

USD 353 Wellington Board of Education
July 10, 2017 7:00 p.m.
District Office - 221 S. Washington

- 1.0 Meeting Opening
 - 1.1 Call to Order: Jackie Berryman, President
 - 1.2 Pledge of Allegiance
 - 1.3 Roll Call: Stephanie Frazier, Clerk
 - Jackie Berryman
 - Carol Hadorn
 - Larry Mangan
 - Jason Newberry
 - Jackie Glasgow
 - Angie Ratcliff
 - Pat Zeka
 - 1.4 Adoption of Agenda

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

Motion carried 6/0.

- 1.5 Recognition of Patrons and Staff
- 1.6 Public Comment
- 1.7 Conduct Election of Officers

Carol Hadorn motioned, seconded by Angie to appoint Jackie Berryman as President of the Board for the fiscal year 2017-2018.

Motion carried 6/0.

Angie Ratcliff motioned, seconded by Pat Zeka to appoint Larry Mangan as Vice-President of the Board for the fiscal year 2017-2018.

Motion carried 6/0.

- 1.8 Appoint Clerk of the Board

Angie Ratcliff motioned, seconded by Carol Hadorn to appoint Stephanie Frazier as USD 353 Clerk of the Board for the fiscal year 2017-2018.

Motion carried 6/0.

- 1.9 Appoint District Treasurer

Angie Ratcliff motioned, seconded by Larry Mangan to appoint John Ott as the USD 353 treasurer for the fiscal year 2017-2018.

Motion carried 6/0.

- 2.0 Executive Session
 - 2.1 Non-Elected Personnel

Madam President, I, Angie Ratcliff, move we go into executive session including Mr. Hatfield and Mr. Whitener 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 7:15 p.m.

Motion carried 6/0.

- 3.0 Consent Agenda
 - 3.1 Approve the Minutes of the June 2016 Regular Board Meeting.
 - 3.2 Approve Payroll and Bills
 - Bills: \$1,299,943.60

Payroll \$1,286,865.19

- 3.3 Act on Appointments, Designations and Authorizations
- 3.3.1 Deputy Board Clerk: Helen Hawkins
 - 3.3.2 Food Service Authorized Representative and Determining Official for Free and Reduced Priced Meal Applications: Mark Whitener
 - 3.3.3 Federal Programs and Projects Representative: Ann Shinliver
 - 3.3.4 Truancy Reporters: All school building administrators
 - 3.3.5 Coordinator for Homeless Children: Dr. Jen Kern
 - 3.3.6 KPERS Representative: Helen Hawkins
 - 3.3.7 Freedom of Information Officer: Adam Hatfield
 - 3.3.8 Federal Anti-Discrimination Compliance Officer: Heath Peine
 - 3.3.9 Official Newspaper for Legal Publications: The Wellington Daily News
 - 3.3.10 Official Depository for school district funds, pursuant to K.S.A. 9-1401: Security State Bank
 - 3.3.11 Authorize the Board Clerk, pursuant to K.S.A. 43-105b to pay claims against the District in advance of the regular board meeting in order for the District to benefit from discounts.
 - 3.3.12 Authorize application for and utilization of funds from Title I, Title II, Vocational Grants, Eisenhower Math and Science Grants, and Food Service Program (free and reduced meals).
 - 3.3.13 Adopt the hourly required school year as follows: Kindergarten through Grade 11: 1,116 hours, and Grade 12: 1,086 hours.
 - 3.3.14 Adopt the state mileage rate of \$0.535 per mile.
 - 3.3.15 Approve membership in the KASB Legal Assistance Fund - \$1,650
 - 3.3.16 Approve Membership to Kansas Association of School Boards - \$5,035
 - 3.3.17 Adopt guidelines for activity funds and gate receipts according to K.S.A. 72-8208a.
- 3.4 Act on Resolutions Authorizing Petty Cash and Activity Funds for Administrative Offices as presented according to K.S.A. 72-8208
- District Office-\$1,000
 - High School \$1,500
 - Middle School - \$1,500
 - Special Education \$500
 - Elementary Schools -\$500
 - Roosevelt \$500
- 3.4.1 Act on Resolution Authorizing a Petty Cash Fund for the district office.
 - 3.4.2 Act on Resolution Authorizing a Petty Cash Fund for the High School and Middle School.
 - 3.4.3 Act on Resolution Authorizing a Petty Cash Fund the elementary schools and other offices.
 - 3.4.4 Act on Resolution to Waive Generally Accepted Accounting Practices (GAAP)
 - 3.4.5 Act on Resolution to Establish Board of Education Meeting Dates, Times, and Location
Regular meetings shall be the second Monday of each Month at the District office at 7:00 p.m.
 - 3.4.6 Act on Resolution to Establish Home Rule by Board of Education
 - 3.4.7 Act on Resolution to Rescind Policy Statements in Previous Year's Minutes
- 3.5 Personnel
- 3.5.1 Accept Resignations
 - Aubrey Yager: 5th Grade Lincoln
 - Sarah Garcia: Title One Tutor Lincoln
 - 3.5.2 Approve New Personnel
 - Christopher Starnes: 5th Grade Teacher, Lincoln
 - Abby Jackson: Title One Tutor, Lincoln
 - 3.5.3 Approve Change in Employment
 - Approve Heath Peine as Asst. Superintendent of Special Programs
- 3.6 Approve Dates for Budget Review, Publication, and Budget Hearing as Presented
- The following dates are recommended:
Aug. 8th Review budget and approve publication

Aug. 9th Publish Budget
Aug. 22nd Budget Hearing 7:00 p.m.

- 3.7 Approve Classified Base Starting Wage for 17-18 as presented.
- 3.8 Approve Classified Wage Increase for 17-18 as presented.
- 3.9 Approve Administrative Contracts for 17-18 as presented.

Carol Hadorn motioned, seconded by Jackie Glasgow to approve the consent agenda as presented.

Motion carried 6/0.

4.0 Action Items

4.1 Approve Appointments to Committees

Committee	BOE Member(s)
Insurance	Carol Hadorn
Negotiations	Angie Ratliff & Jason Newberry
Technology	Angie Ratcliff & Jason Newberry
Wellness	Jackie Berryman

4.2 Approve Innovative Schools' Application

The board discussed the Innovative Schools' Application at the June meeting. If chosen by KSDE as one of seven school districts, USD 353 would spend the 17-18 school year exploring innovative school programs. By the end of the 17-18 school year, the board would be asked to approve a new model to be implemented the following year at one secondary school and one elementary school. As part of the process, input would be gathered from a group of stakeholders including the board, staff, students, parents, business and industry, and other community members.

Carol Hadorn motioned, seconded by Larry Mangan to approve the district application for the Innovative Schools project as presented.

Motion carried 6/0.

4.3 Approve Substitute Daily Rate at \$100 per day.

4.4 Approve long-term subs at daily rate of \$125 per day.

Carol Hadorn motioned, seconded by Jackie Glasgow to approve the substitute daily rate of \$100 per day and the long-term sub daily rate (after 3 days) of \$125 per day.

Motion carried 6/0.

5.0 Discussion/Report Items

5.1 Budget Update
Adam Hatfield provided a budget update.

5.2 Administrative Reports
Mark Whitener stated that the district had filled all regular-ed positions.
Adam Hatfield provided an update on various projects occurring throughout the district.

5.3 Board Member Comments

6.0 Executive Session

6.1 Non-Elected Personnel

Madam President, 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 Meetings Act, and the open meeting will resume in the board room at 8:00 p.m.

Motion carried 6/0.

7.0 Additional Action

Angie Ratcliff motioned, seconded by Jackie Glasgow to extend the contract of Mark Whitener for 2 years.

Motion carried 6/0.

8.0 Adjourn

Jackie Berryman adjourned the meeting at 8:01 p.m.