



USD 353
Wellington Public Schools
Board Summary
10.13.16

The board met in regular session on Thursday, Oct. 13th at 7:00 p.m. and all members were present.

Reports

The board heard reports from the following:

BCS-Jeff Davis from BSC Automated Controls addressed the board regarding the automation system that should control the district HVAC systems. The automation is currently not working.

PBA Architect-Ed Klock did a wrap up presentation as all construction projects should be complete on or before Oct. 31st. Mr. Klock offered to assist the board in developing a five year facilities improvement plan. The board agreed assistance from the architect would be helpful.

Consent Agenda- The board approved the following items:

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

Bills: \$1,696,691.10

Payroll: \$536,810.15

Personnel

1. Approved resignations as presented: Chad Whaley Asst HS Baseball

2. Approved new personnel as presented:

Kiersten Theurer Asst HS Softball

Chad Whaley MS Head Boys Tennis

Ben Heasty HS Asst Boys Basketball

Luke Smith HS Asst Boys Basketball

Alyssa Jackson 1:1 Para at Washington

Fred Bettencourt MS Custodian

Bailey Wilkey-para at Lincoln

Ryan Jenkins HS Asst Baseball Coach

Sarah Amrien Speech Para

3. Approved a leave of absence.

Actions Items

The board approved the following action items:

- Approved Out of State Travel (2016 FCCLA National Cluster Meeting).
- Added Auxiliary gym to district rental agreement.
- Approved a Project Search contract. This program provides real-life work experience to help students with significant disabilities make successful transitions from school to adult life.
- Approved a contract with Cowley County Special Services for visual impairment services.

Discussion Items

The board discussed the following items:

Automated HVAC Controls-The board continued discussion about the HVAC automated control system. The system is not working optimally and the board discussed steps to ensure BCS is providing contractually obligated services.

Athletic Trainer-The board discussed the possibility of retaining the services of an athletic trainer. Mr. Smith discussed how nearby districts provide A.T. services. The board asked for additional information on the matter.

One to One Initiative- The board discussed the possibility of beginning a One to One initiative in the fall of 2017 at the Middle School. The board heard a report from Mr. Morris and Mr. Whitener on current technology expenditures including all infrastructure and personnel related cost. The district recently received a proposal from K12-itc for assistance with the district's infrastructure and servers. The board may take action on a One to One initiative at the November regular meeting.

Strategic Plan-Facilities- The board discussed meeting on Oct. 26th at 4:00 p.m. to begin prioritizing improvements to the district facilities over the next five years.

Administrative Reports

Mr. Morris reported the wind farm will give \$25,000 to the district in lieu of taxes. Mr. Morris also discussed his work with the company that holds the warranty on the high school roof.

Mr. Whitener reported on the first meeting of the MTSS Taskforce. The MTSS Taskforce comprised of 20 teachers and administrators will develop an MTSS framework to be piloted in one or more schools beginning fall of 2017. Mr. Whitener also reported Dr. Randy Watson,

Commissioner of Education, will visit the district on Oct. 28th.

At approximately 9:10 p.m. the board went into executive sessions to discuss non-elected personnel. The board came out of the executive sessions and adjourned at around 9:45 pm.

The next regular board meeting will be Thursday, November 10th, at 7:00 p.m. in the district office.