

**USD 353 Wellington
Board of Education Meeting
October 14, 2019 at 7:00 p.m.**

1.0 Meeting Opening

- 1.1 Call to Order: Jackie Berryman, President
- 1.2 Pledge of Allegiance
- 1.3 Roll Call: Stephanie Frazier, Clerk

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

- 1.4 Adoption of Agenda

Angie Ratcliff motioned, seconded by Jason Newberry 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 WHS Boiler

One of the boilers at the high school is currently no longer working. Information has been placed in the BOE packets regarding this issue. Discussion took place during the meeting.

- 2.2 Athletic Training Contract

Last month, Luke Smith presented information on an athletic training contract with Sumner County Family Care Center to provide athletic training services.

Jason Newberry motioned, seconded by Larry Mangan to approve the athletic training contract with Sumner County Family Care Center to provide athletic training services for the 19-20 school year with amendments as discussed per contract.

Motion carried 6/0.

- 2.3 High School Band Uniforms

Mr. Hisken has requested and designed new band uniforms. Our current uniforms approximately 25 years old.

3.0 Action Items

3.1 USD 353 Financial Audit

Harold with Agler & Gaeddert was present during the September meeting to discuss the USD 353 financial audit.

Angie Ratcliff motioned, seconded by Jason Newberry to approve the USD 353 financial audit as presented.

Motion carried 6/0.

3.2 Student Transportation Vehicle

We have received 3 bids for a student transportation vehicle. The lowest bid is on a 2019 Ford Transit from Raber Ford in Wellington. The vehicle is on the lot and ready for purchase.

Angie Ratcliff motioned, seconded by Carol Hadorn to approve the purchase of 2019 Ford Transit from Raber Ford as presented.

Motion carried 6/0.

3.3 Authorized Food Service Representative

USD 353 has changed their food service representative for the remainder of the 19-20 school year.

Angie Ratcliff motioned, seconded by Pat Zeka to approve Trista Farley as the authorized food service representative for the 19-20 school year as presented.

Motion carried 6/0.

3.4 Out-of-State Request

Last month, Mr. Hisken was present to request permission to take the students to the Inaugural Parade in Washington, DC in January 2021.

Carol Hadorn motioned, seconded by Pat Zeka to approve Mr. Hisken's request to take students to the Inaugural Parade in Washington, DC in January 2021 if they have funding and appropriate staffing.

Motion carried 6/0.

4.0 Executive Session

4.1 Non-Elected Personnel

Angie Ratcliff motioned, seconded by Jason Newberry 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 7:45 p.m. to include district administration.

Motion carried 6/0.

At 7:45 p.m. the meeting was back in open session with no binding action taken.

4.2 Negotiations

Angie Ratcliff motioned, seconded by Jason Newberry to go into executive session to discuss negotiations pursuant to the exception under the Kansas Open Meeting Act, and the open meeting will resume in the boardroom at 8:00 p.m. to include district administration.

Motion carried 6/0.

Angie Ratcliff motioned, seconded by Carol Hadorn to accept the 19-20 Negotiated Agreement as presented.

Motion carried 6/0.

5.0 Consent Agenda

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

5.2 Approve Payroll and Bills
Bills: \$684,171.40
Payroll: \$1,024,714.62
Transfers: Vocations \$50,000
At-risk \$100,000

5.3 Personnel

5.3.1 Accept Resignations

Jeff Frazee - HS Assistant Boys Basketball Coach
Jennifer Soto - Para Educator, WHS
Jennifer Aldridge - Para Educator, WMS
Dustin Craig - Para Educator, WMS

5.3.2 Approve New Personnel

Matthew McComb - HS Wrestling Assistant
Kailey Swann - MS Assistant Girls Basketball Coach
Gavin Pickering - Para Educator, Kennedy
Samantha Koehler - ESOL Aide
Chris Stearns - Custodian, Lincoln
Marcia Ostrander - Para Educator, WHS
Jackie Edwards - Para Sub
Tabitha Branscum - Para Educator, WMS
Caitlynn Tingley - Para Educator, Eisenhower
Matthew McComb - Para Educator, WMS
Siarah Walker - Part-time Para Educator

Carol Hadorn motioned, seconded by Pat Zeka to approve the consent agenda as presented.

Motion carried 6/0.

6.0 Administrative Reports

7.0 Board Member Comments

Larry Mangan extended his condolences to the family of Don Rager.

8.0 Adjourn

Jackie Berryman adjourned the meeting at 8:25 p.m.