

USD 353 BOARD OF EDUCATION
MEETING MINUTES
AUGUST 13, 2015

- 1. 7:00 P.M. CALL TO ORDER – BOE PRESIDENT, JACKIE BERRYMAN
PLEDGE OF ALLEGIANCE - BOE PRESIDENT, JACKIE BERRYMAN
MEETING ROLL CALL – BOARD CLERK, STEPHANIE FRAZIER**

2. Review and Adoption of Agenda

Jackie Berryman motioned, seconded by Angie Ratcliff to approve the agenda as amended.

Motion carried 7/0.

3. Recognition of Patrons

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

- A. Approval of July 9, 2015 USD 353 Board of Education Meeting Minutes & the August 5, 2015 Special Meeting Minutes
B. Approval of Bills, Transfers, Bank Reconciliation & Other Financial Matters from the Business Office
 Bills: \$1,628,964.21
 Payroll: \$85,295.65
C. Personnel Items:

Recommendation to Hire:

Ross Foley: Physical Education Teacher at Wellington High School & Assistant Football Coach

Jamie Engstrand: USD 353 Social Worker

WHS Para Professionals

Taylor Vansickle

Tim Kennedy

McKinzie Allton

Kiley Haskin

Breanna Hook

Halie Ketola

Rhichik Das

WMS Para Professionals

Dawn Klein Chelsea Leatherwood Madison Heberly Yafang She

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Kennedy Elementary Para Professionals
Aiyana Mitchell Jordyn Swaggert

Eisenhower Elementary Para Professionals
Rachel Hearlson

Lincoln Elementary Para Professionals
Jayne Cook Conita Burden Melisa Castaneda

Christian Academy
Kristine Ledbetter

Transfers:

Tammy Moore: From WMS to Kennedy
Kathy Henry: From Lincoln to Kennedy
Mary Ann Coulter: From WHS to Washington
Jan Kessler: From WHS to Lincoln
Tammy Friesen: From Eisenhower to Lincoln (one on one para)
Callie McNamara: From WHS to Speech para

D. TIRC Approval at USD 353 Schools:

(WHS)	(WMS)	(Eisenhower)	(Kennedy)	(Lincoln)
Katie Ford	Stephanie Smith	Vanessa Sawyer	Kristee Bernd	Jennifer Worley
Damien Hays	Sarah House			

(Washington)
Gina Schnelle

E. LEA Coordination with the National Instructional Materials Access Center
Dr. Raj Sharma has submitted an opt-in form that requires board approval date that assures the LEA (Local education Agency) as part of any print instructional materials adoption process, procurement contract, or other practice or instrument used for purchase of print instructional materials enters, into a written contract with the publisher of the print instructional materials. Which in reality means that USD 353 purchases printed educational materials by contract from the provider/vendor..

F. WHS Early Completers – 15 WHS Senior Class Students have applied and been approved by WHS Administration to graduate in December of 2015. This has been a longstanding policy of USD 353 and is annually approved each August.

Kiley Clift	Remington Gilkey	Kaitlyn Ledbetter		
Jacob Leverich	Mitchell McGuire	Skyla McRoberts	Hannah Roths	
Caden Rusk	Stormie Tidwell	Jasmine Wager		

G. Motion to withdraw item from consent agenda:

No action taken.

H. Consent Agenda Action

Carol Hadorn motioned, seconded by Larry Mangan to approve the consent agenda.

Motion carried 7/0.

5. CITY OF WELLINGTON SEWER LINE EXTENSION PROJECT

The City of Wellington has developed plans and is now ready to proceed to improve the city's infrastructure capabilities to better serve our residential and commercial customers. Recent improvements in the northeast quadrant of town have brought updates to Kennedy Elementary and WHS the need for more work still exists. The city proposes a sewer line extension project that would run from a newly placed sewer manhole north along side of the 9th Street Baseball Field's east boundary line headed north to Waldo turning east to join a current manhole on the South West side of Settler's Creek. This new sewer line extension would increase flow capabilities to the area as urban development begins to expand. Also, no street cuts would be involved, thus having a cost savings towards the city. All necessary excavation would be put back to existing conditions especially around the fence line area of the ball field. Also, a new utility easement would need to be created for any and all maintenance when needed. The City is asking if the board would have any objection to the plan according to district owned property.

Larry Mangan motioned, seconded by Carol Hadorn to allow the City of Wellington to complete the sewer line extension project as presented.

Motioned carried 6/1 with Jason Newberry abstaining.

7. LOCKER ROOM RENT AT OLD JR. HIGH BUILDING

George Duncan, the new owner of the Old Jr. High building has offered to rent the locker rooms at the facility to USD 353 for the amount of \$700.00 monthly or \$8,400.00 per year. According to figures provided by Mr. Duncan this is reasonable as compared to the \$33,000.00 per year it cost USD 353 to operate and maintain the building. The district would also be responsible for cleaning the building following usage. This price would also include the Middle School using the gym for basketball practice.

No action taken.

8. 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.

Angie Ratcliff motioned, seconded by Larry Mangan to accept the middle school and high school supplemental positions as presented.

Motion carried 7/0.

9. ROOSEVELT EDUCATION CENTER-PROGRAM GUIDELINES AND STUDENT HANDBOOK

Mr. Lawrence has presented all updates regarding the program guidelines and student handbook at Roosevelt Education Center. Board approval is needed for the updates.

Angie Ratcliff motioned, seconded by Carol Hadorn to accept the Roosevelt Education Center handbook as presented.

Motion carried 7/0.

10. USD 353 CRISIS PLAN

Changes and revisions will be presented by Mr. Zachary Lawrence at the meeting for board consideration and approval.

Angie Ratcliff motioned, seconded by Jason Newberry to accept the USD 353 Crisis Plan as presented, with the addition of regular updates from administration.

Motion carried 7/0.

11. ADMINISTRATOR'S REPORTS & SUPERINTENDENT'S COMMENTS

Raj Sharma recognized Kathy Ford and Vicki Barton for receiving the Lexia Award.

Kelly Adams expressed his gratitude to the Wellington Health & Rehab, clients, and many who donated supplies towards the 80 book bags full of school supplies that were presented to the elementary schools.

Construction updates were heard from Adam Hatfield, Ann Shinliver, John Walton, and Kelly Adams.

12. BOARD COMMENTS AND CONCERNS

Rick Weiss elaborated on the construction updates and gave legislative updates.

Jackie Glasgow wished everyone a good start to their year and commended them for their hard work.

Angie Ratcliff expressed gratitude towards the technology department and their hard work.

Carol Hadorn expressed appreciation towards all staff.

13. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

Jackie Berryman moved that the Board of Education go into executive session at 8:11 p.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 and that the Board of Education reconvene into

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open session at 8:26 p.m. in this room to include Brad Morris, Rick Weiss, and Raj Sharma.

No action taken.

14. EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

Jackie Berryman moved that the Board of Education go into executive session at 8:29 p.m. for the purpose of discussing employer/employee negotiations because if this matter were discussed in open session it might jeopardize resolution of the negotiation issues and that the Board of Education reconvene into open session at 8:39 p.m. in this room to include Brad Morris and Rick Weiss.

No action taken.

15. POTENTIAL ACTION

Any remaining items that might need to be dealt with are to be considered here.

No action taken.

16. ADJOURNMENT

Jackie Berryman adjourned the meeting at 8:40 p.m.