

## Innovative--Future-Focused-Real World

## L E A R N I N G !



USD 353  
Wellington Public Schools  
Board Summary  
Regular Board Meeting  
7.10.17

The board met in regular session on Monday, July 10 at 7:00 p.m. and six members were present. The July meeting is the yearly organizational meeting so the summary is fairly lengthy.

### Opening

- The board went into regular session at 7:00 p.m. and appointed Stephanie Frazier as Board Clerk, and John Ott as district treasurer for the fiscal 17-18 year.

### Executive Session

- The board went into executive session to discuss non-elected personnel.

### Consent Agenda-The board approved the consent agenda as follows:

- The BOE approved the Minutes of the June Regular Board Meeting.
- The BOE approved Payroll and Bills  
Bills: \$1,299,943.60  
Payroll \$1,286,865.19
- The BOE acted on the following appointments, designations and authorizations  
Deputy Board Clerk: Helen Hawkins  
Food Service Authorized Representative and Determining Official for Free and Reduced Priced Meal Applications: Mark Whitener  
Federal Programs and Projects Representative: Ann Shinliver  
Truancy Reporters: All school-building administrators  
Coordinator for Homeless Children: Dr. Jen Kern  
KPERs Representative: Helen Hawkins  
Freedom of Information Officer: Adam Hatfield  
Federal Anti-Discrimination Compliance Officer: Heath Peine  
Official Newspaper for Legal Publications: – The Wellington Daily News  
Official Depository for school district funds, pursuant to K.S.A. 9-1401: Security State Bank  
Authorized the Board Clerk, pursuant to K.S.A. 43-105b to pay claims against the District in advance of the regular board meeting in order for the District to benefit from discounts.  
Authorized application for and utilization of funds from Title I, Title II, Vocational Grants, Math Eisenhower and Science Grants, and Food Service Program (free and reduced meals).  
Adopted the hourly required school year as follows: Kindergarten through Grade 11 - 1116 hours, and Grade 12 - 1086 hours.  
Adopted the state mileage rate of \$0.535 per mile.  
Approved membership in the KASB Legal Assistance Fund-\$1,650  
Approved Membership to Kansas Association of School Boards -\$5,035)  
Acted on Resolution to Establish Home Rule by Board of Education  
Acted on Resolution to Rescind Policy Statements in Previous Year's Minutes

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### L E A R N I N G !

- Personnel
  - Accepted Resignations
    - Aubrey Yager 5<sup>th</sup> Grade Lincoln
    - Sarah Garcia Title One Tutor Lincoln
  - Approved New Personnel
    - Christopher Starnes Lincoln 5<sup>th</sup> Grade
    - Abby Jackson Lincoln Title One Tutor
  - Approved Change in Employment
    - Approved Mr. Heath Peine as Asst. Superintendent of Special Programs
  - Approved Dates for Budget Review, Publication, and Budget Hearing as Presented
    - The following dates were approved:
    - Aug. 8<sup>th</sup> Review budget and approve publication
    - Aug. 9<sup>th</sup> Publish Budget
    - Aug. 22<sup>nd</sup> Budget Hearing 7:00 p.m.
- The BOE acted on Resolutions Authorizing Petty Cash and Activity Funds for Administrative Offices as presented according to K.S.A. 72-8208
  - District Office-\$1000
  - High School \$1500
  - Middle School - \$1500
  - Special Education \$500
  - Elementary Schools -\$500
  - Roosevelt \$500
- The BOE adopted the following dates for regular board meetings. Please note this is a change-board meetings will not longer be on the second Thursday of the month.

**Regular meetings shall be the second Monday of each Month at the District office at 7:00 p.m.**

Date	Time	Location
July 10 <sup>th</sup> , 2017	7:00 p.m.	District Office
Aug. 14 <sup>th</sup> , 2017	7:00 p.m.	District Office
Sept. 11 <sup>th</sup> , 2017	7:00 p.m.	District Office
Oct. 9 <sup>th</sup> , 2017	7:00 p.m.	District Office
Nov. 13 <sup>th</sup> , 2017	7:00 p.m.	District Office
Dec. 11 <sup>th</sup> , 2017	7:00 p.m.	District Office
Jan. 8 <sup>th</sup> , 2018	7:00 p.m.	District Office
Feb. 12 <sup>th</sup> , 2018	7:00 p.m.	District Office
March 12 <sup>th</sup> , 2018	7:00 p.m.	District Office
Apr. 9 <sup>th</sup> , 2018	7:00 p.m.	District Office
May 14 <sup>th</sup> , 2018	7:00 p.m.	District Office
June, 11 <sup>th</sup> , 2018	7:00 p.m.	District Office

- The first meeting for the 18-19 fiscal year will be held July 9<sup>th</sup>, 2018 in the District Office at 7:00 p.m.
- Approved Classified Base Starting Wage for 17-18 as presented.
  - Starting Classified base wage at \$9.00 per hour.

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### **L E A R N I N G !**

- Approve Classified Wage Increase for 17-18 as presented.  
Classified wage increase at 2.5% (3.0% for staff that work with medically fragile and functional students)
- Approved Administrative Contracts for 17-18.

#### **Action Items**

The BOE approved Innovative Schools' Application

- The board discussed the Innovative Schools' Application at the June meeting. If chosen by KSDE as one of seven school districts, USD 353 would spend the 17-18 school year exploring innovative school programs. By the end of the 17-18 school year, the board would be asked to approve a new model to be implemented the following year at one secondary school and one elementary school. As part of the process, input would be gathered from a group of stakeholders including the board, staff, students, parents, business and industry, and other community members.
- The BOE approved Substitute Daily Rate at \$100 per day.
- The BOE approved long-term subs at daily rate of \$125 per day.

#### **Executive Session**

- The board entered into executive session to discuss non-elected personnel

#### **Final Action**

- The board extended the superintendent's contract for two years.

#### **Adjournment**

The board adjourned at approximately 8:00 p.m.

**The next BOE meeting Monday, Aug. 14<sup>th</sup> at 7:00 p.m.**

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