

USD 353 Wellington Board of Education
August 8, 2017 7:00 p.m.
District Office - 221 S. Washington
SPECIAL MEETING

1. Meeting Opening

- a. Call to Order: Jackie Berryman, President
- b. Pledge of Allegiance
- c. Roll Call: Stephanie Frazier, Clerk
 - Jackie Berryman
 - Carol Hadorn
 - Larry Mangan
 - Jason Newberry
 - Jackie Glasgow
 - Angie Ratcliff
 - Pat Zeka
- d. Review and Approval of Agenda

Angie Ratcliff motioned, seconded by Jason Newberry to approve the agenda as presented.

Motion carried 5/0.

2. Recognition of Patrons and Staff

3. Discussion Items

3.1 Draft Crisis Plan

The crisis plan will be in the regular August agenda for approval.

3.2 BOE Goal Setting 17-18

Potential goal setting areas will be presented for discussion. If the board reaches consensus on goal areas, district administration will draft goals for discussion and potential approval at the regular August meeting.

3.3 Activity Funds at Elementary Schools

The elementary schools have checking accounts that are called picture funds. State statutes do not allow for any unauthorized checking accounts. All checking accounts must be authorized by the board of education. District administration will recommend activity fund accounts be authorized for elementary schools just as we do for WHS and WMS. Elementary schools typically have several thousand dollars on hand from fundraisers and these funds should be in a board authorized account. Activity accounts may be set up in the district accounting system and then monitored by the district office. The formal recommendation will be in the regular August meeting agenda.

3.4 Latch Key Program

The superintendent will make a recommendation at the regular August meeting to implement a Latch Key program in grades K-8 since we did not receive the 21st Century Grant.

3.5 Draft Classified Handbook

The classified handbook will be in the regular August agenda for approval.

4. Action Items

4.1 Approve Budget for Publication

The board will need to approve the budget for publication.

Angie Ratcliff motioned, seconded by Jackie Glasgow to approve the budget for publication as presented.

Motion carried 5/0.

5. Executive Session

5.1 Personnel

Madam President, I, Angie Ratcliff, move we go into executive session including Mr. Hatfield and Dr. Whitener 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 board room at 7:47 p.m.

Motion carried 5/0.

5.2 Negotiations

Madam President, I, Angie Ratliff, move we 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 7:58 p.m.

Motion carried 5/0.

6. Consent Agenda

6.1 Accept Resignations

6.1.1 Kyle Robinson – Para Educator, WHS

6.2 Approve Personnel

6.2.1 Eric Adams - 8th Grade Social Studies, WMS \

6.3 Approve Food Service Representatives

6.1.1 Sabrina Torneden - Authorizing Representative and Determining Official

6.1.2 Ann Shinliver - Confirming Official

6.1.3 Mark Whitener - Hearing Official

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

Motion carried 5/0.

7. Adjournment

Jackie Berryman adjourned the meeting at 8:01 p.m.