

AGENDA
USD 353 BOARD OF EDUCATION MEETING
OCTOBER 8, 2015

1. 7:00 P.M. CALL TO ORDER – JACKIE BERRYMAN, BOE PRESIDENT
PLEDGE OF ALLEGIANCE
MEETING ROLL CALL – STEPHANIE FRAZIER, BOARD CLERK
2. Review and Adoption of Agenda

Angie Ratcliff motioned, seconded by Larry Mangan to approve the agenda as presented.

Motion carried 5/0.

3. 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

- A. Approval of September 10, 2015 USD 353 Board of Education Meeting Minutes
Approval of August 19, 2015 Budget Hearing Minutes
- B. Approval of Bills, Transfers, Bank Reconciliation & other Financial Data from the Business Office
 - Transfers:
 - At-risk: \$60,000
 - Vocations: \$30,000
 - Bills: \$1,223,187.90
 - Payroll: \$568,012.53
- C. Employment Recommendations:
 - Resignations:
 - Lynda Wasser: WMS Spelling Bee - Effective for 15-16 School Year
 - Kelly Nance: Assistant WHS Girls Basketball Coach - Effective for 15-16 school year
- D. Site Council Approval of District Schools
 - * Approval of Washington Elementary School Site Council Members
Principal Ann Shinliver recommends the following individuals as members of the Washington Site Council for the 2015-16 school year
Ann Shinliver Liz Aguilar Shawn DeJarnett Candace Giefer
Marilyn Sears Corey Farley Kim Hefley
 - * Approval of Eisenhower Elementary School Site Council Members
Principal Kelly Adams recommends the following individuals as members of the Eisenhower Site Council for the 2015-16 school year
Kelly Adams Cherity Elder Jamie Engstrand Holly Rausch
Diana Aufdengarten Jen Parsons Jim Yunker
- E. WHS STUCO - Home Coming Bonfire

The WHS Student Council is asking permission to hold a bonfire on October 22, 2015. This has been done in the past with cooperation from WFD and WPD. Permission originated from Sponsor, Bridget Vaughn.

F. WMS & WHS Fund Raisers

*Group: Crusaders of the Stage

Type & Date: Dipsticks (Dip Mixes) November 9th through the 20th , 2015

Location: WHS

Purpose: To raise funds for State and International Thespian Conferences

Sponsor: Doratheia Kelly

*Group: Crusaders of the Stage

Type and Date: Krispy Kreme Sales October 12th through the 22nd, 2015

Location: WHS

Purpose: Raise funds for State and International Thespian Conferences

Sponsor: Doratheia Kelly

*Group: Crusaders of the Stage

Type and Date: Crusaders of the Stage Cook Book, Oct 12 - Nov 5 - 2015

Location: WHS

Purpose: Raise funds for State and International Thespian Conferences

Sponsor: Doratheia Kelly

*Group: Crusaders of the Stage

Type and Date: Fall Fest Photo Booth October 10, 2015

Location: WHS

Purpose: Raise funds for the State and International Thespian Conferences

Sponsor: Doratheia Kelly

*Group: Crusaders of the Stage/Career and Community Connection Class

Type and Date: Can Food Drive (Trick or Treat so Kids Can Eat, October 29, 2015

Location: Locally

Purpose: To collect food for our local food bank

Sponsor: Karla Lawless and Doratheia Kelly

*Group: WHS Cheerleading

Type and Date: Discount Subway Coupon Book

Location: Community

Purpose: Help the 2015-2016 Cheerleaders with the cost of cheer. For example: the cost of shoes, bows, backpacks, bloomers, warm-ups and spirit/sign making items.

Sponsor: Stephanie Lawrence

*Group: Elementary and Middle School After School Programs

Type and Date: Dinner and Bake Sale January 12, 2016

Location: WHS Basketball Game

Purpose: The elementary and middle school After School Programs have through the 2017 school year of funding remaining. After that, they must be self-sustaining. We are creating projects that we hope will be the foundation for this.

Sponsor: Cindy Tracy

*Group: WHS Leadership

Type & Date: Haunted Maze and Movie - October 10, 2015

Location: Seller's Park

Purpose: To fund activities throughout the year.

Sponsor: Karla Defore

G. Motion to withdraw item from consent agenda:

Pat Zeka motioned, seconded by Larry Mangan to withdraw the Site Council Approval of District Schools from the consent agenda.

Motion carried 5/0.

H. Consent Agenda Action:

Angie Ratcliff motioned, seconded by Larry Mangan to approve the consent agenda with the exception of item D.

Motion carried 5/0.

D. Site Council Approval of District Schools

Pat Zeka motioned, seconded by Larry Mangan to approve the Site Council recommendations as presented.

Motion carried 5/0.

5. LONG RANGE STRATEGIC PLAN DEVELOPMENT

Dr. Doug Moeckel of the Kansas Association of School Boards has responded with either Tuesday, November 3, 2015 or Tuesday, November 10, 2015 to begin the development of a long range strategic plan for USD 353. At this time it would be appropriate for the Board to determine the length of the event and the beginning time along with the date. Any other detail of preference the board might have that I can parlay to Dr. Moeckel, I will be glad to do so.

Angie Ratcliff motioned, seconded by Carol Hadorn to set the Long Range Strategic Plan Development meeting with Dr. Moeckel for Tuesday, November 3, 2015 at 9 a.m..

Motion carried 5/0.

6. REVIEW AND APPROVAL OF USD 353 TECHNOLOGY PLAN

Dr. Raj Sharma and Ms. Tori Bohannon of the South Central Kansas Educational Service Center have reviewed and produced the USD 353 Technology Plan that is to be submitted to the Kansas State Board of Education. It is recommended to the board for approval.

Angie Ratcliff motioned, seconded by Larry Mangan to approve the USD 353 Technology Plan as presented.

Motion carried 4/1 with Pat Zeka abstaining.

7. KANSAS STATE HIGH SCHOOL CLAY TARGET LEAGUE

Conversation has ensued about the possibility of such a team at Wellington High School. Preliminary information has been gleaned regarding insurance, sponsorship, etc. There is other interest within the state which could warrant more discussion among the board.

No action taken.

8. DELEGATE ASSEMBLY & KASB CONVENTION ATTENDANCE

The KASB Convention will be held December 4th through December 6th, 2015 at the Hyatt Regency & Century II Convention Center, Wichita, Kansas. If any board member would choose to attend, registration and accommodations can be made by the office. It is also appropriate for the board to appoint a member as the voting delegate and any who would like to be an alternate. What we need to know for enrollment purposes is if any other members would like to attend, who would be listed as the delegate an alternate and if lodging arrangements are desired.

No action taken.

9. ADMINISTRATOR'S REPORTS AND SUPERINTENDENT'S COMMENTS

Rick Weiss expressed his gratitude towards anyone associated with the public school systems for their hard work and ongoing efforts considering the budget crisis.

A certificate was presented to Angie Ratcliff and Carol Hadorn for their attendance at KASB meetings and learning seminars.

10. BOARD COMMENTS AND CONCERNS

Carol Hadorn commended Cynthia Tracy and the After School Program for their bulletin board in the board room.

Larry Mangan noted the Lions Club meeting that Brad Morris & Rick Weiss attended had a very positive outcome.

11. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

I, Jackie Berryman, move that the Board of Education go into executive session at 8:29 p.m. 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 and the Board of Education reconvene into open session at 9:14 p.m. in this room to include Rick Weiss & Brad Morris.

No action taken.

12. ADJOURNMENT

Jackie Berryman adjourned the meeting at 9:14 p.m.