

Innovative--Future-Focused-Real World

L E A R N I N G !



USD 353
Wellington Public Schools
Board Summary
Regular Board Meeting
5.08.17

The board met in regular session on Monday, May 8th at 7:00 p.m. and all members were present. The board took action on several personnel and approved the following action items:

- Approve Out of State Travel for WHS Performing Arts
- Approve Elementary Music Curriculum
- Approve K-12 Reading Intervention Curriculums
- Approve OPAA Food Service Contract
- Approve WMS Agenda for 17-18

The board discussed the following items:

- Elementary Math Curriculum
- Futures Memorandum of Understanding
- Jr./Sr. Washington D.C. Trip Spring Break 2018

Executive Session for Personnel-The board entered into the following executive sessions for personnel:

1st Executive (Personnel) 7:02 p.m. - 7:17 p.m. 15 minutes
2nd Executive (Personnel) 7:18 p.m. - 7:23 p.m. 5 minutes
3rd Executive (Personnel) 7:24 p.m. - 7:26 p.m. 2 minutes

Approved Consent Agenda-The board approved the consent agenda as presented:

Approved Bills, Payroll and Transfers as Presented:

1. Bills: \$347,268.72
2. Payroll: \$555,007.83
3. Transfers: At Risk \$200,000 and Vocations \$40,000

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Approved Personnel as Presented:

1. Approve Resignations
Hanna Withington Asst. WMS Volleyball Coach
Bridgett Vaughn WHS Math Teacher
Eric Adams WHS PSQ
Dorathea Kelly WHS ELA/Drama

2. Approve New Personnel
Jim Yunker Summer Weights
Matt Gerber WHS Math
Nachele Gonsalez WHS Library Aide
Ashley Koerner WMS Asst Cheer Coach
Kristi Whaley WMS Head Cheer Coach
Hana Withington Sped Summer School
Stephanie Smith Sped Summer School Supervisor
Janet Doud-Assistant Principal WHS
KRR Summer School Teachers As Presented:

Staff Member	Position	Subs
Katie Franke	Tutor	Gina Schnelle
Amy Jenkins	Tutor	Barbara White
Jordan Chalmers	Tutor	Lacey Koester
Lyndsie Oathout	Tutor	Elizabeth Aguilar
Jayme Lowe	Tutor	Bob Meyer
Cecily Jamison	Tutor	Shanna Fairbanks
Cherity Elder	Tutor	Beverly Sellers
Vanessa Sawyer	Tutor	Kaitlyn Buck
Amy West	Head Tutor	Aubrey Yager
Taylor Becker	Tutor	Dee Ginn
Daphne Adams	Head Tutor	Deyna Smith
Shelia Buck	Head Tutor	Robyn Davis
Angela Luna	Tutor	Kristee Bernd
Traci Ybarra	Tutor	Heather Schmidt
Jerri Ann Fike	Tutor	
Hana Withington	Tutor	
Katherine Rankin	Tutor	
Kailey Jenkins	Tutor	
Traci Smith	Tutor	
Samantha Heasty	Tutor	
Paula Edwards	Tutor	

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3. Approve Transfers Presented

Nicholle Blake Transfer from WMS Para to WMS Library Aide for 17-18
Peggy Gilmore Transfer from WMS to District Office June 2017

Action Items

4. Approved Out of State Travel for WHS Performing Arts

The WHS Performing arts students are requesting permission to attend the International Thespian Festival-June 22-28 in Lincoln Nebraska. Students pay for the registration. The only cost incurred by the district is for a van.

5. Approved Elementary Music Curriculum

The district last purchased elementary music curriculum in 1995. Elementary music teachers proposed a blended program (technology and hard copy resources). A blended option greatly reduces the costs (\$19,579.76).

6. Approved K-12 Reading Interventions

Mr. Peine presented on reading and math data and intervention curriculums during the March and April BOE meetings. The district has not made a major reading curriculum purchase in many years. The materials presented were reading intervention materials for the districts' MTSS program. Mr. Peine and a group of teachers previewed and recommended the intervention materials. Consultation was also made with the KSDE /TASN team prior to the final selection. The total for all materials is \$30,382.20.

7. Approve Food Service Contract

The food service contract with OPAA was approved. The increase represents a 2.4% increase as allowed by the original contract.

Reports/Discussions

Mr. Morris reported on plans for new energy efficient lighting in the WHS auditorium, gym, and parking areas. Mr. Morris also discussed plans for the new track-construction will begin in early June.

Mr. Hatfield gave a report about artifacts related to WHS. A course catalog from the 1890's was presented, and the metal Crusader head, that originally hung on the 1960 high

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school (now WMS) has been restored by the class of 1964. The Crusader will be installed in the WHS Commons.

Mr. Whitener discussed a math pilot program for the elementary schools that will begin fall 2017.

Mr. Whitener discussed the agreement to provide space for a Futures Preschool at Kennedy for the 17-18 school year.

Executive Session

The board entered into the following executive sessions to discuss a student matter:

4th Executive (Student Matters) 8:30 p.m. - 8:45 p.m. 15 minutes

5th Executive (Negotiations) 8:46 p.m. - 8:51 p.m. 5 minutes

6th Executive (Negotiations) 8:51 p.m. - 9:01 p.m. 10 minutes

7th Executive (Negotiations) 9:02 p.m. - 9:07 p.m. 5 minutes

8th Executive (Negotiations) 9:07 p.m. - 9:12 p.m. 5 minutes

The board adjourned at 9:12.

The last BOE meeting of the fiscal year will be Thursday, June 8th at 7:00 p.m.

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