

**USD 353 Wellington
Board of Education Meeting
January 8, 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
 - [X] Jackie Berryman
 - [X] Carol Hadorn
 - [X] Larry Mangan
 - [X] Jason Newberry
 - [X] Jackie Glasgowsow
 - [X] Angie Ratcliff
 - [X] Pat Zeka
 - 1.4 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
3. Public Comments

4. DISCUSSION ITEMS

4.1 Technology and Curriculum Update (Board Goal #7 Technology Training)

Dr. Kern updated the board on district technology initiatives and efforts to continue updating curriculum. As district schools move into redesign, technology will be a driver of learning acceleration and personalized learning. Additionally, curriculum will need to be updated especially in the area of reading/language arts to better meet the needs of the 21st Century learner. During the spring semester the board will be presented with some curriculums for potential pilots.

4.2 Business and Operations Update (Board Goal #4)

Mr. Hatfield updated the board on the numerous facility improvement projects across the district and the board was provided with a budget update as well.

4.3 Town Hall Meeting (Board Goal #8-Implement Comprehensive Communication Plan)

The superintendent provided the board with information regarding the upcoming Town Hall Meeting. The Meeting has been publicized through local and social media, and principals have invited SITE Councilmembers. The Town Hall is part of the district's effort to improve communications both internally and externally.

5. ACTION ITEMS

5.1 Approve Posting of Academic Coach Position

The board reached consensus on hiring an academic coach for elementary redesign at the December regular meeting. Academic Coaches works directly with teachers both individually and in groups to improve instructional practice and thus student achievement. This is a certified teaching position. The position will start in August 2018.

Carol Hadorn motioned, seconded by Pat Zeka to approve posting the position of Academic coach for elementary school redesign as presented.

Motion carried 7/0.

5.2 Approve Facility Use Request

The Crusader Club is again requesting the use of district gyms to host the MABY basketball tournament on Feb. 17. with fees to be waived. Mr. Smith has confirmed the facilities are available. Crusader Club donates thousands to district athletic projects each year.

Angie Ratcliff motioned, seconded by Jackie Glasgow to approve the Crusader Club facilities request as presented for February 17th with waived fees.

Motion carried 7/0.

6. ADMINISTRATIVE REPORTS

7. EXECUTIVE SESSION

7.1 Non Elected Personnel

I, Angie Ratcliff, 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 7:35 p.m.

Motion carried 7/0.

At 7:35 p.m. the meeting was back in open session with no binding action taken.

8. CONSENT AGENDA

8.1. Approve December 2017 Regular Meeting Minutes

8.2 Approve Financials

8.2.1 Bills:\$298,270.84

8.2.2 Payroll:\$921,734.52

8.2.3 Approve Transfers: At-Risk \$100,000; Vocations \$50,000

8.3 Personnel

8.3.1 Approve Resignations

Ashley Harms: Library Aide, Lincoln

8.3.2 Approve New Personnel

Megan Campbell: WHS Asst Track

8.3.2 Approve New Personnel

Brittany Brown: Para Educator, WHS

Kevin Blue: Asst Wrestling Coach, WMS

Judy Tunnell: Para Educator, WHS

Siarah Walker: Para Educator, Kennedy

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

Motion carried 7/0.

9. Board Member Comments

10. ADJOURNMENT

Jackie Berryman adjourned the meeting at 7:40 p.m.