

BOARD OF EDUCATION MEETING
USD 353 WELLINGTON
MAY 9, 2016

1. 7:00 P.M. CALL TO ORDER – BOE VICE PRESIDENT, LARRY MANGAN
PLEDGE OF ALLEGIANCE
MEETING ROLL CALL – STEPHANIE FRAZIER

[X] Jackie Beryman (Arrived at 7:12 p.m.)
[X] Carol Hadorn
[X] Larry Mangan
[] Jason Newberry
[X] Jackie Glasgow
[X] Angie Ratcliff
[X] Pat Zeka

2. Review and Adoption of Agenda

Pat Zeka motioned, seconded by Jackie Glasgow to approve the agenda as presented.

Motion carried 5/0.

- 2A. WHS Crusader Way Presentation

WHS students shared their service projects with the Board.

3. Recognition of Patrons

Joe Newman - WMS Teacher (Grant received to update STEM technology)
Steve Adams - OPAA

Comments from Public:

Individuals are reminded that comments are limited to three minutes, and all comments should avoid specific reference to specific students or personnel. Comments during the board discussion will not be recognized unless solicited from the board or administration.

4. CONSENT AGENDA (READ BY CLERK)

A. Approval of April 14, 2016 USD 353 Board of Education Meeting Minutes & the May 2, 2016 Special Meeting Minutes

B. Approval of Bills, Transfers, Finance and other Matters – Business Matters

Transfers:

At-risk: \$300,000.00

Vocations: \$25,000.00

Bills: \$1,677,273.22

Payroll: \$574,655.57

C. Personnel Items

Resignations:

Dr. Raj Sharma: USD 353 Special Education Director, Effective: June 30, 2016

T.D. Buck: Assistant WHS Football Coach
Stephanie Ryan: Assistant WHS Volleyball and Track Coach & 5th Grade Teacher at Lincoln Elementary
Jayme Lowe: WHS Assistant Cheerleading Sponsor
Tyler Ryan: WHS Head Football/Track Coach and Physical Education Teacher
Marcia Dickinson: USD 353 Food Service Employee, Effective: May 13, 2016

Recommendation to Hire:

Molly Callaway: WMS Functional Special Education Teacher for 16-17 school year
Ann Biles: Title I Supplemental Contract for \$2,000 (Federal Programs) - Funded by Title I
Sabrina Torneden: Title I Supplemental Contract for \$2,000 (Free & Reduced Lunch Administration) - Funded by Title I
Margarita Barnett: .5 WHS Spanish Teacher & .5 District ELL Coordinator
Chelsea Urban: WHS Spanish Teacher
Karen Herrington: Secretary at Kennedy Elementary School

D. Kansas All-Star Scholars Fund - Pitsco Education Modular

The Kansas All-Star Scholars Fund from the Kansas Star Casino has provided \$35,274.36 grant to provide a one-time grant to fund the Pitsco Education Modular for the 6th through 8th grade classes at WMS. This is a tremendous gift and the district and WMS are very grateful. Thanks to Mr. Joe Newman, WMS Instructor for this effort in gaining this funding.

E. Request to Attend International Thespian Conference

The Wellington Thespian Troupe would like to attend the International Thespian Conference on June 20-26, in Lincoln, Nebraska. We will drive to the conference in school vehicle. The funding of the event is taken care of except the fuel for the van. BayLee Pachelli and Mrs. Dorathea Kelly, WHS Director of Drama, Debate & Forensics will be attending the event.

F. FFA Contribution from Sumner County Conservation District

\$200.00 has been contributed to the WHS FFA Chapter by the Sumner County Conservation District for their hard work the Chapter provided during the recent County Conservation District 2016 Bankers Award Dinner and Annual Meeting. The Board of Supervisors were very impressed with the student contributions regarding the event and staying afterwards to assist with the clean up.

G. Approval of WHS 7 Period Daily Schedule for the 2016-2017 School Year. This was presented by Mr. Hatfield at the April BOE Work Session.

H. Approval of the Elementary School Handbooks - As presented

I. Approve Lunch Prices for the 2016-2017 School Year - According to Federal Guidelines, USD 353 Food Service Director Sandy Clift has recommended all lunches be increased by .05 cents for the next school year.

J. Motion to remove item from Consent Agenda

No action taken.

K. Approval of Consent Agenda

Pat Zeka motioned, seconded by Larry Mangan to approve the consent agenda as presented.

Motion carried 6/0.

5. APPROVAL OF THE REFUNDING OF GENERAL OBLIGATION BONDS

This would be the final approval of the refunding of our bonds presented by Mr. Steve Shogren of George K. Baum at the April Meeting. An issuance of 2016 General Obligation Refunding Bond will be available for approval at the meeting. An A rating has been assigned to the district by Standards and Poor. It should be noted this is much better than the State of Kansas has under Governor Brownback and his extremist led legislature. Evidently, they have more faith in USD 353 than the State. Mr. Shogren will be on hand to lend assistance with this endeavor.

Larry Mangan motioned, seconded by Carol Hadorn to approve the refunding of general obligation bonds.

Motion carried 6/0.

6. SCHOOL PICTURE CONSIDERATIONS

At this time a potential recommendation for school pictures for the 2016-2017 school year may be presented for board consideration and approval.

Angie Ratcliff motioned, seconded by Pat Zeka to accept the recommendation of Susan's Portrait Designs for school pictures for the 2016-2017 school year.

Motion carried 6/0.

7. BOE CONSIDERATIONS FOR USD 353 TRACK & FIELD FACILITY

There have been vendors working with Mr. Morris regarding various options with the USD 353 Track & Field facility. At this time it would be appropriate for the board to determine the scope of the project to enable the solicitation of bids.

No action taken.

8. FOOD SERVICE RECOMMENDATION

A recommendation was made regarding the contracted provider for food services to USD 353 for the 2016-2017 school year.

Angie Ratcliff motioned, seconded by Carol Hadorn to accept the recommendation to have OPAA as the contracted food service provider for the 2016-2017 school year.

Motion carried 6/0.

9.MAY 2016 BOE WORK SESSION

If the board desires to schedule a May work session the last Wednesday of the month is May 25, 2016. There has been interest expressed by representatives of 360 Document Solutions in presenting to the board. No confirmation can be affirmed other than the initial interest.

Angie Ratcliff motioned, seconded by Larry Mangan to hold a BOE Work Session on May 25, 2016 to discuss the track surface.

Motion carried 6/0.

10. KANSAS ASSOCIATION OF SCHOOL BOARDS MEMBERSHIP

Dues for membership to this organization that provides many benefits to the district remains unchanged for the third consecutive year. That amount is \$11,111.00.

Angie Ratcliff motioned, seconded by Larry Mangan to continue membership with KASB.

Motion carried 6/0.

11.KANSAS ASSOCIATION OF SCHOOL BOARDS LEGAL ASSISTANCE FUND

Dues for this organization also remain unchanged for the third consecutive year. That amount is \$1,650.00. This feature provides unlimited assistance to the district in many ways.

Carol Hadorn motioned, seconded by Jackie Glasgow to pay the dues for the KASB Legal Assistance.

Motion carried 6/0.

12. USE OF SCHOOL VEHICLE FOR WORKSHOP

Cindy Tracy, Director of the District After School Program and WMS Science Teacher has enrolled in 2 workshops located in Denver, Colorado. One of the workshops is in June and the other in July. Cindy has requested a school van for transportation. Enrollment fees have been paid and she has lodging provided.

Angie Ratcliff motioned, seconded by Larry Mangan to allow Cindy Tracy to use a school vehicle to travel to a workshop in June and one in July.

Motion carried 6/0.

13. BOARD APPOINTMENTS TO STEERING & INTERVIEW COMMITTEES

Following the report regarding Sumner County Special Education Programs efficiencies one of the suggestions was for each board of education to ask for 2 members to serve on a Steering Committee to determine how the process should or if it will continue. Also, a member of the board has requested to be on the Interview and Search Committee for the head Football Coach at WHS. Both appointments may be filled by volunteers but must be approved by the board.

Angie Ratcliff motioned, seconded by Larry Mangan to appoint Jackie Glasgow and Carol Hadorn to the steering committee for the Sumner County Special Education programs.

Motion carried 6/0.

14. WMS CHANGE ORDERS

The change orders have been presented as discussed. The additional piece of knowledge is regarding the gym floor in the existing gym. The replacement of the damaged area and the process of sanding, finishing, painting the lines and graphics matching the existing display will amount to \$24,000.00. Wray Roofing has offered \$10,000.00 in this project to offset costs.

Angie Ratcliff motioned, seconded by Carol Hadorn to accept the change orders as presented.

Motion carried 6/0.

15. ADMINISTRATOR REPORTS AND SUPERINTENDENT'S COMMENTS

Jackie Glasgow commended the administrators for their LEXIA reports.

Adam Hatfield expressed his appreciation towards the community for their support during the CTE Showcase.

Brad Morris presented updated financial dates for the rest of the fiscal year.

Rick Weiss gave a legislative update and congratulated the 2016 graduates.

16. BOARD MEMBERS COMMENTS AND CONCERNS

Carol Hadorn expressed her gratitude towards all staff for a great school year.

Jackie Glasgow expressed her gratitude to Raj Sharma for his years of service in the special education department.

17. EXECUTIVE SESSION TO DISCUSS EMPLOYER/EMPLOYEE NEGOTIATIONS

Jackie Berryman motioned, seconded by Larry Mangan that the Board of Education go into executive session at 8:26 p.m. for 10 minutes for the purpose of discussing

employer/employee negotiations because if this matter were discussed in open session it might jeopardize resolution of the negotiation issues and that the Board of Education reconvene into open session at 8:36 p.m. in this room to include Rick Weiss and Brad Morris.

Motion carried 6/0.

The meeting was back in open session at 8:36 p.m. with no binding action taken.

18. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

Jackie Berryman motioned, seconded by Angie Ratcliff that the Board of Education go into executive session at 8:37 p.m. for 30 minutes for the purpose of discussing personnel matters and that the board returns to the open meeting at 9:07 p.m. in this room. The executive session is required to protect the privacy interests of an identifiable individual to include Rick Weiss and Brad Morris and with Randy Fox, Kelly Adams, and Raj Sharma on call.

Motion carried 6/0.

The meeting was back in open session at 9:07 p.m. with no binding action taken.

Jackie Berryman motioned, seconded by Carol Hadorn that the Board of Education go into executive session at 9:08 p.m. for 150 minutes for the purpose of discussing personnel matters and that the board returns to the open meeting at 9:23 p.m. in this room. The executive session is required to protect the privacy interests of an identifiable individual to include Rick Weiss and Brad Morris and with Randy Fox, Kelly Adams, and Raj Sharma on call.

Motion carried 6/0.

The meeting was back in open session at 9:23 p.m. with no binding action taken.

Carol Hadorn motioned, seconded by Pat Zeka that the Board of Education go into executive session at 9:24 p.m. for 15 minutes for the purpose of discussing personnel matters and that the board returns to the open meeting at 9:38 p.m. in this room. The executive session is required to protect the privacy interests of an identifiable individual to include Rick Weiss and Brad Morris and with Randy Fox, Kelly Adams, and Raj Sharma on call.

Motion carried 6/0.

The meeting was back in open session at 9:38 p.m. with no binding action taken.

Pat Zeka motioned, seconded by Carol Hadorn that the Board of Education go into executive session at 9:39 p.m. for 5 minutes for the purpose of discussing personnel

matters and that the board returns to the open meeting at 9:44 p.m. in this room. The executive session is required to protect the privacy interests of an identifiable individual to include Rick Weiss and Brad Morris.

Motion carried 6/0.

The meeting was back in open session at 9:44 p.m. with no binding action taken.

19. PERSONNEL RECOMMENDATIONS

By meeting time, there may be personnel recommendations made to the board.

No action taken.

20. ADJOURNMENT

Jackie Berryman adjourned the meeting at 9:45 p.m.