

**USD 353 Wellington
Board of Education Meeting
December 9, 2019 at 7:00 p.m.**

1.0 Meeting Opening

- 1.1 Call to Order: Jackie Berryman, President
- 1.2 Pledge of Allegiance
- 1.3 Roll Call: Stephanie Frazier, Board Clerk

Jackie Glasgow
 Carol Hadorn
 Larry Mangan
 Jason Newberry
 Jackie Glasgow
 Angie Ratcliff
 Pat Zeka

- 1.4 Adoption of Agenda

Jackie Glasgow motioned, seconded by Carol Hadorn to approve the agenda as presented.

Motion carried 7/0.

- 1.5 Recognition of Patrons and Staff

- 1.6 Public Comment

2.0 Discussion Items

2.1 Building Rental

The 4H group is requesting use of the HS for their annual 4H Ag Day. They request use every year for this event. In addition, they will be requesting waived fees.

Carol Hadorn motioned, seconded by Jason Newberry to approve the use of the high school on March 7th from 7:30 a.m. – Noon for 4H Ag Day with waived fees.

Motion carried 7/0.

2.2 WHS Presentation

Mr. Buckendorff will present some of the great things that are going on at WHS.

3.0 Action Items

3.1 Capital Outlay Resolution

The district's capital outlay resolution is up for re-approval. The BOE last visited this 5 years ago. We discussed it last month. The resolution information has been placed in your BOE packet.

Angie Ratcliff motioned, seconded by Carol Hadorn to approve the continuous capital outlay resolution as presented.

Motion carried 6/1.

4.0 Administrative Reports

5.0 Board Member Recognition

Exiting board members, Jackie Berryman (1999), Angie Ratcliff (1995), and Jackie Glasgow (2015) were recognized during the board meeting for their years of service and dedication to the school district. Superintendent, Adam Hatfield, presented them with metal wall plaques made by the high school Ag Fabrication class.

6.0 Executive Session

6.1 Non-Elected Personnel

Carol Hadorn motioned, seconded by Angie Ratcliff to go into executive session to discuss non-elected personnel pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and the open meeting will resume in the boardroom at 8:40 p.m. to include district administration.

Motion carried 7/0.

At 8:40 p.m. the meeting was back in open session with no binding action taken.

Jason Newberry motioned, seconded by Angie Ratcliff to go into executive session to discuss non-elected personnel pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and the open meeting will resume in the boardroom at 9:13 p.m. to include district administration.

Motion carried 7/0.

At 9:13 p.m. the meeting was back in open session with no binding action taken.

7.0 Consent Agenda

7.1 Approve the Minutes of the November 2019 Regular Board Meeting.

7.2 Approve Payroll and Bills

Bills: \$314,656.34

Payroll: \$1,122,296.20

Transfers: At-risk \$75,000

Professional Development \$10,000

Bi-lingual \$10,000

7.3 Personnel

7.3.1 Approve New Personnel

Brian Everhart - Night Shift Custodian, WHS

Peyton Norris - Para Educator, Lincoln

Kevin Blue - MS Assistant Boys Basketball

Pat Zeka motioned, seconded by Larry Mangan to approve the consent agenda as presented.

Motion carried 7/0.

8.0 Board Member Comments

Angie Ratcliff expressed gratitude towards the board and wished to tell the new board to keep moving forward.

Jackie Glasgow expressed gratitude for her time spent on the board.

Jackie Berryman thanked the members for their dedication and wished blessings to the new members.

9.0 Adjourn

Jackie Berryman adjourned the meeting at 9:22 p.m.