

**USD 353 Wellington  
Board of Education Meeting  
September 10, 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 Glasgowsow  
[X] Angie Ratcliff  
[X] Pat Zeka

- 1.4 Review and Approval of Agenda

*Larry Mangan motioned, seconded by Jackie Glasgow to approve the agenda as presented.*

*Motion carried 7/0.*

2. Recognition of Patrons and Staff
3. Public Comments

**4. ACTION ITEMS**

- 4.1 Approve Out of State Travel

This is the year FFA will attend the National FFA Convention in Indianapolis. We have 7 students that will be going on this trip. We will be leaving on Monday, October 22 after school and return on October 27. That is the week of conferences so the students will be missing two days of school. We will be taking a school suburban for the trip. As always this trip is paid for by the students and the FFA; the school district only provides a school vehicle. The FFA chapter pays for all fuel and for all expenses to attend the conference.

*Carol Hadorn motioned, seconded by Angie Ratcliff to approve the FFA National Convention trip as presented with the use of a district vehicle.*

*Motion carried 7/0.*

- 4.2 Approve WRC Board Member

The WRC is recommending Tammi McCue as board member.

*Carol Hadorn motioned, seconded by Larry Mangan to approve Tammi McCue for the WRC board.*

*Motion carried 7/0.*

- 4.3 Approve 18-19 Board Goals

The board goals for 18-19 are located below. The board reached consensus on the goals during the last special meeting in August.

- 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 and redesign.
  6. The district will begin construction of the football locker rooms by summer of 2019.
  7. The district will begin repairs of the WHS roof by summer of 2019.

*Carol Hadorn motioned, seconded by Larry Mangan to approve the 18-19 board goals as presented.*

*Motion carried 7/0.*

#### 4.4 Approve Section 504 Handbook

Mr. Lawrence presented the 504 Handbook at the August meeting. The district is required by law to have a 504 Handbook. The 504 Handbook provides guidelines for ensuring accommodations are provided for students requiring adaptations that are not identified for special education services. The 504 Handbook is located in the board folder.

*Angie Ratcliff motioned, seconded by Jason Newberry to approve the 504 Handbook as presented.*

*Motion carried 7/0.*

#### 4.5 Approve Emergency Operations Plan

Mr. Lawrence presented the Emergency Operations Plan at the August meeting. The district is required by law to have a crisis plan. The crisis plan provides guidelines for dealing with a variety of emergency situations including: active shooter, death of a student or staff member, bomb threat, etc. The crisis plan is located in the board folder.

*Angie Ratcliff motioned, seconded by Larry Mangan to approve the Emergency Operations Plan as presented.*

*Motion carried 7/0.*

## 5. DISCUSSION ITEMS

### 5.1 Redesign Update

WHS and Kennedy administration will provide the board with a Redesign update. Students are nearing completion of onboarding and the project-based learning will begin next week at WHS. Administration will also field questions from board members on the redesign process.

## 6. ADMINISTRATIVE REPORTS

## 7. EXECUTIVE SESSION

### 7.1 Legal Matters

*Angie Ratcliff motioned, seconded by Jason Newberry to go into executive session to discuss legal matters pursuant to the Kansas Open Meeting Act, and the open meeting will resume in the boardroom at 8:20 p.m. to include Dr. Whitener, Adam Hatfield, Heath Peine, and Dr. Kern, Don, and the admin team.*

*Motion carried 7/0.*

*At 8:20 p.m. the meeting was back in open session with no biding action taken.*

*Angie Ratcliff motioned, seconded by Jason Newberry to go into executive session to discuss legal matters pursuant to the Kansas Open Meeting Act, and the open meeting will resume in the boardroom at 8:51 p.m. to include Dr. Whitener, Adam Hatfield, Heath Peine, and Dr. Kern, Don, and the admin team.*

*Motion carried 7/0.*

*At 8:51 p.m. the meeting was back in open session with no biding action taken.*

### 7.2 Non-Elected Personnel

The board did not go into executive session for non-elected personnel.

## 8. CONSENT AGENDA

8.1. Approve Aug. 2018 Regular Meeting Minutes

8.2 Approve Financials

8.2.1 Bills \$2,298,157.75

8.2.2 Payroll \$302,044.53

8.3 Personnel

8.3.1 Approve Resignations

Jessica Lackey: Para Educator, Kennedy

Rob Higginbotham: WHS Assistant Baseball

Ben Heasty: WHS Assistant Boys Basketball

8.3.2 Approve New Personnel

Precious Benavides: Para Educator, Eisenhower

JT Yunker: WMS Assistant Football

Tim Lira: WMS Head Boys Basketball and WMS Head Boys Track

Jveila Whitlock: Speech Para, WHS

TIRC's for 18-19

- Amy Anderson (WMS)
- Caitlin Hendrix (WHS)
- Jennifer Worley (Lincoln)
- Joe Newman (WMS)
- Kristee Bernd (Kennedy)
- Vanessa Sawyer (Eisenhower)
- Liz Aguilar (Washington)
- Katie Ford (WHS)

8.3.3 Approve Transfers

Jennifer Soto: transfer from WHS Para to District ESOL Para

Siarah Walker: transfer from Kennedy para to WMS para

Alisha Dansby: transfer from roving para to Eisenhower para

Tina Catlett: transfer from Washington para to Eisenhower para  
Sonia Schmidt: transfer from speech para to Washington para  
Pam Kendrick: transfer from Kennedy para to WMS para  
Shelly Urban: transfer from Kennedy para to WHS para  
Terri McCoy: transfer from WHS para to Lincoln para

*Angie Ratcliff motioned, seconded by Jackie Glasgow to approve the consent agenda as presented with the addition.*

*Motion carried 7/0.*

**9. Board Member Comments**

**10. ADJOURNMENT**

*Jackie Berryman adjourned the meeting at 8:56 p.m.*