

**USD 353 Wellington
Board of Education Meeting
March 9, 2020 at 7:00 p.m.**

1.0 Meeting Opening

- 1.1 Call to Order: Pat Zeka, President
- 1.2 Pledge of Allegiance
- 1.3 Roll Call: Stephanie Frazier, Clerk

- Chris Buckman
- Carol Hadorn
- Larry Mangan
- Jason Newberry
- Deanna Garver
- Tom Henning
- Pat Zeka

- 1.4 Adoption of Agenda

Deanna Garver motioned, seconded by Tom Henning to approve the agenda as presented.

Motion carried 5/0.

- 1.5 Recognition of Patrons and Staff
- 1.6 Public Comment

2.0 Discussion Items

- 2.1 Lincoln Presentation
 - Mrs. Hagans will present all of the great things that are going on at Lincoln.
- 2.2 Out-of-state Travel Request
 - Rane Case will be present to request out-of-state travel for BPA (Business Professionals of America) to attend the National Leadership Conference in Washington DC May 6-10, 2020. Four students would be attending. All costs are covered by fundraising.

Tom Henning motioned, seconded by Larry Mangan to approve the out-of-state travel request for the BPA to attend the National Leadership Conference in Washington, DC May 6-10, 2020 with Elizabeth Vaughn.

Motion carried 5/0.

- 2.3 Building Rental
 - The Wheat Capital Quilt Society would like to request use of the MS Gym for their quilt show during the Kansas Wheat Festival. They would also like to request waived rental fees. The BOE approved this same request last year.

Larry Mangan motioned, seconded by Tom Henning to approve the building rental request for the Wheat Capital Quilt Society to use the MS auxiliary gym for their quilt show during the Kansas Wheat Festival with waived fees but to include custodial fees.

Motion carried 5/0.

2.4 Lincoln Playground

We have received 3 bids for Lincoln's new playground. This project continues to meet our Strategic Plan goal of replacing all four of our elementary playgrounds with new ADA compliant ones.

2.5 Band Uniforms

We have received one bid for band uniforms after sending out three RFP's. This will be up for discussion.

2.6 Transportation Contracts

Our transportation contract with Durham is up this year. We have received 2 bids for next year after sending out four RFP's. These will be up for discussion.

2.7 Communications Review Presentation

Shelby Metcalf recently partnered with NSPRA to complete a Communications Review for the district. She presented the outcome of the review. This will help the district as we move forward with our Communication Plan.

2.8 Bond & Interest Refinance

Steve Shogren presented the BOE with information on possibly refinancing some of our Bonds from Series 11 and 14.

3.0 Action Items

3.1 20-21 Calendar

Larry Mangan motioned, seconded by Deanna Garver to approve the 20-21 school calendar as presented.

Motion carried 5/0.

4.0 Administrative Reports

5.0 Executive Session

5.1 Non-Elected Personnel

Larry Mangan motioned, seconded by Tom Henning to go into executive session to discuss non-elected personnel pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and the open meeting will resume in the boardroom at 8:45 p.m. to include district administration.

Motion carried 5/0.

At 8:45 p.m. the meeting was back in open session with no binding action taken.

6.0 Consent Agenda

6.1 Approve the Minutes of the February 2020 Regular Board Meeting minutes.

6.2 Approve Payroll and Bills
Bills: \$653,609.20
Payroll: \$1,085,954.34
Transfers: At-risk \$200,000
Vocations \$50,000

6.3 Personnel

6.3.1 Approve New Personnel

Jason Halling: MS Principal
Chloe Easterly: Para Educator, Kennedy
Ashley Collins: MS Assistant Boys Tennis Coach
Kelsey Owens: Para Sub, Lincoln Elementary
Levi Wyrick: Elementary PE Teacher, Washington & Lincoln
Miranda Doll: Para Educator, Lincoln
Cielo Martinez: Para Educator, WMS

6.3.2 Approve Resignations

Allison Brewster: HS Assistant Volleyball Coach
Blake Brewster: HS Head Volleyball Coach
Connie Frederking: SPED Teacher, Lincoln
Cody Miller: Science Teacher, WHS
Kimberly Harriger: Elementary Teacher, Eisenhower & HS Assistant Forensics/Debate
J'Lynn Ledesma: MS Assistant Girls Basketball
Rick Phelps: MS Assistant Boys Tennis
Traci Smith: MS Assistant Cheer Coach
Cecily Day: MS Head Volleyball Coach

7.0 Board Member Comments

8.0 Adjourn

Pat Zeka adjourned the meeting at 8:55 p.m.