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

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

[X] Jackie Berryman
[X] Carol Hadorn
[X] Larry Mangan
[ ] Jason Newberry (arrived at 7:32p.m.)
[X] David Peck
[X] Angie Ratcliff
[ ] Bob White

2. Review and Adoption of Agenda
David Peck motioned, seconded by Larry Mangan to accept the agenda.

Motion carried 5/0

2A. WHS Crusader Way Presentation - Service Learning Projects

3. Recognition of Patrons
Mike Wilmoth - WHS Social Science Instructor - Crusaders in the Capitol Trip
Annarose White - Wellington Chamber Director - Kansas Wheat Festival
Linda Chase- WHS FFA Advisor & Instructor
Representative of Steckline Communications
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 April 9, 2015 USD 353 Board of Education Meeting Minutes
Approval of April 20,21,23,25,28, 2015 Special Meeting Minutes
B. Approval of Bills, Transfers, Finance and other Matters – Business Matters
Transfers:
At-Risk: $250,000
At-Risk (4 year-old): $25,038
Vocations: $58,210.42
Special Education: $334,942
Bills: $761,413.23
Payroll: $599,062.06

C. Personnel Items
Resignations:
Whitney Hedge: Paraprofessional English for Speakers of Other Languages, effective May 20, 2015
Jacey Juden: Teacher at Roosevelt Education Center, effective end of 2014-15 school year

Recommendation to Hire:
Joel Nichols: Teacher at Lincoln Elementary
Kristi Whaley: 2nd Grade Teacher at Kennedy Elementary
Benjamin Olson: USD 353 Instrumental Music Teacher

Transfers:
Vanessa Sawyer: From Washington 5th Grade to Eisenhower 4th Grade
Kelly Green: From 4th Grade to 1st at Eisenhower
Tracy Ybarra: From District Gifted Teacher to WMS Counselor
Cherity Elder: From 3rd Grade to 4th Grade at Eisenhower
Jasinta Wencel: From 4th Grade to 3rd Grade at Eisenhower

D. Crusaders in the Capital
This is for a trip to Washington D.C. during the next school year (President's Day weekend 2016.) A group of parents has met and spoken with WHS American Government teacher, Mr. Mike Wilmoth to act as school sponsor and leader/guide on this trip. Mr. Wilmoth has made several trips to Washington D.C. and is familiar with the city and educational opportunities the students will need to see. Mr. Wilmoth and perhaps parents and students will be at the board meeting to provide additional information before board consideration and approval.

E. Request to Attend International Thespian Conference
The Wellington Thespian Troupe 7573 would like to attend the International Thespian Conference on June 22-27, in Lincoln, Nebraska. We would drive to the conference in school vehicle. The cost of the 699.00 registration, room and board would be paid by each student individually. The only cost incurred by the school would be to gas for the van or vans.

F. WHS Fundraiser
WHS Group: Volleyball
Type: Car Wash
Date: June
Location: TBD
Purpose: Raise Funds to help pay for senior gifts, banquet items, team meals & other purchases throughout the season
Sponsor: Alison Widen

G. Approval of Consent Agenda
David Peck motioned, seconded by Larry Mangan to approve the consent agenda.

Motion carried 6/0

5. OLD JUNIOR HIGH BUILDING
Larry Mangan motioned, seconded by Jason Newberry to accept the bid from Gold Nugget Properties for $11,100.

Motion carried 5/0; with Angie Ratcliff abstaining

6. KANSAS WHEAT FESTIVAL
Carol Hadorn motioned, seconded by David Peck to approve the antique tractor pull to take place during the Kansas Wheat Festival at the Wellington High School.

Motion carried 6/0

7.ELEMENTARY & WMS HANDBOOKS
Carol Hadorn motioned, seconded by David Peck to approve the Elementary & WMS Handbooks

Motion carried 6/0

8. TEACHER MENTOR & INDUCTION PROGRAM
David Peck motioned, seconded by Angie Ratcliff to approve the required Teacher Mentor & Induction Program, and that the district work with the SCKESC, beginning 2015-2016 school year.

Motion carried 6/0

9. PROFESSIONAL DEVELOPMENT AND CURRICULUM CONSULTANT CONTRACT WITH SCKESC
David Peck motioned, seconded by Angie Ratcliff to approve the Professional Development and Curriculum Consultant contract with SCKESC for the 2015-2016 school year.

Motion carried 6/0

10. APPROVAL OF THE REFUNDING OF GENERAL OBLIGATION BONDS
Carol Hadorn motioned, seconded by David Peck to approve the Refunding of General Obligation Bonds.

Motion carried 6/0

11. ADMINISTRATOR REPORTS AND SUPERINTENDENT'S COMMENTS

12. BOARD MEMBERS COMMENTS AND CONCERNS

13. EXECUTIVE SESSION TO DISCUSS EMPLOYER/EMPLOYEE NEGOTIATIONS

Jackie Berryman motioned, seconded by Bob White that the Board of Education go into executive session at 8:40p.m. for 30 minutes, for the purpose of discussing employer/employee negotiations because if this matter were discussed in open session it might jeopardize resolution of the negation issues, to include Rick Weiss & Larry Roth, and that the Board of Education reconvene into open session at 9:10p.m. in this room.

Motion carried 6/0

At 9:10p.m. the meeting was back in open session with no binding action taken.

14. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

David Peck motioned, seconded by Jason Newberry that the Board of Education go into executive session at 9:11p.m. for 45 minutes, for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed, to include Rick Weiss & Larry Roth, and that the Board of Education reconvene into open session at 9:56p.m. in this room.

Motion carried 6/0

At 9:56p.m. the meeting was back in open session with no binding action taken.

15. PERSONNEL RECOMMENDATIONS

Carol Hadorn motioned, seconded by David Peck to approve Brad Morris, in a 2-year contract, as the Assistant Superintendent.

Motion carried 6/0

David Peck motioned, seconded by Jason Newberry to approve the administrators contracts, as presented.

Motion carried 6/0

16. ADJOURNMENT

Jackie Berryman adjourned the meeting at 9:58p.m.