

AGENDA
BOARD OF EDUCATION MEETING
USD 353 WELLINGTON
APRIL 11, 2013

1. 7:00 P.M. CALL TO ORDER – BOE PRESIDENT JACKIE BERRYMAN
PLEDGE OF ALLEGIANCE
MEETING ROLL CALL – Acting Board Clerk, Larry Roth

Jackie Berryman
 Dixie Blankenship
 Maria Cornejo
 David Peck
 Angie Ratcliff
 Dena Martens (Arrived at 7:02)
 Bob White

2. Review and Adoption of Agenda

David Peck moved, seconded by Robert White to approve the consent agenda with the removal of F and to be considered at the May 13 meeting.

Motion carried 7/0

3. Recognition of Patrons

Mrs. Cynthia Tracy – KSDE After School Program Grant – Mrs. Tracy announced that as a result of a lot of hard work, USD 353 is the recipient of an afterschool grant in the amount of \$251,381.

Mr. Gus Collins – City Manager, City of Wellington – East Highway 160 Project
Mr. Collins presented information regarding a widening of 160 in front of WHS and the construction of a sidewalk.

Mrs. Dorothea Kelly WHS National Debate & Drama Tournament
Bridget Vaughn was present to represent this group to get permission to try to raise funds to attend the national competition in Phillidelpia.

Traci Schenk-Lara made a presentation for development of inservice opportunities for USD 353 teachers. The program would start with one inservice day in the fall to be used for the inservice that would be developed and presented by local teachers to USD 353 employees.

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 March 14, 2013 USD 353 Board of Education Meeting Minutes

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

Bills – \$441,484.69
Payroll – \$65,396.18

Transfers:

At Risk – \$2,314.87
Vocations – \$365.34
SPED – \$7,775.49

C. Personnel Items

Resignation:

Janice Shoemaker – Library Clerk, Lincoln Elementary – Effective June 1, 2013
Traci Jacobs – 4th Grade, Kennedy Elementary – Effective May 17, 2013
Melissa Buchanan – WMS Assistant Volleyball Coach & WHS Stuco – Effective end of the 2012-2013 school year
Greg Dvorak – Custodian, Washington Elementary School
Patricia Baumgartner - Lincoln Elementary Secretary
Chelsie Lewis – WHS 10th Grade Language Arts, 10th grade honors English effective at the end of the 2012-2013 school year.

Recommendation to Hire:

Kaleb Todd – Secondary Music Teacher
Miranda Bradshaw – WHS Physical Education Teacher
Hanna Shuck – Lincoln 4th Grade
Loryn Zoglmann – Lincoln 4th Grade

Transfers:

Dee Ginn from 4th Grade Lincoln to Lincoln 1st Grade Lincoln
Brent Byers From 4th Grade to Lincoln 3rd Grade

D.TO approve the WHS Fund Raising Projects as Presented:

*Group: Forensics

Type: Candle Sales

Date: April 15 – 29, 2013

Location: WHS

Purpose: Raise funds for Nationals

Sponsor: Dorathea Kelly

*Group: WHS Cheerleaders

Type: Cookie Dough Fundraiser & Other Miscellaneous Items

Date: April 16 through May 31, 2013

Location: WHS & Wellington, Kansas

Purpose: This will help the 2013/2014 Cheer Squad to raise money for cheer camp/clothes this summer

Sponsor: Stephanie Lawrence

E. Chamber Use of WMS Parking Lot - Wheat Festival

The Wellington Area Chamber of Commerce would like to continue to use the parking lot of WMS during Wheat Festival 2013. The dates will be July 8 – 12, 2013. This will be for the parking of the Carnival Trailers. This has been an annual cooperative venture between the Chamber and USD 353.

~~F. Approval of Elementary School Handbooks~~

~~The recommended changes for the 2013-2014 Handbooks will be submitted at the meeting.~~

G. East Highway 160 Widening Project

The City of Wellington will present plans for this project to KDOT for approval. The request to the board is to grant easements for sidewalks and other construction to Wal-Mart.

H. KSDE After School Project Grant

Mrs. Cynthia Tracy, USD 353 After School Director submitted a grant to the Kansas State Department of Education for funding to continue this program. She has received notice that her grant application has been approved for nearly \$450,000 over 5 years. This will guarantee at least 5 years and perhaps more of a very worthy program that was becoming more difficult to be supported at the local level due to self imposed state budget restrictions. Congratulations to Mrs. Tracy for this outstanding achievement.

I. Classified Personnel Handbook Approval

Motion to withdraw item from consent agenda:

No such motion was made.

Approval of Consent Agenda:

David Peck moved, seconded by Robert White to approve the consent agenda.

Motion carried 7/0

5. TECHNOLOGY BID REVIEW & APPROVAL

Vendor bids were opened on Friday, April 5, 2013 by the USD 353 Board of Education Bid Committee. The results of that review are being recommended to the board for approval.

Angie Ratcliff moved, seconded by David Peck to accept the Technology bid from Two Trees in the amount of \$293,591. Motion carried 7/0

6. NATIONAL CFL TOURNAMENT FOR DRAMA STUDENTS

WHS students have qualified and or been selected as alternates for the 2013 CFL National Tournament. This group and their sponsor Mrs. Dorothea Kelly would like permission to attend and to fundraise to allay the costs for the trip. It is anticipated that more information will be present by meeting time.

Maria Cornejo moved Seconded by Robert White to approve attendance for the competition if adequate funds are raised. Motion carried 7/0

7. KINDERGARTEN CLASS DIMISSAL MAY 2 & 3

On May 2nd and 3rd USD 353 will host a Kindergarten Round Up at the Raymond Frye Complex in Wellington in which prospective Kindergarten students for next year will experience a series of assessments in order to help determine their readiness for school. Kindergarten Teachers will be involved in this process for the 2 day period. It is being requested for the current Kindergarten students to have those days off for the process.

Robert White moved, seconded by Dixie Blankenship to approve the school dismissal for kindergarten students on May 2nd and 3rd to allow staff for Kindergarten Roundup. Motion carried 7/0

8. GIFTED EDUCATION PROPOSAL

Robert White moves, seconded by Dena Martins to allow Traci Ybarra and the Special Education Department to move forward in developing the elementary gifted program to

be help at WHS with the requests for Mrs. Ybarra to bring back updates on development of the program.

Motion carried 7/0.

9. ADMINISTRATOR REPORTS AND SUPERINTENDENT'S COMMENTS

10. BOARD MEMBER COMMENTS AND CONCERNS

11. EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

At 8:20 pm Jackie Berryman moved, seconded by Bob White that the Board of Education go into executive session for 15 minutes 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 to include Rick Weiss and Larry Roth.

Motion carried 7/0

At 8:35 pm the meeting was back in open session with no binding action taken.

12. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

At 8:39 pm Jackie Berryman moved, seconded by Robert White to go into executive session for 60 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 Larry Roth, Rick Weiss, Jerry Hodson, Jamie Ybarra, Brian Auftengarden, Dale Adams, and Adam Hatfield.

Motion carried 6/0

At 9:39 pm the meeting was back in open session with no binding action taken

At 9:42 pm Jackie Berryman moved, seconded by Dixie Blankenship to extend the executive session for 40 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 Larry Roth, Rick Weiss, and Jerry Hodson

Motion carried 7/0

At 10:22 pm the meeting was back in open session with no binding action taken

At 9:24 pm David Peck moved, seconded by Angie Ratcliff to extend the executive session for 10 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 Larry Roth and Rick Weiss.

Motion carried 7/0

At 10:34 pm the meeting was back in open session with no binding action taken

13. ADJOURNMENT

At 10:34 pm Jackie Berryman adjourned the meeting.

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1. 7:00 P.M. CALL TO ORDER – BOE PRESIDENT JACKIE BERRYMAN
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MEETING ROLL CALL – LINDA KNIGHT, BOARD CLERK

2. Review and Adoption of Agenda

3. Recognition of Patrons

Comments from Public:

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Mrs. Cynthia Tracy – KSDE After School Project Grant

Mr. Gus Collins – City Manager, City of Wellington, East Highway 160 Project

Mrs. Dorothea Kelly WHS National Debate & Drama Tournament

4. CONSENT AGENDA (READ BY CLERK)

- A. Approval of March 14, 2013 USD 353 Board of Education Meeting Minutes

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

- C. Personnel Items

- D. Approval of WHS Fund Raising Projects

- E. Chamber Use of WMS Parking Lot – Wheat Festival

- F. Approval of Elementary School Handbooks

- G. East 160 Highway Widening Project – Easement Donation Approval

- H. Approval of KSDE After School Program Grant

- I. Classified Personnel Handbook Approval

5. TECHNOLOGY BID REVIEW & APPROVAL

6. NATIONAL CFL TOURNAMENT FOR WHS DRAMA STUDENTS

7. KINDERGARTEN DISMISSAL MAY 2 & 3

8. GIFTED EDUCATION PROPOSAL

9. ADMINISTRATOR REPORTS AND SUPERINTENDENT'S COMMENTS

10. BOARD MEMBERS COMMENTS AND CONCERNS

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