

AGENDA
USD 353 BOARD OF EDUCATION MEETING
NOVEMBER 13, 2014

**1. 7:00 P.M. CALL TO ORDER – ROBERT WHITE, BOARD VICE-PRESIDENT
PLEDGE OF ALLEGIANCE
MEETING ROLL CALL – SKYLER MENDEZ, BOARD CLERK**

- Jackie Berryman
- Carol Hadorn
- Larry Mangan
- Jason Newberry
- David Peck
- Angie Ratcliff
- Bob White

2. Review and Adoption of Agenda

David Peck motioned, seconded by Carol Hadorn to accept the agenda.

Motion carried 6/0

2A. Special Presentation – Flute Duet – Mr. Kaleb Todd, Director

2B. Special Presentation – Zachary Lawrence – Earthquake Drills

3. Recognition of Patrons:

4. CONSENT AGENDA

A. Approval of October 9, 2014 USD 353 Board of Education Meeting Minutes

B. Approval of Bills, Transfers, Bank Reconciliation & other Finance from the Business Office

Transfers:

At-Risk: \$60,452.11

Special Education: \$147,410.21

Vocations: \$24,932.04

Bills: \$1,165,057.92

Payroll: \$642,356.86

C. Employment Recommendations

Recommendation to Hire:

Hannah Shuck: WMS Asst. Basketball Coach 14-15 season

John McComb: WHS Asst. Wrestling Coach ½ time 14-15 season

Caitlin Sheridan: WHS Asst. Debate/Forensics Coach 14-15 season

Kelly Nance: 9th Grade Asst. Girls Basketball Coach 14-15 season

Resignation:

Sharon Pereira Para at Washington

D. WHS Fund Raiser:

*Group: WHS Leadership

Type and date of Fundraiser: We are planning a “Serve-a-thon” where students will be sponsored to do volunteer work at a rate of \$5.00 per hour. Service will be arranged by United Way.

Location: TBD

Purpose: Money from the fundraiser will be used to fund trips and projects planned by the Leadership Class

Sponsor: Karla Defore

*Group: WHS Student Council

Type and date of Fundraiser: Can the Teacher November 17 through 21, 2014

Location: WHS

Purpose: Collect food for the Wellington Food Bank

Sponsor: Bridget Vaughn

*Group: WHS Student Council

Type and Date: Candy Cane Grams – December 11 – 16, 2014

Location: WHS

Purpose: Raise money for student council to put on homecoming, dances and community service

Sponsor: Bridget Vaughn

*Group: FCCLA

Type and Date: Turkey Feathers! November 17 through 25, 2014

Location: WHS

Purpose: Raise money to purchase gifts to donate to families in need in the Wellington area during Christmas time.

Sponsor: Karla Lawless

*Group: WHS Leadership/NHS

Type and Date: December 1 through 5, 2014

Purpose: The WHS Leadership Class is doing community service projects. Two girls are volunteering at the hospital for class and also NHS. They want to hold a pie-the-teacher fundraiser for the second floor patients and the local nursing homes to have Christmas presents.

Sponsor: Katie Hollas and Karla Defore

E. Approval of 504 Parent Handbook and Procedures

F. Classified Employee Evaluation – Rubric Form

G. Approval to accept bid for 1987 GMC Pickup

H. Facility Request for WHS Practice Gymnasium: Wellington Youth Basketball

I. 2014 FCCLA National Cluster Meeting – Karla Lawless Sponsor

J. WMS Gym Request

K. WICHITA PARANORMAL RESEARCH SOCIETY REQUEST

L. Consent Agenda Action

David Peck motioned, seconded by Larry Mangan to accept the consent agenda.

Motion carried 6/0

5. WMS GOLF TEAM

Angie Ratcliff motioned, seconded by David Peck to approve the WMS Golf Team beginning with the 2015 season.

Motion carried 6/0

6. CONSIDERATION OF EARTHQUAKE INSURANCE

David Peck motioned, seconded by Carol Hadorn to approve district earthquake insurance for the quoted annual premium of \$5,535.

Motion carried 6/0

7. AFTER SCHOOL PROGRAM PARTICIPATION IN THE SALVATION ARMY HOLIDAY PROGRAM

Angie Ratcliff motioned, seconded by Jason Newberry to approve the After School Program participation in the Salvation Army Holiday Program.

Motion carried 6/0

8. APPROVAL OF FOOTBALL FIELD EXPENDITURES

Angie Ratcliff motioned, seconded by David Peck to approve the football field miscellaneous expenses.

Motion carried 6/0

9. DISCUSSION ITEM: ADA 4 YEAR PLAN AT FOOTBALL FIELD

Mr. Roth will present a plan format for a procedural ADA addition and construction plan at the district football field.

9A. CONSIDERATION AND APPROVAL OF BIDS FOR ADA SEATING ON HOMESIDE BLEACHERS AT FOOTBALL FIELD

David Peck motioned, seconded by Larry Mangan to approve D.G.J.D.'s bid of \$34,780 for the ADA Seating on the Homeside Bleachers at our Football Field (as presented by Larry Roth).

Motion carried 5/1; with Angie Ratcliff voting no.

10. ADMINISTRATOR'S REPORTS AND SUPERINTENDENT'S COMMENTS

Administrators updated the board on different achievements throughout our district.

11. BOARD COMMENTS AND CONCERNS

12. EXECUTIVE SESSION TO DISCUSS STUDENT MATTERS

David Peck motioned seconded by Angie Ratcliff that the Board of Education go into executive session for 45 minutes at 8:14p.m. for the purpose of discussing student matters because if this matter were discussed in open session it might invade the privacy of those discussed, to include Rick Weiss & Adam Hatfield and that the Board of Education reconvene into open session at 8:59p.m. in this room.

Motion carried 6/0

At 8:59p.m. the meeting was back in open session with no binding action taken.

13. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

David Peck motioned, seconded by Carol Hadorn that the Board of Education go into executive session for 30 minutes at 9:04p.m. 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, to include Rick Weiss, Larry Roth & Raj Sharma, and that the Board of Education reconvene into open session at 9:34p.m. in this room.

Motion carried 6/0

At 9:34p.m. the meeting was back in open session with no binding action taken.

14. POTENTIAL ACTION ITEMS

Angie Ratcliff motioned, seconded by David Peck to approve the new NHS Selection Procedures as presented by the WHS administration.

Motion carried 6/0

15. ADJOURNMENT

Robert White adjourned the meeting at 9:35p.m.