

AGENDA  
BOARD OF EDUCATION MEETING  
USD 353 WELLINGTON  
JUNE 11, 2015

**1. 7:00 P.M. CALL TO ORDER – BOE PRESIDENT, JACKIE BERRYMAN  
PLEDGE OF ALLEGIANCE  
MEETING ROLL CALL – STEPHANIE FRAZIER, BOARD CLERK**

[ X ] Jackie Berryman  
[ X ] Carol Hadorn  
[ X ] Larry Mangan  
[ X ] Jason Newberry  
[   ] David Peck  
[ X ] Angie Ratcliff  
[ X ] Bob White

**2. Review and Adoption of Agenda**

Angie Ratcliff motioned, seconded by Jason Newberry to accept the agenda.

Motion carried 6/0

**2A. Appoint Stephanie Frazier as Board Clerk**

Bob White motioned, seconded by Larry Mangan to appoint Stephanie Frazier as Board Clerk.

Motion carried 6/0

**Special Presentation:**

Ed Klock, PBA Architects with update of District Construction and Remodel Project  
Dr. Raj Sharma - Golden Apple Awards  
Jeff Davis, BCS  
Cherity Elder - Room proposal at Eisenhower Elementary

**3. Recognition of Patrons**

Larry Roth presented a plaque of appreciation to Bob White and David peck for their years of service on the board.

**Comments from Public:**

Individuals are reminded that comments are limited to three minutes, and all comments should avoid specific reference to specific students or personnel. Comments during the board discussion will not be recognized unless solicited from the board or administration.

**4. CONSENT AGENDA (READ BY CLERK)**

A. Approval of May 11, 2015 USD 353 Board of Education Meeting Minutes  
B. Approval of Bills, Transfers, Finance and other Matters – Business Matters

Transfers:

Vocations: \$42,868.90  
Bills: \$858,924.27  
Payroll: \$663,869.59

C. Personnel Items

Transfers:

(All Transfers effective for the 2015-2016 school year)

Ashley Sanchez: Special Education Teacher at Kennedy to Roosevelt Fresh Start Position

Jennifer Worley from 2nd Grade at Eisenhower to 2nd Grade at Lincoln

Resignations:

Virginia Yunker: 1st Grade Kennedy Elementary

Stephanie Arbogast: WHS English

Jami Dodds: 2nd Grade Lincoln Elementary

Alison Widen: 5th Grade Eisenhower Elementary

Tracy Schenk-Lara: USD 353 Elementary Counselor

Terri Carlson: Para Educator at Kennedy Elementary

Kaitlin Buck: Para Educator at Lincoln Elementary

Haley Calcote: Special Education Para Educator

Tisha Clausen: Para Educator Eisenhower Elementary

Kelly Green - 4th Grade Eisenhower Elementary

Recommendation to Hire:

Tami Dillon: Interrelated Special Educator at Kennedy Elementary

Lacie Koester: 5th Grade Teacher at Washington Elementary

Kimberly Harriger: 2nd Grade Teacher at Eisenhower Elementary

Retirements: (All Retirements effective June 30, 2015)

Shelly Deschaine: Para Educator Lincoln Elementary

Sonja Robinson: Para Educator Lincoln Elementary

Dorothy Ala: Para Educator Washington Elementary

D. AUTHORITY FOR TRANSFERS

This would be board authority for the business office to make transfers from and to the appropriate financial funds at the end of the fiscal year which ends on June 30, 2015.

E. WHS FUND RAISERS

Group: WHS Color Guard

Type and Date: Fireworks Stand July 1 through 3

Location: Wellington WAL-MART parking lot

Purpose: The WHS Color Guard is working to raise money to purchase flags and uniforms for the 2015-2016 school year

Sponsor: Bridget Vaughn

F. REQUEST TO ATTEND OUT OF STATE MEETING

Dr. Raj Sharma has requested to attend the 2015 Special Education Legislative Summit to be held at Alexandria, Virginia during July 12th through 15th. Dr. Sharma indicates he

estimates total expenses for this summit will be \$1,717.00. He will utilize district transportation. Federal funding will be used for the trips expenses.

G. Motion to withdraw item from the consent agenda

Angie Ratcliff motioned, seconded by Jason Newberry to withdraw the WHS Color Guard fundraiser from the consent agenda.

Motion carried 6/0

H. Approval of Consent Agenda

Carol Hadorn motioned, seconded by Larry Mangan to approve the Consent Agenda as amended.

Motion carried 6/0

#### **5. BID PACKAGES - BOND ISSUE**

Larry Mangan motioned, seconded by Jason Newberry to approve the agreement on Phase #2 with Walz Harmon Huffman Construction Company for \$4,279,100.00 and with Sandifer Engineering & Controls for the Wellington School security remodels for \$196,855.00.

Motion carried 6/0

#### **5A. PEC FIELD SERVICES - TESTING SERVICES AT EISENHOWER & ROOSEVELT**

Larry Mangan motioned, seconded by Jason Newberry to accept the agreement with Allied Labs for \$9, 827.80 for special inspections.

Motion carried 6/0

#### **5B. BCS MAINTENANCE AND ENERGY PROGRAM AGREEMENT**

Larry Mangan motioned, seconded by Jason Newberry to accept the agreement with BCS on the Maintenance and Energy Program.

Motioned carried 6/0

#### **5C. ROOM PROPOSAL AT EISENHOWER ELEMENTARY**

No action taken.

#### **5D. WHS Color Guard Fundraiser**

Angie Ratcliff motioned, seconded by Bob White to approve the WHS Color Guard fundraiser.

Motion carried 6/0

#### **6. APPROVAL OF SALE OF DISTRICT PROPERTY**

Angie Ratcliff motioned, seconded by Bob White to approve the sale of the Old Jr. High building to Gold Nugget Properties, L.L.C. for \$11,100.00 as proposed.

Motion carried 6/0

#### **7. WHS HANDBOOK APPROVAL**

Bob White motioned, seconded by Angie Ratcliff to approve the WHS Handbook.

Motion carried 6/0

#### **8. APPROVAL OF UPDATED KASB BOARD POLICY**

Carol Hadorn motioned, seconded by Angie Ratcliff to approve the 2015 KASB Board Policy updates.

Motion carried 6/0

#### **9. BOARD WORK SESSION**

Angie Ratcliff motioned, seconded by Carol Hadorn to hold a board work session on June 17, 2015 at 4:00pm at the Central Office with a Special Meeting following at 5:00p.m.

Motion carried 6/0

#### **10. ADMINISTRATOR REPORTS AND SUPERINTENDENT'S COMMENTS**

Larry Roth expressed his gratitude to all employees, administration, and board members for their support during his time with USD 353.

Rick Weiss expressed his concern with the current State budget crisis. He also expressed his thanks to Bob White and David Peck for their time served on the board.

#### **11. BOARD MEMBERS COMMENTS AND CONCERNS**

Bob White expressed his gratitude towards the community, staff, and fellow board members during his time served on the board.

Carol Hadorn expressed her gratitude towards the people of Wellington for their ongoing support.

#### **12. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL**

Jackie Berryman motioned, seconded by Bob White that the Board of Education go into executive session at 9:11p.m. for 30 minutes, for the purpose of discussing non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those being discussed, to include Rick Weiss & Larry Roth, with Zachary Lawrence on call, and that the Board of Education reconvene into open session at 9:41p.m. in this room.

Motion carried 6/0

At 9:41p.m. the meeting was back in open session with no binding action taken.

Jackie Berryman motioned, seconded by Angie Ratcliff that the Board of Education go into executive session at 9:44p.m. for 20 minutes, for the purpose of discussing non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those being discussed, to include Rick Weiss & Larry Roth, and that the Board of Education reconvene into open session at 10:04p.m. in this room.

Motion carried 6/0

At 10:04p.m. the meeting was back in open session with no binding action taken.

### **13. POTENTIAL PERSONNEL RECOMMENDATIONS**

No action taken.

### **15. ADJOURNMENT**

Jackie Berryman adjourned the meeting at 10:05p.m.