

BOARD OF EDUCATION MEETING
USD 353, WELLINGTON
JUNE 6 , 2016

1. 7:00 P.M. CALL TO ORDER – BOE PRESIDENT JACKIE BERRYMAN
PLEDGE OF ALLEGIANCE
MEETING ROLL CALL – STEPHANIE FRAZIER, BOARD CLERK

[X] Jackie Berryman
[X] Carol Hadorn
[X] Larry Mangan
[X] Jason Newberry
[X] Jackie Glasgows
[X] Angie Ratcliff
[X] Pat Zeka

2. Review and Adoption of Agenda

Angie Ratcliff motioned, seconded by Larry Mangan to adopt the agenda as presented.

Motion carried 7/0.

3. Recognition of Patrons

Amy Groom: WHS Art Instructor
Kevin Rhine: Durham Transportation
Ben Olson: USD 353 Instrumental Music Instructor
WMS Science Teachers
Larry Theurer: Theurer Auction/Realty LLC
Elizabeth Shimer: Area Dance Instructor
Dr. Raj Sharma: Golden Apple Presentation
Kristen Bellesine - Curriculum

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

- A. Approval of May 9, 2016 USD 353 Board of Education Meeting Minutes
Approval of May 16, 2016 Special Board of Education Meeting
Approval of May 25, 2016 Special Board of Education Meeting
- B. Approval of Bills, Transfers, Finance and other Matters – Business Matters
Transfers:
Vocations: \$10,000.00
SPED: \$100,000.00

Bills: \$1,788,767.93

Payroll: \$647,401.18

C. Personnel Items: Recommended for Approval

Resignation:

Katie Hollas: WHS Math Teacher and all coaching and sponsorships

Brian Buchanan: WMS/WHS Activities/Athletic Director & WHS Head Basketball Coach effective at end of the 2015- 2016 contract

Shawn DeJarnett: Termination of Agreement as local legal representation

Kim Lewellen: 6th grade math teacher-8th grade basketball & track coach

Marcia Dickinson: Food Service Employee, Effective may 13, 2016

Recommendation to Hire:

Heath Peine: USD 353 Special Education Director

Hannah Shuck: WHS Head Volleyball Coach: 16-17 Season

Zane Aguilar: WHS Head Track Coach: 16-17 Season

Zane Aguilar: Summer Weightlifting

Eric Adams: Summer Weightlifting

Tim Lira: WHS Assistant Football Coach: 16 Season

Tim Lira: Elementary Physical Education Teacher 16-17 School Year

John McComb: WHS Assistant Football Coach: 16 Season

Mary Camp-Hollis - SLP Instructor for 2016-2017 school year

Amy O'Connor: 5th Grade Teacher at Eisenhower

D. AUTHORITY FOR TRANSFERS

This would be board authority for the business office to make transfers from and to the appropriate financial funds at the end of the fiscal year which ends on June 30, 2015.

E. WHS FUND RAISERS

Group: WHS Varsity & JV Cheerleading

Type and Date: Cheer Clinic - June 28 & June 30, 2016

Location: WRC

Purpose: Raise Money for camp and fees

Sponsor: Katie Franke

Group: WHS Varsity & JV Cheerleading

Type and Date: Car Wash and Bake Sale June 25/July 16/August 13, 2016

Location: Orscheln's Parking lot

Purpose: Raise money for camp and fees

Sponsor: Katie Franke

Group: WMS Cheerleaders

Type and Date: End of May through end of July 2016 Candy Bar Sale
Through August 2016 Little Caesars Pizza Kits

Location: Wellington

Purpose: Help raise money to pay off items that are needed to be purchased for the cheerleaders

Sponsor: Brenda Gray

Group: WHS Cheerleaders

Type and Date: The girls will be running in the Wheat Fest 5k. They will be asking people and businesses to sponsor them and after entree fees are paid for, the remainder of the money will go towards a local charity.

Location: Wellington

Purpose: The girls would like to help their community and they felt as they continue to better themselves in fitness, this would be a great way to do that.

Sponsor: Katie Franke

Group: WHS Cheerleaders

Type and Date: Sell Pura Vida bracelets. They will come in Crusader colors as well as in assorted colors. They will sell for \$5 a peice. They will start selling as soon as they get them in and stop when they run out.

Location: Wellington

Purpose: Help pay for fees

Sponsor: Katie Franke

F. Crusader Creator Trip - Mrs. Groom would like to take her group of WHS students to Des Moines, Iowa the last weekend of June and needs the board to approve out of state travel.

G. Motion to withdraw item from consent agenda:

No action taken.

H. Approval of Consent Agenda

Angie Ratcliff motioned, seconded by Larry Mangan to approve to consent agenda as presented.

Motion carried 7/0.

5. RENEWALL OF DURHAM TRANSPORTATION AGREEMENT

Kevin Rhine, Durham Regional Manager, has notified the district that the initial 3 year agreement with the coming is ending. That agreement contained a 2 year option for extending the agreement at a 2.5% increase annually.

Larry Mangan motioned, seconded by Angie Ratcliff to approve the Durham contract renewal as presented.

Motion carried 7/0.

6. CONSIDERATION OF TRACK FACILITY REPAIR/REPLACEMENT BIDS

At this time the board may open and consider the bids regarding work to improve the track facilities.

No action taken.

14. REIMBURSEMENT REQUEST FOR BUILDING USE

Elizabeth Shimer, local dance instructor has rented the WHS Auditorium for dance recitals. This year, she rented the facility and held her recital on May 26 and 27. She has paid \$250.00 for the facility rental and would like to request the board reimburse her fee.

Jackie Glasgow motioned, seconded by Jason Newberry to reimburse Elizabeth Shimer for half of the total bill due to the facility not providing adequate air conditioning.

Motion carried 5/1.

7 .ELEMENTARY INSTRUMENTAL MUSIC CURRICULUM PROPOSAL

USD 353 Instrumental Music Director/Instructor, Mr. Ben Olson, will present a proposal to alter the elementary instrumental music curriculum that will result in the elimination of the 5th grade band class.

Carol Hadorn motioned, seconded by Jason Newberry to accept Mr. Olson's proposal to eliminate 5th grade band class as presented.

Motion carried 7/0.

8.WMS SCIENCE CURRICULUM PRESENTATION

Dr. Sharma has requested the WMS Science teachers to present a proposal for science curriculum.

Carol Hadorn motioned, seconded by Angie Ratcliff to accept the proposal for FOSS and NextGen 2 year as presented.

Motion carried 7/0.

9. 2016-2017 WHS HANDBOOK APPROVAL

An updated version of the 2016-2017 WHS Handbook is presented for approval.

Angie Ratcliff motioned, seconded by Jackie Glasgow to approve the updated version of the 16-17 WHS handbook as presented.

Motion carried 7/0.

10. 2016-2017 WMS HANDBOOK & AGENDA APPRO VAL

Updated versions of the 2016-2017 WMS Handbook & Agenda is presented for approval. Jackie Glasgow motioned, seconded by Carol Hadorn to approve the updated version of the 16-17 WMS Handbook & Agenda as presented.

Motion carried 7/0.

11. APPROVAL OF UPDATED KASB BORD POLICY

The contemporary version of this policy provided by the Kansas Association of School Boards is presented for board approval.

Angie Ratcliff motioned, seconded by Carol Hadorn to approve updated KASB board policy as presented.

Motion carried 7/0.

12. BOARD WORK SESSION

If the board prefers to have a June Work Session it would be June 29, 2016 if needed.

No action taken.

13. SURPLUS AUCTION INQUIRY - THEURER AUCTION

Mr. Larry Theurer has indicated meetings with area superintendents requesting their interest in having an auction regarding any surplus material. I have sent out an email asking our personnel for their knowledge of any surplus material. We have had some preliminary results with a few items being brought forth. The board would need to approve the participation of the district with this process.

No action taken.

15. REQUEST FOR APPROVAL OF NEW ACCOUNTING SOFTWARE

A request for anew accounting system is being presented. Currently, the district is using MAPPS. The Business Office recommends that SKYWARD School Management System be approved. The initial cost, installation and training will be \$50,243.00. After this initial set up fee structure the annual cost will be \$12,750. MAPPS now costs \$12,000.00 on an annual basis.

Angie Ratcliff motioned, seconded by Carol Hadorn to approve SKYWARD as the new accounting software for the business office.

Motion carried 7/0.

16. ADMINSTRATORS REPORTS – SUPERINTENDENT’S COMMENTS

Raj Sharma expressed his gratitude towards the board for their support during his time with USD 353.

Brad Morris gave an update on district financials.

Rick Weiss gave a legislative update.

17. BOARD MEMBER’S COMMENTS AND CONCERNS

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 9:21 p.m. for 20 minutes for the purpose of discussing matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those being discussed and that the Board of Education reconvene into open session at 9:41 p.m. in this room to include Rick Weiss, Brad Morris, and with Raj Sharma and Adam Hatfield on call.

Motion carried 7/0.

At 9:41 p.m. the meeting was back in open session with no binding action taken.

Angie Ratcliff motioned, seconded by Jackie Glasgow that the Board of Education go into executive session at 9:42 p.m. for 10 minutes for the purpose of discussing matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those being discussed and that the Board of Education reconvene into open session at 9:52 p.m. in this room to include Rick Weiss and Brad Morris.

Motion carried 7/0.

At 9:52 p.m. the meeting was back in open session with no binding action taken.

19. POTENTIAL PERSONNEL RECOMMENDATIONS

This item is being placed on the agenda regarding any potential personnel recommendations.

No action taken.

20. ADJOURNMENT

Jackie Berryman adjourned the meeting at 9:53 p.m.