

USD 353 BOARD OF EDUCATION
June 8, 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

[X] Jackie Berryman
[X] Carol Hadorn
[X] Larry Mangan
[X] Jason Newberry
[X] Angie Ratcliff
[X] Pat Zeka

- 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

3. Budget Hearing

- a. Public comment
- b. Approve Republishing of Budget

Angie Ratcliff motioned, seconded by Carol Hadorn to approve republishing of the 16-17 budget and put the money in the contingency fund.

Motion carried 7/0.

4. Public Comments (other matters)

EXECUTIVE SESSION

Jackie Berryman motioned, seconded by Jackie Glasgow that the Board of Education go into executive session at 7:05 p.m. for 10 minutes for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and that the Board of Education reconvene into open session at 7:15 p.m. in this room to include Brad Morris, Heath Peine, and Mark Whitener.

Motion carried 7/0.

5. Consent Agenda

- a. Approve May 2017 regular meeting minutes
- b. Approve bills and payroll
 - Bills: \$412,678.08
 - Payroll: \$653,705.71

c. Personnel

1. Approve Resignations

Pawandeep Goraya - Special Education Teacher, IKE
Allen Keller - Head HS Boys Tennis
Kistin Petersen - 8th Grade Math Teacher, WMS
Angela Luna - Special Education Teacher, Roosevelt
Mike Wilmoth - HS Asst Boys Baseball coach
David Corrick - School Psychologist
Tammy Dillon - Special Education Teacher, Kennedy
Tayler Patrick - Para Educator, Roosevelt

2. Approve New Personnel

Michelle Partridge - Asst. Occupational Therapist
Taylor Becker - WMS Asst VB
Danielle Rangel - WMS 8th Grad Math
Danielle White - WHS Business/Math
Allison Brewster - WHS Asst VB
Audrey Gill - WHS Asst VB
April Sanders - WHS Color Guard
Kellyn Holt - WHS 9th VB
Tony Ybarra - WHS PSQ
Kevin Hays - School Psychologist
Rhiannon Nichols - Special Education Teacher, IKE
Jessica Coldwell - WHS Drama
Shannon Smith - 8th grade ELA, WMS
Amelia Bristow - STUCO sponsor
Teresa Whitener - Special Education Teacher, Kennedy
Jeff Frazee - Algebra 1 at WHS credit recovery for summer

3. Approve Transfers/Change of Employment

Holly Rausch - Transfer from WMS to WHS ELA
Jamie Engstrand - Social Worker

Jackie Glasgow motioned, seconded by Jason Newberry to approve the consent agenda as presented.

Motion carried 6/1.

ACTION ITEMS

6. Approve Out of State Travel for WHS Government Classes

WHS Government Classes visit Washington DC every other year during Spring Break. Mike Wilmoth presented on the trip at the May regular meeting.

Pat Zeka motioned, seconded by Larry Mangan to approve the out of out of state travel for WHS Government class during Spring Break of 2018.

Motion carried 7/0.

7. Approve K-12 Math Interventions

Heath Peine presented assessment data related to district math and reading scores beginning in March. As part of the presentations in subsequent months, Heath Peine related the need for intervention curriculums to support the district MTSS program. Intervention curriculums are aligned to specific student skill

deficits. Once the assessment is given, the teacher can select a specific intervention from the curriculum to provide tutoring for each student. TASN provided us \$8000 to support our intervention purchases. A list of recommended math interventions are provided below.

Jackie Glasgow motioned, seconded by Carol Hadorn to approve the K-12 Math Interventions as presented.

Motion carried 7/0.

Intervention Selection Process

- Worked with experts in MTSS with knowledge in each area of interventions and with experience across the state to obtain 2-4 of the best options in each area of need
- Developed a team K-8 with representatives from each building including regular education, special education, title and administration to rate each of the options
- Met with a team created by WHS to rate all 9-12 options
- Developed a proposal based on the interventions selected by the teams

Proposed Math Interventions to be purchased K-12

K-12 Math

Do the Math Kits	Comprehensive	K-5	6870	4	27480
Transmath Live	Comprehensive	6th-8th	5434.3	1	5434.3
Brad Witzel Books	Comprehensive	6th-12th	384.97	1	384.97
					33299.27

Digital Samples and other information for each product:

Do the Math

Research:

- http://www.hmhco.com/products/do-the-math/pdfs/DTM_Miami_Dade_Research_Update_3.2013.pdf
- <http://www.hmhco.com/products/do-the-math/pdfs/DTM-Impact-Study.pdf>
- http://www.hmhco.com/products/do-the-math/pdfs/DTM_Arithmetic_Intervention.pdf

Transmath Live:

Digital Samples: <https://samples.voyagersopris.com>

- Heath Peine, Username: PeineH, Password: Wellington

Research:

- http://www.voyagerlearning.com/docs/default-source/white-papers/wp_transmath.pdf?sfvrsn=2

Brad Witzel Books:

These books were written by Dr Brad Witzel and Dr. Paul Riccomini. Both have presented at the Kansas MTSS symposium and the MTSS Math Symposium. Dr. Witzel is also on the panel that wrote the IES Practice Guide for the What Works Clearing house . This product is grounded solidly in research and best practices using Concrete-Representational-Abstract progression. I'll go into more detail on these at the meeting and bring samples.

IES Practice Guide: https://ies.ed.gov/ncee/wwc/Docs/PracticeGuide/rti_math_pg_042109.pdf

Books

- Computations of Integers: https://www.amazon.com/gp/product/0205567398/ref=oh_aui_detailpage_o01_s00?ie=UTF8&psc=1
- Computations of Fractions: https://www.amazon.com/gp/product/020556738X/ref=oh_aui_detailpage_o01_s00?ie=UTF8&psc=1
- Solving Equations: https://www.amazon.com/gp/product/0205567401/ref=oh_aui_detailpage_o00_s00?ie=UTF8&psc=1

Training

Do the Math: We will plan to schedule in-person training for a cost of approximately \$2000

Transmath: 1 hour live webinar (free) and 6 hours at-your-pace learning platform

Brad Witzel Books: None required

8. Approve Futures MOU

The BOE discussed the MOU with Futures at the May meeting. Futures will provide preschool services at Kennedy Elementary for the 17-18 school year. USD 353 will provide the facility, utilities, and custodial services. Futures will provide all staff, supplies, materials, and curriculum. The MOU is provided below.

Angie Ratcliff motioned, seconded by Carol Hadorn to approve the MOU with Futures Unlimited for 17-18 as presented.

Motion carried 7/0.

9. Approve Change of Meeting Date for July Regular Meeting

The board previously discussed permanently moving the regular board meeting to the second Monday of each Month. This will prevent virtually all date changes in the future. If the board agrees, in the July meeting, all 17-18 board meeting dates will be approved for the second Monday of each month.

Angie Ratcliff motioned, seconded by Carol Hadorn to approve moving the regular July 2017 board meeting to Monday, July 10th.

Motion carried 7/0.

10. Approve Revised 17-18 Calendar

A revised calendar is provided below. An error was made in calculating the ending date in the previously approved calendar. This change only affects the ending date.

Angie Ratcliff motioned, seconded by Jason Newberry to approve the revised 17-18 calendar as presented.

Motion carried 7/0.

11. Approve Final Transfers and Bills to Close Fiscal Year

Traditionally the board gives the superintendent and business office authority to make final transfers and pay ending bills in order to avoid penalties. Another option would be a special board meeting. Should the BOE give permission to make final transfers and pay final bills, a list of transfers and bills will be supplied to the BOE electronically.

Angie Ratcliff motioned, seconded by Pat Zeka to authorize the superintendent and business office to make final transfers and pay final bills to close the fiscal year.

Motion carried 7/0.

12. Approve Increase in Lunch Meal Price for 17-18

KSDE recommends lunch prices be raised .10 for the 17-18 year.

Angie Ratcliff motioned, seconded by Jackie Glasgow to approve a .10 increase in lunch prices for 17-18.

Motion carried 7/0.

13. Approve Blue Cross/Blue Shield as Health Insurance Provider

Blue Cross and Blue Shield bid on the district health insurance for 17-18. BC/BS rates represent a 10% reduction in AETNA rates. BC/BS also allow participants to choose any doctor in the network and does not require referrals.

WNEA approved the recommendation.

Pat Zeka motioned, seconded by Larry Mangan to approve BC/BS as the district health insurance provider for 17-18.

Motion carried 7/0.

14. Approve Gallagher as benefits broker for 17-18.

The insurance committee met in May and selected Gallagher as the preferred benefits broker for 17-18. Gallagher offers more services at the same brokerage fee (2%).

Carol Hadorn motioned, seconded by

15. Approve bid for High School Parking Lot Lights.

Mr. Morris presented bids at the regular meeting.

Carol Hadorn motioned, seconded by Pat Zeka to approve the bid for parking lot lights at the high school from Ferguson Facilities for \$31,414.00.

Motion carried 7/0.

DISCUSSION ITEMS

16. KSDE Innovation Application

Several BOE members and administrators recently participated in a conference call with Dr. Randy Watson, KSDE Commissioner of Education. Dr. Watson spoke about the redesign of public schools. We will discuss Dr. Watson's proposal at the regular meeting.

17. Vocal Music Festival Spring 2018

The area-wide Vocal Music Festival is slated at WMS on April 25th. We'll ask the board to dismiss school at WMS for this one day only. This will be an action item in July.

18. High School Agenda

The WHS Agenda is located in the board folder. Changes were minor. The board may choose to approve the agenda or table approval until July.

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

Motion carried 7/0.

19. Business Office Report

Brad Morris expressed his gratitude towards the business office for their work in closing out the end of the fiscal year. He also provided various project updates.

20. Admin Reports

21. Board member comments

Mark Whitener: Enrollment dates August 8th & 9th, 2017 at the HS for all schools.

Carol Hadorn: Thanks to the technology department, maintenance, and custodial crews.

EXECUTIVE SESSIONS

22. Non Elected Personnel

Jackie Berryman motioned, seconded by Larry Mangan that the Board of Education go into executive session at 8:30 p.m. for 20 minutes for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and that the Board of Education reconvene into open session at 8:50 p.m. in this room to include Mark Whitener.

Motion carried 7/0.

At 8:50 p.m. the meeting was back in open session with no binding action taken.

Angie Ratcliff motioned, seconded by Carol Hadorn that the Board of Education go into executive session at 8:50 p.m. for 10 minutes for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and that the Board of Education reconvene into open session at 9:00 p.m. in this room to include Mark Whitener.

Motion carried 7/0.

At 9:00 p.m. the meeting was back in open session with no binding action taken.

Carol Hadorn motioned, seconded by Jason Newberry that the Board of Education go into executive session at 9:00 p.m. for 5 minutes for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and that the Board of Education reconvene into open session at 9:05 p.m. in this room to include Mark Whitener.

Motion carried 7/0.

At 9:05 p.m. the meeting was back in open session with no binding action taken.

Carol Hadorn motioned, seconded by Angie Ratcliff that the Board of Education go into executive session at 9:05 p.m. for 5 minutes for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and that the Board of Education reconvene into open session at 9:10 p.m. in this room to include Mark Whitener.

Motion carried 7/0.

At 9:10 p.m. the meeting was back in open session with no binding action taken.

Jason Newberry motioned, seconded by Carol Hadorn that the Board of Education go into executive session at 9:10 p.m. for 10 minutes for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might

invade the privacy of those discussed and that the Board of Education reconvene into open session at 9:20 p.m. in this room to include Mark Whitener.

Motion carried 7/0.

At 9:20 p.m. the meeting was back in open session with no binding action taken.

ADJOURNMENT

Jackie Berryman adjourned the meeting at 9:24 p.m.