

**USD 353 Wellington
Board of Education Meeting
August 12, 2019 at 7:00 p.m.**

1.0 Meeting Opening

- 1.1 Call to Order: Jackie Berryman, President
- 1.2 Pledge of Allegiance
- 1.3 Roll Call: Stephanie Frazier, Clerk

- Jackie Berryman
- Carol Hadorn
- Larry Mangan
- Jason Newberry
- Jackie Glasgow
- Angie Ratcliff
- Pat Zeka

- 1.4 Adoption of Agenda

Angie Ratcliff motioned, seconded by Pat Zeka to approve the agenda with the addition of 3.6.

Motion carried 7/0.

- 1.5 Recognition of Patrons and Staff
- 1.6 Public Comment

2.0 Discussion Items

- 2.1 Alternative Education Location
 - We have a possible location option for the fresh start/alternative education services.
- 2.2 WHS Masonry Bid Information
 - Don McMican will be here to present recommendations on the bids that were submitted for the masonry project.
- 2.3 Out-of-state Travel Requests
 - Mr. Hatfield and Dr. Kern would like to request permission to attend the AASA (The School Superintendent Association) in San Diego, CA in February. The conference topic is the personalization of education. This fits with the redesign principles that we are working on. We would also like to request the ability to research national conferences for our other administration positions for future approval as they arise.

3.0 Action Items

- 3.1 Out of State Travel Request
 - Mr. Mike Wilmoth was present during the July meeting to request approval for out of state travel to Washington DC.

Jackie Glasgow motioned, seconded by Larry Mangan to approve the out of state travel request for Mike Wilmoth to Washington DC as presented.

Motion carried 7/0.

3.2 OPAA Contract 19-20

Per the district's contract with OPAA, the final and third renewal is due.

Angie Ratcliff motioned, seconded by Jackie Glasgow to approve the contract with OPAA for 19-20 as presented.

Motion carried 7/0.

3.3 USD 353 Travel Policy

The business office developed a new travel policy that was presented during the July board meeting.

Angie Ratcliff motioned, seconded by Carol Hadorn to approve the USD 353 travel policy with the addition that employees must seek board approval to travel beyond 500 miles as presented.

Motion carried 7/0.

3.4 Standards-based Report Card

Dr. Kern has provided information as this was being developed. We are asking for your approval before school begins.

Jackie Glasgow motioned, seconded by Carol Hadorn to approve the elementary standards-based report card as presented.

Motion carried 7/0.

3.5 Board Goals/Strategic Plan Updates

We met on July 22nd to discuss these updates. We are looking for approval for the 19-20 school year.

Angie Ratcliff motioned, seconded by Pat Zeka to approve the 19-20 board goals/strategic plan updates as presented.

Motion carried 7/0.

3.6 Approve Early Completers

Each year the BOE approves students for early completion. These are senior students WHS administration anticipates will successfully complete all required credits by the end of the first semester.

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

Motion carried 7/0.

4.0 Executive Session

4.1 Non-Elected Personnel

Angie Ratcliff motioned, seconded by Jason Newberry 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 8:25 p.m. to include district administration.

Motion carried 7/0.

At 8:25 p.m. the meeting was back in open session with no binding action taken.

4.2 Negotiations

Angie Ratcliff motioned, seconded by Jackie Glasgow to go into executive session to discuss negotiations pursuant to the exception under the Kansas Open Meeting Act, and the open meeting will resume in the boardroom at 8:37 p.m. to include district administration.

Motion carried 7/0.

At 8:37 p.m. the meeting was back in open session with no binding action taken.

5.0 Consent Agenda

5.1 Approve the Minutes of the July 2019 Regular Board Meeting.

5.2 Approve Payroll and Bills
Bills: \$462,963.82
Payroll: \$202,654.78

5.3 Approve contract with Futures

5.4 Personnel

5.4.1 Accept Resignations

Hillary Vaughan - Para Professional, Kennedy
J.T. Yunker – Credit Recovery & Football assistant coach
Jveila Whitlock - ESOL Para
Traci Barrett - Para Educator, Kennedy
Vanessa Shawn - Para Educator, Kennedy
Rebecca Robinson - Para Educator, WHS
Dawn Fountain - Elementary Music Teacher
Tonner Finch - HS Assistant Football

5.4.2 Approve New Personnel

Tina Lopez - 8th Grade Special Education Teacher
Ruth Morgan - Para Educator, Lincoln
McKinna Wiley - Para Educator, Kennedy
Matt McComb - MS Football Assistant Coach
Kylie Yunker - Credit Recovery Specialist
Blake Bales - Groundskeeping
Jessica Coldwell - Elementary Music Teacher
Kailey Swann - HS Assistant Softball

Kelsey Whaley - PE Para Professional
Danielle Gilbreth - Para Educator, Kennedy
Hannah Williams - Para Educator, WMS

5.5 Approve Generally Accepted Account Principles Resolution

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

Motion carried 7/0.

6.0 Administrative Reports

Adam Hatfield welcomed new Lincoln principal, Kris Hagans.

7.0 Board Member Comments

Jackie Glasgow expressed gratitude to the district from the quilt club for the use of the middle school.

8.0 Adjourn

Jackie Berryman adjourned the meeting at 9:02 p.m.