



USD 353 WELLINGTON BOARD

Summary

Regular Meeting-7:00 p.m.

9.11.17

1. Meeting Opening
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Roll Call
 - d. Review and Approval of Agenda
2. Recognition of Patrons and Staff
3. Public Comment
4. **Discussion Items**
 - 4.1 Kansas Can School Redesign
 - 4.2 WHS Sports
 - 4.3 Math Pilot
 - 4.4 Digital Personnel Processes
 - 4.5 Locker Room/Community Building
5. **Action Items**
 - 5.1 Board Goals 17-18
6. Administrative Reports
7. Executive Session
 - 7.1 Personnel
 - 7.2 Student Matters
8. Consent Agenda
 - 8.1 Approve Minutes from the Sept. Regular Board Meeting
 - 8.2 Approve Financials
 - 8.3 Accept Resignations
 - 8.4 Approve Personnel
9. Board Member Comments
10. Adjournment

L E A D E R S OF
Innovative, Future-Focused, Real World
L E A R N I N G!

1. Meeting Opening
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Roll Call
 - d. Review and Approval of Agenda

2. Recognition of Patrons and Staff

3. Public Comment

4. **Discussion Items**

- 4.1 Kansas Can School Redesign

The building leadership teams at WHS and Kennedy have been busy planning for the Kansas Can School Redesign Project and participated in the second meeting with the KSDE redesign consultants on Sept. 13th. Mr. Buckendorff, Dr. Janet Doud, and Stephanie Smith updated the board on progress toward the redesign during the regular meeting. The district also planned a breakfast and panel discussion with local business and industry leaders regarding the redesign on Sept. 25th at WHS. (Editor's note: Twenty business and industry leaders attended the breakfast including General Electric, GKN, Tect, Triumph, Short Industries, Walmart, Wellington Chamber, Sumner County Economic Development and several others).

- 4.2 WHS Sports

Mr. Luke Smith, USD 353 Athletic Director, presented research regarding a potential soccer program at WHS. Mr. Smith recently held a meeting for any students interested in playing soccer and administered a student survey as well. Mr. Smith contacted other league schools that have soccer programs, and answered the board's questions about a potential soccer program at WHS.

- 4.3 Math Pilot

Dr. Jen Kern USD 353 Director of Curriculum and Technology presented information regarding Eureka Math, the elementary math pilot. Dr. Kern is monitoring the implementation of the pilot and is working very closely with both principals and teachers. Dr. Kern has co-taught model math lessons with some building principals. Both students and teachers have responded very positively to the model lessons. Implementing any new curriculum is always difficult and teachers feel some pressure and stress. However, the district has provided significant PD and resources to help teachers experience maximum success. We believe we are on track for a successful implementation.

- 4.4 Digital Personnel Processes

Dr. Kern is working to streamline and digitize our personnel hiring processes. On Thursday, Sept. 7th, Dr. Kern led a group of district office staff in a discussion

L E A D E R S OF
Innovative, Future-Focused, Real World
L E A R N I N G!

regarding digitizing such processes. Dr. Kern presented this preliminary work for board discussion and input during the regular meeting.

4.5 Locker Room/Community Building

Mr. Hatfield and the superintendent met with city officials, Anna Rose White of the Chamber, Mr. Colby Zeka (Crusader Club) and Mr. Bret Wright on Sept. 5th to discuss progress on the Locker room/community building. Anna Rose and Mr. Wright are fundraising co-chairs for the project. Mr. Whitener led a discussion of the project progress and potential funding mechanisms during the regular meeting.

5. Action Items

The board finalized the goals' discussion at the August regular meeting. The goals below reflect this discussion. The board chose to make the high school roof the "Facilities" first priority. Realizing this goal will be dependent on funding. As funding is available, additional maintenance items may be accomplished as well.

The board adopted the following goals for 17-18:

5.1 Board Goals 17-18

Instruction

1. The district will collaborate with all stakeholders to implement the Kansas Can Redesign Project.
2. The district will fully implement MTSS in grades K-12.

Facilities

3. The district will replace all or part of the WHS Roof.
4. The district will repair the maintenance shop roof.
5. The district will repair or replace fencing for athletic facilities.

Technology

6. The district will provide Google training for licensed staff.
7. The district will begin implementation of the WHS One to One project.

Communication

8. The district will implement the Comprehensive Communication Plan

6. Administrative Reports

Mr. Hatfield gave an update regarding several ongoing projects across the district. The district is working with a Wichita attorney regarding the WHS roof warranty.

The Board held two executive sessions.

7. Executive Session

7.1 Personnel

7.2 Student Matters

8. Consent Agenda

8.1 The board approved minutes from the Sept. Regular Board Meeting

L E A D E R S OF
Innovative, Future-Focused, Real World
L E A R N I N G!

8.2 The board approved bills and payroll:

Bills: 2,338,175.28

Payroll: 329,283.79

8.3 The board accepted the following resignations:

Mary Catlett Para Educator

Mr. and Mrs. Chase Clay Target

Terri Driskell Asst. Girls Basketball WMS

Hannah Shuck Asst. Girls Basketball WMS

Kristin White WMS Math Relay Sponsor

8.4 The board approved the following new personnel:

Chad Whaley para WMS

Gene Calhoun III Para WHS

Terri Driskell Head Boys Tennis WMS

Heather King Para WHS

Karly Ferguson Roving Para

Kevin Blue Roving Para

Nicole Jackson Para WHS

Brigitte DeJarnett Spelling Bee Coordinator WMS

Sonia Schmidt Speech Para

Trenton Barragan Para Kennedy

Megan Campbell P.E. Para WHS

Ashley Thompson Para WHS

Catrina Dvorak Para WMS

Mariah Williamson Para Washington

Terri McCoy Para Lincoln

Jeff Dry Clay Target

Milton Bradley Custodian WMS

Jvelia Whitlock ESL Tutor

Adjournment

The next regular meeting is Oct. 9th at 7:00 p.m. in the district office.