

BOARD OF EDUCATION MEETING
DRAFT MINUTES
USD 353 WELLINGTON
APRIL 12, 2012

1. 7:00 P.M. CALL TO ORDER – BOE PRESIDENT JACKIE BERRYMAN
PLEDGE OF ALLEGIANCE

MEETING ROLL CALL – LARRY ROTH, DIRECTOR OF FINANCE

- Jackie Berryman
- Dixie Blankenship
- Maria Cornejo
- David Peck
- Angie Ratcliff
- Dena Martens
- Bob White

2. Review and Adoption of Agenda

David peck moved, seconded by Robert Whit to adopt tie agenda with the following changes:

ADDITION TO THE AGENDA

Recognition of Patrons:

Lindy Fike – Coin Jar Fund Raising – Eisenhower Elementary
Joe Clausen- WHS Industrial Arts Teacher – Fees for Classes
Kevin Butler – WHS Geometry Grading Policy

4. CONSENT AGENDA

F. APROVAL OF WHS FUND RAISERS

Group: Crusader Way Class

Type: Bake Sale

Date: April 16th through 21st

Location: WHS Commons (During Lunch)

Purpose: Raise money for Caps & Gowns for this and future years

Sponsor: Mrs. Karla Defore

Group: Crusader Way Class

Type: Awareness/Animal Adoption Drive

Date: April 25, 2012

Type: Coin Jar Fund Raising – Eisenhower Elementary

Purpose: Money would be used to spade and neuter animals
Sponsor: Adrian Young

Recommendation to Hire:
Zachary Lawrence – Director, Roosevelt Day School

Resignation:
Barbara Headley – WHS Language Arts Teacher – Effective at the end of the 2011-2012 school year

Motion carried 7/0

3. Recognition of Patrons

Lindy Fike – Coin Jar Fund Raising – Eisenhower Elementary

Joe Clausen- WHS Industrial Arts Teacher – Fees for Classes

Kevin Butler – WHS Geometry Grading Policy

Mrs. Karla Defore & WHS Leadership Class

Mrs. Dorothea Kelly WHS National Debate & Drama Tournament

Wes Smith

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 8, 2012 USD 353 Board of Education Meeting Minutes
Approval of March 14, 2012 USD 353 Board of Education Special Meeting Minutes

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

Transfers:

At-Risk: \$122,208.88

Vocations: \$28,856.34

Bills - \$784,720.91

Payroll - \$591,279.65

C. Personnel Items

Resignations:

Shasta Townsend: WMS Paraprofessional - Effective immediately

Patricia Barnard: WHS Language Arts Teacher – Effective May 19, 2012

Karlee Kilts: WHS Language Arts Teacher _ Effective May 19, 2012

Patricia Mize: WHS Mathematics Teacher- Effective May 19, 2012

John McComb: WMS Technology Teacher – Effective May 19, 2012 (Will still retain coaching assignments)

Peggy Powell: Washington Elementary Special Education Teacher – Effective May 19, 2012

Trista Davied: Paraprofessional Kennedy Elementary – Effective April 5, 2012

Barbara Headley – WHS Language Arts Teacher – Effective at the end of the 2011-2012 school year

Recommendation to Hire:

Chelsea Lewis: Secondary Language Arts Teacher for 2012 – 2013 School Year

Laura Dodd: Paraprofessional Kennedy Elementary – Effective March 30, 2012

Zachary Lawrence – Director, Roosevelt Day School for 2012-2013 school year

D.WHS Respect Event April 18, 2012

The WHS Leadership Class under the direction of Mrs. Karla Defore has presented a program that is intended to promote respect training and positive behavior supports for students. The activities of the day are to be supported by a presentation from Bill Cordes at the WHS Auditorium. The program is in cooperation with the Sumner County Community Drug Action Team, Inc. Information has been provided in the meeting packet and if more becomes available, it will be provided.

E. Approval of Elementary School Fund Raising Project

This would be the sale of the EFG Cards. They present discounts to local and area merchants with funds to be used for student activities for all elementary schools. This fundraiser has been in operation for the past 2 years.

F. APROVAL OF WHS FUND RAISERS

Group: WHS Cheerleaders

Type: Cookie Dough Fundraiser

Date: April 17 through May 31, 2012

Location: Wellington, Kansas

Purpose: To help raise funds for individual cheer expenses

Sponsor: Stephanie Lawrence

Group: Crusader Way Class

Type: Bake Sale

Date: April 16th through 21st

Location: WHS Commons (During Lunch)

Purpose: Raise money for Caps & Gowns for this and future years

Sponsor: Mrs. Karla Defore

Group: Crusader Way Class

Type: Awareness/Animal Adoption Drive - Coin Jar Fund Raising

Date: April 25, 2012

Location: Eisenhower Elementary

Purpose: Money would be used to spade and neuter animals

Sponsor: Adrian Young

Group: Crusader Way Class

Type: Car Wash

Date: April 21, 2012

Location: Ander's Chiropractic

Purpose: Money would be used for the community picnic

Sponsor: Karla Defore

G. Chamber Use of WMS Parking Lot - Wheat Festival

H. Approval of Elementary School Handbooks

As presented.

Motion to withdraw item from consent agenda:

No action taken.

Approval of Consent Agenda:

David Peck moved, seconded by Maria Cornejo to approve the consent agenda.

Motion carried 7/0

BRING YOUR OWN DEVICE PRESENTATION – EISENHOWER ELEMENTARY

Kay Tibbs – Innovative Teaching Coordinator & Technology Director USD 353

presented information regarding the implementation of the program. Eisenhower teachers were present to discuss the program and answer questions.

5. NATIONAL CFL TOURNAMENT FOR DRAMA STUDENTS

Two WHS students have qualified and 3 have been selected as alternates for the CFL National Tournament in Baltimore, Maryland on May 24th through 26th, 2012. This group and their sponsor Mrs. Dorothea Kelly would like permission to attend and to fundraise to allay the costs for the trip.

Me Peck moved, seconded by Robert White to approve trip to Baltimore on May 24th through May 26th for the National CFL Tournament with costs paid for through funds raised by students.

Motion carried 7/0

6. WELLINGTON CHILDREN'S THEATER PROPOSAL

The Children's Theater of Wellington was present at the March meeting asking to use the Wellington High School Auditorium for a June 2013 production of Peter Pan.

Angie Ratcliff moved, seconded by Dena Martens to approve the Children's Theater proposal with the production occurring in the summer of 2013. David Peck added to the motion by requesting that USD 353 administration will review other possible liability issues.

Motion carried 7/0

7. EARLY DISMISSAL TIME FOR WMS 5TH GRADE ORIENTATION

WMS is requesting an early dismissal time for students at 11:00 a.m. for the 5th Grade Orientation day on May 11, 2012. This will allow for preparation time for the faculty, staff and administration at WMS.

Dixie Blankenship moved, seconded by David Peck to approve the early dismissal for Wellington Middle School of May 1, 2012 at 11:00 for 5th grade orientation.

Motion Carried 7/0

8. FOOTBALL FIELD PRESSBOX PROPOSALS

There has been interest expressed by some firms in the specifications regarding the remodeling of the football field press box. There could be a variation between remodeling and replacing but the board retains the right to accept or reject any or all bids.

There has been some local interest but as of yet no written proposals have been received.

No binding action was taken.

9. FOOTBALL FIELD BLEACHER REPLACEMENT PROPOSAL

Proposals to replace the wooden bleachers with aluminum on the home side stands at the WHS Football Field should be present by meeting time. An evaluation of the expense of this project according to what is available in Capital Outlay will be the deciding factor. The board retains the right to accept or reject any or all bids.

The Board opened one bid at 7:58 pm. The bid discussed using used aluminum bleachers for flooring. Options ranged fro \$102,304 to 175,431. Mr. Peck suggested a special meeting to discuss/clarify possible capital projects including bleachers and tennis courts.

No binding action was taken.

10. SPECIAL MEETING SCHEDULE

Angie Ratcliff moved seconded by Dixie Blankenship schedule special meetings for the purpose of discussing non-elected personnel on April 17th, April 18th and April 26th, 2012 at 7:00pm at USD 353 Central Office, 221 S Washington.

Motion carried 7/0

11. ADMINISTRATOR REPORTS AND SUPERINTENDENT'S COMMENTS

12. BOARD MEMBER COMMENTS AND CONCERNS

13. EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

At 9:06 David Peck moved, seconded by Robert White to go into executive session for 20 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 and that the Board of Education reconvene into open session to include Jackie Glasgow, Rick Weiss, and Larry Roth.

Motion carried 7/0

At 9:26 pm the open meeting was back in session with no binding action taken.

14. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

At 9:28 David Peck moved, seconded by Robert White that the Board of Education go into executive session for 20 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 and to include Jackie Glasgow, Jerry Hodson, Rick Weiss, and Larry Roth.

Motion carried 7/0

At 9:58 pm the open meeting was back in session with no binding action taken.

At 10:00 pm Angie Ratcliff moved, seconded by Maria Cornejo to extend the executive session 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 Jackie Glasgow, Jerry Hodson, Rick Weiss, and Larry Roth .

Motion carried 6/0 with Dena Martens out of the room at the time.

At 10:45 pm the open meeting was back in session with no binding action taken.

At 10:45 pm Angie Ratcliff moved, seconded by Maria Cornejo to extend the executive session for 5 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 Jackie Glasgow, Jerry Hodson, Rick Weiss, and Larry Roth .

Motion carried 7/0.

At 10:51 pm the open meeting was back in session with no binding action taken.

15. ADJOURNMENT

At 10:52 Jackie Berryman adjourned the meeting.