BOARD OF EDUCATION MEETING

September 23, 2013

ROLL CALL
The regular meeting of the Board of Education was held at the Education Service Center and was called to order by President Delvin Kinser at 6:30 P.M. with Mrs. Crystal Clemens, Mr. Matt Friederich, Mr. Nick Hatcher, Mr. Steve Helm, Mr. Chris Jewell and Mrs. Tammy Sutherland-Abbott in attendance.

Mr. Paul Larkin, Mrs. Renae Hickert and Mr. Jerry Clay were also in attendance.

OPENING PRAYER
Rev. Jack Jacobs led the opening prayer.

BOARD MINUTES APPROVED
1. Motion by Hatcher, seconded by Jewell, to approve the minutes of the September 9, 2013 Board of Education meeting. Motion carried 7-0.

SPECIAL BOARD MINUTES APPROVED
2. Motion by Hatcher, seconded by Helm, to approve the minutes of the September 16, 2013 Special Board of Education workshop. Motion carried 7-0.

APPROVED AGENDA
3. Motion by Sutherland-Abbott, seconded by Helm, to approve the agenda as presented. Motion carried 7-0.

LNEA REPORT
Mr. Grant Mathews reported that the topics in Negotiations will include wages and benefits, plan time and porch visits.

AUDIENCE COMMUNICATION
Mrs. Mellissa Brennanman addressed the Board concerning competency grading.

GOOD THINGS
Garfield Elementary -- Top 12 Good Things at Garfield.

SUPERINTENDENTS REPORT
Mr. Paul Larkin presented the following for information:
   a. Enrollment.
   b. Facility Planning Update.
   c. KLN Meeting.
   d. BOE Committees.
   e. KASB Regional Meeting.
   f. Homecoming.

DEPUTY SUPERINTENDENT REPORT
Mrs. Renae Hickert presented the following for information:
   b. Priority and Focus Schools Update.
DIRECTOR OF HUMAN RESOURCES REPORT
The following information was presented for Mr. Jason McAfee:
   a. Fall Homecoming schedule.
   b. Enrollment Comparison.

DIRECTOR OF BUSINESS SERVICES REPORT
Mr. Jerry Clay presented the following for information:
   a. LHS Activity Fund for August 2013.
   b. SMS Activity Fund for August 2013.
   c. WMS Activity Fund for August 2013.
   d. Southlawn Activity Fund for August 2013.
   e. MacArthur Activity Fund for August 2013.
   g. McDermott Activity Fund for August 2013.

DIRECTOR OF AUXILIARY SERVICES REPORT
The following information was presented for Mr. Robert Burkey:
   c. District Wellness Agenda for September 2013.
   d. Auxiliary Services Report.
   e. Transportation Committee Meeting Minutes for September 18, 2013.

DIRECTOR OF FEDERAL PROGRAMS REPORT
The following information was presented for Mrs. Sherry King:
   a. Dual Language review committee.
   b. Early Childhood Advisory Board.

APPROVED ITEMS IN CONSENT AGENDA
4. Motion by Helm, seconded by Sutherland-Abbott, to approve items listed the consent agenda. Motion carried 7-0.

   a. Accepted gift from Target in the amount of $61.39 to McDermott Elementary School through their Take Charge of Education Program.

   Accepted gift from Joseph Diazdeleon in the amount of $50.00 to McDermott Elementary School through his employer Union Pacific to be used as deemed necessary by the school.

   b. Appointed Delvin Kinser, Steve Helm and Matt Friederich to the Long Range Financing Committee which will meet with the group from the City Commission to determine an acceptable arrangement related to sales tax for bond financing.

   c. Employment of classified employees:

      Classified
      Flor Covarrubias, IRC Para at LHS, 9/19/13
David Falke, Bus Driver, 8/16/13
Esmeralda Franco, Sub Bus Driver, 9/23/13
Loren Robison, Sub Bus Driver, 9/23/13
Sonia Ruiz-Chavez, ESL Para at South
Concepcion Ramirez, IRC Para at Washington, 9/25/13
James Schlegel, Sub Bus Driver, 9/16/13

Transfers

b. The transfer of the following personnel:

   Classified
   Maria Ochoa from IRC Para to ECSE Para at Washington

Resignations

c. The resignation of the following personnel:

   Classified
   Alexandrea Jones, IRC Para at Cottonwood, 9/11/13
   Jessica Marquez, ESL Para at Cottonwood, 9/27/13

APPROVED STAFF TRAVEL

5. Motion by Jewell, seconded by Hatcher, to approve the following
   staff travel. Motion carried 6-1 with Sutherland-Abbott voting against
   the motion.

   Integrated STEM Education Conference in Branson, MO, October
   5-8, 2013 -- Attendees: Lindsey Diepenbrock, Heather Watt

   Teacher Recruiting Fair at Emporia, KS, November 4-5, 2013 -- Attendee:
   Jason McAfee

   Ready or Not: Next Generation Assessments in Garden City, KS,
   October 31, 2013 -- Attendees: Paul Larkin, Renae Hickert, Vicki
   Adams, Lana Evans, Jill Stout, Jason McAfee, Neha Patel

   Kagan Cooperative Learning Workshop in Oklahoma City, OK, October
   7-8, 2013 -- Attendees: Kimberly Knopp, Tamera Westhoff, Kim Allen

   KASSP & KSDE Fall Conference in Wichita, KS, November 4-6,
   2013 -- Attendee: Keith Adams

   2013 Kansas Library Conference in Topeka, KS, October 9-11, 2013
   -- Attendees: Charlene Plett, Rita Shogren, Ron Pederson

   -- Attendee: Carmen Gnizak
Understanding the Unique Needs of Students Who are Deaf/Hard of Hearing in Liberal, KS, November 11-12, 2013 -- Attendees: Holly McCarter, Jacque Bell, Misti Hamilton, Haley Fisher, Birttany Beckley, Jami Harris, Mary Hall, Carmen Gizzly, Tamera Westhoff, Rhonda Schmitzer

SCCC Math and Science Workshop at SCCC, October 2, 2013 -- Attendees: Heather Watt, Lindsey Diepenbrock, Michael Scott, Marjorie Bovey, Michelle Bremenkamp, Shelley Tiedeman

APPROVED RENEWAL OF SECURITY SOLUTION

6. Motion by Jewell, seconded by Hatcher, to approve the renewal of Trend Micro Enterprise security solution in the amount of $18,048.24. Motion carried 7-0.

APPROVED IPAD GUIDELINES AND USER AGREEMENT

7. Motion by Sutherland-Abbott, seconded by Helm, to approve the guidelines in this document subject to them drafted in the form of a contract and in conjunction with final approval from legal counsel. Motion carried 7-0.

DISCUSSION

Discussion of future facility needs/financing.

BOARD COMMENTS

Each Board member had the opportunity to report school activities and meetings they attended or were aware of since the last Board meeting.

ITEM ADDED TO AGENDA

8. Motion by Sutherland-Abbott, seconded by Helm, to add student led prayer to the agenda. Motion carried 7-0.

APPROVED STUDENT LED PRAYER AT ACTIVITIES

9. Motion by Hatcher, seconded by Sutherland-Abbott, to allow student led prayer at all USD 480 activities. Motion carried 7-0.

ADJOURNMENT

10. Motion by Helm, seconded by Friederich, to adjourn the meeting at 7:31 P.M. Motion carried 7-0.

_________________________________________ President

_________________________________________ Clerk