

**USD 353 Wellington
Board of Education Meeting
September 11, 2017 at 7:00 p.m.**

1. Meeting Opening
 - a. Call to Order: Jackie Berryman, President
 - b. Pledge of Allegiance
 - c. Roll Call: Stephanie Frazier, Clerk
 - d. Review and Approval of Agenda

Angie Ratcliff motioned, seconded by Jackie Glasgow to approve the agenda as presented.

Motion carried 7/0.

2. Recognition of Patrons and Staff

3. Public Comment

4. **Discussion Items**

- 4.1 Kansas Can School Redesign

Our building leadership teams at WHS and Kennedy have been busy planning for the Kansas Can School Redesign Project and we will have our second meeting with our KSDE redesign consultants on Sept. 13th. Mr. Buckendorff, Dr. Janet Doud, and Stephanie Smith will update the board on progress toward the redesign during the regular meeting. We are also planning a breakfast and panel discussion with local business and industry leaders regarding the redesign on Sept. 25th (8:30 a.m.) at WHS. The board is welcome to attend.

- 4.2 WHS Sports

Mr. Luke Smith, USD 353 Athletic Director, will report on 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 was available to answer the board's questions.

- 4.3 Math Pilot

Dr. Jen Kern USD 353 Director of Curriculum and Technology will present 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 regarding digitizing such processes. Dr. Kern presented this preliminary work for board discussion and input at 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 lead 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.

Jason Newberry motioned, seconded by Carol Hadorn to approve the 17-18 goals as presented.

Motion carried 7/0.

- 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

Adam Hatfield gave an update on the track, new sound system at the high school, high school roof, and the bus barn roof.

Mark Whitener provided an update on the LatchKey program.

7. Executive Session

7.1 Personnel

Madam President, I, Angie Ratcliff, move we 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 8:06 p.m. to include Adam Hatfield, Mark Whitener, and Heath Peine.

Seconded by Carol Hadom. Motion carried 7/0.

Madam President, I, Angie Ratcliff, move we 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 8:11 p.m. to include Adam Hatfield, Mark Whitener, and Heath Peine.

Seconded by Carol Hadom. Motion carried 7/0.

7.2 Student Matters

Madam President, I, Angie Ratcliff, move we go into executive session including Adam Hatfield, Mark Whitener, and Heath Peine to discuss student matters pursuant to the non-elected personnel exception under the Kansas Open Meetings Act, and the open meeting will resume in the boardroom at 8:22 p.m.

Seconded by Larry Mangan. Motion carried 7/0.

8. Consent Agenda

8.1 Approve Minutes from the August Regular & Budget Hearing Minutes

8.2 Approve Financials

Bills: 2,338,175.28

Payroll: 329,283.79

8.3 Accept Resignations

Mary Catlett: Para Educator

Mr. and Mrs. Chase: Clay Target

Terri Driskell: Assistant Girls Basketball, WMS

Hannah Shuck: Assistant Girls Basketball, WMS

Kristin White: WMS Math Relay Sponsor

8.4 Approve 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
Jveila Whitlock: ESL Tutor

9. Board Member Comments

Carol Hadorn expressed her thanks to everyone for their work towards starting the school year up.

10. Adjournment

Jackie Berryman adjourned the meeting at 8:28 p.m.