

USD 353 Wellington  
Board of Education Meeting  
February 12, 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

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

- 1.4 Review and Approval of Agenda

*Angie Ratcliff motioned, seconded by Jason Newberry to approve the agenda with the transfer amendment (\$50,000 to Professional Development and \$7,611 to Bi Linqual) as presented.*

Motion carried 6/0.

2. Recognition of Patrons and Staff  
Jessica Coldwell was present to ask permission to take the HS choir to Carnegie Hall in New York February 12-17, 2019.

3. Public Comments

#### 4. DISCUSSION ITEMS

##### 4.1 Strategic Plan Update (Relates to Strategic Plan: Meeting Each Students Needs: Goal 1.1)

All building and district administration are involved in implementing the district's strategic plan, and each administrator is assigned to one of three teams. The teams include: Goal #1 "Meeting Each Student's Needs", Goal #2 "Facilities", and Goals 3 and 4 "Curriculum-Instruction and Technology". Goal #1 Team will present progress toward reaching the first goal at the regular meeting. Please see Goal #1 below:

##### 4.2 Reading Grant

KSDE is accepting Requests for Proposals for the *Kansas Striving Readers Grant*. A consortium formed primarily from schools in the southern region of the state plan to apply for the grant. Consortium Districts include but are not limited to Ark City, Winfield, Coffeerville, and Wellington. Should the consortium be awarded the grant, Wellington would receive over \$300,000. Dr. Kern will give a brief overview of the grant and administration will seek formal approval to participate in the consortium in the near future. For other information on the Striving Readers Grant please visit: [Striving Readers web site](#)

##### 4.3 Intervention Data Analysis Process (Relates to Strategic Plan: Curriculum: Goal 1.4)

Administrators and teacher are diving deep into the data as we become more proficient implementing the new MTSS process. All students participate in the FASTbridge assessment and teachers are able to identify at-risk students. Once students are identified as “at-risk”, a more specific assessment may be given to identify missing foundational skills. Teachers are then able to select intervention curriculum designed to fill the missing gap. Each school tracks all at-risk students using data boards and colored post it notes. Mrs. Shinliver and Mrs. Schnelle presented the data boards all schools are now using.

#### **4.4 Elementary Report Cards and School Redesign**

Standard’s based report cards (SBRC’s) are typical for most progressive elementary schools across the state. Standards’ based report cards list the standards students are expected to master each year. For instance, a third grade SBRC might list the following for a math standard: **Number and Operations-Fractions**. Beside the standard, the SBRC might indicate a level where the student is performing. Often schools provide more detailed information so parents can understand exactly what the school expects for a specific standard. Mrs. Smith presented SBRC’s in the context of redesign. The board might consider allowing Kennedy to pilot SBRC’s as part of school redesign.

#### **4.5 District Office Roof Project**

Mr. Hatfield received three bids for the district office roof. The bids are in the board folder for your examination. Insurance has paid for a portion of the damage and will provide an additional payment upon completion of the project. Mr. Hatfield was available to answer all questions regarding this project. Administration will make a final recommendation during the March BOE meeting regarding the district office roof.

#### **4.6 WHS Chromebooks for 18-19 (relates to Strategic Plan: Technology 2.4)**

Strategic Plan Goal 2.4 states: *Expand one-to-one initiative to provide all students with any time access to technology and a 21<sup>st</sup> century education.* The district office will seek permission to purchase Chromebooks for expansion of the one-to-one initiative at WHS for next school year. Expanding the one-to-one is necessary to support redesign at WHS. The \$150,000 for the purchase was budgeted for fiscal 2018.

*Jackie Glasgow motioned, seconded by Angie Ratcliff to move forward with the Chromebook purchase for \$150,000.*

*Motion carried 6/0.*

### **5. ACTION ITEMS**

#### **5.1 WMS 2018 Fifth Grade Orientation**

Mr. Ybarra is requesting the 17-18 Fifth Grade Orientation at WMS be held on Friday, May 11, 2018. This would be an early release for WMS students only at (1:00pm). This process has been an annual event since WMS has been located in the present location.

*Jason Newberry motioned, seconded by Larry Mangan to approve the 2018 Fifth Grade Orientation date as presented.*

*Motion carried 6/0.*

### **6. ADMINISTRATIVE REPORTS**

## **7. EXECUTIVE SESSION**

### **7.1 Non Elected Personnel**

*Angie Ratcliff motioned, seconded by Jason Newberry move we go into executive session to discuss employee contractual matters pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and the open meeting will resume in the boardroom at 8:25 p.m. to include Adam Hatfield, Mark Whitener, and Heath Peine.*

*Motion carried 6/0.*

*At 8:25 p.m., the meeting was back in open session with no binding action taken.*

### **7.2 Negotiations**

*Angie Ratcliff motioned, seconded by Pat Zeka that we go into executive session including Adam Hatfield, Mark Whitener, and Heath Peine to discuss employee contractual pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and the open meeting will resume in the boardroom at 8:35 p.m.*

*Motion carried 6/0.*

*At 8:35 p.m. the meeting was back in open session with no binding action taken.*

*Angie Ratcliff motioned, seconded by Pat Zeka that we go into executive session including Adam Hatfield, Mark Whitener, and Heath Peine to discuss employee contractual pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and the open meeting will resume in the boardroom at 8:53 p.m.*

*Motion carried 6/0.*

*At 8:53 p.m. the meeting was back in open session with no binding action taken.*

*Angie Ratcliff motioned, seconded by Jason Newberry that we go into executive session including Adam Hatfield, Mark Whitener, and Heath Peine to discuss employee contractual pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and the open meeting will resume in the boardroom at 9:05 p.m.*

*Motion carried 6/0.*

*At 9:05 p.m. the meeting was back in open session with no binding action taken.*

### **7.3 Student Matters**

*Angie Ratcliff motioned, seconded by Jason Newberry that we go into executive session including Adam Hatfield, Mark Whitener, and Heath Peine to discuss student matters pursuant to the student matters exception under the Kansas Open Meeting Act, and the open meeting will resume in the boardroom at 9:15 p.m.*

*Motion carried 6/0.*

*At 9:15 p.m. the meeting was back in open session with no binding action taken.*

## **8. CONSENT AGENDA**

8.1. Approve January 2018 Regular Meeting Minutes

8.2 Approve Financials

8.2.1 Bills: \$1,124,022.59

8.2.2 Payroll: \$1,099,827.93

8.2.3 Approve Transfers: At-risk: \$200,000, Vocations: \$50,000 Professional Development: \$50,000 Bi Lingual: \$7,611

8.3 Personnel

8.3.1 Approve Resignations

Ashley DeHoff: Para Educator, Kennedy

Brandon Martin: Para Educator, WHS

Pamela Turkle: Art Teacher, WMS

Lester Rose: Science Teacher, WHS

Riley Smith: Para Educator, Roosevelt

Barbara White: First Grade Teacher, Washington

Jamie Ybarra: Principal, WMS

Brandon Wilmoth: 6<sup>th</sup> Social Studies Teacher, WMS

Alyssa Wilson: Para Educator, Roosevelt

8.3.2 Approve New Personnel

Esther Runk: Academic Coach at Kennedy for 18-19

Chelsi Strum: Para at IKE

Amanda Shinkle: Para at Lincoln

Maureatte J. Cooper: 7<sup>th</sup> Grade Math at WMS

Nate Cornejo: WHS Asst. Baseball

Donna Starnes: Library Aide at Lincoln

Cortney Brown: Para at Kennedy

Pat Zeka motioned, seconded by Jackie Glasgow to approve the consent agenda as presented.

Motion carried 5/1.

## **9. Board Member Comments**

## **10. ADJOURNMENT**

*Jackie Berryman adjourned the meeting at 9:30 p.m.*