

Innovative--Future-Focused-Real World

L E A R N I N G !



USD 353
Wellington Public Schools
Board Summary
Regular Board Meeting
3.12.18

1. Meeting Opening
 - 1.1 Call to Order
 - 1.2 Pledge of Allegiance
 - 1.3 Roll Call
 - 1.4 Review and Approval of Agenda

2. Recognition of Patrons and Staff
 - 2.1 Student Recognition

Mr. Kade Adams, WHS freshmen, was recently named **Microsoft Office Kansas Champion**, due to his exceptionally high score on the Microsoft Office Specialist (MOS) Word exam. Kade's score qualifies him to compete in Certiport's 2018 **Microsoft Office Specialist U.S. National Championship** in Atlanta, Georgia, June 13-15, 2018. Congratulations to Kade for his amazing accomplishment. Kade is the son of Kelly and Daphne Adams.

2.2 Sixth Grade Project Based Learning Proposal

Mrs. Jerri Ann Fike's Encore students recently presented a proposal to the superintendent regarding the WMS greenhouse, which is no longer functional. Sixth grade students have written a legacy grant and have also contacted multiple organizations that support agriculture in education. The students made an excellent presentation to the board regarding their proposal to replace the greenhouse. Plants grown in the new greenhouse will support the Pollinator Project.

3. Public Comments

4. DISCUSSION ITEMS

4.1 Out of State Travel BPA

Mrs. Rane Case requested permission for out of state travel to the BPA National Convention, May 9-13.

4.2 Reality U

Mrs. Rane Case presented Reality U. Reality U is a financial literacy/life simulation for students. WHS will hold a Reality U event on April 4th. The Reality U Website (realityu.org) states the following:

Reality U brings a bit of "reality" to students, teaching them about personal finance in an interactive and engaging way. Students imagine their life as a 26-year old and complete an on-line lifestyle survey, including questions about their occupation, marital status, use

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of credit cards, and their current grade point average. This information is entered into our trademarked software program that links their answers to a unique scenario that is individualized for each student. These scenarios are distributed to them the day of the event.

Each scenario includes the student's monthly income, credit score, student loan information, as well as marital and family status. The students are to transfer this information into their student passport and then make purchases at the thirteen booths that represent services and/or products that adults typically must purchase.

Students have the opportunity to learn how their decisions impact their bottom line as they try to make decisions that won't result in their check register falling below zero! Sometimes they must return a "purchase" and make a different decision. This event actively engages the students to help them understand the importance of education to their financial future. It also engages the community in supporting student learning and developing their understanding of the world of work.

Reality U was recently promoted by Cowley College and Sumner County Economic Development.

4.3 Athletic Fees

Mr. Luke Smith, district Athletic Director provided information regarding district athletic fees. The district currently has a two-tiered athletic fee system-one for WMS and a different one for WHS. The fees have not changed for several years.

4.4 School Redesign

The superintendent gave a brief update on School Redesign and then provided time for board member Q and A.

4.5 Elementary Report Card

Mrs. Smith provided the board with a draft standard's based report card. The draft would represent a potential pilot for the 18-19 school year as part of the Kennedy redesign process.

4.6 Accreditation Focus Areas

Kansas Educational System Accreditation (KESA) is the new state accreditation model. According to KSDE, KESA is a systems approach and provides accreditation to the district, instead of individual schools. KESA uses the 5 R's Framework including Relevance, Rigor, Relationships, Responsive Culture and Results. As part of the KESA process, school staff and SITE Councils are required to conduct a needs assessment survey using the 5R's rubrics. The district synthesized the needs assessment data from each school and the data indicate the need to focus on "Relevance" and "Responsive Culture" for the accreditation cycle. The superintendent provided further explanation of the KESA process during the regular meeting. (The board reached consensus on "Relevance and Responsive Culture" as the focus areas for the five year cycle.)

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4.7 Strategic Plan Update

As discussed last month, all principals and district administrators belong to one of three strategic planning teams. Each team is responsible for ensuring implementation of their respected goal. The facilities strategic plan states, "The purpose of the plan is to provide a safe learning environment through proper maintenance of facilities." The first action step provides for a five-year action plan regarding the maintenance of facilities. During the regular BOE meeting, Mr. Hatfield presented his teams' work around "facilities" and steps taken to begin the five-year action plan.

4.8 Food Service Vehicle

The district is responsible for all food service equipment including food delivery vehicles. The current delivery vehicle was purchased 18 years ago. The transmission recently went down and will cost \$4000 to repair. The district has a strong food service balance. Districts are allowed to carry over only three months operating expenses and the remainder must be spent-not transferred. Last year the district purchased ovens, dishwashers, lunchroom tables, and water fountains from surplus food service funds. The board decided to replace the delivery vehicle.

4.9 Calendar 18-19 Draft

The draft calendar for 18-19 is provided below. The proposed calendar remains essentially unchanged from previous years. However spring break is moved up one week to align with college schedules. We have teachers and students that participate in concurrent college classes so we must follow the collegiate schedule as do most districts. (See draft calendar below).

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USD 353 School Calendar 2018-2019

AUGUST '18						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

9th - New Teachers
10th - SPED
13th - CHAMPS- New Teachers and Para Educators
14th- CHAMPS- All Staff
15th- Convocation/Visible Learning
16th- Inservice/Work Day
17th- Inservice/ Work Day
20th - District Open House
21st- First Day Students
31st- No School

15th - Inservice
18th- Presidents' Day No School

FEBRUARY '19						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

SEPTEMBER '18						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

3 Labor Day- No School
24th - Inservice

1st - Inservice/ Work Day Grades
5th - Conferences 4 - 7:30
7th - Conferences 8 - 7:30
8th - Conference Release
11th - 15th - Spring Break

MARCH '19						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

OCTOBER '18						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

8 Columbus Day
19th- Inservice/ Work Day Grades
23rd- Conferences 4-7:30
25th - Conferences 8:7:30
26th- Conference Release
31 Halloween

18th - Inservice
19th Good Friday- No School
21 Easter Sunday
22nd- Easter Break - No School

APRIL '19						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

NOVEMBER '18						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

11 Veterans Day
21-23 Thanksgiving Break- No School
26th- Inservice

12 Mother's Day
21st- ½ day Last Day/ ½ Inservice
27 Memorial's Day

MAY '19						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

DECEMBER '18						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

19 - 31 Christmas Break No School

16 Father's Day

JUNE '19						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

JANUARY '19						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

2nd- Inservice
3rd - Students Return
21st- M.L. King Day- No School

4 Independence Day

JULY '19						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

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4.10 Banks Bids

The district received financial bids for district accounts from four banks on 3.8.18. The board will take action on the bids at the April meeting.

5. ACTION ITEMS

5.1 District Office Roof

The board received information regarding the district office roof beginning in January. The low bid is from Farha Roofing, Wichita. The cost to the district after reimbursement from insurance will be \$15,900. The board approved the Farha bid.

5.2 Out of State Travel

The board approved out of state travel for the WHS Choir. The choir will perform at Carnegie Hall in the spring of 2019.

6. ADMINISTRATIVE REPORTS

7. EXECUTIVE SESSION

7.1 Non Elected Personnel

7.2 Negotiations

7.3 Legal Matters

8. CONSENT AGENDA

8.1. Approved February 2018 Regular Meeting Minutes

8.2 Approved Financials

8.2.1 Bills: \$824,037.77

8.2.2 Payroll \$1,048,868.57

8.2.3 Approved Transfers

At-risk: \$200,000

Vocations: \$100,000

8.3 Personnel

8.3.1 Approved Resignations

Rick Roitman WHS Boys Head Basketball

8.3.2 Approved New Personnel

Megan Campbell 2nd Grade Washington Step One Column One

Devini Harn Para a Kennedy-\$9.00

Michael Rodriguez Para at WHS \$10.00

Dr. Janet Doud,WMS Head Principal

9. Board Member Comments

10. ADJOURNMENT The board adjourned at 10:00 p.m.

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