

USD 353 BOARD OF EDUCATION
November 10TH, 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

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

- d. Review and Approve Agenda

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

Motion carried 6/0.

2. Recognition of Patrons, Staff, and Guests
Jake Napper & Dennis Fisher, K12-ITC
Harold Mayes, Auditor

3. Public Comments

4. Consent Agenda

- a. Approve the October 2016 regular meeting minutes
- b. Approve bills, payroll, and other financial matters
bills: \$2,272,375.94
payroll: \$590,897.84
transfer: \$50,000 Vacations
- c. Personnel
 1. Approve resignations as presented
Austin Treft - WMS assistant boys' basketball
Pam Ireland - WHS Special Education Teacher
Darla Carroll - WHS ELA teacher
Traci Smith - Title One Aide - Washington
 2. Approve new personnel as presented
Evan Keller - WMS 8th grade assistant boys' basketball
Alisha Dansby - Roving Para Educator - District
Samantha Riddle - One on One Para Educator - Kennedy
Alli Wysocki - ESOL Para Educator - District
Monique Mayo - from Para Sub to roving Para Educator
Josiah Barkley - Para Educator at Eisenhower

Angie Ratcliff motioned, seconded by Pat Zeka to approve the consent agenda as presented.

Motion carried 6/0.

ACTION ITEMS

6. Approve Change Orders

The following change orders are recommended. These change orders will be covered from savings in other areas. The district remains under budget for the overall project.

1. New exterior door at Roosevelt - \$1,078.00
2. Close additional roof penetrations at Kennedy and Eisenhower - \$6,146.00
3. New storefront door and hardware at Eisenhower - \$3,683.00

Total amount in change orders = \$10,907.00

Jackie Glasgow motioned, seconded by Larry Mangan to approve the change orders as presented.

Motion carried 6/0.

7. Accept Fiscal Audit

The district finances were recently under routine audit. The final audit was mailed to the board. Auditor Harold Mayes will be at the regular meeting to answer any questions.

Pat Zeka motioned, seconded by Larry Mangan to approve the fiscal audit as presented.

Motion carried 6/0.

8. Approve One to One Initiative for 17-18 School Year

The board has indicated a readiness to act on a One to One Initiative for the 17-18 school year. District administration recommends the 1:1 initiative begin at WMS and should be implemented one grade level at a time to ensure maximum success. Full implementation for grades 6-8 at WMS would occur no later than semester. The district would purchase sufficient Chrome books for WMS using dollars from the textbook fund. The costs for Chrome books will run up to \$75,000 for full implementation at WMS.

Angie Ratcliff motioned, seconded by Carol Hadorn to approve the implementation of a 1:1 initiative at WMS for the 17-18 school year as presented.

Motion carried 6/0.

9. Accept Gift from Kansas All Star Fund

The Kansas All Star Scholars Fund has awarded district schools a total of \$59,000 to be used for Science, Technology, Engineering, and Math (STEM). The funds were designated for individual schools based on each building's enrollment.

Pat Zeka motioned, seconded by Larry Mangan to accept with gratitude the gift of \$59,000 from the Kansas All Star Scholars fund for STEM purchases.

Motion carried 6/0.

10. Approve Attorney/Client Employment Agreement

The district sent request for proposals for attorney retainer services to all local attorneys. The district received only one proposal from Shawn DeJarnett.

Carol Hadorn motioned, seconded by Jackie Glasgow to approve the attorney/client employment agreement as presented.

Motion carried 6/0.

DISCUSSION ITEMS

11. Food Service Program

The district contracts with OPAA for food service. Under the new provider, participation has increased in both breakfast and lunch. Mr. Morris gave a report on the new service.

12. Construction Report

Construction on the Safe and Secure Bond Issue is complete with the exception of a few minor details. Mr. Morris gave an update on construction.

13. Special Education Report

Mr. Peine and the 619 Director are exploring ways to share special education services especially where duplication occurs. One area where significant savings are possible would be in combining day school services. At this time it appears sharing services would be more cost effective than Wellington joining a countywide cooperative. Mr. Peine gave an update the board on the work he is doing to both improve services and hold cost increases to a minimum.

14. USD 353 Draft Strategic Plan-Facilities

The draft facilities strategic plan was developed using input from building principals, district administration, and the board. The draft may be changed and/or ranked ordered based on board priorities.

15. Technology Staffing for 17-18 and K12-itc

In order to successfully implement a 1:1 initiative the district will need additional staff. If the district continues to maintain all employees and infrastructure, district administration recommends adding one high level technician with skills equivalent to Ryan Ewing. Ryan has explained he would need help at this level to ensure a successful 1:1 initiative-there will be significant maintenance to district infrastructure and it is likely infrastructure will be expanded to handle the increased load of a 1:1. District administration believes a director of technology would be critical to ensure the initiative gains traction and moves in a direction that encourages innovation in instructional practice. Finally regardless of whether we remain technology independent or not, we will need a technology instructional specialist that will directly work with teachers in implementing instructional technology.

16. Administrator and Superintendent Reports

Adam Hatfield invited everyone to the Veteran's Day Program at the high school on November 11th at 10am.

Brad Morris discussed the Earthquake Disaster meeting he attended.

Mark Whitener discussed the KASB Annual Conference and the District-wide site council meeting.

17. Board member comments

Angie Ratcliff attended a play at the high school and commended them on their performance.

EXECUTIVE SESSIONS

18. Non-elected personnel

Carol Hadorn motioned, seconded by Jackie Glasgow that the Board of Education go into executive session at 8:32 p.m. for 30 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

the Board of Education reconvene into open session at 9:02 p.m. in this room with Brad Morris and Mark Whitener to be available as needed.

Motion carried 6/0.

At 9:02 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 9:02 p.m. for 20 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 the Board of Education reconvene into open session at 9:22 p.m. in this room to include Brad Morris and Mark Whitener.

Motion carried 6/0.

At 9:22 p.m. the meeting was back in open session with no binding action taken.

Carol Hadorn motioned, seconded by Jackie Glasgow that the Board of Education go into executive session at 9:22 p.m. for 10 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 the Board of Education reconvene into open session at 9:32 p.m. in this room to include Brad Morris and Mark Whitener.

Motion carried 6/0.

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

ADJOURNMENT

Carol Hadorn motioned, seconded by Angie Ratcliff to adjourn the meeting at 9:34 p.m.

