

**USD 353 Wellington
Board of Education Meeting
February 11, 2019 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
[X] Jackie Glasgow
[X] Angie Ratcliff (via video teleconference)
[X] Pat Zeka

1.4 Review and Approval of Agenda

Larry Mangan motioned, seconded by Jackie Glasgow to approve the agenda as presented.

Motion carried 7/0.

2. Recognition of Patrons and Staff

Jody Lyne – Expressed concern regarding Summit.
John Brand – Expressed concern regarding Summit.

3. Public Comments

4. DISCUSSION ITEMS

4.1 Eisenhower School Presentation

Mrs. Elder, building principal, and the fourth grade teachers presented the work they are doing around the principles supported by KSDE including: a. Personalized/blended learning, b. social emotional learning, c. project based learning, and d. community partnerships. The fourth grade classrooms are an amazing example of self-directed learning with teachers acting as facilitators. Both classrooms exhibit high student engagement with clarity around learning intentions. We are so pleased with the work taking place at IKE. It truly is one of the most student-centered schools in the state.

4.2 Resource Officer Presentation

Officer Yunker presented on the possibility of adding a resource officer for the 19-20 school year. This was discussed at the last board meeting. Officer Yunker covers seven schools (including Roosevelt), and 1600 students. He also provides DARE training to all elementary schools, and security training for all schools as well. Additionally, he investigates crimes on our campuses, and helps with students who become highly agitated or violent. There has been a rise in the need for resource services partly due to the addition of Ahn's Place. We also have seen a rise in drug and alcohol abuse by parents, which creates many problems for our children. As I mentioned earlier, Interlocal 619 has offered to pay 50% of the salary, and the city will pay 25%. This will be an action item in March.

4.3 Curriculum and Instruction Update

Dr. Kern gave an update on the work of the reading committee's selection of new reading resources. The current reading basal series is approximately ten years old and the state has gone through two standard's revisions since the basal was purchased. The committee is ready to make a recommendation to the board with possible approval in March. All reading materials will be available for the board to preview. An order must be placed in early spring so teachers will have access to the curriculum over the summer.

The superintendent made a brief presentation on the district's work to write student friendly learning intentions (objectives).

5. ACTION ITEM

5.1 Approve Board Meeting Date for March

The March board meeting is scheduled during spring break. Since the board is meeting on March 4th for the superintendent search, this date might be used for the regular meeting as well.

Jackie Glasgow motioned, seconded by Pat Zeka to move the regular March board meeting to March 4th, district office, at 7 p.m. with a special meeting preceding at 6 p.m.

Motion carried 7/0.

6. ADMINISTRATIVE REPORTS

7. EXECUTIVE SESSION

7.1 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 8:55 p.m. to include district administration.

Motion carried 7/0.

At 8:55 p.m. the meeting was back in open session with no binding action taken.

7.2 Student Matters

Carol Hadorn motioned, seconded by Jason Newberry to go into executive session to discuss student matters pursuant to the exception under the Kansas Open Meeting Act, and the open meeting will resume in the boardroom at 9:02 p.m. to include district administration.

Motion carried 7/0.

At 9:02 p.m. the meeting was back in open session with no binding action taken.

8. CONSENT AGENDA

8.1. Approve January 2019 Regular & Special Meeting Minutes

8.2 Approve Financials

8.2.1 Bills: \$1,038,498.77

8.2.2 Payroll: \$1,046,098.82

8.2.3 Transfers: \$200,000, At-risk \$16,000 Bilingual, \$50,000 Vocations

8.3 Approve Personnel

New Personnel

Nick Wellington: MS Assistant Track Coach

Catherine Cranmner: MS Assistant Track Coach

J'Lynn Ledesma: HS Assistant Track Coach

Keith Bristor: Building and Grounds

Nicole Blake: WMS Secretary

Josh Fleig – Band Teacher

Resignations

Deb Runyan: WHS Math

Sonia Schmidt: Para at Washington

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

Motion carried 7/0.

9. Board Member Comments

Larry Mangan expressed gratitude towards Professor David Hays of Cowley College for his work on our website with ADA compliance.

10. ADJOURNMENT

Jackie Berryman adjourned the meeting at 9:07 p.m.