



USD 353  
Wellington Public Schools  
Board Summary  
1.9.17

The board met in regular session on Monday, Jan. 9<sup>th</sup> at 7:00 p.m. and seven members were present.

**Consent Agenda-** The board approved the following items:

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

Bills: \$2,934,754.61

Payroll: \$521,469.06

### **Personnel**

#### **Approved new personnel as presented:**

Patti Zeka-At Risk Aide at Washington

Virginia Swecker, interim principal at Lincoln

#### **Approved resignations as presented:**

Brad Morris, Assistant Superintendent of Schools effective June 30<sup>th</sup>.

Bailey Walker-Para-educator

### **ACTION ITEMS**

1. Approved Girls' Golf at the high school for 17-18.

2. Approved rescheduling February Regular Board Meeting to Monday, Feb. 13<sup>th</sup>.

The superintendent is scheduled to be in Kansas City for the Kansas/Missouri Superintendent's Forum Feb. 8-10, which falls during the Feb. regular board meeting. This forum is a great professional learning opportunity that is only provided to 50 Kansas superintendents.

3. Approved out of state travel:

National Policy Seminar (March 12-15 Arlington, VA)

Linda Chase is on the Legislative Committee of the National Policy Seminar and requested approval for out of state travel. NPS is part of The Association for Career and Technical Education® which is the largest national education association dedicated to the advancement of

education that prepares youth and adults for careers. Their mission is to provide educational leadership in developing a competitive workforce.

### **Discussion Items**

#### **High School Exterior Lighting**

The board discussed a proposal from the Bond Project architect to replace exterior lighting on the high school parking lot. The board opted to have one pole illuminated with new LED lights as a test before replacing all exterior lighting.

#### **ADA Playground**

The board discussed options for making playgrounds at the elementary schools ADA accessible. The board examined a rendering of an ADA playground recently installed at Futures Unlimited. Some board members will examine the Futures' playground when the weather improves.

### **Reports**

The board heard a financial report from Mr. Morris on the district finances. Mr. Morris reported the district finances are stable and the district recently received \$25,000 from an area wind farm.

Mr. Whitener reported on progress toward the district's one to one computer initiative set to kick off in the fall of 2017 at the middle school. Administrators and teachers recently visited Winfield and Ark City to gather information about these districts' one to one initiatives. Whitener also reported the district will be rolling out professional development for teachers regarding implementation of the one to one initiative this spring.

The board adjourned at 7:50 p.m.