

BOARD OF EDUCATION MEETING
USD 353 WELLINGTON
NOVEMBER 12, 2015

1. 7:00 P.M. CALL TO ORDER – BOE VICE PRESIDENT, LARRY MANGAN
MEETING ROLL CALL – CLERK, STEPHANIE FRAZIER
PLEDGE OF ALLEGIANCE

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

2. Review and Adoption of Agenda

Jackie Glasgow motioned, seconded by Jason Newberry to approve the agenda as presented.

Motion carried 5/0.

3. Comments from Public:

Individuals are reminded that comments are limited to three minutes, and all comments should avoid specific reference to specific students or personnel. Comments during the board discussion will not be recognized unless solicited from the board or administration.

Gavin Christiansen, Sumner County Health Department - Agreement for Mass Dispensing Site

Linda Chase - WHS High School Clay Target League

4. CONSENT AGENDA

A. Approval of October 8, 2015 USD 353 Board of Education Meeting Minutes & the October 28, 2015 Special Meeting Minutes

B. Approval of Bills, Transfers, Bank Reconciliation & Other Financial Data from the Business Office

Transfers:

At-risk: \$120,000.00

Vocations: \$30,000.00

Bills: \$1,470,939.40

Payroll: \$605,753.00

C. Employment Recommendations

Approval for Hiring:

Sammy Brown: WHS Freshman Girls Basketball Coach, 15 - 16 Season

Austin Tref: WMS 8th Boys Assistant Basketball Coach, 15-16 Season
Jacob Kehres: WMS 7th Boys Assistant Basketball Coach, 15-16 Season
Dylan Seeney: WHS Art Teacher (To begin 2nd Semester - 1-4-16)
Courtney Banister - Para educator at Kennedy
Resignations/Retirement:
Robert Escandon: WHS Math, effective at end of the 2015-2016 school year
Cindy Martin - Para Educator at Kennedy

D. WHS & WMS Fund Raisers

*Group: WHS Girls Basketball Team

Type and Date: Sell Lady Crusader T-Shirts - Present through Basketball Season

Location: Wellington Community

Purpose: To purchase travel gear and shooting shirts

Sponsor: Eric Adams

*Group: WMS Girls Basketball Team

Type and Dates: Casey's Pizza Card (November 19, 2015 through January 1, 2016)

Location: School and Community

Purpose: To purchase travel/warm up for the upcoming season

Sponsor: Jeff Frazee

*Group: WHS Student Council

Type & Date: Can the Students - WHS students will collect canned food during the week of Nov. 16. The Class donating the most cans will get a pizza and ice cream celebration. The second and third place classes will get ice cream sundaes.

Purpose: Collect food for the Wellington Food Bank

Location: WHS

Sponsor: Bridget Vaughn

*Group: WHS Student Council

Type and Date: Candy Cane Grams-December 7-11

Location: WHS

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

Sponsor: Bridget Vaughn

E. Site Council Members

WMS: Courtney Peninger - Shanna Fairbanks - Lyndise Oathout - Tiffin Meyer - Traci Ybarra - Brian Aufdengarten

WHS: Coni Adams - J.C. Long - Clint Lawrence - Brian Edwards - April Billington - Amelia Bristow - WHS Administration

Lincoln Elementary: John Walton - Casey Tornedon - Sheila Buck - Cody White - Kathis Shimer - Holly Parker - Group Meets Quarterly

F. Request for Building Rentals

* WHS Gymnasium

Holly Rausch has completed a form and submitted a deposit to reserve the gymnasium on Wednesday and Sunday evenings for Club Volleyball practices.

*WHS Gymnasium - Practice Gymnasium

Jared Brown has completed a form and submitted a deposit to reserve the gymnasium for basketball practice on Wednesday and Sunday.

G. Agreement for Mass Dispensing Site

This is an agreement between the Sumner County Health Department and USD 353, Wellington. It is requested that Wellington High School serve as Point of Dispensing (POD) in the event that community prophylaxis is necessary to address a large-scale public health emergency. This agreement will be activated when a public health emergency exists and the Sumner County Health Department is required to provide prophylaxis to the community. Records indicate this agreement was approved 11 years ago and should be every 5 years. This is the basis for the renewal.

H. Motion to withdraw item from the Consent Agenda:

No action taken.

I. Consent Agenda Action

Pat Zeka motioned, seconded by Jackie Glasgow to approve the consent agenda as presented.

Motion carried 5/0.

5. WHS PEP CLUB PRESENTATION

Bridget Vaughn and Katie Ford will present a plan to the board regarding the development of a WHS Pep Club. They have compiled a constitution which has been reviewed and approved by Mr. Hatfield and Mr. Buchanan. Organized pep club's can be a tremendous asset to the spirit of a school.

Pat Zeka motioned, seconded by Carol Hadorn to approve the WHS Pep Club as presented.

Motion carried 5/0.

6. DELEGATE ASSEMBLY & KASB CONVENTION ATTENDANCE

The KASB Convention will be held December 4th through December 6th, 2015 at the Hyatt Regency & Century II Convention Center, Wichita, Kansas. If any board member would choose to attend, registration and accommodations can be made by the office. It is also appropriate for the board to appoint a member as the voting delegate and any who would like to be an alternate. What we need to know for enrollment purposes is if any other members would like to attend, who would be listed as the delegate an alternate and if lodging arrangements are desired.

Jackie Glasgow will be the delegate with Pat Zeka and Carol Hadorn also attending.

7. KANSAS STATE HIGH SCHOOL CLAY TARGET LEAGUE

Preliminary conversation has taken place on this item with Mrs. Linda Chase. Documentation has been presented regarding the state activity in this event and also the colleges and universities that offer this activity. Also, it has been noted there are scholarship possibilities for student/shooters. Regarding shotguns being permitted on campus as students gather to load for travel. it would be possible for the Superintendent to write a letter making this possible. From that, we can go on to the other remaining issues for discussion. Mrs. Chase indicated her deadline for this was December so there is still time remaining for discussion.

Carol Hadorn motioned, seconded by Pat Zeka to approve the Clay Target League for the 2015-2016 school year as presented.

Motion carried 5/0.

8. JANUARY WORK SESSION

Initial work on the Long Range Strategic Plan was completed on Tuesday, November 3, 2015. Dr. Doug Moeckel, KASB, moderated the proceedings which by all indications was very successful. The next part of the process is to present the findings from Dr. Moeckel's report to the board at the work session and allow the opportunity for further discussion and work. The last Wednesday in January is the 27th. It is suggested to keep the same time at 4:00 p.m. and the location at the Board Meeting Room of the Central Office.

Jackie Glasgow motioned, seconded by Pat Zeka to hold the January Work Session on January 27th, time TBD.

Motion carried 5/0.

9. DONATION FROM KANSAS STAR CASINO ALL-STAR SCHOLARS FUND

Sonya Jackson, Public Relations Manager of the Kansas Star Casino has provided \$13,100.00 worth of \$500.00 and \$100.00 gift cards to be used for Library purchases at our schools. Here are the amounts each school will receive: WHS- \$3,708 WMS- \$3,096 Eisenhower - \$2,118 Lincoln - \$1,565 Washington - \$1,024 Kennedy - \$1,589

Carol Hadorn motioned, seconded by Jackie Glasgow to accept the funds donated by the Kansas Star Casino.

Motion carried 5/0.

10. ADMINISTRATOR'S REPORTS AND SUPERINTENDENT'S COMMENTS

Adam Hatfield expressed his gratitude towards the community for their support of the Veteran's Day program.

11. BOARD COMMENTS AND CONCERNS

Larry Mangan expressed his appreciation for the wonderful Veteran's Day program.

Rick Weiss gave a legislative update and thanked the Veteran's for their service.

12. EXECUTIVE SESSION TO DISCUSS PROFESSIONAL NEGOTIATIONS

Larry Mangan moved that the Board of Education go into executive session at 8:02 p.m. for the purpose of discussing employer/employee negotiations because if this matter were discussed in open session it might jeopardize resolution of the negotiation issues and that the Board of Education reconvene into open session at 8:17 p.m. in this room to include Brad Morris and Rick Weiss.

13. POTENTIAL ACTION - PROFESSIONAL NEGOTIATIONS

This item is placed here for board action regarding negotiations.

Jackie Glasgow motioned, seconded by Carol Hadorn to accept the negotiated agreement based on the language presented.

Motion carried 5/0.

14. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

I move that the Board of Education go into executive session at 8:22 p.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 and the Board of Education reconvene into open session at 9:07 p.m. in this room to include Rick Weiss, Brad Morris, and Raj Sharma.

15. POTENTIAL PERSONNEL ACTION

At this time the board may take any action regarding personnel.

No action taken.

16. I, Larry Mangan, move that the Board of Education go into executive session at 9:09 p.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 and the Board of Education reconvene into open session at 9:39 p.m. in this room to include Rick Weiss and Brad Morris.

Carol Hadorn motioned, seconded by Jason Newberry to petition the Kansas State Department of Education regarding the breach of teaching contract on behalf of Kristin Ledesma.

Motion carried 5/0.

Carol Hadorn motioned, seconded by Jason Newberry to accept the resignation of Rick Weiss effective at the end of the 15-16 school year.

Motion carried 5/0.

16. ADJOURNMENT

Larry Mangan adjourned the meeting at 9:41 p.m.