

**USD 353 Wellington
Board of Education Meeting
October 8, 2018 at 7:00 p.m.**

1. Meeting Opening

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

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

1.4 Review and Approval of Agenda

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

Motion carried 7/0.

Recognition of Patrons and Staff

Public Comments

4. DISCUSSION ITEMS

4.1 Innovation Design Update

The superintendent will lead a discussion on the district's instructional innovations with an emphasis on district data as a rationale for the implementation of new instructional models. Some of the data in the presentation will compare Wellington to nearby district with similar (or higher) free and reduced lunch rates. For instance Wellington has a free and reduced lunch rate of 58%, which is exactly the same as Winfield, but significantly less than Ark City at 70%. However, Winfield and Ark City both outscore Wellington on ACT's and post secondary completion. Additional data related solely to Wellington will be examined as part of the presentation.

4.2 Wellington Middle School Presentation

WMS Administration will present programs the school has implemented including "Knights of the Roundtable", Quest, Foundations, and Professional Learning Communities (PLC's). WMS has made significant changes to ensure the success of each student including increased instructional rigor and increased time for intervention. The new administration is highly focused on professional learning for the staff while building professional relationships as the foundation of all improvement.

4.3 Suicide Prevention Protocol

WHS Counselors have developed a protocol for suicide prevention (Please see the protocol below). WHS staff will be present to discuss the protocol.

4.4 Board Goals Update

District administration will provide the board with an update on progress toward the implementation of the 18-19 board goals. The goals approved by the board are as follows:

1. The district will reduce the percentage of students in tier three as ranked by the FASTbridge CBM reading assessment from 38% to 28% by spring of 2019.
2. The district will prepare for implementation of new reading curriculum for grades K-3 for the 19-20 school year.
3. The district will develop a standards-based report card for grades K-3 by spring of 2019.
4. The district will provide redesign implementation training for all schools during the 18-19 school year.
5. The district will provide ongoing technology training to support the district's one to one initiative.
6. The district will begin construction of the football locker rooms by summer of 2019.
7. The district will begin repairs of the WHS masonry by summer of 2019.

The board reached consensus to move forward with the high school roof.

5. ADMINISTRATIVE REPORTS

6. EXECUTIVE SESSION

6.1 Personnel

The board did not go into executive session.

6.2 Negotiations

Angie Ratcliff motioned, seconded by Carol Hadorn to go into executive session to discuss employee contractual matters pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and the open meeting will resume in the boardroom at 8:47 p.m. to include district administration

Motion carried 7/0.

At 8:47 p.m. the meeting was back in open session.

Angie Ratcliff motioned, seconded by Jason Newberry to approve the 18-19 negotiated agreement as presented.

Motion carried 7/0.

7. Action Items

8. CONSENT AGENDA

8.1. Approve Sept. 2018 Regular Meeting Minutes

8.2 Approve Financials

8.2.1 Bills: \$487,663.66

8.2.2 Payroll: \$879,905.18

8.2.3 Approve Financial Transaction with RCB bank for district credit cards

8.3 Approve Personnel

New Personnel

Jeff DeJarnett: High School Assistant Boys Wrestling Coach

JT Yunker: Fresh Start Para Educator

Yvonne Rentschler: Para Educator, Washington

Ashley Jackson: Para Educator, High School

Nicole Orr: Para Educator, Middle School

Jeff Frazee: High School Assistant Boys Basketball

Resignations

Jeff Frazee: Middle School Head Girls Basketball

Kellie Kemper: Para Educator, Kennedy

Angie Ratcliff motioned, seconded by Larry Mangan to approve the consent agenda as presented.

Motion carried 7/0.

9. Board Member Comments

10. ADJOURNMENT

Jackie Berryman adjourned the meeting at 8:50 p.m.