

**USD 353 Wellington
Board of Education Meeting
March 4, 2019 at 7:00 p.m.**

1. Meeting Opening

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

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

1.4 Review and Approval of Agenda

Pat Zeka motioned to add item regarding Summit to the agenda. Motion died due to lack of second.

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

Motion carried 6/1.

2. Recognition of Patrons and Staff

3. Public Comments

4. DISCUSSION ITEMS

4.1 WHS Broadcasting Class

The WHS broadcasting class began this year as an extension of redesign. Project-based learning is one of the KSDE redesign principles. As part of this project, students are applying language arts skills to write the scripts and of course they are working on listening and speaking skills as well. Students are also working on research skills as well. Finally, our broadcasting students are learning and applying technology skills as well. Mr. Sturgis and some broadcasting students were on hand to present the project.

4.2 Elementary Reading Series Update

The Elementary Reading Committee collectively has put in hundreds of hours narrowing down choices for a reading series to be implemented in the 19-20 school year. The current reading series has been in place for approximately 12 years and the digital components are no longer available. Additionally, the state has gone through two standard's revisions. State assessments are based on the revised standards so it is imperative the district update the reading series. Dr. Kern updated the board on the committee's final recommendation. The recommended series will be available for the board to view over the next 30 days at the district office.

4.3 Business Professionals Update

WHS students recently attended the Business Professionals of America State Leadership Conference. Melissa Buchanan, Elizabeth Vaughn, and Rane Case shared the following results of the 16-student membership at WHS:

Those qualifying to attend the National Leadership Conference in Anaheim are:

- **Julia Starnes** - 2nd place Fundamental Accounting
- **Drake Hendrix** - 4th place Fundamental Spreadsheets
- **Jacob Brown, Drake Hendrix, Dakota Lynnes** - 1st place Broadcast News Team
- **Kaity Kriefels** - 5th place Fundamentals of Web Design
- **Callie Wickham** - 3rd place Fundamentals of Web Design

There were others who qualified in their events, but are not eligible to attend NLC for the following events:

- Julia Starnes - 2nd Alternate Personal Financial Management
- Brody Groom - 1st Alternate Fundamental Spreadsheet
- Brandyn Pacchelli - 1st Alternate PC Servicing & Troubleshooting
- Kaity Kriefels, Callie Wickham - 3rd place Web Site Design Team (top 2 teams present @ NLC)
- John Long, Kylie Lloyd, Allie Wright - 4th place Financial Analyst Team (top 2 teams present @ NLC)

Mrs. Case was on hand to further discuss our students' successes and also requested permission for out of state travel as our students qualified for Nationals.

5. ACTION ITEM

5.1 Approve Carpet Bid for Lincoln Elementary

Mr. Hatfield first presented bids for the Lincoln carpet project in January. He rebid the project and recently sent the board a recommendation to accept the lowest bid. The local vendor's bid did not fall within the 1% variance as allowed by state law.

Carol Hadorn motioned, seconded by Pat Zeka to approve the Lincoln carpet project bid from Star Lumber as presented.

Motion carried 7/0.

5.2 Approve Additional Resource Officer for 19-20 School Year

The board heard a report in February from Officer Yunker on the need for an additional resource officer for the 19-20 school year. The additional officer's salary would be shared in the following manner: Interlocal 619-50%, Wellington Police Department 25%, and USD 353 25%. The cost to USD 353 will be in a range of \$12,000-\$15,000 depending on the person that is hired.

Angie Ratcliff motioned, seconded by Carol Hadorn to approve the addition of a resource officer for the 19-20 school year as presented.

Motion carried 7/0.

5.3 Approve out of state travel for BPA to travel to nationals.

Angie Ratcliff motioned, seconded by Jason Newberry to approve the out of state travel for BPA Nationals as presented by Rane Case.

Motion carried 7/0.

6. ADMINISTRATIVE REPORTS

Dr. Mark Whitener discussed Kindergarten Roundup to be held on May 7th from 4:00 p.m. – 7:00 p.m. at the High School.

Dr. Jen Kern discussed the large amount of Wellington presenters that presented recently at the MACE Conference. She also reminded all of the Google Summit to be held on April 6th at the Wellington High School.

7. EXECUTIVE SESSION

7.1 Personnel

Angie Ratcliff motioned, seconded by Jason Newberry 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 8:00 p.m. to include administration and the board clerk.

Motion carried 7/0.

At 8:00 p.m. the meeting was back in open session with no binding action taken.

7.2 Student Matters

Carol Hadorn motioned, seconded by Jason Newberry to go into executive session to discuss student matters pursuant to the exception under the Kansas Open Meeting Act, and the open meeting will resume in the boardroom at 8:09 p.m. to include district administration.

Motion carried 7/0.

At 8:09 p.m. the meeting was back in open session with no binding action taken.

Carol Hadorn motioned, seconded by Jason Newberry 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 8:22 p.m. to include district administration.

Motion carried 7/0.

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

7.3 Negotiations

Angie Ratcliff motioned, seconded by Jackie Glasgow to go into executive session to discuss negotiations pursuant to the exception under the Kansas Open Meeting Act, and the open meeting will resume in the boardroom at 8:33 p.m. to include district administration.

Motion carried 7/0.

At 8:33 p.m. the meeting was back in open session with no binding action taken.

8. CONSENT AGENDA

8.1. Approve February 2019 Regular Meeting Minutes

8.2 Approve Financials

8.2.1 Bills \$ 369,238.62

8.2.2 Payroll \$ 956,678.98

8.2.3 Transfers

\$200,000 At-risk

\$50,000 Professional Development

\$50,000 Vocations

8.3 Approve Personnel

New Personnel

Heather Cramer: Para Educator, Lincoln

Traci Barrett: Para Educator, Kennedy

Kevin Blue: WHS Assistant Baseball

Alexis Wilburn: Lincoln Social Worker

Resignations

Molly Callaway: Special Education Teacher, WMS

Ashley Koerner: WMS Cheer Coach

Kristi Whaley: WMS Cheer Coach

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

Motion carried 7/0.

9. Board Member Comments

10. ADJOURNMENT

Jackie Berryman adjourned the meeting at 8:41 p.m.