

**USD 353 BOARD OF EDUCATION**  
**January 25, 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
  - d. Review and Approval of Agenda

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

*Motion carried 7/0.*

2. Recognition of Patrons and Staff
3. Public Comments

**ACTION ITEMS**

4. Approve library/tech integration specialist at WMS for the 17-18 school year.

*Angie Ratcliff motioned, seconded by Carol Hadorn to approve Kristin White as the library/tech integration specialist at WMS beginning in the 17-18 school year.*

*Motion carried 7/0.*

5. Approve Kansas Reading Roadmap Coordinator

*Carol Hadorn motioned, seconded by Jackie Glasgow to approve Amy O'Connor as the district KRR Coordinator and District Data Coordinator.*

*Motion carried 7/0.*

6. Approve 5<sup>th</sup> grade teacher at Eisenhower

*Jackie Glasgow motioned, seconded by Larry Mangan to approve Lindsey Jones as 5th grade teacher at Eisenhower to replace Amy O'Connor's position.*

*Motion carried 7/0.*

7. Approve 6<sup>th</sup> grade math teacher at WMS

*Carol Hadorn motioned, seconded by Angie Ratcliff to approve Ryan Jenkins as 6th Grade math teacher at WMS.*

*Motion carried 7/0.*

8. Approve out of state trip for 8<sup>th</sup> grade boys basketball

*Larry Mangan motioned, seconded by Pat Zeka to approve the WMS boys basketball trip to Stillwater on January 28th.*

*Motion carried 5/2.*

**DISCUSSION ITEMS**

9. High School Career Education

*Elizabeth Vaughn, Lauren Hickman, Karla Defore, Katie Ford, Samantha Brown, Bridgette Vaughn, and Adam Hatfield gave a presentation on the high school career education.*

10. Assistant Superintendent Position (posting/interview process)

*Jackie Glasgow will represent the board along with administration during the interview process.*

11. Board member comments

## **ADJOURNMENT**

*Jackie Berryman adjourned the meeting at 4:44 p.m.*