

**USD 353 BOARD OF EDUCATION  
February 13, 2017 at 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

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

- d. Review and Approval of Agenda

*Angie Ratcliff motioned, seconded by Jackie Glasgow to approve the agenda as presented.*

*Motion carried 7/0.*

2. Recognition of Patrons and Staff

Jason & Jessica Rains were present to voice their concern of the district's basketball program.

3. Public Comments

4. Consent Agenda

- a. Approve the January 2017 regular and special meeting minutes
- b. Approve bills, payroll, and other financial matters
  - bills: 683,778.79
  - payroll: 535,012
  - Transfers: At-risk (\$300,000) Vocations (\$75,000)

c. Personnel

1. Approve Resignations

Ann Hendricks - Clerical, WMS  
Michelle Reid - Media Clerk, WMS/WHS  
Joe Newman - WMS Assistant Football Coach  
Brandi Kerschen - Para Educator, Kennedy  
Neena Mayfield - WMS Electives  
Deb Beougher - WHS Volleyball coach  
Kathi Dwyer - ELA MS 7  
Lynda Wasser - ELA MS 6  
Pam Renn - 2nd Grade Teacher, Eisenhower

2. Change in employment

Monique Mayo

3. Approve New Personnel

Vicki Holcomb - Special Education Teacher-WHS

Chanel Marshall - WHS English Teacher 17/18

Bailey Walker - 1:1 Para educator, Kennedy

KRR Tutors:

First	Last	Para	HeadTutor	Program Tutor
Katie	Franko			x
Amy	Jenkins			x
Jordan	Chalmers	x		
Lyndsie	Oathout			x
Jayne	Low			x
Cecily	Jamison			x
John	Buckendorff			x
Carmen	Hatfield			x
Cherity	Elder			x
Amy	West		x	
Taylor	Becker			x
Daphne	Adams		x	
Shelia	Buck		x	x
Angela	Luna			x
Traci	Ybarra			x
Jerri Ann	Fike			x
Hana	Withington			x
Beverly	Sellers			x
Traci	Smith			x
Samantha	Heasty			x
Paula	Edwards			x
Shanna	Fairbanks			x
Vanessa	Sawyer			x

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

Motion carried 7/0.

**ACTION ITEMS**

5. Approve Date for Fifth Grade Orientation

Mr. Ybarra is requesting the 2016/17 5th Grade Orientation be held on Friday, April 28, 2017. This would be an early release for WMS students only at (1:00 pm). This process is an annual event for USD 353 5th grade students transitioning to WMS.

Jason Newberry motioned, seconded by Larry Mangan to approve the WMS 5th Grade Orientation and WMS early release at 1:00 p.m. for Friday, April 28th.

Motion carried 7/0.

6. Approve resolution to extend term of Office

In 2015, the state legislature moved the election date for board members from summer to fall. Newly elected board members will not take office until January instead of July. The resolution will allow current board members to serve through the remainder of the 2017 calendar year. See the resolution below:

Pat Zeka motioned, seconded by Larry Mangan to approve the resolution as presented to extend the term of office for current board members.

Motion carried 7/0.

7. Request for use of WHS

Michelle with Michelle's Encore Dance Studio was present during the January board meeting to request use of the WHS auditorium for 2 hours for dance rehearsal with fees waived. The date would be agreed upon between the high school and Michelle.

*Carol Hadorn motioned, seconded by Pat Zeka to approve Michelle's Encore Dance Studio to use the WHS Auditorium during designated hours free of charge.*

*Motion carried 7/0.*

## **DISCUSSION ITEMS**

### **8. OPAA Food Service Update**

District administration will provide an update of the district's contract food service during the regular meeting. To date the district office has received no complaints regarding the food service program from parents or students. Principals have reported an increase in students eating school lunch, and staff have reported the quality of the food is very good. Principals have reported students occasionally do not receive their first entrée choice, but OPAA has worked to rectify the inconvenience.

### **9. Football Locker Rooms**

Architects recently provided the district with draft plans for new locker rooms near the football stadium. The Ideal location, should we partner with the city, would be near the tennis courts where the old Girl Scout building once stood. The draft plans include public restrooms for use during tennis matches, and during various city functions including Wheat Festival activities. The Crusader Club has indicated a willingness serve as a fundraising committee. Should the board agree to move forward, the superintendent will meet with city officials to begin exploring a possible partnership for the project. The draft plan will be provided at the regular meeting.

### **10. Day School Cooperative Agreement**

Mr. Peine recently met with Interlocal 619 administration to discuss the possibility of combining Day School programs for the 17/18 school year. Combining day school programs could make our operation more efficient. Mr. Peine will provide the board with additional information during the regular meeting.

### **11. WSU Cooperative Agreement**

Wichita State has expressed interest in USD 353 schools providing practicum opportunities for students majoring in social work. Such a practicum program could benefit our students through additional social work services. Mr. Peine will give further details at the regular meeting.

### **12. Draft Vision Statement**

The Superintendent's Cabinet crafted a vision statement based on the survey data from approximately 600 stakeholders which included: teachers, classified staff, parents, and business and community members. The Vision Statement was then sent to staff for feedback via a survey, and 159 people responded. Out of the 159 respondents, 155 (98%) voted "yes" to approve the vision statement. The vision is as follows:

**USD 353 will be leaders of innovative, future-focused learning by bringing schools, community, and students together to adapt to the changing world.**

The Cabinet also crafted the following slogan:

**Innovative--Future-Focused-Real World**

**L E A R N I N G**

*Jackie Glasgow motioned, seconded by Carol Hadorn to accept the district vision statement as presented.*

*Motion carried 7/0.*

### 13. Kindergarten Readiness

Kindergarten readiness is one of the State Board's outcomes for accreditation. Although we don't have pre-k's in our buildings, we are working to build a strong relationship with Futures. Future's is participating in our MTSS meetings and worked with us to select our universal screener (assessment). Our hope is USD 353 and Futures will be able to work more closely to ensure children are kindergarten ready. Futures is quickly running out of space and has approached the district about placing a preschool in one of our elementary schools. This could be a positive step as both entities work to make sure all students are ready for kindergarten.

### 14. 5K Scholarship Run

Mr. Ybarra is seeking permission to hold a 5K Scholarship Run on the high school property. Mr. Ybarra will provide further details at the regular meeting.

*Mr. Ybarra was not present, discussion tabled.*

### 15. Admin Reports

*Stephanie Smith & Ann Shinliver have had Al Melichar in their buildings for science and it has been wonderful.*

### 16. Board member comments

*Larry Mangan expressed his gratitude towards the retiring teachers that have been in the district for several years.*

## **Executive Session**

*Jackie Berryman motioned, seconded by Carol Hadorn that the Board of Education go into executive session at 7:55 p.m. for 30 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 8:25 p.m. in this room to include Dr. Mark Whitener and Brad Morris.*

*Motion carried 7/0.*

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

*Jackie Glasgow motioned, seconded by Pat Zeka that the Board of Education go into executive session at 8:25 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 8:40 p.m. in this room to include Dr. Mark Whitener and Brad Morris.  
Motion carried 7/0.*

*At 8:40 p.m., the meeting was back in open session with no binding action taken.*

*Angie Ratcliff motioned, seconded by Carol Hadorn that the Board of Education go into executive session at 8:40 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 8:55 p.m. in this room to include Dr. Mark Whitener and Brad Morris.*

*Motion carried 7/0.*

*Angie Ratcliff motioned, seconded by Larry Mangan to extend all administrators contracts for 1 year.*

*Motion carried 7/0.*

#### 17. Additional Action

*Carol Hadorn motioned, seconded by Jackie Glasgow to employ Adam Hatfield as Assistant Superintendent.*

*Motion carried 7/0.*

#### **ADJOURNMENT**

*Jackie Berryman adjourned the meeting at 8:59 p.m.*