

**USD 353 Wellington
Board of Education Meeting
June 11, 2018 at 7:00 p.m.**

1. 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 Manga

Jason Newberry

Jackie Glasgow

Angie Ratcliff

Pat Zeka

1.4 Review and Approval of Agenda

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

Motion carried 6/0.

2. Recognition of Patrons and Staff

Shayna Campbell - Redesign questions as part of Kennedy PTA

3. Public Comments

4. DISCUSSION ITEMS

4.1 District Track Facility Improvements

Mr. Hatfield will lead a discussion on a long-range plan to improve the track facility. Mr. Hatfield is currently working with a community partner and Mr. Elder to create a plan for long-range improvements. The plan will include new bleachers for the 18-19 school year.

4.2 Facility Improvements

Mr. Adams made a presentation regarding some minor facility improvements they are requesting for their respective schools.

Angie Ratcliff motioned, seconded by Jackie Glasgow to proceed with plans at Eisenhower for minor facility improvements.

Motion carried 6/0.

4.3 District Vehicles

The district has an aging fleet of vehicles. Some of the district vans have high mileage and are in need of replacement. Mr. Hatfield will lead a discussion on the possibility of replacing some of the vehicles that transport our students to activities and special events across the area.

4.4 Preschool Program

The Kansas Can Vision includes kindergarten readiness, which is part of the district's accreditation requirements. In order to meet the state's vision and accreditation requirements, the district added a preschool at Kennedy last year and the board approved a preschool classroom at Lincoln for the coming year. District administration and Futures administration is recommending moving the Kennedy preschool in the building for the coming year. District administration believes the building principal is best suited to determine the location of all classrooms and programs.

4.5 Digital Learning Platform for Math

Dr. Kern presented on a digital learning platform that aligns with our current K-8 math program. The platform is from Dreambox Learning (www.dreambox.com) and is considered one of the best platforms available to support individualized learning. Redesign students in grades 4-5 at Kennedy, and 9-10 at WHS will have access to the Summit Learning platform. However, Summit is only available for grades 4-12. The district would use Dreambox to support differentiation and acceleration for students not using the Summit platform.

4.6 District Grounds Keeper

Mr. Hatfield discussed the need for a district grounds keeper at the May meeting.

5. ACTION ITEMS

5.1 Transportation Contract

The board was presented with the transportation contract at the May regular meeting.

Angie Ratcliff motioned, seconded by Larry Mangan to approve the transportation contract with Durham School Services as presented.

Motion carried 6/0.

5.2 WMS Schedule

WMS currently has a 9 period day with either a double math or double reading period. This schedule has made it very difficult to provide MTSS interventions. WMS administration is recommending an 8 period day with one math and one reading class per grade level. The revised schedule also provides P.E. every day versus every other day under the current schedule. The change in schedule will allow for MTSS math and reading interventions at each grade level. Please see the schedule below.

Angie Ratcliff motioned, seconded by Jason Newberry to approve the WMS schedule for 18-19 as presented.

Motion carried 6/0.

5.3 Approve Redesign Models

Mr. Buckendorff and Mrs. Smith have presented on redesign multiple times during the past year. The 353 redesign models will be presented to the State Board of Education on Tuesday, June 12th. Redesign features are listed below:

WHS:

- All students will have a mentor teacher for four years.
- Blended learning-students will complete core subjects on a digital platform with the ability to accelerate.
- Core teachers will continue to teach lessons each day. Students may select to attend the lessons as needed or the teacher may assign the lesson as needed.
- Students will participate in project based learning with a community service component
- Students will be provided with job internships or job shadowing
- Students will have flexible starting times (7,8, or 9 a.m.) for a total of 6.5 hours per day.
- Electives will continue in a traditional format.
- Flexible schedules will allow students to attend Cowley courses.
- Accelerated students will take college courses or CTE classes (graduate with AA or Industry Certificate).

Kennedy

- All students will have a mentor teacher (K-5).
- Blended learning-Fourth and fifth students will complete core subjects on a digital platform with the ability to accelerate.

- Teachers will continue to teach core lessons each day. The teacher will assign the lessons as needed (4th and 5th).
- Students will participate in project based learning with a community service component (k-5)
- Students will participate in STEM activities (K-5).

Angie Ratcliff motioned, seconded by Jason Newberry to approve the redesign models for the High School and Kennedy as presented.

Motion carried 5/1.

5.4 Approve Final Transfers and Bills

Each year the district business office seeks permission to make final transfers as necessary to bring all accounts current. The business office also seeks permission to pay any bills due prior to the July board meeting in order to close the books out for the fiscal 2018 year.

Angie Ratcliff motioned, seconded by Larry Mangan to approve final transfers and bills in order to close out the fiscal 2018 year.

Motion carried 6/0.

5.5 Approve Washington Playground Improvements

The board heard a presentation on the Washington playground at the May meeting. Washington's equipment is in the poorest condition. The bids for new equipment are not ready. However, we hope to have bids ready for Monday evening.

The discussion was tabled to the July meeting.

6. ADMINISTRATIVE REPORTS

7. EXECUTIVE SESSION

7.1 Non Elected Personnel

Angie Ratcliff motioned, seconded by Jackie Glasgow to 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 8:15 p.m. to include Dr. Whitener, Adam Hatfield, and Heath Peine.

Motion carried 6/0.

At 8:15 p.m. the meeting was back in open session with no binding action taken.

Pat Zeka motioned, seconded by Larry Mangan to 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 8:22 p.m. to include Dr. Whitener, Adam Hatfield, and Heath Peine.

Motion carried 6/0.

At 8:22 p.m. the meeting was back in open session with no binding action taken.

8. CONSENT AGENDA

8.1. Approve May 2018 Regular Meeting Minutes

8.2 Approve Financials

8.2.1 Bills \$450,400.67

8.2.2 Payroll \$1,081,166.28

8.3 Personnel

8.3.1 Approve Resignations

Traci Hawks: Math Teacher, WMS
Linda Ballard: Elementary Music
Guy Hawks: 5th Grade Teacher, Kennedy
Danielle White: Math Teacher, WHS
Joe Newman: WHS Assistant Softball
Tony Ybarra: WMS P.E.; HS Assistant FB, MS Head Basketball, MS Head Boys Track
Traci Ybarra: WMS Counselor
Tonner Finch: WMS Assistant Football
Samantha Riddle: Para, Kennedy

8.3.2 Approve New Personnel

Todd Larkey: Art Teacher, WHS
Jennifer Johnston: Social Worker, Lincoln
Cindy Becker: Math Teacher, WHS
Daniel Scislowski: Math Teacher, WHS
Mary Claus: 1st Grade Teacher, Lincoln
Jaedyn Ledesma: Kennedy 4th grade
Chelsi Sturm: 1st Grade, Kennedy
Morgan Murray: Social Worker, Eisenhower
Catherine Cranmer: WMS Business
Jaedyn Ledesma: WMS/WHS Assistant Cross Country
Tricia Dye: Kindergarten Teacher, Kennedy
Joe Newman: PSQ Summer 2018

8.3.3 Approve Transfers

Katie Franke Roosevelt to: to be determined
Deyna Smith Kennedy 2nd grade to: to be determined
Robyn Davis Kennedy Kdg to: to be determined
Michelle Polvadore Fresh Start to: to be determined

Angie Ratcliff motioned, seconded by Jason Newberry to approve the consent agenda as presented.

Motion carried 5/1.

9. Board Member Comments

Angie Ratcliff commended the district on their redesign efforts.

10. Adjournment

Jackie Berryman adjourned the meeting at 8:25 p.m.