

**USD 353 Wellington
Board of Education Meeting
April 9, 2018 at 7:00 p.m.**

1. Opening

- 1.1 Call to Order: Jackie Berryman, President
- 1.2 Pledge of Allegiance
- 1.3 Roll Call: Stephanie Frazier, Clerk
- 1.4 Review and Approval of Agenda

Angie Ratcliff motioned, seconded by Jackie Glasgow to approve the agenda as presented.

Motion carried 7/0.

2. Recognition of Patrons and Staff

3. Public Comments

Laura Ledesma was present to express concern.

4. DISCUSSION ITEMS

4.1 Long-Range Facilities Plan (P-1 Group)

The P-1 Group provides school district's long-range facility planning services. This group spent two days in the district to conduct an initial assessment of our facilities and mechanical systems. This assessment was provided at no cost to the district. P-1 will present their findings to the board and will also express interest in bidding to complete a full assessment. P-1 is recommended by KASB and has provided services to several area districts.

4.2 Strategic Plan Update (Curriculum/ Instruction and Technology Integration)

Dr. Kern and Mr. Peine are responsible for strategic planning goals 3 and 4, which relate to curriculum, instruction, professional development, and tech integration. This group also includes Dr. Amy O'Connor, Erin Sweetwood, and Zachary Lawrence. Dr. Kern will led discussion on progress toward meeting goals 3 and 4. This presentation represents the third update on strategic planning in as many months.

4.3 Summer Maintenance Projects

Mr. Hatfield provided the board with information regarding potential summer maintenance projects. Even though the last bond issues addressed many pressing needs, maintenance is a continual need. Two examples would include carpet at Washington, which is in very poor condition, and their playground equipment-one piece in particular has considerable damage. Of course there are similar needs across the district. Adam will seek direction from the board regarding potential projects, as summer is right around the corner.

4.4 OPAA Contract

The OPAA contract is a year-to-year agreement with the option to renew each year for a total of four years. During year four, the district will be required to request proposals for the food service contract. KSDE and federal regulations allow food service providers to increase cost based on the national consumer price index (February to February 2.6%). District administration will bring a recommendation to extend the OPAA contract during the May board meeting.

5. ACTION ITEMS

5.1 Bank Bids

Mr. Hatfield and Wendy Goodrum have carefully studied the bank bids and have also compared the services each bank provides. All bids were within a few hundredths of a point from each other. For illustrative purposes, the difference between the highest and the lowest bid, would amount to

an additional \$350 in interest on a balance of \$500,000. The business office also considered how each bank might support the district efforts to go completely digital. Of course many people now use online bill pay and mobile deposit. The ability to use mobile deposit is especially important to the district in our next steps to go paperless. Business mobile deposits utilize a scanner, which reduces errors, saves labor, and eliminates the need to take deposits to the bank each day. Therefore, this recommendation is based on the big picture and not solely on interest rates (the recommended bid is well within the legal limits regarding high bids).

Angie Ratcliff motioned, seconded by Larry Mangan to accept the bank bid from Impact Bank as presented.

Motion carried 7/0.

5.2 Calendar for 2018-2019

The Calendar Committee met multiple times this year to complete work on the 18-19 calendar. The calendar is based on negotiated contract days and mandatory student contact time. The calendar could change based on negotiations-the district is seeking to add a student contact day to the contract. However, it is necessary to have an approved calendar at this time because Futures uses the district calendar for pre-school services. Please see the calendar below.

Carol Hadorn motioned, seconded by Jackie Glasgow to approve the 18-19 calendar as presented.

Motion carried 7/0.

6. ADMINISTRATIVE

7. EXECUTIVE SESSION

7.1 Non Elected Personnel

Angie Ratcliff motioned, seconded by Jason Newberry to go into executive session to discuss employee contractual matters pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and the open meeting will resume in the boardroom at 8:21 p.m. to include Dr. Whitener.

Motion carried 7/0.

At 8:21 p.m. the meeting was back in open session with no bidding action taken.

Angie Ratcliff motioned, seconded by Jason Newberry to go into executive session to discuss employee contractual matters pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and the open meeting will resume in the boardroom at 8:40 p.m. to include Dr. Whitener.

Motion carried 7/0.

At 8:40 p.m. the meeting was back in open session with no bidding action taken.

Carol Hadorn motioned, seconded by Angie Ratcliff to go into executive session to discuss employee contractual matters 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 Dr. Whitener and Adam Hatfield.

Motion carried 7/0.

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

7.2 Negotiations

Angie Ratcliff motioned, seconded by Jason Newberry to go into executive session including Dr. Whitener and Adam Hatfield to discuss employee contractual matters pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and the open meeting will resume in the boardroom at 9:17 p.m.

Motion carried 7/0.

At 9:17 p.m. the meeting was back in open session with no biding action taken.

8. CONSENT AGENDA

8.1. Approve March 2018 Regular Meeting Minutes

8.2 Approve Financials

8.2.1 Bills: \$515,732.96

8.2.2 Payroll: \$1,033,245.09

8.2.3 Approve Transfers: \$200,000 At Risk, \$50,000 Vocations

8.3 Personnel

8.3.1 Approved Resignations

Loryn Zoglmann: WMS Assistant Cheer Coach

Danna Nilsen: WMS Assistant Volleyball, Assistant Boys Tennis, Scholars Bowl

8.3.2 Approved New Personnel

Cody Miller: WHS Science

Lauren Wayrauch: WMS Art

Traci Smith: Transfer WMS Elective to Special Education

WHS Asst. Principal: Stephanie Smith

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

Motion carried 6/1.

9. Board Member Comments

Angie Ratcliff commended all staff for their work this school year.

10. ADJOURNMENT

Jackie Berryman adjourned the meeting at 9:24 p.m.