

Innovative--Future-Focused-Real World

L E A R N I N G !



USD 353
Wellington Public Schools
Board Summary
Regular Board Meeting
6.08.17

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

- Approved Out of State Travel for WHS DC Trip Spring Break 2018
- Approved K-12 Math Intervention Curriculums
- Approved WHS Agenda for 17-18
- Approved Futures Memorandum of Understanding
- Approved Monday July 10th as the regular meeting date

The board discussed the following items:

Executive Session for Personnel-The board entered into executive session for personnel:

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

Approved Bills, Payroll and Transfers as Presented:

- a. Approve May 2017 regular meeting minutes
- b. Approve bills and payroll
Bills: \$412,678.08
Payroll: \$653,705.71
- c. Personnel
 1. Approve Resignations
 - Pawandeep Goraya-Sped IKE
 - Allen Keller Head HS Boys Tennis
 - Kisten Petersen WMS 8th Math
 - Angela Luna Sped-Roosevelt
 - Mike Wilmoth HS Asst Boys Baseball
 - David Corrick School Psych.
 - Tammy Dillon Sped Kennedy
 - Tayler Patrick-para-Roosevelt
 2. Approve New Personnel
 - Michelle Partridge Asst. Occu. Therapist
 - Taylor Becker WMS Asst VB
 - Danielle Rangel WMS 8th Grad Math
 - Danielle White WHS Business/Math

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Approve Personnel Continued

Allison Brewster WHS Asst VB
Audrey Gill WHS Asst VB
April Sanders WHS Color Guard
Kellyn Holt WHS 9th VB
Tony Ybarra WHS PSQ
Kevin Hays School Psych
Rhiannon Nichols Sped IKE
Jessica Coldwell WHS Drama
Shannon Smith 8th grade
Amelia Bristow STUCO
Teresa Whitener Sped Kennedy
Jeff Frazee Algebra 1 at WHS Summer School

3. Approve Transfers/Change of Employment
Holly Rausch Transfer from WMS to WHS ELA

Action Items: The board approved the following items.

6. Approve Out of State Travel for WHS Government Classes
WHS Government Classes visit Washington DC every other year during Spring Break. Mr. Wilmoth presented on the trip at the May regular meeting.
7. Approve K-12 Math Interventions
Mr. Peine presented assessment data related to district math and reading scores beginning in March. As part of the presentations in subsequent months, Mr. Peine related the need for intervention curriculums to support the district MTSS program. Intervention curriculums are aligned to specific student skill deficits. Once the assessment is given, the teacher can select a specific intervention from the curriculum to provide tutoring for each student. TASN provided us \$8000 to support our intervention purchases. A group of teachers previewed the selected interventions earlier in the spring.
8. Approve Futures MOU
The BOE discussed the MOU with Futures at the May meeting. Futures will provide preschool services at Kennedy Elementary for the 17-18 school year. USD 353 will provide the facility, utilities, and custodial services. Futures will provide all staff, supplies, materials, and curriculum.
9. Approve Change of Meeting Date for July Regular Meeting
The board previously discussed permanently moving the regular board meeting to the second Monday of each Month. This will prevent virtually all rescheduling in the future. If the board agrees, in the July meeting, all 17-18 board meeting dates will be approved for the second Monday of each month.
10. Approve Revised 17-18 Calendar
An error was made in calculating the ending date in the previously approved calendar. This change only affects the ending date.
11. Approve Final Transfers and Bills to Close Fiscal Year
Traditionally the board gives the superintendent and business office authority to make final transfers and pay ending bills in order to avoid penalties. The BOE gave permission to make final transfers and pay final bills.

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12. Approve Increase in Lunch Meal Price for 17-18
KSDE recommends lunch prices be raised .10 for the 17-18 year.
13. Approve Blue Cross/Blue Shield as Health Insurance Provider
Blue Cross and Blue Shield bid on the district health insurance for 17-18. BC/BS rates represent a 10% reduction in AETNA rates. BC/BS also allow participants to choose any doctor in the network and does not require referrals.
14. Approve Gallagher as benefits broker for 17-18.
The insurance committee met in May and selected Gallagher as the preferred benefits broker for 17-18. Gallagher offers more services at the same brokerage fee (2%).
15. Approve bid for High School Parking Lot Lights. The board approved a bid to replace the lights at the WHS parking lot.

Reports/Discussions

16. KSDE Innovation Application
Several BOE members and administrators recently participated in a conference call with Dr. Randy Watson, KSDE Commissioner of Education. Dr. Watson spoke about the redesign of public schools. The State BOE will select 7 school district to assist with a redesign model.
17. Vocal Music Festival Spring 2018
The area-wide Vocal Music Festival is slated at WMS on April 25th. The board will dismiss school at WMS for this one day only.
18. Business Office Report
Mr. Morris gave a report on a variety of matters including the track project and new LED lights that are being installed at in WHS gyms and auditorium.

Executive Session

The board entered into executive session at 8:20 to discuss nonelected personnel and came out of executive session at 9:20.

Adjournment:

The board adjourned at 9:20

The next BOE meeting Monday, July 10th at 7:00 p.m.

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