

**USD 353 Wellington
Board of Education Meeting
May 14, 2018 at 7:00 p.m.**

1. Opening

1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Roll Call

[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

Angie Ratcliff motioned, seconded by Jackie Glasgow to approve the agenda as presented with additions & withdrawals.

Motion carried 7/0.

2. Recognition of Patrons and Staff

Katie Franke - Expressed concern towards changes at Roosevelt.

3. Public Comments

Brandon Wilmoth - Discussed the possibility of a BB gun station at the Pollinator Event as part of Pheasants Forever.

Judy Stringer - Expressed concern towards changes at Roosevelt.

Wendy Lemasters - Expressed concern towards changes at Roosevelt.

Brigitte Cody - Expressed concern towards changes at Roosevelt.

Bill Herrington - Expressed concern towards changes at Roosevelt.

Rosemary Klish - Expressed concern towards changes at Roosevelt.

4. DISCUSSION ITEMS

4.1 Art-Crusader Creators Out of State Travel

Crusaders Creators (art club) is seeking approval to take students to Fort Worth, TX to visit art museums and galleries. The group would leave June 1st and return June 4th. Trip will be 100% funded by the students and the fundraising they did this year.

Carol Hadorn motioned, seconded by Larry Mangan to approve the out-of-state travel request for the art-crusaders in Fort Worth, TX as presented.

Motion carried 7/0.

4.2 Clay Target Out of State Travel

The Clay Target Team is seeking approval for out of state travel should students qualify. The National Championship is in Mason, Michigan. The dates are July 12 -15.

Pat Zeka motioned, seconded by Jackie Glasgow to approve the out-of-state travel request for the Clay target team to Mason, MI with their own funds and district vehicle as presented.

Motion carried 7/0.

4.3 WMS Foundations Presentation

Each school has participated in Foundations Training this year. Foundations training addresses school-wide expectations around behavior. Schools identify school-wide problem areas and develop plans to improve such problems. As an example, if a school has high incidences of behavior during the lunch period, teachers collaborate to develop and implement solutions to improve behavior. The WMS administration will present how their implementation of Foundations has dramatically reduced behavior incidences this school year. A reduction in behavior incidences translates to an increase in student learning.

4.4 Middle School Schedule

WMS currently has a 9 period day with either a double math or double reading period. This schedule has made it very difficult to provide MTSS interventions. WMS administration is recommending reducing to an 8 period day with one math and one reading class per grade level. The revised schedule also provides p.e every day versus every other day under the current schedule. The change in schedule will allow for math and reading interventions at each grade level.

4.5 Middle School CTE Elective

This year one of the WMS electives was "Current Events". WMS administration is recommending the elimination of "Current Events" and establishing an intro. CTE class. This class will become "Intro to Business Essentials/ Computer Applications" in 2019-2020. A resignation precipitated the change. However, the resignation did not occur in time to apply for formal approval from KSDE. We will seek formal approval next year from KSDE. Once the course is approved, the district will receive funding at the high school level for any student taking "Business Essentials" that also took the intro course at WMS. (Until KSDE approval, the class will be Technology Applications).

Angie Ratcliff motioned, seconded by Carol Hadorn to approve CTE classes at the MS beginning the 18-19 school year.

Motion carried 7/0.

4.6 Transportation Contract

The transportation contract is up for a two-year renewal. Mr. Hatfield will discuss the renewal contract during the regular meeting. District administration will recommend in the near future approval to seek a request for proposals (RFP) for 2020. However, district administration will recommend the contract renewal with First Student at this juncture during the June meeting.

4.7 Summer Building and Grounds Projects and Staffing

Mr. Hatfield previously shared a list of potential summer maintenance projects through the board briefs, and then he also discussed the projects at the April board meeting and sought input from the board. District administration is now ready to bring a recommended list to the board.

Carol Hadorn motioned, seconded by Larry Mangan to replace the carpet at Washington with quote from Star Lumber.

Motion carried 7/0.

Carol Hadorn motioned to add a full time grounds position, but withdrew the motion.

4.8 Special Education out of State Travel

Mr. Peine is seeking permission to attend the Council of Exceptional Children's Special Education Legislative Summit in Washington, D.C. this summer. He attended this conference last summer and found it very beneficial. The symposium provided excellent training and support on how to advocate for the needs of students with disabilities. He was able to team with other directors from around the state and visit all of our Senators and Representatives and advocate for the needs of students in Wellington. We felt this was very productive. As the Co-Chair of the Legislative

Committee of KASEA this also greatly helps Mr. Peine support the district in that role. There is potential that KSDE will fund the flight, hotel and registration

Angie Ratcliff motioned, seconded by Jackie Glasgow to approve the out-of-state travel request for Heath Peine to attend the Legislative Summit in Washington, DC as presented.

Motion carried 7/0.

4.9 Summer School

The superintendent will give a report of plans for summer school during the regular meeting.

4.10 Preschool

We will discuss preschool classroom locations for 18-19 during the regular meeting.

5. ACTION ITEMS

5.1 OPAA Contract

The OPAA contract was discussed at the April meeting. Per state and federal regulations food service contractors may increase the contract based on the Consumer Price Index (winter to winter) 2.6%. Our food service program makes money for the district. The surplus has been used to replace equipment such as ovens, dishwashers, and water fountains. The district is limited in carry over. Therefore, you'll see in 5.3, the recommendation to purchase a new food service delivery vehicle.

Angie Ratcliff motioned, seconded by Pat Zeka to approve the food service contract with OPAA as presented.

Motion carried 7/0.

5.2 RFP for Investment Grade Audit

District administration hopes to develop a comprehensive facilities plan (per the strategic plan) for budgeting purposes. The district has made significant capital improvements in the last few years. However, maintenance is a continual operation. We know HVAC units, roofs, and windows are yet to be replaced. District administration is not seeking to do a lease purchase for capital improvements but rather a plan that allows for budgeting of capital improvements.

Jason Newberry motioned, seconded by Carol Hadorn to approve the request for proposals for a comprehensive study of district capital improvement needs as presented.

Motion carried 7/0.

5.3 Food Service Vehicle

Mr. Hatfield will provide the board with bids for a food service vehicle.

Carol Hadorn motioned, seconded by Jackie Glasgow to approve the bid from Countryside for a food service delivery vehicle as presented.

Motion carried 7/0.

5.4 IDEA Funding Assurances

Each year the district is required to confirm the board, administration and staff will follow required laws and regulations in order to receive federal funds. Last year the district received almost \$400,000 in federal funds. The board must approve "Funding Assurances" each year.

Angie Ratcliff motioned, seconded by Carol Hadorn to approve the IDEA Funding Assurance as presented.

Motion carried 7/0.

6. ADMINISTRATIVE REPORTS

John Buckendorff - Answered questions regarding the redesign at the high school.

7. EXECUTIVE SESSION

7.1 Negotiations

Angie Ratcliff motioned, seconded by Jason Newberry to go into executive session including Dr. Whitener, Adam Hatfield, and Heath Peine to discuss employee contractual matters pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and the open meeting will resume in the boardroom at 9:05 p.m.

Motion carried 7/0.

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

7.2 Non Elected Personnel

Angie Ratcliff motioned, seconded by Jason Newberry to go into executive session to discuss employee contractual matters pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and the open meeting will resume in the boardroom at 9:11 p.m. to include Dr. Whitener.

Motion carried 7/0.

At 9:11 p.m. the meeting was back in open session with no binding action taken.

Angie Ratcliff motioned, seconded by Jason Newberry to go into executive session to discuss employee contractual matters pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and the open meeting will resume in the boardroom at 9:32 p.m. to include Dr. Whitener, Adam Hatfield, and Heath Peine.

Motion carried 7/0.

At 9:32 p.m. the meeting was back in open session with no binding action taken.

7.3 Contractual Matters

Angie Ratcliff motioned, seconded by Jason Newberry to go into executive session including Dr. Whitener, Adam Hatfield, and Heath Peine to discuss employee contractual matters pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and the open meeting will resume in the boardroom at 9:53 p.m.

Motion carried 7/0.

At 9:53 p.m. the meeting was back in open session with no binding action taken

8. CONSENT AGENDA

8.1. Approve April 2018 Regular Meeting Minutes

8.2 Approve Financials

8.2.1 Bills: \$655,932.26

8.2.2 Payroll: \$1,128,393.41

8.2.3 Approve Transfers: Vocations: \$30,000; At-risk: \$300,000

8.3 Personnel

8.3.1 Approve Resignations

Dee Ginn: 1st Grade Teacher, Lincoln

Jackie Fowler: Elementary, Roosevelt

Rick Phelps: WHS Assistant Football Coach

Randy Strothman: WHS Girls Assistant Basketball Coach
Tony Ybarra: WHS Summer Weights
Dylan Seeney: WHS Art
Jennifer Wilmoth: 4th Grade Teacher, Kennedy

8.3.2 Approve New Personnel

Hilary Vaughn: Para Educator, Roosevelt
Jessica Lackey: Roving Para Educator
Jennifer Soto: Para Educator, WHS
Hana Withington: WHS Assistant Cheer Coach
Joe Newman: WHS Boys Head Basketball Coach
Kaitlin Buck: WHS Assistant Clay Target Coach
Michelle Lloyd: WMS Assistant Volleyball Coach
Raline Crampton: Speech Pathologist
Gillian Macias: Kennedy Principal
Trilby Schmidt: Speech Services
Catherine Cranmer: WMS CTE Course
Michelle & Bob Brown: HS Plays
Approve KRR Summer School Personnel

Daphne Adams
Taylor Becker
Sheila Buck Head Tutor
Alecia Crowley
Paula Edwards
Cherity Elder
Jerri Ann Fike
Katie Franke
Samantha Heasty
Amy Jenkins Head Tutor
Kailey Jenkins
Kim Langford
Lyndsie Oathout
Katherine Rankin
Marilyn Sears
Cathy Shuck
Traci Smith
Molly Stephens
Amy West Head Tutor
Hana Withington

Substitutes
KRR Staff from regular school year

8.4 Approve 619 Contract

Angie Ratcliff motioned, seconded by Larry Mangan to approve the consent agenda as presented.

Motion carried 7/0.

9. Board Member Comments

Jackie Glasgow - On behalf of the board, the Roosevelt students will remain housed out of Roosevelt for the 18-19 school year.

Angie Ratcliff expressed her condolences towards the family of Jerry Wilson.

10. ADJOURNMENT

Jackie Berryman adjourned the meeting at 9:58 p.m.

