



USD 353
Wellington Public Schools
Board Summary
12.9.16

The board met in regular session on Thursday, Dec. 8th at 7:00 p.m. and five members were present.

Reports

The board heard reports from the following:

Randy Hein, Sumner County Extension Office. Mr. Hein asked the board to provide classrooms for 4-H Day.

Coach Sawyer and Coach Ginter proposed the board approve Girls' Golf for the 17-18 school year. The board will take action on this item at the January regular meeting.

Consent Agenda- The board approved the following items:

- a. Approved the Nov. 2016 regular meeting minutes as presented.
- b. Approved bills, payroll, and other financial matters as presented.

Bills: \$1,847,464.44

Payroll: \$592,044.38

Transfer to Vocations: \$50,000 and \$200,000 to "At-Risk".

Personnel

Approved new personnel as presented:

Chris Tores WHS Asst. Baseball Coach

Mark Farley Para Educator-Washington

Ashley Harms Library Aide-Lincoln

Lila Marler-Roving Para

ACTION ITEMS

1. Approve building SITE Council members for 16-17:

2. Approved a technology proposal, which included leasing new technology infrastructure, posting the position of Director of Curriculum and Technology Integration, and a Middle School Librarian/Technology Specialist. These positions will be filled for the 17-18 school year.

3. Approved moving the January board meeting to Monday, January 9th at 7:00 p.m. so board members and administration may attend the Kansas Association of School Board's Governmental Relations Conference, January 11-13.

4. In other action the board approved a request from the Crusaders' Club to sponsor an MABY basketball tournament. The board also approved providing classrooms for the 4H Day.

The board adjourned the regular meeting around 8:00 p.m. The board then went into executive session to discuss non-elected personnel. The board came out of executive session at 8:30 p.m. and adjourned (no action was taken after the executive session).