

**USD 353 Wellington
Board of Education Meeting
January 13, 2020 at 7:00 p.m.**

1.0 Meeting Opening

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

Carol Hadorn motioned, seconded by Pat Zeka 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 Kennedy Presentation
Mrs. Macias presented some of the great things that are going on at Kennedy.
- 2.2 WHS Gym Floor Design

3.0 Action Items

- 3.1 Officers

Chris Buckman motioned, seconded by Tom Henning to approve Pat Zeka as BOE president.

Motion carried 4/3.

Carol Hadorn motioned, seconded by Larry Mangan to approve Jason Newberry as BOE vice-president.

Motion carried 5/2.

3.2 Committees

The following board members were appointed to the following committees:

Negotiations- 2 members	Jason Newberry, Deanna Garver
Policy- 2 members	Chris Buckman, Carol Hadorn
Masonry Project- 1 member	Larry Mangan, Tom Henning
Wellness- 1 member	Pat Zeka
Technology- 1 member	Tom Henning

3.3 Public Comments

Chris Buckman motioned, seconded by Tom Henning to require public comment requests to appear before the board to be turned in 5 days prior to a board meeting.

Motion carried 6/1.

4.0 Administrative Reports

Adam Hatfield – The BOE will hold a planning session to discuss board goals on January 23rd.

5.0 Executive Session

5.1 Legal Matters

Carol Hadorn motioned, seconded by Pat Zeka to go into executive session to discuss legal matters pursuant to the legal matters exception under the Kansas Open Meeting Act, and the open meeting will resume in the boardroom at 8:30 p.m. to include district administration.

Motion carried 7/0.

At 8:30 p.m. the meeting was back in open session with no binding action taken.

5.2 Non-Elected Personnel

Carol Hadorn motioned, seconded by Larry Mangan 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 8:36 p.m. to include district administration.

Motion carried 7/0.

At 8:36 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 December 2019 Regular Board Meeting.

6.2 Approve Payroll and Bills

Bills: \$195,607.95

Payroll: \$1,004,494.91

Transfers: At-risk \$100,000

Vocations \$50,000

6.3 Personnel

6.3.1 Approve New Personnel

Rachel Stuhlsatz - Para Educator, Washington

Carol Hadorn motioned, seconded by Pat Zeka to approve the consent agenda as presented.

Motion carried 7/0.

7.0 Board Member Comments

8.0 Adjourn

Jason Newberry adjourned the meeting at 8:51 p.m.