

AGENDA  
BOARD OF EDUCATION MEETING  
USD 353 WELLINGTON  
APRIL 10, 2014

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

Motion carried 7/0

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.

Mrs. Rane Case: BPA National Competition

Mrs. Dorothea Kelly: WHS National Debate & Drama Tournament (Absent)

Dr. Raj Sharma: Autism Awareness Month

4. CONSENT AGENDA (READ BY CLERK)

A. Approval of March 13, 2014 USD 353 Board of Education Meeting Minutes

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

Transfers:

At-Risk – \$59,780.91

Vocations – \$32,451.29

Special Education - \$300,000

Bills: \$784,657.94

Payroll: \$594,499.62

C. Personnel Items

Resignation:

Jill Hodson: Washington Elementary Title Teacher: Effective at end of the 13-14 school year

Jerry Hodson: USD 353 Curriculum/Technology/Maintenance Director: Effective at end of the 13-14 school year

Sarah Osborn: WHS Physical Science Teacher: Effective at the end of the 13-14 school year

Recommendation to Hire:

Casey Lassiter: USD 353 Receptionist

Transfer:

Vanessa Sawyer: From Eisenhower to Washington Elementary 5<sup>th</sup> Grade Teaching Position

Carmen Hatfield: From WMS PE to WHS Counselor

Kathy Ford: From First Grade at Kennedy to Title Teacher at Kennedy

D. WHS Fund Raising Projects:

\*Group: WHS Golf

Type: Mailing

Date: Week of April 14, 2014

Location: WHS (Mailing letter to Friends and Families)

Purpose: The purpose of the golf fund-raiser is to raise money for new team bags, new team pullovers, a secondary team shirt, and money to feed the players on nights we have away tournaments and to cover the cost of postseason activities.

Sponsor: James Ginter

\*Group: FCCLA

Type: Easter Egg Grams

Date: April 11 through 17, 2014

Location: WHS

Purpose: Raise money to buy gifts for local families during Christmas

Sponsor: Karla Lawless

\*Group: FCCLA-Culinary

Type: Food Bake Sale

Date: During School Days April 14 through May 10, 2014

Location: WHS

Purpose: Raise money for an end of the year celebration for students who have completed all culinary classes.

Sponsor: Karla Lawless

E. Wonderful – Wacky – Whimsical – Wild – Wednesdays – Lincoln Elementary School

Mrs. Langford and Mrs. Ginn have planned a Summer session in which student can receive an half hour of math and reading and AR Testing during 8 Wednesday during June and July of 2014. There is no charge to the students and the expense to the district

would be the use of the Lincoln Building. Dates are the 11th, 18th and 25th of June and the 2nd, 8th, 15th, 22nd and 28th of July.

F. Relay for Life Annual Cancer Fund Raiser

Local organizers for this event are once again requesting to use the USD 353 Track, WMS Cafeteria and the WMS and Track restrooms for the event to be held on June 7, 2014.

G. Aviator Church Request

The Aviator Church would like to use the WHS Practice Football Field on April 19, 2014 for their annual Easter Egg Helicopter Drop. The Easter Bunny is usually involved in this event.

H. Approval of Consent Agenda:

Angie Ratcliff motioned seconded by Bob White to approve the Consent Agenda.

Motion carried 7/0

DISCUSSION TIME & POTENTIAL ACTION:

USD 353 WELLINGTON SAFETY AND SECURITY IMPROVEMENTS

This segment has been placed on the agenda for continued discussion of the project and any potential action required by the board or Mr. Klock and Mr. Shogren.

No action taken.

5. NATIONAL BPA COMPETITION

Mrs. Rane Case is requesting permission to accompany her WHS Students to Indianapolis, Indiana for the National BPA Competition to be held April 30 through May 4, 2014. There have been financial donations made to the Wellington Computer Components Club that may be used for this and other related student activities.

Carol Hadorn motioned seconded by Larry Mangan to grant permission to Rane Case to accompany her students to the National BPA Competition.

Motion carried 7/0

6. NCFL NATIONAL TOURNAMENT FOR DRAMA STUDENTS

WHS student, Mitchell McGuire, has qualified in Oratorical Declamation at the CFL qualifying tournament and is eligible to compete in the NCFL Tournament to be held in Chicago, Illinois during May 22 through May 26, 2014. Mrs. Dorothea Kelly, WHS Debate & Forensics Coach, Thespian Sponsor and English and Public Speaking Instructor, would like permission to attend this event.

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CFL Grand National Tournament 2014

We will be traveling from Wellington to Chicago leaving May 22 returning on May 26. Using a school van travel cost approximately \$252.00 plus an additional \$50.00 for commuting to competition site.

Lodging - Chicago Hilton (Tournament Hotel)

720 South Michigan Avenue

Chicago, IL 60605

2 rooms \$164.00 @ for 2 nights \$656.00

We are also looking at travel packages that might be less expensive

Approximate cost for trip \$1,316.00

David Peck motioned seconded by Larry Mangan to grant permission to attend the NCFL National Tournament for Drama Students. These funds are already accounted for by the traveling students & fundraisers.

**7. RENAMING OF THE FOOTBALL FIELD AFTER JOHN GIFFORD**

This item was tabled from the March 13, 2014 regularly scheduled meeting of the USD 353 Board of Education. As of to this date there appears to be no long standing board policy or process in naming or renaming of district owned buildings or properties. A review of the KASB Board Policy Book also revealed no specific policy regarding this process. A new score board for the Football Field is being planned by the Crusader Club and it is planned to have a sign on the score board indicating it as John Gifford Field as soon as a decision is made by the board.

Jason Newberry motioned seconded by Angie Ratcliff to table action until the work session on April 28, 2014 at 4:30pm.

**8. ADMINISTRATOR REPORTS AND SUPERINTENDENT'S COMMENTS**

Dale Adams discussed our current issues with State Testing. He also gave great feedback regarding the Wellington High School's Service Day.

Kelly Adams discussed the Eisenhower Color Run & its earnings of near \$13,000.

Zachary Lawrence provided the board with a copy of the WSU newspaper. He discussed it's the endless benefits of having several students come & volunteer time & supplies to upgrading the appearance of Roosevelt Education Center.

Larry Roth discussed much graditute to a number of instructors in our district, as well as the City of Wellington for the sewer line. He also discussed different projects within our district & their successes.

Rick Weiss gave his Legislature updates & discussed the possible outcomes nearing.

## 9. BOARD MEMBER COMMENTS AND CONCERNS

Angie Ratcliff expressed gratitude for those involved with the success of our Career Fair. She also informed the board that we are in urgent need to update our current software, Windows XP.

Carol Hadorn discussed a former WHS graduate and his successes. She also discussed our current legislature & the effects those decisions are having on our students.

Larry Mangan announced the Wellington Lions Club meeting, and also thanked Rane Case for her participation in their previous meeting.

Bob White discussed our FFA program.

## 10. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

Jackie Berryman motioned seconded by Angie Ratcliff that the Board of Education go into executive session for 1 hour at 8:11 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 & specific principals on call. The Board of Education reconvened into open session at 9:11 in this room.

Motion carried 7/0

At 9:11 the meeting was back in open session with no binding action taken.

Angie Ratcliff motioned seconded by Larry Mangan that the Board of Education go into executive session for 1 hour at 9:13 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 & specific principals on call. The Board of Education reconvened into open session at 10:13 in this room.

Motion carried 7/0

At 10:13 the meeting was back in open session with no binding action taken.

Angie Ratcliff motioned seconded by Larry Mangan that the Board of Education go into executive session for 30 minutes at 10:14 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 & specific principals on call. The Board of Education reconvened into open session at 10:44 in this room.

Motion carried 7/0

At 10:44 the meeting was back in open session with no binding action taken.

**12. MOONLIT GHOST HUNTERS REQUEST**

Lori DeWinkler had another request to go back into the Old Junior High on Saturday, May 17, 2014 and search for more ghosts. They will provide a release of liability form (as before). They will also donate \$10/guest to USD 353.

David Peck motioned seconded by Angie Ratcliff to allow the Ghost Hunters to go back into the Old Junior High on May 17, 2014.

Motion carried 7/0

**12. ADJOURNMENT**

Jackie Berryman adjourned the meeting at 11:01.