

**USD 353 Wellington
Board of Education Meeting
September 9, 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 with the addition of item 2.4.

Motion carried 6/0.

- 1.5 Recognition of Patrons and Staff
- 1.6 Public Comment

2.0 Discussion Items

- 2.1 USD 353 Financial Audit
 - Harold with Agler & Gaeddert will be present to discuss the USD 353 Financial Audit.
- 2.2 Alternative Education Location
 - The BOE toured the 619 facility during a planning session. The BOE discussed interest for plans moving forward.
- 2.3 Athletic Training Contract
 - A proposal has been presented to contract with the Sumner County Family Care Center for athletic training.
- 2.4 Out-of-state Travel Request
 - Mr. Hisken was present to request permission to take the band and choir to the Inaugural Parade in Washington, DC January 17-22, 2021. He is asking permission now because he would like the opportunity to begin fundraising. This will be an action item during the October board meeting.

3.0 Action Items

- 3.1 Out-of-state Travel Requests

Mr. Hatfield and Dr. Kern requested permission to attend the AASA conference in San Diego, CA during the August board meeting. Also request permission for our Principals to attend their perspective National conferences in July 2020 in Maryland and Kentucky.

Angie Ratcliff motioned, seconded by Larry Mangan to approve the out-of-state travel request for Mr. Hatfield and Dr. Kern to attend the AASA conference in San Diego, CA as well as admin to attend their national conferences as presented.

Motion carried 6/0.

3.2 WHS Masonry Project Bid Approval

Doc McMican presented the WHS masonry bids during the August board meeting. The BOE will approve the final bid to move forward with the project.

Larry Mangan motioned, seconded by Jackie Glasgow to approve the base bid and alternates #1 and #2 from MTS in the amount of \$951,200, in addition to cleaning the additional masonry areas during the project, change orders at a later date, and the agreement with Don McMican to oversee the project, not to exceed \$100,000.

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 8:25 p.m. to include district administration.

Motion carried 6/0.

At 8:25 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 8:47 p.m. to include district administration.

Motion carried 6/0.

At 8:47 p.m. the meeting was back in open session with no binding action taken

5.0 Consent Agenda

5.1 Approve the Minutes of the August 2019 Regular Board & Budget Hearing Meeting.

5.2 Approve Payroll and Bills

Bills: \$2,062,609.27
Payroll: \$306,579.34
Transfers: Vocations \$50,000
 Latch Key \$20,000
 At-risk \$100,000

5.3 Personnel

5.3.1 Accept Resignations

Gabby Nava - Night Shift Custodian, WHS
Kailyn Patterson - Para Educator, WMS
Jessica Rodriguez - Para Educator, WHS
Andrea Perez - Custodian, Lincoln

5.3.2 Approve New Personnel

Brooke Gandy - Para Educator, Lincoln
Tamara Anders - Para Educator, Lincoln
Dustin Craig - Para Educator, WMS
Heather Walcher - Speech Language Pathologist, Kennedy
Sean Satterfield - Speech Language Pathologist, Kennedy
Hannah Williams - Para Educator, WMS
Anna Bowman-Bekemeyer - Speech Para
Janette Moser - Para Educator, Washington
Julie Arebalo - Para Educator, WMS
Tyann Haviland - Para Educator, WHS
Jessica Nefzger - Para Educator, WHS
Kailey Swann - HS Assistant Softball

Angie Ratcliff motioned, seconded by Jason Newberry to approve the consent agenda as presented.

Motion carried 6/0.

6.0 Administrative Reports

7.0 Board Member Comments

8.0 Adjourn

Jackie Berryman adjourned the meeting at 9:17 p.m.