

USD 353 BOARD OF EDUCATION
January 9, 2017 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
 - d. Review and Approval of Agenda

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

Motion carried 7/0.

2. Recognition of Patrons and Staff

Michelle Crittendon - Michelle's Encore Dance Studio

3. Public Comments

4. Consent Agenda

- a. Approve the December 2016 regular & special meeting minutes
- b. Approval bills, payroll, and other financial matters
 1. Bills \$2,934,754.61
 2. Payroll \$521,469.06
- c. Personnel
 1. Approve Resignations
Brad Morris: Assistant Superintendent
Bailey Walker: Para Educator
 2. Approve New Personnel:
Patti Zeka: At Risk Aide, Washington
Virginia Swecker: Interim principal, Lincoln

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

Motion carried 7/0.

ACTION ITEMS

5. Approve Girl's High School Golf for 17-18
The board discussed a girl's golf program at the December meeting. While girls could try out for the boys' team, a girls' team would give our young ladies more opportunities and greater course time. Federal Law (title 9) requires we provide equal opportunities for boys and girls.

Pat Zeka motioned, seconded by Jason Newberry to approve the establishment of a girls' golf team at WHS for the 17-18 school year.

Motion carried 7/0.

6. Approve Rescheduling February Regular Board Meeting

The superintendent is scheduled to be in Kansas City for the Kansas/Missouri Superintendent's Forum Feb. 8-10, which falls during the February regular board meeting. This forum is a great professional learning opportunity that is only provided for 50 Kansas superintendents.

Angie Ratcliff motioned, seconded by Jackie Glasgow to move the February regular board meeting to Monday, February 13th at 7:00 p.m.

Motion carried 7/0.

7. Approve out of state travel

a. National Policy Seminar (March 12-15 Arlington, VA)

Linda Chase is on the Legislative Committee of the National Policy Seminar and is requesting approval for out of state travel. NPS is part of The Association for Career and Technical Education® which is the largest national education association dedicated to the advancement of education that prepares youth and adults for careers. Their mission is to provide educational leadership in developing a competitive workforce. It is great to see our teachers in leadership roles on the national level and it is also beneficial to the district and students for Wellington to have a voice at the national level. Estimated costs are \$1000 for flight and hotel-registration is reimbursed back to the district.

Angie Ratcliff motioned, seconded by Jason Newberry to approve Linda Chase's attendance at the Nation Policy Seminar.

Motion carried 7/0.

DISCUSSION ITEMS

8. High School Exterior Lighting

The board included replacing exterior lighting at the high school in the Facilities Strategic Plan. Our architects have recommended we illuminate one pole with the new lighting as a test run before the district commits to a full lighting project. The estimated cost for the entire project would be \$120,000. We are estimating a balance of \$500,000 in our bond fund after all final bills are paid.

9. ADA Accessible Playgrounds

ADA Accessible Playgrounds is also part of the facilities strategic plan. Futures Unlimited recently added an ADA Playground. A few board members may want to visit the playground once the weather improves. The cost for the playground was approximately \$40,000. The drawing below is a representation of Future's Playground.



10. Financial Report

Mr. Morris provided a financial update at the regular meeting. The district finances continue to be stable. We anticipate our overall cash balance will improve again this year. (We did receive the \$25,000 from the Wind Farm). We will use this to help fund our Curriculum/Tech Director.

11. USD 353 One to One Initiative Update

Mr. Whitener provided an update on the One to One Initiative at the regular meeting.

12. District Admin Reports

13. Board member comments

ADJOURNMENT

Larry Mangan motioned, seconded by Pat Zeka to adjourn the meeting at 7:52 p.m.

Motion carried 7/0.