

USD 353 BOARD OF EDUCATION
March 9, 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

Angie Ratcliff motioned, seconded by Pat Zeka to approve the agenda as presented.

Motion carried 7/0.

2. Recognition of Patrons and Staff

3. Public Comments

4. Consent Agenda

- a. Approve February 2017 regular meeting minutes
- b. Approve bills, payroll, and other financial matters
 1. Bills: \$822,766.24
 2. Payroll: \$594,164.41
- c. Personnel
 1. Approve Resignations
 - Bailey Wilkey: Para-educator
 - Lindsey Jones: 5th grade teacher, Eisenhower
 - Hannah Shuck: WHS Head Volleyball
 2. Approve New Personnel
 - Heather Koester: 2nd grade teacher, Eisenhower
 - Alecia Crowley: 5th grade teacher, Eisenhower
 - Traci Smith: Current Events teacher, WMS
 - Kristi Whaley: Transfer from Kennedy 1st grade to WMS 6th grade ELA
 - Amy Anderson: 7th grade math teacher, WMS
 - Bridgette DeJarnett: 7th grade ELA teacher, WMS
 - Reece Langford: Para-Aide 21st Century Grant
 - Erin Sweetwood: Lincoln Principal

3. Change in Personnel - Move Audrey Gill WHS Science teacher from .6 to 1.0. FTE

Jackie Glasgow motioned, seconded by Larry Mangan to approve the consent agenda as presented.

Motion carried 7/0.

ACTION ITEMS

5. Approve Bid for Elementary Kitchens' HVAC

Previously the board approved installing vent hoods at Kennedy and Eisenhower kitchens. The project cost is above \$20,000 therefore PBA let bids on the project. The bid sheet is in the board folder. The project will be paid from remaining bond funds.

Angie Ratcliff motioned, seconded by Jason Newberry to approve CMI's bid of \$20,700.00 for the Kennedy and Eisenhower vent hoods to be paid out of bond funds.

Motion carried 7/0.

6. BPA Out of State Travel May 2017

Ms. Rane Case, WHS BPA sponsor will seek permission for out of state travel. Fourteen students qualified at the state competition in BPA to attend the national leadership conference in Orlando, FL- May 10-14. In addition, we have 4 students who have completed the highest award in service and will receive their Ambassador Award in Orlando. Students will compete in events in the fields of finance, administrative,

management information systems, and digital communications and design. WHS-BPA received a total of 22 awards at our state competition. Students have raised funds to support the trip. Ms. Case is seeking district sponsorship in the amount of \$2646.57 to cover the cost of two sponsors.

Pat Zeka motioned, seconded by Carol Hadorn to approve the out of state BPA travel request and fund the two sponsors.

Motion carried 7/0.

DISCUSSION ITEMS

7. Kansas Reading Roadmap Update

The district's KRR Program began with a family kick off on Thursday, February 23rd. The first official tutoring sessions began on Monday, February 27th at Kennedy, Washington, and Lincoln. Mr. Peine was on hand to give the board an update of the program.

8. 5K Scholarship Run

Mr. Acy Ybarra requested permission to present a 5K Scholarship Run proposal to be held on the WHS grounds. The board requested more information upon further investigation with local businesses for possible partnerships.

9. Strategic Plan 17-18

The plan is based on a year of planning with input from the board, staff, parents, and community members. The plan is provided for discussion purposes only and may be edited in any manner by the board.

10. District Communication Plan

The plan is provided for discussion purposes only and may be edited in any manner by the board.

11. WMS Draft Chromebook Policy

The board will have an opportunity to discuss and make changes to the first policies written for our new One to One Initiative. We will request approval of the handbook at the April meeting.

12. Business and Operations Report

Brad Morris gave an update on the insurance review as well as the trial light in the HS parking lot.

13. Board member Comments

Larry Mangan invited everyone to the Lion's Club BPA dinner fundraiser on March 14, 2017 and the Lion's Club Jr Awards on March 15, 2017

Executive Session

Pat Zeka motioned, seconded by Jason Newberry that the Board of Education go into executive session at 8:29 p.m. for 15 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 8:44 p.m. in this room.

Motion carried 7/0.

At 8:44 p.m. the meeting was back in open session with no binding action taken.

Angie Ractliff motioned, seconded by Jason Newberry that the Board of Education go into executive session at 8:44 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 8:49 p.m. in this room.

Motion carried 7/0.

At 8:49 p.m. the meeting was back in open session with no binding action taken.

Carol Hadorn motioned, seconded by Jackie Glasgow that the Board of Education go into executive session at 8:49 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 8:59 p.m. in this room.

Motion carried 7/0.

At 8:59 p.m. the meeting was back in open session with no binding action taken.

14. Additional Action

No action taken.

ADJOURNMENT

Jackie Berryman adjourned the meeting at 9:00 p.m.

