

USD 353 BOARD OF EDUCATION
October 13TH, 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

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

- d. Review and Approval of Agenda

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

Motion carried 7/0.

2. Recognition of Patrons and Staff

Karla Lawless, WHS Teacher
Luke Smith, A.D.
Jeff Davis, BCS
Ed Klock, PBA Architect

3. Public Comments

4. Consent Agenda

- a. Approve the September 2016 regular meeting minutes as presented
- b. Approve bills, payroll, and other financial matters as presented
Bills: \$1,696,691.10
Payroll: \$536,810.15
- c. Personnel
 1. Approve resignations as presented:
Chad Whaley Asst HS Baseball
 2. Approve new personnel as presented:
Kiersten Theurer - Asst HS Softball
Chad Whaley - MS Head Boys Tennis
Ben Heasty - HS Asst Boys Basketball
Luke Smith - HS Asst Boys Basketball
Alyssa Jackson - 1:1 Para at Washington
Fred Bettencourt - MS Custodian
Bailey Wilkey - para at Lincoln
Ryan Jenkins - HS Asst Baseball Coach
Sarah Amrein - Speech Para
 3. Approve Leave of Absence as presented:

Carol Hadorn motioned, seconded by Jackie Glasgow to approve the consent agenda as presented.

Motion carried 6/1.

ACTION ITEMS

5. Approve Out of State Travel (2016 FCCLA National Cluster Meeting)

The FCCLA group would like to attend the National FCCLA Cluster Meeting in Denver, CO Nov. 4 to Nov 6. Members are interested in sightseeing, so the group may leave a day earlier. Students will sign a code of conduct, and students and parents will attend a mandatory meeting to discuss the trip. Currently 14 students are interested and two vehicles would be required to accommodate all members. The deadline to register is two weeks away. Please see the document in the board folder for further explanation of the trip. (All expenses will be covered by the FCCLA group and the students.)

Jackie Glasgow motioned, seconded by Angie Ratcliff to approve the out-of-state travel request for the FCCLA National Cluster Meeting in Denver, CO on November 4th-6th with the addition of an adult who will drive the second vehicle.

Motion carried 7/0.

6. Approve Addition to District Facility Rental Agreement

Community groups have expressed interest in renting the new gym at the Middle School once construction is complete. (Construction should be complete on or before Oct. 31st.) The current district rental agreement form does not include the new gym. (Rental fee for auxiliary gym is \$200 per event, per day.) The current rental agreement is in the board folder.

Jason Newberry motioned, seconded by Angie Ratcliff to approve new gym at the Middle School as an addition to the District Facility Rental Agreement.

Motion carried 7/0.

7. Approve Project Search Contract

The Project SEARCH High School Transition Program for students with disabilities is a one-year school to work program that takes place in the work place. This program provides real-life work experience to help students with significant disabilities make successful transitions from school to adult life. Mulvane USD 263 operates a Project SEARCH program the district has utilized in the past. This year we anticipate one eligible student for the program. Successful completion of the program increases student success in maintaining employment after graduation.

Carol Hadorn motioned, seconded by Jason Newberry to approve the Project Search Contract as presented.

Motion carried 7/0.

8. Approve Service Contract for Visually Impaired

Currently, one district student requires visual impairment services. USD 353 does not employ a teacher licensed to serve visually impaired students. Cowley County Special Services employs a licensed teacher that will provide services to our student.

Angie Ratcliff motioned, seconded by Jason Newberry to approve the contract with Cowley County Special Services for visual impairment services as presented.

Motion carried 7/0.

DISCUSSION ITEMS

9. BCS-Jeff Davis

BCS provides HVAC monitoring services to the district, which includes an automated scheduling program. The scheduling program is designed to improve efficiency of the district HVAC system. Mr. Jeff Davis of BCS will be on hand to make a presentation to the board and answer questions.

10. Athletic Trainer

Mr. Smith, district Athletic Director will be on hand to provide the board with further information regarding the potential employment of an Athletic Trainer for the 17-18 school year. Mr. Smith has yet to find any local practitioners interested in providing A. T. services for the district's athletic programs. Several Wichita suburban school districts use trainers affiliated with metro hospitals and clinics.

11. Construction Report

Construction is scheduled to be complete on or before Oct. 31st. The vast majority of work is complete and current work includes insulating exterior roof HVAC ductwork at Kennedy and tile work at the new gym. Mr. Morris will update the board on the final wrap up of district construction projects.

12. USD 353 One to One Initiative

District Administration will provide the board during the regular meeting with a revised estimate to begin a one to one initiative in year one. Administration will also provide a cost comparison of operating our own technology program vs. contracting for services.

13. USD 353 Strategic Plan-Facilities

The district has several remaining facility needs outside the scope of the latest bond project. The board may want to create a prioritized list of facility projects as part of the strategic plan. The board may prefer to create the list during the October board planning session.

14. Administrator and Superintendent Reports

Brad Morris reported that the County will distribute money from the Wind farms in January.

Mark Whitener discussed the MTSS meeting at the district office, KSDE Annual Meeting, and a district wide site council meeting to be held in November.

15. Board member comments

Angie Ratcliff expressed her gratitude towards Larry Mangan and Carol Hadorn for their work with the construction and attending the construction meetings.

Carol Hadorn expressed her gratitude towards Cindy Tracy for holding the Sumner County Spelling Bee.

EXECUTIVE SESSIONS

16. Non-elected personnel

Angie Ratcliff motioned, seconded by Jason Newberry that the Board of Education go into executive session at 9:15 p.m. for 15 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 9:30 p.m. in this room to include Mark Whitener and Brad Morris.

Motion carried 7/0.

At 9:30 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 9:30 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 9:40 p.m. in this room to include Mark Whitener and Brad Morris.

Motion carried 7/0.

At 9:40 p.m. the meeting was back in open session with no binding action taken.

ADDITIONAL ACTION ITEMS

No action taken.

ADJOURNMENT

Jackie Berryman adjourned the meeting at 9:41 p.m.