

# **BOARD OF EDUCATION MEETING**

## **September 24, 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, and Mr. Alan Brown in attendance.

Mrs. Renae Hickert, Mr. Jerry Clay, Mr. Chad Mease, Mr. Rusty Tuman, Mrs. Donna Sill, and Mrs. Kristyn Reust were also in attendance.

### **OPENING PRAYER**

Mr. Kevin Alexander led the opening prayer.

### **9-10-18 MINUTES APPROVED**

1. Motion by Brown, seconded by Cauble, to approve the minutes of the September 10, 2018 Board of Education meeting.  
Motion carried 6-0.

### **9-18-18 MINUTES APPROVED**

2. Motion by Abbott, seconded by Brown, to approve the minutes of the September 18, 2018 Board of Education Workshop.  
Motion carried 5-1, with Combs abstaining.

### **AGENDA APPROVED**

3. Motion by Brown, seconded by Abbott, to approve the agenda presented. Motion carried 6-0.

### **GOOD THINGS**

4. Teacher of the Month- Michelle Webber - Seymour Rogers Middle School

### **SUPERINTENDENT REPORT**

Mrs. Renae Hickert presented the following for information:  
a. National School Board Conference

### **DIRECTOR OF BUSINESS REPORT**

Mr. Jerry Clay presented the following for information:  
a. Activity Funds  
b. SMS Southern Pioneer  
c. SMS Black Hills

### **DIRECTOR OF OPERATIONS REPORT**

Mr. Chad Meases presented the following for information:  
a. Wellness Committee Minutes  
b. Transportation Committee Minutes

# MINUTES BOARD OF EDUCATION MEETING

September 24, 2018

Page 2 of 5

## **DIRECTOR OF TECHNOLOGY REPORT**

Mr. Rusty Tuman presented the following for information:  
a. Board Docs Support Update

## **DIRECTOR OF DISTRICT SYSTEMS REPORT**

The following information was presented for Mr. Michael Stovall:  
a. Key-Less Entry System Installation Update  
b. ID Cards  
c. ALICE Training

## **HUMAN RESOURCES REPORT**

Mrs. Kristyn Reust presented the following for information:  
a. Tuition Assistance

## **CONSENT AGENDA**

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

## **Staff Travel**

- a. Approval of Staff Travel:  
KSDE Annual Conference in Wichita, KS  
10/14/18- 10/17/18  
Shawna Evans, Ashley Kappelmann, Eli Svaty, Eric Olmstead, Carter Kruger, Lyn Day, Jennifer Hyde, and Gricelda Estrada  
  
KSDE Annual Conference in Wichita, KS  
10/14/18- 10/15/18  
Brandi Fowler, Jennifer Hofferber, Jordan Beeson, Amy Cospers, Shadra Thomas, Bethany Adams, Holly McCarter, and Lana Evans

## **Donation**

- b. Approval to accept a \$100 donation from Maurices through adoptaclassroom.org.

## **Climate & Retention Committee Meeting**

- c. Minutes for the last Climate and Retention Committee Meeting were presented to the Board for information

## **KSDE Fall Vacancy Report**

- d. A KSDE Fall Vacancy Report was presented to the Board for information

## **Student Overnight Activity Trips**

- e. Approval of Student Overnight Activity Trips:  
10/13/18- 10/15/18, State Girls Golf, TBD  
10/2/18- 10/3/18, J.A.G., Manhattan, KS

## **Employment**

- f. Classified Employment  
9/11/2018, Wendy Aguilar-Garibay, SPED Para, Sunflower, Mariana Pena, 5/25/2018  
9/18/2018, Maria Baeza, Substitute Custodian, District, N/A

## MINUTES BOARD OF EDUCATION MEETING

September 24, 2018

Page 3 of 5

9/13/2018, Ana Carcamo De Cotto, Lead Project Coordinator,  
ESC, New Position  
9/18/2018, Sarah Castaneda, Library Para, SRMS,  
Noemi Rodriguez, Transferred  
9/25/2018, Andrea Gomez, Library Para, MacArthur,  
Phyllis McCarter, 8/29/2018  
9/25/2018, Daniela Gonzalez, SPED Para, LHS,  
Janette Vargas, 8/9/2018  
9/18/2018, Linda Hudson, Building Para, SRMS,  
Daniel Mendez, 2/3/2017  
8/25/2018, Viancy Jimenez, SPED Para, SRMS,  
Nayelly LaPoint, 4/26/2018  
9/18/2018, Lisa Moore, Building Para, SRMS,  
Edith Tarin, 9/11/2018  
9/13/2018, Leslie Ortiz, Food Preparation, EMS,  
Yessenia Contreras, Transferred  
9/18/2018, Socorro Ortiz, Substitute Cafeteria, District  
9/13/2018, Juan Carlos Salas, Maintenance/Grounds, District,  
Manuel Aguilar-Barrera, 8/30/2018  
9/25/2018, Cristina Salais, ESL Para, Sunflower,  
Holly Archuleta, 4/19/2018  
9/18/2018, Jesus Trejo, Substitute Custodian, District  
9/18/2018, Sandra Zubia, Substitute Custodian, District

### **Resignations/ Retirement**

- g. Classified Resignations/Retirement  
9/12/2018, Patricia Alfaro, Cashier, MacArthur  
9/14/2018, Michelle Beckham, Building Para, Cottonwood  
9/12/2018, Olga Hidalgo, Head Custodian, Cottonwood  
9/7/2018, Joanna Luna, Food Preparation, LHS  
8/31/2018, Gerardo Sanchez, Head Custodian, LHS  
9/19/2018, Maria Sena, Substitute Custodian, District  
9/11/2018, Edith Tarin, Building Para, SRMS  
9/19/2018, Luz Torres, Substitute Custodian, District  
9/28/2018, Luz Vazquez, Custodian, Prairie View  
9/18/2018, Porfiria Villanueva, SPED Para, Bright Start ELC

### **Transfers**

- h. Classified Transfers  
9/8/2018, Elsa Aguirre, Vision Para @ District,  
SPED Para @ MacArthur  
9/21/2018, Patrick Blanc, Title I Para @ EMS,  
ESL Para @ EMS  
9/14/2018, Yessenia Contreras, Food Preparation @ EMS,  
Food Preparation @ SRMS  
9/19/2018, Carmen Del Rio, Substitute Custodian @ District,  
Custodian @ EMS

# MINUTES BOARD OF EDUCATION MEETING

September 24, 2018

Page 4 of 5

9/17/2018, Erika Garcia, Cashier @ SRMS,  
SPED Para @ SRMS  
9/20/2018, Lorena Lozoya, Cashier @ LHS,  
Cashier @ Cottonwood  
9/10/2018, Trudy Meacham, Title I Para @ Sunflower,  
SPED Para @ Sunflower  
9/11/2018, Daniel Mendez, Building Para @ SRMS,  
SPED Para @ SRMS  
9/8/2018, Emily Stewart, SPED Para @ MacArthur,  
Vision Para @ District

## **CABINETRY REPLACEMENT SRMS**

6. Motion by Brown, seconded by Combs, to approve the cabinetry replacement by Carroll Seating in the amount of \$17,565.00. Motion carried 6-0.

## **WELLNESS POLICY**

7. Motion by Brown, seconded by Hatcher, to approve the Wellness Policy as submitted. Motion carried 6-0.

## **MIDDLE SCHOOL CONCESSION BUILDINGS**

8. Motion by Abbott, seconded by Brown, to approve the direction of proceeding with block building construction design for the concession stand buildings at each middle school. Motion carried 4-2, with Helm and Combs voting against.

## **TUITION ASSISTANCE**

9. Motion by Combs, seconded by Brown, to approve funds in the amount of \$30,000 for the Tuition Assistance Program. Motion carried 6-0.

## **LIBERAL/SEWARD COUNTY DEVEL. CORPORATION APPOINTMENT**

10. Information about Liberal/Seward County Development Corporation Appointment was presented to the Board for information.

## **BOARD VACANCY**

11. The deadline for appointment of board member has been extended to September 28, 2018.

## **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**

11. Motion by Cauble, seconded by Combs, to enter into executive session to discuss matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency; in order to protect the district's right to the confidentiality of its negotiating positions, and the public interest and the open meeting will resume at 7:53 pm. Motion carried 6-0.

MINUTES BOARD OF EDUCATION MEETING

September 24, 2018

Page 5 of 5

**NOTE:** Mrs. Hickert was invited into executive session.

**EXECUTIVE  
SESSION**

12. Motion by Cauble, seconded by Combs, to enter into executive session to discuss matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency; in order to protect the district's right to the confidentiality of its negotiating positions, and the public interest and the open meeting will resume at 8:00 pm. Motion carried 6-0.

**NOTE:** Mrs. Hickert was invited into executive session.

**ADJOURNMENT**

13. Motion by Cauble, seconded by Abbott, to adjourn the meeting at 8:03pm. Motion carried 6-0.

\_\_\_\_\_ President

\_\_\_\_\_ Clerk