

**USD 353 Wellington  
Board of Education Meeting  
April 13, 2020 at 7:00 p.m.**

**The USD 353 Board of Education will hold the regular April board meeting on Monday, April 13, 2020. In order to remain in accordance with current meeting guidelines set forth by KSDE in regard to the health regulations of COVID-19, this meeting will only be available to the public virtually with a link that will be provided prior to the meeting. Board members will follow proper social distancing protocol.**

- 1.0 Meeting Opening
  - 1.1 Call to Order: Pat Zeka, President
  - 1.2 Pledge of Allegiance
  - 1.3 Roll Call: Stephanie Frazier, Clerk

- [X] Chris Buckman (via Google Meet)
    - [X] Deanna Garver (via Google Meet)
    - [X] Carol Hadorn (via Google Meet)
    - [X] Tom Henning (via Google Meet)
    - [X] Pat Zeka (via Google Meet)
    - [X] Larry Mangan (via Google Meet)
    - [X] Jason Newberry (via Google Meet)

- 1.4 Adoption of Agenda

*Carol Hadorn motioned, seconded by Jason Newberry to adopt the agenda as presented.*

*Motion carried 7/0.*

- 1.5 Recognition of Patrons and Staff

- 1.6 Public Comment

\*Due to the health regulations of COVID-19....the meeting was available to the public virtually via a link.

- 2.0 Discussion Items

- 2.1 Eisenhower Presentation

- Cherity Elder presented virtually about virtual learning at Eisenhower.

- 2.2 Continuous Learning Plan Update

- Jen Kern provided an update regarding the district's continuous learning plan.

- 2.3 Band Uniforms

We have received one bid for band uniforms after sending out three RFP's. Mr. Hisken was available for questions.

### 3.0 Action Items

#### 3.1 Lincoln Playground

We have received 3 bids that were presented to the board during the March board meeting. We are now ready to approve a bid.

*Carol Hadorn motioned, seconded by Jason Newberry to accept the revised bid from Frye & Associates for the Lincoln playground.*

*Motion carried 7/0.*

#### 3.2 Transportation Contracts

New pricing was presented during the special board meeting last month. We are ready to approve a bid.

*Larry Mangan motioned, seconded by Jason Newberry to accept the transportation bid from Durham.*

*Motion carried 7/0.*

### 4.0 Administrative Reports

### 5.0 Executive Session

#### 5.1 Non-Elected Personnel

*Larry Mangan motioned, seconded by Carol Hadorn to go into executive session to discuss non-elected personnel pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and the open meeting will resume in the boardroom at 9:10 p.m. to include district administration.*

*Motion carried 7/0.*

*At 9:10 p.m. the meeting was back in open session with no binding action taken.*

### 6.0 Consent Agenda

6.1 Approve the Minutes of the March 2020 Regular Board Meeting minutes.

6.2 Approve Payroll and Bills  
Bills: \$ 748,837.92  
Payroll: \$1,106,174.42

Transfers: At-risk \$200,000  
Vocations \$50,000

6.3 Personnel

6.3.1 Approve New Personnel

Keelie Meridith: 3rd Grade Teacher, Eisenhower  
Kendra Stratton: Speech Language Pathologist  
Jessica Reyes: MS Head Cheer Coach

6.3.2 Approve Resignations

Megan Curl: 2nd Grade Teacher, Washington  
Lauren Weyrauch: Art Teacher, WMS  
Kellyn Holt: HS Assistant Volleyball (9th Grade)  
Misty Jacobson: Para Educator, Kennedy (at the conclusion of this school year)  
Rieley Franklin: Para Educator, Kennedy  
Matthew McComb: Para Educator, Pathways  
Shanna Fairbanks: MS Assistant Girls Tennis, MS Scholars Bowl, & MS Reading Interventionist  
Daniel Scislowski: Math Teacher, High School

*Tom Henning motioned, seconded by Deanna Garver to approve the consent agenda as presented.*

*Motion carried 7/0.*

7.0 Board Member Comments

Pat Zeka requested a board planning session to discuss personalized learning.

8.0 Adjourn

*Pat Zeka adjourned the meeting at 9:25 p.m.*