

**USD 353 Wellington Board of Education
August 14, 2017 7:00 p.m.
District Office - 221 S. Washington**

1. Meeting Opening

- a. Call to Order: Larry Mangan, Vice-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

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

Motion carried 6/0.

2. Recognition of Patrons and Staff

Jason Newberry recognized patrons who were in support of adding soccer to the district. The district will conduct a survey to find out how much interest there would be.

3. Public Comment

4. Discussion Items

4.1 Draft BOE Goals for 17-18

Below please find initial draft goals based on the discussion at the Aug. 8th BOE meeting. The draft goals can be edited or deleted. If the board agrees on a set of goals, we will add action steps and seek approval at the special board meeting on Aug. 22nd.

Instruction

- 1. The district will collaborate with all stakeholders to implement the Kansas Can Redesign Project.
- 2. The district will fully implement MTSS in grades K-12.

Facilities

- 3. The district will replace the WHS Roof.
- 4. The district will replace the bus barn roof.
- 5. The district will install bleachers at the district track.

Technology

- 6. The district will provide Google training for licensed staff.
- 7. The district will begin implementation of the WHS One to One project.

Communication

- 8. The district will implement the Comprehensive Communication Plan

4.2 Athletic Offerings

5. Action Items

5.1 Approve Classified Handbook

The Classified Handbook was updated to mirror the leave policy of the negotiated agreement as was discussed at the Aug. 8th BOE meeting.

Angie Ratcliff motioned, seconded by Jason Newberry to approve the classified handbook for 17-18 as presented.

Motion carried 6/0.

5.2 Approve District Crisis Plan

The District Crisis Plan was presented at the Aug. 8th BOE meeting. The Crisis Plan serves as a guide to ensure all district schools follow the same protocol during an emergency.

Angie Ratcliff motioned, seconded by Jackie Glasgow to approve the crisis handbook for 17-18 as presented.

Motion carried 6/0.

5.3 Approve Negotiated Agreement for 17-18

The IBB Team met almost monthly over the last year. The following changes were agreed upon by the IBB Team:

- Base Salary \$35,900
- 3% added to base or \$1000
- Movement on the supplemental scale
- Column movement for college hours
- Sub rate during plan time changes from \$12.50 to \$15.00
- Upon retirement, teachers will be paid \$40 per day (up to 100 days) of unused leave.
- All leave including sick leave and personal leave shall become Universal leave.
- Teachers will receive 14 days of leave per year.

Angie Ratcliff motioned, seconded by Pat Zeka to approve the negotiated agreement for 17-18 as presented.

Motion carried 6/0.

5.4 Approve Roosevelt Handbook

The Roosevelt Handbook is located in the admin report folder.

Pat Zeka motioned, seconded by Jackie Glasgow to approve the Roosevelt handbook for 17-18 as presented.

Motion carried 6/0.

5.5 Approve Activity Fund Accounts for Elementary Schools

As discussed at the Aug. 8th BOE meeting, the current picture funds at each elementary school are not allowed under state statute. The picture funds should be changed to Activity Funds as provided by state law. Such funds will be tracked in the district accounting system and all expenditures will require requisitions.

Angie Ratcliff motioned, seconded by Jason Newberry to approve activity fund accounts for each elementary.

Motion carried 6/0.

5.6 Approve Early Completers

Below please find students presented for early high school completion. These students are slated to have all credit requirements completed by semester.

Evan Crispen
William Kirk
Sammee Lira
Jaden Michaelis
Jessie Morrison
Mariah Pruitt
Laura Sowersby
Breanna Turner
Zairen Warnock
Madison Woodward

Carol Hadorn motioned, seconded by Jason Newberry to approve the early completers as presented.

Motion carried 6/0.

5.7 Approve Out of State Travel

Please see Mr. Peine's request for out of state travel below.

Angie Ratcliff motioned, seconded by Pat Zeka to approve the out of state travel request from Mr. Peine as presented.

Motion carried 6/0.

- 5.8 Approve Greenbush Contract
Please see information on the Greenbush Contract.

Angie Ratcliff motioned, seconded by Jackie Glasgow to approve the Greenbush contract as presented.

Motion carried 6/0.

- 5.9 Approve Contract for Speech Services
Please see the information on Speech Services.

Pat Zeka motioned, seconded by Angie Ratcliff to approve the contract for speech services as presented.

Motion carried 6/0.

- 5.10 Approve Contract for Audiology Services
Please see the information on Audiology Services below.

Carol Hadorn motioned, seconded by Pat Zeka to approve the audiology contract as presented.

Motion carried 6/0.

- 5.11 The board approves appointments to the WRC Board.

Jason Newberry motioned, seconded by Angie Ratcliff to approve the appointment of Matt Barton to the WRC board.

Motion carried 6/0.

- 5.12 Approve A la Carte pricing for 17-18.

Angie Ratcliff motioned, seconded by Pat Zeka to approve the A la Carte prices for 17-18 as presented.

Motion carried 6/0.

6. Administrative Reports

Adam Hatfield gave an update on the various projects going on throughout the district.

Mark Whitener stated the budget hearing would be on August 22, 2017 at 7:00 p.m.

7. Executive Session

7.1 Personnel

Mr. President, I, Angie Ratcliff, 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 board room at 7:53 p.m. to include Mark Whitener, Adam Hatfield, and Heath Peine.

Motion carried 6/0.

At 7:53 p.m. the meeting was back in open session with no binding action taken.

8. Consent Agenda

- 8.1 Approve Minutes from the July Regular Board Meeting

- 8.2 Approve Financials

8.2.1 Bills: \$963,710.49

8.2.2 Payroll: \$173,048.53

- 8.3 Accept Resignations

Shanna Fairbanks: Asst Girl's Basketball, WHS

- 8.4 Approve Personnel

Halie Vazquez: Para, Kennedy

Vanessa Shawn: Para, Kennedy

Sarah Sanders: Para, Kennedy

Caitlin Hendrix: WHS Head Debate and Forensics Coach

Chad Whaley: WHS Head Boys Tennis
 Chris Torres: Para Roosevelt
 Alisha Dansby: Para, Roosevelt –Transfer from WMS
 Cherity Elder: Latch Key Director
 Donna Alcorn: Para, Washington
 Rhonda Williams: Para, WMS
 Natasha Gurley: Para, IKE
 KRR Tutors as presented:

Tutors:	Substitutes:
Daphne Adams	Elizabeth Aguilar
Taylor Becker	Andrea Baker
Kristee Bernd	Jordan Chalmers
Kaitlin Buck	Robyn Davis
Sheila Buck	Cherity Elder
Alecia Crowley	Shanna Fairbanks
Paula Edwards	Connie Frederking
Angela Ewing	Dee Ginn
Jerri Ann Fike	Lacey Koester
Katie Franke	Bob Meyer
Samantha Heasty	Katherine Rankin
LeeAnna Heller	Vanessa Sawyer
Cecily Jamison	Heather Schmidt
Amy Jenkins	Gina Schnelle
Kailey Jenkins	Beverly Sellers
Kim Langford	Deyna Smith
Jayme Lowe	Traci Smith
Lyndsie Oathout	Barbara White
Marilyn Sears	
Hannah Shuck	
Molly Stephens	
Amy West	
Hana Withington	
Traci Ybarra	

Angie Ratcliff motioned, seconded by Pat Zeka to approve the consent agenda as presented.

Motion carried 6/0.

9.Adjournment

Larry Mangan adjourned the meeting at 7:58 p.m.