

AGENDA
USD 353 BOARD OF EDUCATION MEETING
AUGUST 14, 2014

1. 7:00 P.M. CALL TO ORDER – BOE PRESIDENT JACKIE BERRYMAN
PLEDGE OF ALLEGIANCE
MEETING ROLL CALL – SKYLER WENCEL, BOARD CLERK

[X] Jackie Berryman
[X] Carol Hadorn
[X] Larry Mangan
[X] Jason Newberry
[] David Peck
[X] Angie Ratcliff
[X] Bob White

2. Review and Adoption of Agenda

Bob White motioned, seconded by Angie Ratcliff to accept the agenda.

Motion carried 6/0

2A. ADOPTION OF SERIES 2014 BOND ISSUANCE RESOLUTION

Steve Shogren and Bret Shogren of George K. Baum & Co. will be present to explain the process and ask for board approval of the resolution.

Discussion item: Options regarding reinvestment of the bond proceeds. Mr. Shogren is anticipating discussion and direction by the board on this item.

Angie Ratcliff motioned, seconded by Carol Hadorn to adopt the Series 2014 Bond Issuance Resolution presented.

Motion carried 6/0

3. Recognition of Patrons

Cody White & Tami McCue: WRC

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 (READ BY CLERK)

A. Approval of July 10, 2014 USD 353 Board of Education Meeting Minutes

B. Approval of Bills, Transfers, Bank Reconciliation & Other Financial Matters from the Business Office

Bills: \$381,544.20

Payroll: \$93,581.90

C. Personnel Items:

Resignations:

Jannette Moser Paraprofessional at Kennedy Elementary

Tammy Putter Paraprofessional at Kennedy Elementary

Transfer: Molly Stephens from Kennedy Paraprofessional to Kennedy Title I Aid

Recommendation to Hire:

Jeff Frazee: Assistant Coach WHS Boys Baseball

Himberly Cabalquinto: District Speech Pathologist

TIRC Approval at USD 353 Schools:

WHS	WMS	Eisenhower	Kennedy	Lincoln
Sarah House	Stephanie Smith	Jennifer Worley	Kristee Bernd	Brent Byers
Damien Hays	Kimberly Herriger			
Washington				
Vanessa Sawyer				

D. Approval of Ruggles & Bohm as USD 353 Land Survey Contractor for Bond Project
This proposal is for the land surveying needed in order to begin the construction process for the projects included within our recent bond issue package. This firm presented a proposal of \$11,100 to complete the work. It was significantly less than the other proposal presented to us by Mr. Klock of PBA.

E. Approval of Architect Contract with PBA Architects.

F. WHS Early Completers – 15 WHS Senior Class Students have applied and been approved by WHS Administration to graduate in December of 2014. This has been a longstanding policy of USD 353 and is annually approved each August.

G. Eisenhower Elementary Fund Raiser

Group: Eisenhower School

Type and Date: World's Finest Chocolate – September 15, 2014 through September 29, 2015

Location: Eisenhower School

Purpose: Funds will be raised to help with student incentives (Student of the Month), Chrome Book purchases, and teacher needs throughout the school year.

Sponsor: Kelly Adams and Tracy Schenk-Lara

H. Washington Elementary Fund Raisers

Group: Washington Elementary

Type and Date: 3rd Annual Jog-A-Thon – September 12, 2014

Location: Washington Elementary

Purpose: Raise funds for technology

Sponsor: Ann Shinliver
Type and Date: Royals Ticket Raffle
Location: District-wide
Purpose: Raise funds for field trips
Sponsor: Ann Shinliver

Motion to withdraw item from consent agenda:

Larry Mangan motioned, seconded by Carol Hadorn to withdraw the approval of architect contract with BPA Architects (Item E). This item will be moved to 5A.

Motion carried 4/2, with Jackie Berryman & Bob White abstaining.

Consent Agenda Action

Angie Ratcliff motioned, seconded by Jason Newberry to accept the consent agenda.

Motion carried 6/0

5. GEOTECHNICAL AND ASBESTOS SURVEY

Ed Klock will have results on prices for the above requirements for the construction to begin with the bond projects. The lowest responsible bid will be considered.

Larry Mangan motioned, seconded by Bob White to accept the agenda.

Motion carried 6/0

5A. APPROVAL OF ARCHITECT CONTRACT WITH PBA ARCHITECTS

This item was withdrawn from the consent agenda for further discussion.

Bob White motioned, seconded by Larry Mangan to approve the architect contract with PBA Architects.

Motion carried 6/0

6. WRC BOARD MEMBER APPROVAL

According to WRC Board Policy, the USD 353 Board of Education is to appoint WRC Board Members to four year terms. WRC Director, Cody White, has informed us that only one applicant for the vacancy was received from Tami McCue. Therefore, the WRC recommendation is for Tami McCue to be reappointed for another 4 year term.

Carol Hadorn motioned, seconded by Larry Mangan to appoint Tami McCue for a four year term on the WRC Board.

Motion carried 6/0

7. PAINTING LITTLE LEAGUE FOOTBALL FIELD

Mike Simpson has informed me that he has been contacted about marking/painting the Wellington Little League Football Field. Mike does not mind doing the work as a public service but since we are using paint and district equipment to complete the procedure, this should be an item approved by the board. The amount of paint to be used on the field during the season would range from \$800.00 to \$1,000.00. There has been mention of the district being reimbursed for this amount but at the writing of the agenda, has not been confirmed.

Item tabled until further information is gathered.

8. COMMITTEE TO REPRESENT BOARD DURING CONSTRUCTION MEETINGS DURING THE BOND PROJECT

There will be numerous meetings including the contractors, architects and the board throughout the duration of the construction process. District and building administrators will be present at these meetings but the board can appoint members to be part of this committee to represent the interests of the board and USD353. Larry Mangan has expressed interest to being part of the committee.

Angie Ratcliff motioned, seconded by Jason Newberry to approve Larry Mangan, David Peck, Carol Hadorn & Bob White (alternative) as the committee to represent the BOE during construction meetings during the bond project.

Motion carried 6/0

9. REVIEW OF COACHING AND SUPPLEMENTAL POSITIONS OF USD 353

Precedence of the Board is to review the coaching and supplemental positions of the district at the August meeting of the board of education. Mr. Buchanan will provide the list of personnel and any vacancies that exist.

Bob White motioned, seconded by Carol Hadorn to approve the coaching & supplemental positions of USD 353 for the 2014-15 school year.

Motion carried 6/0

10. REQUEST TO WAIVE BUILDING RENTAL FEES AT WHS

The Ledbetter group has contacted WHS Principal Adam Hatfield about the transaction of renting the building and associated fees for their annual music program. Details will be forthcoming.

No Motion Necessary.

11. USD 353 CRISIS PLAN

USD 353 Administrators and SRO Officer Jim Yunker attended a session with SCKESC on July 25, 2014 to review the USD 353 Crisis Plan. Changes and revisions will be presented at the meeting for board consideration and approval.

Jason Newberry motioned, seconded by Carol Hadorn to approve the changes and revisions made to the USD 353 Crisis Plan as presented.

Motion carried 6/0

12. CONSIDERATION OF BID PROPOSALS FOR TECHNOLOGY RELATED SUPPLIES AND SERVICES

The bids according to specifications approved by the board will be examined and then considered by the board. The possibility for board approval may be possible if the vendor proposals meet the specifications and the prices are acceptable.

Angie Ratcliff motioned, seconded by Bob White to approve the presented bids for our technology related supplies & services.

Motion carried 6/0

13. ADMINISTRATOR'S REPORTS & SUPERINTENDENT'S COMMENTS

All of our administrators filled the board in on the successes of their new year meetings & activities. They also informed the board of their enrollment statistics as compared to last year.

Raj presented Special Education enrollment statistics.

Dale Adams discussed the past & future in-services held throughout the district.

14. BOARD COMMENTS AND CONCERNS

Jason Newberry expressed his gratitude to the administration that took part in a meeting with Fort Hays.

Larry Mangan discussed upcoming events.

15. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

Jackie Berryman motioned seconded by Angie Ratcliff that the Board of Education go into executive session for 20 minutes at 8:27p.m. 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, to include Rick Weiss, Larry Roth, & Raj Sharma [on-call], and that the Board of Education reconvene into open session at 8:47p.m. in this room.

Motion carried 6/0

At 8:47 p.m. the meeting was back in open session with no binding action taken.

16. EXECUTIVE SESSION TO DISCUSS STUDENT MATTERS

Jackie Berryman motioned seconded by Angie Ratcliff that the Board of Education go into executive session for 45 minutes at 8:44p.m. 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, to include Rick Weiss, Larry Roth, & Raj Sharma [on-call], and that the Board of Education reconvene into open session at 9:29p.m. in this room.

Bob White motioned, seconded by Jason Newberry that the Board of Education go into executive session for 30 minutes at 8:49p.m. for the purpose of discussing matters relating to actions adversely or favorably affecting a person as a student because if this matter were discussed in open session it might invade the privacy of those discussed, to include Rick Weiss, Larry Roth & Raj Sharma, and that the Board of Education reconvene into open session at 9:19p.m. in this room.

Motion carried 6/0

17. ADJOURNMENT

Jackie Berryman adjourned the meeting at 9:33p.m.