

**USD 353 Wellington
Board of Education Meeting
August 13, 2018 at 7:00 p.m.**

1. Meeting Opening

1.1 Call to Order: Jackie Berryman, President

1.2 Pledge of Allegiance

1.3 Roll Call: Stephanie Frazier, Clerk

[X] Jackie Berryman

[X] Carol Hadorn

[X] Larry Mangan

[X] Jason Newberry

[] Jackie Glasgow

[X] Angie Ratcliff

[X] Pat Zeka

1.4 Review and Approval of Agenda

Angie Ratcliff motioned, seconded by Pat Zeka to approve the agenda as presented with the removal of the SLP Contract.

Motion carried 6/0.

2. Recognition of Patrons and Staff

3. Public Comments

4. DISCUSSION ITEMS

4.1 Achievement Data

Mr. Peine will give a presentation on the district's student achievement. The district's spring data indicates the work around MTSS is paying off and scores are headed in a positive direction.

4.2 Curriculum Update

Dr. Kern will update the board on the work to align the district curriculum. Dr. Kern led 17 meetings with teachers during the summer.

4.3 Budget Update

Administration will provide the board with information regarding the fiscal 2019 budget. The revenue generating funds were provided to the board via email and are located in the board folder as well.

4.4 Section 504 Handbook

The 504 Handbook is located in the board folder. Mr. Lawrence has worked to update the 504 plan and will provide the board with information related to the updates. This will be an action item in September.

4.5 Emergency Operations Plan

The Emergency Operations Plan is located in the board folder. Mr. Lawrence has worked to update the plan and will provide the board with information related to the updates. This will be an action item in September.

5. ACTION ITEMS

5.1 Handbooks

The handbooks are located in the board folder. Handbooks were a discussion item in July and the BOE requested changes have been made.

5.1.1 WHS Handbook

5.1.2 WMS Handbook

5.1.3 Classified Staff Handbook

Carol Hadorn motioned, seconded by Pat Zeka to approve the WHS, WMS, and Classified handbooks for the 18-19 school year.

Motion carried 6/0.

5.2 Vehicle Purchase

The low bid for a new district vehicle is provided in the board folder. Koehn Motors of Wellington provided the winning bid, which was lower than the state bid.

Angie Ratcliff motioned, seconded by Carol Hadorn to approve the bid from Koehn Motors for a district vehicle as presented.

Motion carried 6/0.

5.3 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.

A list of early completers is provided in the board folder to increase student privacy.

Pat Zeka motioned, seconded by Jason Newberry to approve the early completers as presented.

Motion carried 6/0.

6. ADMINISTRATIVE REPORTS

7. EXECUTIVE SESSION

7.1 Non Elected Personnel

Angie Ratcliff motioned, seconded by Carol Hadorn 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 7:55 p.m. to include Dr. Whitener, Adam Hatfield, Heath Peine, and Dr. Kern.

Motion carried 6/0.

At 7:55 p.m. the meeting was back in open session with no biding action taken.

7.2 Negotiations

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 8:15 p.m. to include Dr. Whitener, Adam Hatfield, Heath Peine, and Dr. Kern.

Motion carried 6/0.

At 8:15 p.m. the meeting was back in open session with no biding action taken.

8. CONSENT AGENDA

8.1. Approve July 2018 Regular Meeting Minutes

8.2 Approve Financials

8.2.1 Bills: \$453,444.27

8.2.2 Payroll: \$298,754.21

8.3 Personnel

8.3.1 Approve Resignations

LeeAnna Heller - Para, Lincoln

Devini Harn – Para, IKE

Amy O’Connor - KRR Coordinator

Chris Torres - Para, Roosevelt

8.3.2 Approve New Personnel

Catherine Cranmer: WHS Girls’ Assistant Basketball

Austin Tref: WHS Assistant Football

Rick Phelps: WMS Boys Assistant Tennis

Dusti Ire: Para, WMS

Ryan Jenkins: Assistant FB at WHS

Approve Transfer for Kelly Adams IKE Principal to KRR

Approve Transfer for Cherity Elder from 4th grade teacher to Principal of IKE

Barbara Morgan: SPED at IKE

9. Board Member Comments

Angie Ratcliff commented that the grounds looked great at all buildings.

10. ADJOURNMENT

Jackie Berryman adjourned the meeting at 8:22 p.m.