

**USD 353 Wellington
Board of Education Meeting
December 10, 2018 at 7:00 p.m.**

1. Meeting Opening

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

[X] Jackie Berryman
[X] Carol Hadorn
[X] Larry Mangan
[X] Jason Newberry
[] Jackie Glasgow
[X] Angie Ratcliff
[X] Pat Zeka (Arrived at 7:11 p.m.)

1.4 Review and Approval of Agenda

Angie Ratcliff motioned, seconded by Carol Hadorn to approve the agenda as presented.

Motion carried 5/0.

2. Recognition of Patrons and Staff

3. Public Comments

Chris Smalley – Present to discuss concern regarding Redesign.
Virginia Nichols – Present to discuss concern regarding Redesign.
Kevin Dodds – Present to discuss concern regarding Redesign.
Charles Garver – Present to discuss concern regarding Redesign.

4. DISCUSSION ITEMS

4.1 Financial Audit

The district's financial audit was completed earlier in the fall and was supplied to the board of education. The audit went very smoothly this year as we eliminated the dual accounting systems and cleaned up old accounts last year. The auditor will be on hand to present the audit and answer any questions.

4.2 Educators Rising

Mrs. Karla Lawless teaches our Teaching Pathway Course at WHS. She will present *Educators Rising* during the regular meeting. Educators Rising is an official Career and Technical Student Organization (CTSO) with the US Department of Education. This organization would complement the Teaching Pathway at the high school. Their mission is to cultivate highly skilled educators by guiding young people on a path to becoming accomplished teachers, beginning in high school and extending through college and into the profession. Please see the information below from Mrs. Lawless regarding Educators Rising.

I would like Educators Rising to become an official Career and Technical Student Organization (CTSO) for Wellington High School. This organization would complement the Teaching Pathway at the high school.



Educators Rising is an official CTSO with the US Department of Education.

Educators Rising membership is free for all students with an interest in teaching and teacher leaders who wish to serve as mentors for the next generation of highly skilled educators.

Mission

Educators Rising cultivates highly skilled educators by guiding young people on a path to becoming accomplished teachers, beginning in high school and extending through college and into the profession.

Competitive Events and Awards

The opportunity for conferences and competitions exist.

Children's Literature K-3

Children's Literature Pre-K

Creative Lecture (TED Talk)

Educators Rising Leadership Award

Educators Rising Moment

Ethical Dilemma

Exploring Education Administration Careers

Exploring Non-Core Subject Teaching Careers

Exploring Support Services Careers

Impromptu Speaking

Inside Our Schools Presentation

Job Interview

Lesson Planning & Delivery – Arts

Lesson Planning & Delivery – Career & Technical Education

Lesson Planning & Delivery – Humanities

Lesson Planning & Delivery – STEM

Researching Learning Challenges

Public Speaking

4.3 IKE School Presentation

Mrs. Cherity Elder, principal at Eisenhower Elementary will feature her school at the December meeting. The school has been highly involved in innovative practices that engage all learners and promote high academic achievement. The school has been especially focused on helping students become self-directed learners with their use of "Menus" and STEM projects. We are so proud of IKE's staff in creating a culture where every child loves to be at school.

4.4 KSHSAA League Changes

Mr. Luke Smith, USD 353 Athletic Director will give a presentation on changes the league is considering for next year. Please see the information provided by Luke below.

The league is considering a split season next winter with middle school sports. The schedule would be as follows:

- Girls Basketball and Wrestling starting end of Oct going through Dec.
- Boys Basketball and possibly Girls wrestling (if numbers dictate it, would have to be an added coach, probably several years down the road) would be in Jan. and Feb.

Advantages

- Would eliminate the need for late or morning practices.
- Would allow students to participate in multiple sports.
- Would eliminate us hosting a basketball game every Monday and Thursday night; helps the stress of finding workers and officials.

4.5 Curriculum and Instruction Update

Dr. Jen Kern, director of Curriculum and Instruction (and tech), will provide the board with an update on the work around Visible Learning and MTSS as she recently led principals on a tour of WMS and Washington last week. Each month during Admin Meetings, all principals and district administration are conducting walkthroughs as a team. To date, administration has visited IKE, Lincoln, Washington, and WMS. Walkthroughs are an extension of our professional development. Our staff developer from Visible Learning works with district admin, principals, and then all licensed staff. Principals continue the learning during their PLC's and then through their individual walkthroughs.

5. ACTION ITEM

5.1 Approve Contract with Sedgwick County Cooperative

Angie Ratcliff motioned, seconded by Carol Hadorn to approve the contract with Sedgwick County Cooperative as presented.

Motion carried 6/0.

6. ADMINISTRATIVE REPORTS

Dr. Jen Kern announced the Google Summit to be held in April at the high school.

7. EXECUTIVE SESSION

7.1 Personnel

Angie Ratcliff motioned, seconded by Larry Mangan 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 8:47 p.m. to include district administration.

Motion carried 6/0.

Angie Ratcliff motioned, seconded by Carol Hadorn 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 9:00 p.m. to include district administration.

At 9:00 p.m. the meeting was back in open session with no binding action taken.

Angie Ratcliff motioned, seconded by Carol Hadorn 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 9:14 p.m. to include district administration and Pam Kendrick.

Motion carried 6/0.

At 9:14 p.m. the meeting was back in open session with no binding action taken.

Angie Ratcliff motioned, seconded by Carol Hadorn 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 9:26 p.m. to include district administration and Pam Kendrick.

Motion carried 6/0.

At 9:26 p.m. the meeting was back in open session with no binding action taken.

8. CONSENT AGENDA

8.1. Approve Nov. 2018 Regular Meeting Minutes

8.2 Approve Financials

8.2.1 Payroll: \$1,131,146.27

8.2.1 Bills: \$226,189.92

8.3 Approve Personnel

8.3.1 Approve New Personnel

Sharon Lacey: Para, WMS

Natalie Moon: Para, WMS

Shalayne Richmond: Assistant Cheer, WHS

Madison Huitt: Para, Washington

Deb Postestivo: Library Aide, Washington

Rieley Franklin: Para, WMS

8.3.2 Approve Resignations

Jennifer Johnston: Social Worker, Lincoln

Carol Hadorn motioned, seconded by Pat Zeka to approve the consent agenda as presented.

Motion carried 6/0.

9. Board Member Comments

Jackie Berryman extended her condolences towards the family of Rick Weiss, former USD 353 Superintendent in his passing.

Carol Hadorn expressed appreciation towards the effort by district administration and teachers.

10. ADJOURNMENT

Jackie Berryman adjourned the meeting at 9:40 p.m.