



USD 353
Wellington Public Schools
Board Summary
11.11.16

The board met in regular session on Thursday, Nov. 10th at 7:00 p.m. and six members were present.

Reports

The board heard reports from the following:

Jake Napper from K12-itc. K12-itc provides technology support including infrastructure and help desk assistance. Mr. Napper presented the board with two proposals. One proposal would provide the services previously mentioned including a new district-wide phone system, and one without a new phone system.

Harold Mayes-Agler & Gaeddert (Certified Public Accountants). Mr. Mayes presented the final audit report to the board. The audit yielded a positive result for the district.

Consent Agenda- The board approved the following items:

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

Bills: \$2,272,375.94

Payroll: \$590,897.84

Transfer to Vocations: \$50,000

Personnel

1. Approved resignations as presented:
 - Austin Treft WMS Asst. Boys' basketball
 - Pam Ireland WHS Special Education Teacher
 - Darla Carroll WHS ELA Teacher
 - Traci Smith At-risk aide Washington
2. Approved new personnel as presented:
 - Evan Keller WMS 8th grade asst. boys' bb
 - Alisha Dansby-Roving Para
 - Samantha Riddle Para-Kennedy
 - Alli Wysocki ESOL Para
 - Monique Mayo-Roving Para
 - Josiah Barkley Para-IKE

ACTION ITEMS

1. Approve Change Orders -The following were approved:

New exterior door at Roosevelt: \$1078

Close additional roof penetrations at Kennedy and IKE: \$6146

New storefront door at IKE: \$3683

2. The board accepted the fiscal audit.
3. The board approved a 1:1 initiative for WMS for the 17-18 school year.
4. The board accepted a gift of \$59,000 from the Kansas All Star Fund for STEM purchases.
5. The board hired Shawn De Jarnett as the BOE attorney.

Discussion Items

1. Food Service

Mr. Morris gave a report on the new food service program. Total revenue is up \$12,000 over the previous year. Mr. Morris also reported overall participation is up significantly in both breakfast and lunch.

2. Construction

Mr. Morris reported on several construction related items. The safe and secure schools project is largely complete. Additionally, the company that installed the roof and the company that manufactured the membrane for the HS roof are exploring ways to remedy the roof leaks.

3. Special Education Report

Mr. Peine reported the district is in talks with Interlocal 619 to find areas where the we can work together to improve services to students in a more cost effective manner.

4. Strategic Plan-Facilities

Mr. Whitener presented a draft of a five-year facilities plan. The plan includes the following:

- Replace WHS roof
- Make playgrounds ADA accessible
- Replace bleachers at the MS track
- Replace restrooms at the MS track
- Replace parking lot lights at WMS

- Construct new locker rooms and restrooms at the Stadium.

5. Staffing for Technology Department

Mr. Whitener presented a possible staffing model for the technology department for the 17-18 school-year. The plan would include adding a technology/curriculum integration director and a technology instructional integration specialist. The board will likely take action on tech staffing at the Dec. meeting.

Executive Session

The board entered into executive session for non-elected personnel, which included the superintendent's evaluation. The board adjourned at approximately 9:30 p.m.

The next regular board meeting will be Thursday, Dec. 14th, at 7:00 p.m. in the district office.