

**USD 353 Wellington
Board of Education Meeting
November 11, 2019 at 7:00 p.m.**

1.0 Meeting Opening

- 1.1 Call to Order: Jason Newberry, Board Member
- 1.2 Pledge of Allegiance
- 1.3 Roll Call: Stephanie Frazier, Clerk

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

- 1.4 Adoption of Agenda

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

Motion carried 6/0.

- 1.5 Recognition of Patrons and Staff

- 1.6 Public Comment

2.0 Discussion Items

- 2.1 WMS Presentation

Dr. Doud shared some of the great things that are going on at the middle school. Gavin Witham, Milo Elder, Anna Ewing, Hank Shinliver, Brodee Lough presented about the WMS radio.

- 2.2 Capital Outlay Resolution

The district's capital outlay resolution is up for reapproval. The BOE last visited this 5 years ago.

- 2.3 Fresh Start Location

Continued discussion about the future home of the Fresh Start Program.

- 2.4 Work Sessions

January 7th at 4:00 for KASB Board Training and staff introductions.
January 23rd at 7p.m. for board goals.

3.0 Action Items

- 3.1 WRC Board Member

The WRC board has recommended John Brand for approval to the WRC board. This will need to be approved by the USD 353 BOE.

Angie Ratcliff motioned, seconded by Carol Hadorn to approve John Brand for the WRC board.

Motion carried 6/0.

3.2 WHS Boiler

Last month the BOE discussed that one of the boilers needed to be replaced at WHS. The district received 4 bids on a Lochinavar system. The bids are in your packet. The lowest bid is our recommendation from Five Star Mechanical for \$45,576.

Larry Mangan motioned, seconded by Pat Zeka to approve the boiler bid from Five Star Mechanical for \$45,576.

Motion carried 6/0.

4.0 Executive Session

4.1 Non-Elected Personnel

Angie Ratcliff motioned, seconded by Larry Mangan 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 8:05 p.m. to include district administration.

Motion carried 6/0.

At 8:05 p.m. the meeting was back in open session with no binding action taken.

5.0 Consent Agenda

5.1 Approve the Minutes of the October 2019 Regular Board Meeting.

5.2 Approve Payroll and Bills

Bills: \$303,037.32

Payroll: \$1,132,185.15

Transfers: \$30,000 Professional Development

\$200,000 At-risk

\$50,000 Vocations

5.3 Personnel

5.3.1 Approve New Personnel

Tyra Wyckoff: Para Educator, Lincoln

Lori Schmidt: Para Educator, WMS

Adrian Young: HS Assistant Scholars Bowl Coach

Cody Miller: HS Assistant Powerlifting Coach

Rick Roitman: HS Assistant Boys Basketball Coach

Misty Jacobson: Para Educator, Kennedy

Zoey Henderson: Para Educator, Eisenhower

Angie Ratcliff motioned, seconded by Jackie Glasgow to approve the consent agenda as presented.

Motion carried 6/0.

6.0 Administrative Reports

7.0 Board Member Comments

8.0 Adjourn

Jason Newberry adjourned the meeting at 8:16 p.m.