

AGENDA
USD 353 BOARD OF EDUCATION MEETING
SEPTEMBER 10, 2015

- 1. 7:00 P.M. CALL TO ORDER – JACKIE BERRYMAN, BOE PRESIDENT
PLEDGE OF ALLEGIANCE
MEETING ROLL CALL – STEPHANIE FRAZIER, BOARD CLERK**

- 2. Review and Adoption of Agenda**

Larry Mangan motioned, seconded by Pat Zeka to approve the agenda.

Motion carried 7/0.

- 3. Recognition of Patrons:**

Linda Chase: WHS FFA

Cindy Tracy: USD 353 After School Program

Comments from Public:

Individuals are reminded that comments are limited to three minutes, and all comments should avoid specific reference to specific students or personnel. Comments during the board discussion will not be recognized unless solicited from the board or administration.

- 4. CONSENT AGENDA**

- A. Approval of August 13, 2015 USD 353 Board of Education Meeting Minutes
Approval of the July 15, 2015 Special Meeting Minutes

- B. Approval of Bills, Transfers, Bank Reconciliation & other Finance from the Business Office

Transfers:

Bills: \$2,144,721.26

Payroll: \$159,877.23

- C. Employment Recommendations

Recommendations to Hire:

Resignations:

Rhonda Day - WMS Food Service effective 8-28-15

Neida M. Dunn - Paraprofessional at Lincoln effective 9-30-15

- D. Fund Raisers

(A)Group: WHS Choir

Type and Date: Valengrams February 12 & 13, 2016

Location: Schools and Community

Purpose: To promote the choir and to share our music with others

Sponsor: Jessica Coldwell

(B)Group: WMS Band & Choir

Type and Date: Festival of Foods September 18th through 29th, 2015

Location: Schools and Community

Purpose & Sponsor: To raise money for new equipment in both music rooms

Sponsor: Ben Olson and Jessica Coldwell

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(C)Group: WHS Choir and Band

Location: Schools and Community

Type and Date: Crusader Tumblers September 18th through 29th, 2015

Purpose: Raise money for new equipment for both music rooms

Sponsor: Ben Olson & Jessica Coldwell

(D)Group: Business Professionals of America

Type and Date: Fundraisers throughout the 2015-2016 School Year

Location: Football field & Tennis Courts - WHS

Purpose: BPA is wanting to sell water at home tennis games for \$1.00 a bottle. In addition they would like to sell water at the one home cross country meet too. They would also like to sell decals at home sporting events utilizing the vinyl cutter at the high school. The group also plans to make additional cinnamon rolls this semester (at least two times) BPA members are wanting to sell meat sticks as we have done in previous years.

Sponsor: Rane Case

(E) Group: Wellington FFA

Type & Date: Sell metal cut outs, crusader heads, letters and other ordered designs. Slave auction and silent auction on items, meat and plant sales. Throughout the school year.

Location: At WHS and community, district sports events and Ag Shop

Purpose: To help raise funds for FFA Students to attend National FFA Convention, State FFA convention, State Camp for Chapter Leaders, Made for Excellence Conference.

Students are not able to attend all of these conferences because of cost and lack of FFA funds. They would like to be able to update facilities some as well, these funds could help provide for new equipment.

Sponsor: Linda Chase

(F) Group: Eisenhower Elementary School

Type and Date: Sell World's Finest Chocolate Candy Bars from September 16th - October 2nd

Purpose: To help raise funds for Technology upgrades (Chromebooks), Field Trips, Student Rewards, small teacher needs. They did this fundraiser last year and had good success.

Sponsor: Kelly Adams

E. Approval of PDC Chairpersons for Buildings & District (As Listed)

MLP-APPROVERS	LEVEL 1	LEVEL2	FINAL
Central Office			Rick Weiss & Brad Morris
Eisenhower	Pam Thompson	Kelly Adams	
Kennedy	Guy Hauck	Randy Fox	
Lincoln	Sarah Garcia	John Walton	
Roosevelt	Zach Lawrence	Brad Morris	
Washington	Pam Thompson	Ann Shinliver	
WMS	Vicki Hillhouse	Jamie Ybarra	
WHS	Elizabeth Vaughn	Adam Hatfield	
	Rane Case		

F. Approval of MTSS Appointees

Washington	Lincoln	Eisenhower	Kennedy
Gina Schnelle	John Walton	Cherity Elder	Kathy Ford
Liz Aguilar	Sarah Garcia	Jessy Wencel	Robyn Davis

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Kim Hefley	Dee Ginn	Debby Harn	Vickie Barton
Jayne Lowe	Missy Lathers	Kimberly Harriger	Beverly Sellers
Hanna Withington	Kristen Lymon	Jamie Engstrand	Deyna Smith - Chair
Ann Shinliver	Connie Frederking	Kelly Adams	

WMS	WHS
Danna Swingle	Jennifer Rivers
Shaunna Fairbanks	Samantha Brown
Holly Rausch	Katie Ford
Cindy Tracy	Elizabeth Vaughn
Traci Ybarra	Bridget Vaughn
Stephanie Smith (C)	Damien Hays
Kisten Tussey	

G. Approval/Continuation of the After School Supper Program

USD 353 After School Program Director, Cindy Tracy, will present what she needs to the board to continue the supper program from last year. This is a grant Cindy has received and successfully implemented it last year.

H. Request for Building Reservation

WMS Basketball Coach Antoine Snipes has submitted a building reservation form to reserve the WHS Gymnasium every Sunday night through the months of September and November. The time of use will be 2 hours for each weekly session. A \$250.00 deposit has been submitted to WHS.

I. Motion to withdraw item from consent agenda:

Angie Ratcliff motioned, seconded by Larry Mangan to withdraw items H and F from the consent agenda.

Motion carried 7/0.

I. Consent Agenda Action

Angie Ratcliff motioned, seconded by Larry Mangan to approve the consent agenda with the exception of items H and F.

Motion carried 7/0.

5. WRC BOARD OF DIRECTORS MEMBER APPOINTMENT

With the expiration of John Brand's term as a member of the Wellington Recreation Commission Board of Directors, The Governing Body of the City of Wellington considered recommending someone to serve a new term. The Governing Body discussed a recommendation at the council meeting of August 18, 2015. Mr. Brand was in attendance and indicated his willingness to serve another term. The Governing Body unanimously approved to recommend Mr. Brand for reappointment to a second term. The

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USD 353 Board of Education has approved the Governing Body of The City of Wellington to name a member of the WRC.

Jason Newberry motioned, seconded by Carol Hadorn to approve John Brand to the Wellington Recreation Center Board of Directors.

Motion carried 7/0.

6. LONG RANGE STRATEGIC PLAN - DISCUSSION AND DEVELOPMENT

The board has expressed interest regarding the development of a long range strategic plan for the district. Obviously, there are numerous venues to accomplish this task so it is relevant for the board to begin the discussion and planning process in order to achieve this goal. There are national and state (KASB) experts who will assist in this endeavor at various levels of compensation. The district has relied upon administrative staff to develop the most recent long range plan. There is no better time than now for the board to begin discussion and perhaps develop committees to plot this process for the future of USD 353.

No action taken.

7. PROPOSED BOARD WORK SESSION

A work session is proposed for either September 23 or 30, 2015 with the subject to be how the formula to levy the district electricity bills is determined. City Manager, Roy Eckert and City Employee Roger Estes will be present to help explain the situation. The meeting time will be 4:00 p.m. and the location will be the board meeting room.

Angie Ratcliff motioned, seconded by Larry Mangan to hold a board work session on September 30, 2015 at 4:00 p.m. in the board meeting room.

Motion carried 7/0.

8. PROPOSED BOARD WORK SESSION

Dr. Raj Sharma, USD 353 Director of Special Education, is recommending a board work session for employees to demonstrate Yoga techniques learned at a summer Conference in California. The board may want to consider dates in either September or October.

Jackie Glasgow motioned, seconded by Larry Mangan to hold a board work session on October 28, 2015 at 4:00 p.m. in the board meeting room.

Motion carried 7/0.

9. 1926 WALL PLAQUE FROM WELLINGTON HIGH SCHOOL

When the likelihood of the sale of what was known as the Old Jr. High Building the original wall plaque of Wellington High School was removed and brought down to the Central Office. In the meantime there has been a suggestion made to donate the plaque to the Sumner County Museum located in Wellington. To accomplish this it would take action on behalf of the USD 353 Board of Education and action by the Museum to accept

the plaque. All indications from the Museum side would be they would welcome such donation.

Carol Hadorn motioned, seconded by Larry Mangan to loan the 1928 wall plaque from the Wellington High School to the Sumner County Museum.

Motion carried 7/0.

9a. Request for Building Reservation

WMS Basketball Coach Antoine Snipes has submitted a building reservation form to reserve the WHS Gymnasium every Sunday night through the months of September and November. The time of use will be 2 hours for each weekly session. A \$250.00 deposit has been submitted to WHS.

Angie Ratcliff motioned, seconded by Carol Hadorn to approve the building reservation as presented.

Motion carried 7/0.

9b. Wellington High School FFA trip approval

Linda Chase was present to ask for approval for 6 officers and one sponsor to attend the National FFA Convention in Louisville, KY on October 26 - 30, 2015. This trip will be paid for by the FFA Chapter.

Larry Mangan motioned, seconded by Pat Zeka to approve the FFA trip to the National FFA Convention.

Motion carried 7/0.

10. RESOLUTION EXPRESSING THE PROPERTY TAX POLICY OF USD 353 WELLINGTON ACCORDING TO THE 2015-2016 BUDGET

This is a product of the 2015 Kansas Legislature. It is a statute that requires a public school district to approve this resolution and publish in the official news paper. Roughly, it is a minimum of 1.5 mill increase that necessitates this resolution. USD 353 has published this in the newspaper. We now need the resolution passed by the board and will submit it to the County Clerk. The other tidbit of news is that the Legislature is also manipulating the laws and Kansas economy that requires local boards to raise the mill levy in order to provide a local school district of the status quo.

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

Motion carried 7/0.

11. ADMINISTRATOR'S REPORTS AND SUPERINTENDENT'S COMMENTS

Adam Hatfield expressed his gratitude towards the Kansas Star Casino for their donation of a 3D printer at the high school.

Raj Sharma gave an update after attending the MTSS Conference, stating it was a positive experience.

Zach Lawrence gave an update on the Crisis Plan and the active intruder drills.

Rick Weiss stated that the school will receive funding from the Windmill Farm near Gueda Springs. He also invited everyone to the Kansas Air Show held at the Wellington Airport from September 29 - October 3, 2015. Several high school and elementary groups will be taking part in this.

Construction updates were given by administrators present.

12. BOARD COMMENTS AND CONCERNS

Carol Hadorn complimented the 8th graders on the flag bulletin board located in the board meeting room. She also complimented the administration and school staff on a great start to this school year.

13. EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

I move that the Board of Education go into executive session at 8:18 p.m. for the purpose of discussing employer/employee negotiations because if this matter were discussed in open session it might jeopardize resolution of the negotiation issues and that the Board of Education reconvene into open session at 8:48 p.m. in this room to include Rick Weiss, Brad Morris, and Adam Hatfield.

Angie Ratcliff motioned, seconded by Jason Newberry to extend the executive session for 15 minutes at 8:49 p.m.

Motion carried 7/0.

The board was back in open session at 9:05 p.m with no action taken.

14. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

I move that the Board of Education go into executive session at 9:05 p.m. for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and that the Board of Education reconvene into open session at 9:53 p.m. in this room to include Rick Weiss, Brad Morris, and Adam Hatfield.

Carol Hadorn motioned, seconded by Larry Mangan to approve the MTSS appointees as presented with the exception of Deyna Smith who will be replaced by Randy Fox.

Motion carried 6/1 with Pat Zeka abstaining.

15. ADJOURNMENT

Jackie Berryman adjourned the meeting at 9:54 p.m.

