

**USD 353 BOARD OF EDUCATION**  
**May 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 Jackie Glasgow to approve the agenda as presented.*

*Motion carried 7/0.*

2. Recognition of Patrons and Staff

3. Public Comments

**EXECUTIVE SESSION**

Personnel

*Jackie Berryman motioned, seconded by Angie Ratcliff that the Board of Education go into executive session at 7:02 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 7:17 p.m. in this room to include Brad Morris, Mark Whitener, and Adam Hatfield.*

*Motion carried 7/0.*

*At 7:17 p.m. the meeting was back in open session with no binding action taken.*

*Angie Ratcliff motioned, seconded by Jason Newberry that the Board of Education go into executive session at 7:17 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 7:23 p.m. in this room to include Brad Morris, Mark Whitener, and Adam Hatfield.*

*Motion carried 7/0.*

*At 7:23 p.m. the meeting was back in open session with no binding action taken.*

*Pat Zeka motioned, seconded by Carol Hadorn that the Board of Education go into executive session at 7:24 p.m. for 2 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 7:26 p.m. in this room to include Brad Morris, Mark Whitener, and Adam Hatfield.*

*Motion carried 7/0.*

*At 7:26 p.m. the meeting was back in open session with no binding action taken.*

4. Consent Agenda

- a. Approve the April 2017 regular meeting minutes

- b. Approve bills, payroll, and transfers
  - Bills:347,268.72
  - Payroll:555,007.83
  - Transfers: 200,000 (At-risk) 40,000 (Vocations)

c. Personnel

- 1. Approve Resignations
  - Hanna Withington - Asst. WMS Volleyball Coach
  - Bridgett Vaughn - WHS Math Teacher
  - Eric Adams - WHS PSQ
  - Doratheia Kelly - WHS ELA/Drama
- 2. Approve New Personnel
  - Jim Yunker - Summer Weights
  - Matt Gerber - WHS Math
  - Nachele Gonsalez - WHS Library Aide
  - Ashley Koerner - WMS Asst Cheer Coach
  - Kristi Whaley - WMS Head Cheer Coach
  - Hana Withington - Sped Summer School
  - Stephanie Smith - Sped Summer School Supervisor
  - Janet Doud - Assistant Principal WHS
  - KRR Summer School Teachers:

Staff Member	Position	Subs
Katie Franke	Tutor	Gina Schnelle
Amy Jenkins	Tutor	Barbara White
Jordan Chalmers	Tutor	Lacey Koester
Lyndsie Oathout	Tutor	Elizabeth Aguilar
Jayme Lowe	Tutor	Bob Meyer
Cecily Jamison	Tutor	Shanna Fairbanks
Cherity Elder	Tutor	Beverly Sellers
Vanessa Sawyer	Tutor	Kaitlyn Buck
Amy West	Head Tutor	Aubrey Yager
Taylor Becker	Tutor	Dee Ginn
Daphne Adams	Head Tutor	Deyna Smith
Shelia Buck	Head Tutor	Robyn Davis
Angela Luna	Tutor	Kristee Bernd
Traci Ybarra	Tutor	Heather Schmidt
Jerri Ann Fike	Tutor	
Hana Withington	Tutor	
Katherine Rankin	Tutor	
Kailey Jenkins	Tutor	
Traci Smith	Tutor	
Samantha Heasty	Tutor	
Paula Edwards	Tutor	

- 3. Approve Transfers/Change of Employment as Presented
  - Ally Wysocki - Change of Employment
  - Nicholle Blake - Transfer from WMS Para to WMS Library Aide for 17-18
  - Peggy Gilmore - Transfer from WMS to District Office June 2017
  - T.D. Buck - Transfer from Elem. P.E. to WHS P.E. for 17-18

*Carol Hadorn motioned, seconded by Jason Newberry to approve the consent agenda as presented.*

*Motion carried 5/2 with one abstaining.*

**ACTION ITEMS**

- 5. Approve Out of State Travel for WHS Performing Arts

The WHS Performing arts students are requesting permission to attend the International Thespian Festival-June 22-28 in Lincoln Nebraska. Students pay for the registration. The only cost incurred by the district is for a van.

*Angie Ratcliff motioned, seconded by Pat Zeka to approve the out of state travel for the WHS Performing Arts students as presented.*

*Motion carried 7/0.*

6. Approve Elementary Music Curriculum

The district last purchased elementary music curriculum in 1995. Elementary music teachers have proposed a blended program (technology and some paper resources). A blended option greatly reduces the costs (\$19,579.76).

*Carol Hadorn motioned, seconded by Angie Ratcliff to approve the elementary music curriculum as presented.*

*Motion carried 7/0.*

7. Approve K-12 Reading Interventions

Mr. Peine presented on reading and math data and intervention curriculums during the March and April BOE meetings. The district has not made a major reading curriculum purchase in many years. The materials presented below are reading intervention materials for the districts' MTSS program. Mr. Peine and a group of teachers reviewed and recommended the intervention materials. Consultation was also made with the KSDE /TASN team prior to the final selection. The total for all materials is \$30,382.20.

*Jackie Glasgow motioned, seconded by Jason Newberry to approve the reading intervention curriculum as presented.*

*Motion carried 7/0.*

8. Approve Food Service Contract

The food service contract with OPAA is provided below. The increase represents a 2.4% increase as allowed by the original contract. Food service cash balance is up approximately \$100,000 over the previous year.

*Angie Ratcliff motioned, seconded by Larry Mangan to approve the 17-18 food service contract with OPAA as presented.*

*Motion carried 7/0.*

9. Approve WMS Agenda

*Angie Ratcliff motioned, seconded by Jason Newberry to approve the WMS agenda with changes presented.*

*Motion carried 7/0.*

**DISCUSSION ITEMS**

10. Elementary Math Curriculum

The elementary math curriculum is not aligned to the current state math standards (the curriculum is approximately 15 years old). Since the district is focused on intervention curriculum for 17-18, we will seek permission to pilot a core program-Eureka Math. Eureka Math is an "open source" (free) curriculum.

11. Futures MOU

The district is seeking to enter an agreement with Futures Unlimited to provide preschool services at the Kennedy Campus.

12. Washington D.C. Trip Spring Break 2018

Mr. Wilmoth addressed the board regarding plans for the Washington D.C. trip during Spring break 2018.

13. Business Office

Brad Morris presented a fun review and Skyward update.

14. Admin Reports

David Carroll and David Cline were present with Adam Hatfield to present the crusader head (moved from the MS to HS) to the new high school.

Brad Morris presented an update on the high school roof, middle school track, and light fixtures at the high school parking lot.

15. Board member comments

Angie Ratcliff expressed her appreciation towards the teachers in honor of Teacher Appreciate week.

Virginia Swecker thanked the board for the opportunity to be the interim principal at Lincoln.

**EXECUTIVE SESSIONS**

16. Student Matters

Jackie Berryman motioned, seconded by Angie Ratcliff that the Board of Education go into executive session at 8:30 p.m. for 15 minutes for the purpose of discussing matters affecting a student 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 8:45 p.m. in this room to include Brad Morris, Mark Whitener, and Adam Hatfield.

Motion carried 7/0.

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

17. Negotiations

Angie Ratcliff motioned, seconded by Carol Hadorn that the Board of Education go into executive session at 8:46 p.m. for 5 minutes for the purpose of discussing negotiations 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 8:51 p.m. in this room to include Brad Morris, Mark Whitener, and Adam Hatfield.

Motion carried 7/0.

At 8:51 p.m. the meeting was back in open session with no binding action taken.

Angie Ratcliff motioned, seconded by Jason Newberry that the Board of Education go into executive session at 8:51 p.m. for 10 minutes for the purpose of discussing negotiations 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 9:01 p.m. in this room to include Brad Morris, Mark Whitener, and Adam Hatfield.

Motion carried 7/0.

Angie Ratcliff motioned, seconded by Carol Hadorn that the Board of Education go into executive session at 9:02 p.m. for 5 minutes for the purpose of discussing negotiations 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 9:07 p.m. in this room to include Brad Morris, Mark Whitener, and Adam Hatfield.

Motion carried 7/0.

At 9:07 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 9:07 p.m. for 5 minutes for the purpose of discussing negotiations 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 9:12 p.m. in this room to include Brad Morris, Mark Whitener, and Adam Hatfield.

Motion carried 7/0.

At 9:12 p.m. the meeting was back in open session with no binding action taken.

**ADJOURNMENT**

Jackie Berryman adjourned the meeting at 9:14 p.m.