

**USD 353 BOARD OF EDUCATION
December 8, 2016 7:00 P.M.
District Office - 221 S. Washington**

1. Meeting Opening

- a. Call to Order: Jackie Berryman, President
- b. Pledge of Allegiance
- c. Roll Call: Stephanie Frazier, Clerk

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

- d. Review and Approve Agenda

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

Motion carried 5/0.

2. Recognition of Patrons and Staff

Randy Hein, Sumner County Extension Office

3. Public Comments

4. Consent Agenda

- a. Approve the November 2016 regular meeting minutes
- b. Approve bills, payroll, and other financial matters
 - Bills: \$1,847,464.44
 - Payroll: \$592,044.38
 - Transfers: Vocations \$50,000; At-Risk \$200,000

- c. Personnel

- 1. Approve Personnel Recommendation for Courtney Bannister
- 2. Approve new personnel
 - Chris Torres - WHS Assistant Baseball Coach
 - Mark Farley - Para Educator at Washington
 - Ashley Harms - Library Aide at Lincoln
 - Lila Marler - Roving Para Educator

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

Motion carried 5/0.

ACTION ITEMS

5. Approve Building SITE Council Members for the 16-17 school year.

<u>Eisenhower</u>	<u>Kennedy</u>	<u>WHS</u>	<u>Washington</u>	<u>WMS</u>	<u>Roosevelt</u>	<u>Lincoln</u>
Colby Zeka	Rosemary Klish	J.C. Long	Tonya Ybarra	ArielyCornejo	Katie Franke	Sabrina Torneden
Lindsey Daugherty	Jeff DeJarnett	Maria Cornejo	Corey Farley	Ashley Koerner	Jennifer McDaniel	Cody White
Vanessa Sawyer	Linda Ledesma	Pat Fink	Candace Giefer	Javan Wright	Tami Martin	Angie Ratcliff
Jacob Wetta	Jackie Glasgow	Jenoa Lynnes	Kim Hefley	Traci Ybarra	Paula Diver	Kim Hefley
Diana Aufdengarten	Dustin Dawson	Samantha Brown	Pastor Dr. Lee	Brian Aufdengarten	Zach Lawrence	Joel Nichols
Bryan Edwards	Karen Herrington	Peighton Westmoreland	Ann Shinliver	Kristen White		Cassity Brungart
Cortney Peninger	Stacy Hall	Gracie Fink	Jennifer Bealer	Sharon Silcott		John Walton
Colby Zeka	Stephanie Smith	Adam Hatfield		Jamie Ybarra		
Lindsey Daugherty	Rosemary Klish	John Buckendorff				
Kelly Adams						

Larry Mangan motioned, seconded by Carol Hadorn to approve the building SITE Councils as presented.

Motion carried 5/0.

6. Approve Technology Proposal

In order to ensure a strong foundation is in place for the district's new One to One Initiative, and also to ensure new and adequate resources are allocated for classroom integration of technology, the superintendent seeks approval for the following:

Carol Hadorn motioned, seconded by Larry mangan to approve the following:

Approve the proposal from K12-itc as presented.

Approve the posting of The Director of Curriculum and Technology Integration.

Approve the posting of a 1/2 time District Librarian 1/2 time Technology Classroom Integration Specialist.

Motion carried 5/0.

7. Reschedule January Board Meeting

The January BOE meeting falls during the KASB Governmental Relations Conference. This conference provides boards and administration the opportunity to meet with legislators at the beginning of the legislative session.

Angie Ratcliff motioned, seconded by Carol Hadorn to reschedule the regular January board meeting for Monday, January 9, 2016.

Motion carried 5/0.

DISCUSSION ITEMS

8. Sumner County 4-H Club Day

Randy Hein from the Sumner County Extension Office will be in attendance at the regular meeting. Mr. Hein will be asking permission to use Wellington High School for Sumner County 4-H Club Day on March 4, 2017.

Angie Ratcliff motioned, seconded by Larry Mangan to approve the Sumner County 4-H Club Day on March 4, 2017 at the high school with building fees waived, and paid custodial fees.

Motion carried 5/0.

DISCUSSION ITEMS

9. Girl's Golf

A group of parents and students has approached Mr. Smith requesting the district support the formation of a girl's golf team at WMS beginning in fall 2017. Mr. Smith has provided some information regarding this request, which is located in the board folder.

10 MABY Basketball Tournament

The Crusader Club is requesting permission to host an MABY Basketball Tournament in district gyms later this winter (date TBA). The Crusader Club is requesting the usage fee be waived. The Crusader Club would work with HS administration to get the tournament on the schedule.

Angie Ratcliff motioned, seconded by Jason Newberry to approve the permission for the MABY basketball tournament (date TBA) with the addition that they work with the Recreation Center on their previously scheduled games.

Motion carried 5/0.

11. Construction Report

Mr. Morris gave an update the board on the progress of district construction. The Safe and Secure Schools Project is complete except for Sandifer's work and the final change orders.

12. Administrator and Superintendent Reports

Heath Peine gave a report on Special Education.

Adam Hatfield expressed his condolences to the family of Merlin Elder.

13. Board member comments

Jackie Berryman expressed her condolences to the Baumgartner, Waugh, Elder, and Lawrence families in the loss of their loved ones.

Larry Mangan reported on the KASB Conference he attended.

EXECUTIVE SESSIONS

13. Non-elected personnel

Jackie Berryman motioned, seconded by Carol Hadorn that the Board of Education go into executive session at 7:48 p.m. for 15 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 and that the Board of Education reconvene into open session at 8:03 p.m. in this room to include Mark Whitener and Brad Morris.

Motion carried 5/0.

At 8:03 p.m. the meeting was back in open session with no binding action taken.

Carol Hadorn motioned, seconded by Jason Newberry that the Board of Education go into executive session at 8:03 p.m. for 15 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 and that the Board of Education reconvene into open session at 8:18 p.m. in this room to include Mark Whitener and Brad Morris.

Motion carried 5/0.

At 8:18 p.m. the meeting was back in open session with no binding action taken.

ADDITIONAL ACTION ITEMS

No action taken.

ADJOURNMENT

Angie Ratcliff motioned, seconded by Jason Newberry to adjourn the meeting at 8:19 p.m.

Motion carried 5/0.