

**USD 353 Wellington
Board of Education Meeting
February 10, 2020 at 7:00 p.m.**

1.0 Meeting Opening

- 1.1 Call to Order: Pat Zeka, President
- 1.2 Pledge of Allegiance
- 1.3 Roll Call: Stephanie Frazier, Clerk
- 1.4 Adoption of Agenda

Chris Buckman motioned, seconded by Larry Mangan 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 Washington Presentation

Mrs. Shinliver presented all of the great things that are going on at Washington.

2.2 Out-of-state Travel Request

Linda Chase was present to request permission to attend the National Ag Educators conference in Washington DC.

Jason Newberry motioned, seconded by Carol Hadorn to approve the out-of-state travel request for Linda Chase to attend the National Ag Educators conference in Washington, DC and cover the remaining funds per the memo.

Motion carried 7/0.

2.3 20-21 Calendar

3.0 Action Items

3.1 WHS Gym Floor Design

Larry Mangan motioned, seconded by Jason Newberry to approve the WHS gym floor design minus the AVCTL letters.

Motion carried 7/0.

4.0 Administrative Reports

John Buckendorff congratulated Mason Lough for being a National Merit Finalist.

5.0 Executive Session

5.1 Non-Elected Personnel

Carol Hadorn motioned, seconded by Jason Newberry 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 8:20 p.m. to include district administration.

Motion carried 7/0.

At 8:20 p.m. the meeting was back in open session with no binding action taken.

Carol Hadorn motioned, seconded by Chris Buckman 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 8:26 p.m. to include district administration.

Motion carried 7/0.

At 8:26 p.m. the meeting was back in open session with no binding action taken.

6.0 Consent Agenda

6.1 Approve the Minutes of the January 2020 Regular & Special Board Meeting minutes.

6.2 Approve Payroll and Bills

Bills: \$755,769.07

Payroll: \$1,162,603.30

Transfers: At-risk \$100,000

Vocations \$50,000

6.3 Personnel

6.3.1 Approve New Personnel

Allison Dawson: Para Educator, WMS

Fylisha Luinstra: Para Educator, Lincoln

Kelsey Whaley: HS Assistant Softball

Sammie Brown: WHS Pep Club (20-21 school year)

Kimberly Riggs: Para Educator, Kennedy

Nancy Burton: ESOL Para

Zoey Maxwell: Para Educator, WMS

6.3.2 Approve Resignations

Dr. Janet Doud: WMS Principal

Catherine Shaw: Elementary PE

April Sanders: Color Guard

Chris Buckman motioned, seconded by Jason Newberry to approve the consent agenda as presented.

Motion carried 6/1.

7.0 Board Member Comments

8.0 Adjourn

Pat Zeka adjourned the meeting at 8:55 p.m.