



CRUSADERS CAN!!

12.11.17

USD 353 WELLINGTON BOARD OF EDUCATION SUMMARY

1. Meeting Opening
 - 1.1 Call to Order
 - 1.2 Pledge of Allegiance
 - 1.3 Roll Call
 - 1.4 Review and Approval of Agenda

2. Recognition of Patrons and Staff

3. Public Comments

4. DISCUSSION ITEMS

4.1 Redesign Update

Mr. Buckendorff and Mrs. Smith gave an update regarding School Redesign. Both Building Leadership Teams meet weekly, and KSDE redesign consultants meet twice monthly with each group. Additionally, both teams have visited schools including *Innovations* in Salt Lake City, *Epic* in KCMO, and two other elementary schools in Tulsa and OKC. Additionally, both principals met with all redesign districts in McPherson in November. Both schools plan to implement personalized learning and project based learning in the redesign plan.

4.2 RSVP Grant

USD 353 is one of two school districts selected as a site for a grant program that aims to find meaningful work for senior citizens while increasing enrichment and intervention for reading and math along with mentoring for students. Mr. Peine informed the board the grant has been offered to the district.

4.3 Budget Update

Mr. Hatfield gave a monthly budget update. The district is 41% through the fiscal year, however, only 30% of the overall budget has been expended. This is right on track as the district spends considerably more in the second half of the year because June, July, and August payroll must be encumbered in the current fiscal year.

4.4 District Office Roof

The district office roof is in very poor condition. The district recently received \$6000 from insurance on the roof with the promise of an additional \$14,000 when repair work is completed. The district recently received a bid of \$38,000 to replace the roof by the same company that is replacing the roof at the bus barn for a net difference of \$18,000. The board agreed to seek bids for the roof replacement.

4.5 Academic Coach

The board granted permission to post a position for academic coaching to support elementary school redesign.

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5. ACTION ITEMS

5.1 Approved WHS Late Start

Mr. Buckendorff, provided an update of late start at WHS. Each Wednesday from 8:00-8:45, Mr. Buckendorff and Dr. Doud lead a professional learning community (PLC). Late Start PLC's have primarily been focused on "redesign" and MTSS. However, Mr. B and Dr. Doud model great instructional practice during these meetings as well. Teachers can take ideas back to the classroom that engage all learners. Core academic time is not affected; students do not go to Crusader Connections on Wednesday-this time was previously used for sustained silent reading (library books). To date the high school and district office have received no complaints from parents or the community regarding late start (approximately 50 students continue to arrive at 8:00-these students may eat breakfast, work in the computer lab or complete homework). The board approved the continuation of Late Start at WHS.

5.2 Approved Latch Key Policy

The district latch key program serves approximately 100 students Monday-Friday from 3:30-5:30. To date the program is self-supporting through fees. LK provides enrichment to students using STEM activities. The board approved Latch Key policies.

5.3 Approved Fencing Bid

The board approved a bid to replace fencing at the stadium and track facility.

6. ADMINISTRATIVE REPORTS

Mark Your Calendars

- Jan. 3rd Visible Learning PD 8:00-3:30 -WHS
- Jan. 11-12 KASB Advocacy Conference-Topeka
- Jan. 13th Google Conference-9-3:30 at WHS
- Jan. 17th Town Hall Meeting 7:00 p.m. WHS Auditorium

7. EXECUTIVE SESSION

7.1 Non Elected Personnel

The board held an executive session to discuss non-elected personnel.

8. CONSENT AGENDA

8.1. The BOE approved the November 2017 Regular Meeting Minutes

8.2 The BOE approved Financials

8.2.1 Bills: \$1,083,950.86

8.2.2 Payroll: \$494,800

8.2.3 Transfers: \$100,000 At Risk, \$50,000 Vocations

8.3 Personnel

The board approved the following personnel actions:

8.3.1 Approved Resignations

Cherity Elder Asst Track WHS

Chelsea Leatherwood Para

Alayna Mitchell Para

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- 8.3.2 Approved New Personnel
 - Brittany Brown Para WHS
 - Kevin Blue Asst Wrestling WMS
 - Judy Tunnell Para WHS
 - Siarah Walker Para Kennedy

9. Board Member Comments

10. ADJOURNMENT

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