



**L E A D E R S Of
Innovative, Future-Focused, Real World
L E A R N I N G!**

USD 353 WELLINGTON BOARD OF EDUCATION

Summary

8.08.17

The board met in a special session on August 8th at 7:00 p.m. to approve the budget for publication per state statute. The board also discussed a number of items and took personnel action as well.

Discussion Items

Draft Crisis Plan

The draft crisis plan was presented to the board for review and will be presented for formal approval at the next regular meeting.

BOE Goal Setting 17-18

Potential goal setting areas were presented for discussion. Draft goals included supporting the efforts of the school redesign project and fully implementing MTSS in grades K-12; repairing the high school roof and the bus barn roof as well. The board also discussed fully implementing the new district communication plan during the 17-18 school year. The goals will be presented at the regular Aug. board meeting for formal action.

Activity Funds at Elementary Schools

The elementary schools have checking accounts that are called picture funds. State statute allows for checking accounts including petty cash and activity funds only, and all accounts must be authorized by the board of education. District administration will recommend the board take formal action to approve activity funds for all elementary schools at the regular Aug. meeting.

Latch Key Program

The superintendent will make a recommendation at the regular August meeting to implement a Latch Key program in grades K-8 since the district did not receive the 21st Century Grant. The district has \$30,000 in remaining funds from previous tuition payments to operate a program this year. The board will take action to hire a Latch Key Director at the regular Aug. meeting.

Draft Classified Handbook

The draft classified handbook was presented and will be included in the regular Aug. meeting for formal action.

Action Items

Approve Budget for Publication

The board took action to publish the 17-18 budget.

Executive Session

The board held two executive sessions for personnel and negotiations

Consent Agenda

Resignations

The board took action to accept the resignation of Kyle Robinson –para at WHS.

Approved New Personnel

The board approved the hire of Eric Adams-8th Grade Social Studies WMS

Approved Food Service Representatives -The board approved the following food service representatives:

Sabrina Torneden-Authorizing Representative and Determining Official

Ann Shinliver-Confirming Official

Mark Whitener-Hearing Official