

AGENDA
BOARD OF EDUCATION MEETING
USD 353 WELLINGTON
APRIL 9, 2015

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

- [X] Jackie Berryman
- [X] Carol Hadorn
- [X] Larry Mangan
- [X] Jason Newberry
- [X] David Peck
- [X] Angie Ratcliff
- [X] Bob White

2. Review and Adoption of Agenda

David Peck motioned, seconded by Bob White to accept the agenda, with the addition of items: G. Washington Elementary School Overnight at Chisholm Trail Museum, item 5A. Old Jr High Up For Potential Sale & item 5A2. WHS Fund Raising Projects - Crusaders of the Stage.

Motion carried 7/0

2A. Special Presentation - General Obligation Refunding of Bonds - Mr. Steve Shogren

David Peck motioned, seconded by Carol Hadorn to adopt the resolution of refunding said bond.

Motion carried 7/0

2B. Special Presentation - Curriculum Review 14-15 and Future Plans

No Action Taken

3. Recognition of Patrons

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 (READ BY CLERK)

A. Approval of February 18, 2015, February 25, 2015 & March 30, 2015 USD 353 Board of Education Special Meeting Minutes, March 12, 2015 USD 353 Board of Education Meeting Minutes

B. Approval of Bills, Transfers, Finance and other Matters – Business Matters

Transfers:

At-Risk: \$49,825.71

Vocations: \$27,981.46

Bills: \$698,193.38

Payroll: \$592,759.77

C. Personnel Items

Resignation:

Kaleb Todd: USD 353 Instrumental Music Instructor, Effective at end of 14-15 school year

Skyler Mendez: USD 353 Board Clerk, Effective August 1, 2015

Katy Renn: 1st Grade Teacher at Eisenhower Elementary, Effective at end of 14-15 school year

Carolyn Chism: Para Professional at Washington Elementary will retire at the end of the 14-15 school year

Recommendation to Hire:

Danna Swingle: WMS Assistant Boys Tennis Coach - Effective 14-15 Season

D. WHS Fundraising Projects:

*Group: Crusaders of the Stage

Type: Krispy Kreme Sales

Date: April 13 - 20, 2015

Location: WHS

Purpose: Raise funds for international Thespian Conference

Sponsor: Dorothea Kelly

*Group: Crusaders of the Stage

Type: gofund me.com

Date: Present to the end of the school year

Location: WHS

Purpose: Raise funds for International Thespian Conference

Sponsor: Dorothea Kelly

*Group: Crusaders of the Stage

Type: Mr. Crusader Pageant

Date: April 17 at 7:00 p.m.

Location: WHS

Purpose: Raise funds for International Thespian Conference

Sponsor: Dorothea Kelly

*Group: Culinary Art Class

Type: Bake Sale

Date: End of April to Beginning of May

Location: They will make items and class, then sell them "girl scout cookie style"

Purpose: To raise money for an end of program celebration. The students in the class at the end of the year will have completed all the culinary classes available at the high school. The money will go to dine at a nice restaurant.

Sponsor: Karla Lawless

E. WHS Interior Design Class Field Trip

F. Washington Elementary School Overnight at Chisholm Trail Museum

G. Motion to withdraw item from consent agenda:

Motion carried 7/0

H. Approval of Consent Agenda:

David Peck motioned, seconded by Larry Mangan to approve the consent agenda.

Motion carried 7/0

5A. OLD JUNIOR HIGH UP FOR POTENTIAL SALE

Angie Ratcliff motioned to accept proposals on the old Junior High building, all proposals to be turned into the Central Office by noon on May 1, all proposals to be looked over by the committee and that the board retains the right to accept or reject any or all bids.

Motion died due to lack of 2nd.

Jason Newberry motioned, seconded by Bob White that USD 353 accept sealed bids turned into Central Office by May 1 at noon, and that sealed bids be considered and reviewed based on bid amount.

Motion carried 5/2; with Larry Mangan & Angie Ratcliff voting no.

5A2. WHS CRUSADERS OF THE STAGE FUNDRAISING PROJECTS

David Peck motioned, seconded by Angie Ratcliff to approve the WHS Crusaders of the Stage fundraising projects.

Motion carried 7/0

5. 2015 KANSAS WHEAT FESTIVAL

No Action Taken

6. BCS PLAN REVIEW

Angie Ratcliff motioned, seconded by Jason Newberry to approve the BCS Plan.

Motion carried 7/0

7. CAPITAL OUTLAY RESOLUTION

Angie Ratcliff motioned, seconded by Bob White to approve the authority to increase Capital Outlay Mill Levies, if needed.

Motion carried 7/0

8. TRAFFIC SIGN PROPOSAL

Larry Mangan motioned, seconded by David Peck to approve the traffic sign proposal, as presented.

Motion carried 7/0

9. ADMINISTRATOR REPORTS AND SUPERINTENDENT’S COMMENTS

10. BOARD MEMBER COMMENTS AND CONCERNS

11. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

Jackie Berryman motioned, seconded by Bob White that the Board of Education go into executive session at 8:31p.m. for 1 hour, 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, to include Rick Weiss, Larry Roth & all USD 353 principals [on-call] and that the Board of Education reconvene into open session at 9:31p.m. in this room.

Motion carried 7/0

At 9:31p.m. the meeting was back in open session with no binding action taken.

David Peck motioned, seconded by Angie Ratcliff that the Board of Education go into executive session at 9:32p.m. for 1 hour, 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, to include Rick Weiss, Larry Roth & all USD 353 principals [on-call] and that the Board of Education reconvene into open session at 10:32p.m. in this room.

Motion carried 7/0

At 10:32p.m. the meeting was back in open session with no binding action taken.

David Peck motioned, seconded by Angie Ratcliff that the Board of Education go into executive session at 10:32p.m. for 45 minutes, 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, to include Rick Weiss, Larry Roth & all USD 353 principals [on-call] and that the Board of Education reconvene into open session at 11:17p.m. in this room.

Motion carried 7/0

At 11:17p.m. the meeting was back in open session with no binding action taken.

12. POTENTIAL PERSONNEL ACTION

David Peck motioned, seconded by Bob White to accept the resignations of Jamie Dodds, 2nd grade at Lincoln, & Stephanie Arbogast, Language Arts at Wellington High School, effective at the end of the 2014-15 school year.

Motion carried 7/0

Carol Hadorn motioned, seconded by Jason Newberry to approve USD 353 administration to work with ESSDACK to develop a contract for Connie Frederking.

Motion carried 7/0

13. ADJOURNMENT

Jackie Berryman adjourned the meeting at 11:20p.m.