Mr. Mike Rogg, and Mrs. Vanessa Jones were also in attendance.

OPENING PRAYER

Mr. Delvin Kinser led the opening prayer.

MINUTES APPROVED

1. Motion by Kinser, seconded by Abbott, to approve the minutes as presented for August 10, 2015, Board of Education meeting. Motion carried 7-0.

AGENDA APPROVED

2. Motion by Helm, seconded by Combs, to approve the agenda as presented. Motion carried 7-0.

COMMENTS FROM THE FLOOR

3. LNEA Report – Daniel Minde – LNEA Social at the 1st Home Football Game

SUPERINTENDENT'S REPORT

- Mr. Paul Larkin presented the following for information:
- a. Facility Planning
 - b. KSBA Fall Summit
 - c. NSBA
 - d. Staff Picnic
 - e. Transition to New Schools

DEPUTY SUPERINTENDENT'S REPORT

- Mrs. Renae Hickert presented the following for information:
- a. Policy Revision Next Steps
 - b. Elementary Plan Time Agreements

DIRECTOR OF CURR/STAFF DEVEL. REPORT

- The following information was presented for Mrs. Lana Evans
- a. Mentor Program

**DIRECTOR OF
HR/PR REPORT**

- Mr. Jason McAfee presented the following for information:
- a. Enrollment Update & Comparison
 - b. Where new certified staff originated

**DIRECTOR OF
AUXILIARY SERV.
REPORT**

- Mr. Mike Rogg presented the following for information:
- a. 2015 Summer Projects

**DIRECTOR OF
SPECIAL ED.
REPORT**

- The following information was presented for Mrs. Vicki Adams.
- a. Kansas Children's Service League
 - b. Special Education Audit

**CONSENT
AGENDA**

- 4. Motion by Kinser, seconded by Abbott, to approve the items listed in the consent agenda. Motion carried 7-0.

Surplus Property

- a. Approve the surplus of outdated business books.

Staff Travel

- b. 2015 Instructional Coaching Conference in Lawrence, KS, 10/20/2015 - 10/23/2015 -- Amy Cosper, Jonna Dunn, Michele Crossman, Kathe Goodwin, Melissa Abila, Deena Fuller, Jeri Davidson, Dawn Long, Mary Larkin, Sarah Gonzales, and Lyn Day.

**Overnight Student
Activity Trips**

- c. 09/18/15 to 09/19/15 LHS JV-Soccer Tournament (20+ 2) Wichita, KS
10/02/15 to 10/03/15 LHS --Girls Tennis (7 + 1) McPherson, KS

Employment

- d. Classified Employment
8/16/2015, Hortencia Monarca, Bus Aide, Bus Barn, New Position
8/18/2015, Maria Velador, ELL Para, WMS, Mary Valoy, Transferred
8/10/2015, Ana Cervantes, Sub Cafeteria, District
8/10/2015, Analee Mejia, Sub Cashier, District
8/10/2015, Claudia Chapa, Server, WMS, Margarita Diaz Deleon, Leave of Absence
8/10/2015, Patricia Torres, Server, MacArthur, Claudia Perez, 3/24/2015
8/10/2015, Maria Landa, Sub Cafeteria, District
8/11/2015, Yanira Guzman, ESL Para, Sunflower, Carmen Casas, Transferred
8/18/2015, Kiah Palmer, SPED Para, Southlawn, Marlene Amparan, Transferred
8/19/2015, Jenifer Fraire, ESL Para, McKinley, Evelyn Williams, 6/25/2015

8/19/2015, Jasmin Marin, ESL Para, LHS, Gabby Lopez,
5/21/2015
8/19/2015, Luz Romo, ESL Para, LHS, Viviana Ortiz,
5/21/2015
8/20/2015, Suzana Garcia, Building Aide, Sunflower, Karina
Vazquez, 5/21/2015
8/10/2015, Racquel Gonzalez, SPED Para, Cottonwood,
Karen Ramirez, Transferred
8/20/2015, Deanna Vazquez, ECSE Para, Washington,
Jareli Ruiz-Flores, Transferred
8/20/2015, Celia Beymer, Piano Accomp., LHS, Donna
Apsley, 5/20/2015
9/1/2015, Brandon Granger, Office Aide, WMS, Randolph
Love, 5/21/2015
8/25/2015, Lizbeth Alvarado, SPED Para, WMS, Tammy
Rush, 5/8/2015
8/18/2015, Melisa Cruz, Computer Lab Para, Sunflower,
Natalie Aguilar, 7/29/2015
8/13/2015, Denise Baneulos, ESL Para, LHS, Denise
Baneulos, 5/8/2015
8/18/2015, Arlette Medina, ESL Para, LHS, Jessica
Manriquez , Never Started

Transfers

e. Certified Transfers

8/10/2015, Jennifer Hyde, Interventionist @ MacArthur, ESL
@ MacArthur

Classified Transfers

8/12/2015, Elizabeth Vazquez, Bus Aide @ Bus Barn, Bus
Driver @ Bus Barn
8/10/2015, Denise Romero, SPED Para @ Wash., FRC
Assistant @ FRC
8/1/2015, Kena Del Val, FRC Assistant @ FRC, FRC Coord.
@ FRC
7/30/2015, Maria Mitchel, Summer Custodian, Attendance
Sec. @ LHS
8/6/2015, Alma Marquez, Summer Custodian, Cafeteria @
LHS
8/10/2015, Sylvia Ortiz, Summer Custodian, Para @ LHS
8/17/2015, Balbina Nava, Custodian - Laundry, Custodian
8/17/2015, Lori Clay, Aux. Services Admin. Assist,
Custodian - Laundry

Resignations/ Retirement

f. Certified Resignations/Retirement

8/14/2015, Amber Domasicwicz, Math, LHS

8/14/2015, Marjorie Bovey, Science, LHS

Classified Resignations/Retirement

5/21/2015, Nadia Garcia, ESL Para, Cottonwood
8/11/2015, Victor Hernandez, Summer Grounds, District
8/11/2015, Nolan Larkin, Summer Grounds, District
8/3/2015, Eliel Gonzales, Summer Custodian, District
8/3/2015, Manuel Aguilar, Summer Custodian, District
7/31/2015, Estela Cadena, Summer Custodian, District
7/31/2015, David Rosales, Summer Custodian, District
5/21/2015, Gabby Lopez, ESL Para, LHS
5/21/2015, Viviana Ortiz, ESL Para, LHS
8/14/2015, Karlo Flores, SPED Para, LHS
5/21/2015, Tania Hernandez, ESL Para, Sunflower
7/29/2015, Natalie Aguilar, Computer Lab Aide, Sunflower

**VENDING &
CONCESSIONS**

5. Motion by Helm, seconded by Hatcher to approve the contract with Coca-Cola for vending & concessions for five years. Motion carried 7-0.

**PARA-
PROFESSIONAL
SUPPORT POSITIONS**

6. Motion by Hatcher, seconded by Cauble, to approve the 26 temporary paraprofessional positions. Motion carried 7-0.

**SALE OF
PROPERTY**

7. Motion by Helm, seconded by Kinser to reject the offer and USD 480's offer of \$29,500 will remain for 14 days. Motion carried 6-1, with Friederich voting against.

**TRANSPORTATION
HANDBOOK FOR
2015**

8. Motion by Abbott, seconded by Hatcher to approve the 2015 Transportation Handbook. Motion carried 7-0.

**SALE OF
PROPERTY**

9. Motion by Abbott, seconded by Cauble to allow D.V. Douglas Roofing to prepare a scope of work for the roof repairs related to the storm damage. Motion carried 6-1, with Helm voting against.

**LOCAL INTER-
AGENCY
AGREEMENT**

10. Motion by Helm, seconded by Combs to approve the annual contract with Kansas Children's Service League – Head Start. Motion carried 7-0.

**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

11. Motion by Kinser, seconded by Helm to enter into

SESSION

executive session for 40 minutes at 8:02 pm for the purpose of discussing personnel matters for nonelected personnel; in order to protect the privacy interests of an identifiable individual. Motion carried 7-0.

NOTE: Larkin, Yoxall, and McAfee were invited into executive session.

NOTE: Larkin and McAfee left at 8:13 pm

NOTE: The Board returned to regular session at 8:42 pm.

**EXECUTIVE
SESSION**

12. Motion by Abbott, seconded by Helm to enter into executive session 10 minutes at 8:44 pm for the purpose of discussing personnel matters for nonelected personnel; in order to protect the privacy interests of an identifiable individual. Motion carried 7-0.

NOTE: Yoxall was invited into executive session.

NOTE: The Board returned to regular session at 8:54 pm.

ADJOURNMENT

13. Motion by Kinser, seconded by Combs, to adjourn the meeting at 8:55 pm. Motion carried 7-0.

President

Clerk