

BOARD OF EDUCATION MEETING
USD 353 WELLINGTON
APRIL 14, 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
[] Carol Hadorn
[X] Larry Mangan
[X] Jason Newberry
[X] Jackie Glasgow
[X] Angie Ratcliff
[X] Pat Zeka

2. Review and Adoption of Agenda

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

Motion carried 6/0.

2A. Special Presentation - WMS Pollinator Event - Brandon Wilmoth, 6th Grade Social Science Teacher and Pheasant's Forever Outreach Coordinator for Kansas, will present a conservation program that will allow hands on outdoor scientific learning opportunities for our students. Pheasant's Forever will provide funding. The Experiment will be held on district property at the WMS location.

Pat Zeka motioned, seconded by Larry Mangan to allow Brandon Wilmoth to lead the Pheasants Forever experiment at the Wellington Middle School.

Motion carried 6/0.

2B. Special Presentation - WHS Business Department presented curriculum they would like to incorporate into the Entrepreneurship Course (Rane Case). Elizabeth Vaughn and students were also present to distribute invitations to the 5th Annual CTE Showcase on Wednesday, April 27, 2016. Leann Neal was present to display her winning Work Zone Awareness Digital Art sponsored by the KTA.

3. Recognition of Patrons

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 March 10, 2016 USD 353 Board of Education Meeting Minutes
Approval of March 29, 2016 USD 353 Board of Education Special Meeting Minutes
B. Approval of Bills, Transfers, Finance and other Matters – Business Matters

Transfers:

At-risk: \$150,000.00

Vocations: \$30,000.00

Bills: \$1,631,706.78

Payroll: \$577,696.51

C. Personnel Items

Resignation:

Renee Ferguson - USD 353 Speech-Language Pathologist effective at the end of the 15-16 school year

Brandi Kerschen: Secretary at Kennedy Elementary. Effective at the end of the 15-16 school year

Kelsi Barlow: 5th Grade Teacher at Eisenhower. Effective at the end of the 15-16 school year

Damian Hays: WHS Spanish Teacher, TIRC & MTSS Team Effective at end of 15-16 school year

Rick Phelps: WHS Assistant Tennis Coach - 2016 Season

Recommendation to Hire:

Jordan Tompkins: WHS Assistant Tennis Coach - 2016 Season

D. WHS Fund Raising Projects:

*Group: WHS Band 3

Type: Practice-A-Thon

Date: April 30, 2016

Location: WHS

Purpose: Raise money for the next year to purchase and repair instruments and equipment, purchase new music, have money for trips and competitions.

Sponsor: Ben Olson

*Group: Wellington Clay Target Team

Type and Dates: Selling T Shirts, April 14 through May 21, 2016

Location: Throughout the Wellington Community

Purpose: Raise money for ammunition, clay targets and other supplies for the next year, possible tent for State Competition

Sponsor: Linda Chase

*Group: Wellington Clay Target Team

Type and Date: Trap shooting fundraiser, May 21, 2016

Location: Trigger Guard Shooting Range, Wellington, Kansas

Purpose: Raise money for ammunition, clay targets and other supplies for next year

Sponsor: Linda Chase

E. Acceptance of Grants and Donations for WHS Clay Shooting Team

1. The Clay Shooting Team has received donations from the NRA (National Rifle Association) in the amount of \$3,074.80. It will be in the form of items and not cash. This will be in the area of ammunition and other equipment.
2. The Clay Shooting Team has received a \$1,000.00 donation from the Slate Creek Valley Ringnecks.

F. Crop Insurance Donation for WHS FFA

Mr. Bob White has donated the premium (Approximately \$450.00) for the Crop Insurance on the FFA Corn Crop (2016 season) at WHS.

G. Motion to withdraw item from consent agenda:

No action taken.

H. Approval of Consent Agenda:

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

Motion carried 6/0.

5. 2015 KANSAS WHEAT FESTIVAL

Rick Weiss was contacted by Mr. Larry Steckline regarding the use of WHS for his portion of the Kansas Wheat Festival. Mr. Steckline would like to continue with the same procedures as last year with the booths inside the Commons Area and Hallways and outside venues for equipment. He does not want to continue the antique tractor pull. The dates he asks for are July 8th and 9th and has been in contact with Mr. Hatfield at WHS.

Angie Ratcliff motioned, seconded by Jason Newberry to allow Mr. Larry Steckline the use of the WHS on July 8th & 9th, 2016 with possible custodial fee.

Motion carried 6/0.

6. CONSIDERATION OF SCHOOL PICTURE BIDS

Bids have been solicited regarding the school pictures for the schools within USD 353. Those bids will be opened and reported to the board for consideration at the meeting.

Brad Morris is double checking a few things before a recommendation will be presented to the board.

No action taken.

7. FISCAL AUDIT CONTRACT APPROVAL

A contract has been submitted by Agler & Gaeddert of Emporia to continue as the auditor for the district. The amount of the audit will not exceed \$14,650.00 plus out of pocket expenses.

Jackie Glasgow motioned, seconded by Larry Mangan to explore other options in regard to Statement of Qualifications from other auditors.

Motion failed 3/3.

Angie Ratcliff motioned, seconded by Jason Newberry to approve the contract with Agler & Gaeddert for the 16-17 school year.

Motion carried 6/0.

8. JUNE 2016 BOARD OF EDUCATION MEETING

The United School Administrators of Kansas traditionally scheduled its annual conference and convention for the last week of January. Beginning with last year, the organization moved the conference to the first part of June. This year the conferences and meetings conflict with the June 9th regularly scheduled meeting of the USD 353 Board of Education. This is a request to move the June meeting to either Monday June 6, 2016 or Monday June 13, 2016 at the regular time of 7:00 p.m.

Angie Ratcliff motioned, seconded by Pat Zeka to move the June board meeting to Monday, June 6, 2016 at 7:00 p.m.

Motion carried 6/0.

9. WHS ENTREPRENEURSHIP CURRICULUM

This item has been included in case the board decides to take action regarding the WHS Business Department Curriculum presentation.

Pat Zeka motioned, seconded by Jason Newberry to approve the new curriculum that was presented by the WHS Business department.

Motion carried 6/0.

10. BOE WORK SESSION

Board Member Angie Ratcliff has been in contact with Jake Napper of K-12 Solutions and recommends they be part of the April Board Work Session, which approved would be on Wednesday, April 27, 2016. The work sessions are scheduled to begin at 4:00 p.m. and end by either 5:00 p.m. or 5:30 p.m.

Jackie Glasgow motioned, seconded by Larry Mangan to hold a work session on April 27, 2016 which will include Jake Napper with K-12 Solutions.

Motion carried 6/0.

11. BOE APPROVAL FOR OUT OF DISTRICT STUDENT TO BE ON CLAY SHOOTING TEAM

This information originates from Mrs. Linda Chase, WHS Clay Shooting Team and the Clay Shooting League. The League allows for students from a school that does not have a shooting team to participate on a shooting team at a school that does in another district. Mrs. Chase's son who attends school at Oxford desires to participate on the WHS Team where there is room for him. She has approval from the Oxford Superintendent of Schools and their Principal/AD. In this regard, this item has been presented to the board for information and the approval for the administration to sign this agreement.

Angie Ratcliff motioned, seconded by Larry Mangan to accept this student onto the WHS Clay Shooting Team on an individual basis with the \$25 activity fee.

Motion carried 6/0.

12. APPOINTMENT OF SHOOTING TEAM SPONSOR

There has been a lack of volunteers to serve as the assistant sponsor for the WHS Shooting Team. Mr. Mark Chase, husband of Mrs. Linda Chase, will serve in that capacity. The board will need to appoint Mr. Chase for him to be able to serve in this capacity and be able to drive school vehicles to events.

Angie Ratcliff motioned, seconded by Larry Mangan to approve Mark Chase as WHS Clay Shooting Team sponsor.

Motion carried 6/0.

13. AED PROPOSAL

Rick Weiss received notification from Mr. Cody White, WRC Director asking about the possibility of borrowing one of the USD 353 AED devices when school is out. This will assist them in maintaining and AED at both the Wellington Water park and at the Recreation Center.

Jackie Glasgow motioned, seconded by Larry Mangan to allow the Wellington Recreation Commission to borrow an AED with the added notion that we work with them on getting one of their own.

Motion carried 6/0.

14. ADMINISTRATOR REPORTS AND SUPERINTENDENT'S COMMENTS

Adam Hatfield recognized Damien Hays for his years of service with USD 353. He will be greatly missed. As a community, we won the Good Sportsmanship award during the girls State basketball tournament. He also thanked SCCDAT for sponsoring the underage drinking event.

Kelly Adams acknowledged the Eisenhower Color Run to be held on April 22, 2016. He thanked the community for their continued support of this event.

Raj Sharma reminded everyone to keep Lincoln in their thoughts and prayers.

Randy Fox gave a construction update from Kennedy.

15. BOARD MEMBER COMMENTS AND CONCERNS

Brad Morris stated that they held the "grading day" for State Assessments on March 22nd and had great success. Food service bids are due April 19, 2016 at 4:00 p.m.

Rick Weiss gave a legislative update.

Larry Mangan gave a construction update and discussed the track surface.

Angie Ratcliff acknowledged the students who worked during Service Day on their job well done.

Jackie Glasgow expressed her condolences towards the Lincoln students and staff.

16. EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

Angie Ratcliff motioned, seconded by Jason Newberry that the Board of Education go into executive session at 8:33 p.m. for 15 minutes for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations 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 8:48 p.m. in this room to include Rick Weiss and Brad Morris.

At 8:48 p.m. the meeting was back in open session with no binding action taken.

17. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

Angie Ratcliff motioned, seconded by Jason Newberry that the Board of Education go into executive session at 8:51 p.m. for 15 minutes for the purpose of discussing personnel 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 discussed and that the Board of Education reconvene into open session at 9:06 p.m. in this room to include Rick Weiss and Brad Morris.

At 9:06 p.m. the meeting was back in open session with no binding action taken.

18. POTENTIAL PERSONNEL ACTION

This item is being placed on the agenda in case any personnel action is required.

No action taken.

19. ADJOURNMENT

Jackie Berryman adjourned the meeting at 9:06 p.m.