

AGENDA
USD 353 BOARD OF EDUCATION MEETING
AUGUST 8, 2013

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

Angie Ratcliff motioned, seconded by David Peck to accept the agenda.

Motion carried 7/0

3. Recognition of Patrons

Hankie Holdfelter: WRC

Lori DeWinkler: Moonlit Ghost Hunters, LLC

Gary Hassenflu: Garrison Interprises

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 July 11, 2013 USD 353 Board of Education Meeting Minutes

B. Approval of Bills, Transfers, Bank Reconciliation & Other Financial Matters from the Business Office

Bills: \$669,528.71

Payroll: \$88,559.63

- C. Personnel Items:

Recommendation to Hire:

Sarah Garcia: Title 1 Teacher at Lincoln Elementary

Sara Osborne: WHS Physical Science

Samantha Gandy: Eisenhower Elementary Special Education Teacher

Transfers:

Zane Aguilar from Roosevelt Education Center to Kindergarten and 1st Grade Physical Education for Lincoln and Eisenhower Elementary Schools

D. Hillside Baptist Church Information Distribution

During the first day of school pamphlets from the church will be available for students to take if they desire. The pamphlets will be available on tables at the schools. This procedure was done at the schools last year.

E. WHS Fundraiser: Cheerleaders

Type and Date: Crusader Apparel and misc. items August – September 2013

Location: WHS/Community/Football Games

Purpose: Funds for Cheerleading Squad

Sponsor: Stephanie Lawrence

F. Lunch Prices

Adult lunch prices are being raised to \$3.30/meal.

G. Roosevelt Education Center School Hours

Motion to withdraw item from consent agenda:

Angie Ratcliff motioned, seconded by David Peck to withdraw Transfers from the consent agenda, moving it to 14b.

Motion carried 7/0

Consent Agenda Action

David Peck motioned seconded by Bob White to approve the Consent Agenda.

Motion carried 7/0

5. BOARD LISTENING TOUR

Board member, Angie Ratcliff, initiated a Board Listening Tour during the past school year. The tour resulted with information being shared and positive results with the development of the Roosevelt Playground initiative. The proposal is for the meetings to be held at the WMS Auditorium. The meeting time last year was 6:30 p.m. The dates for the 2013-2014 school year are: Wednesday, September 25, 2013, Wednesday, November 20, 2013, Wednesday, January 15, 2014, and Wednesday, April 16, 2014.

Carol Hadorn moved, seconded by Jason Newberry to approve the Board Listening Tour dates for the 2013-2014 school year.

6. WRC BOARD MEMBER APPROVAL

According to WRC Board Policy, the USD 353 Board of Education is to appoint WRC Board Members to four year terms. At this time, there will be two selections from the WRC Board recommendations for the USD 353 Board to approve.

Angie Ratcliff motioned, seconded by David Peck to approve Betty Zeka as WRC Board Member for a 3 year term.

Motion carried 7/0

David Peck motioned, seconded by Bob White to nominate J.P. Buellesfeld as WRC Board member for a 4 year term.

Motion failed 2/5 with Angie Ratcliff, Jason Newberry, Carol Hadorn, Jackie Berryman and Larry Mangan voting no.

Angie Ratcliff motioned, seconded by Jason Newberry to approve Matt Barton as WRC Board Member for a 4 year term.

Motion carried 5/2 with David Peck and Bob White voting no.

7. ROOSEVELT PLAYGROUND CONSIDERATIONS

At the July 11, 2013, regularly scheduled meeting of the USD 353 Board of Education, the board voted to approve funds for the purchase of playground equipment for Roosevelt School. This project is in conjunction with similar action from the Wellington City Council and the Wellington Recreation Commission Board of Directors. During the previous discussion there was a question of the type of mulch to be used on the playground and more information was to be provided at this meeting. (The equipment is on the way to Wellington.)

David Peck motioned, seconded by Bob White to approve the purchase of playground equipment for Roosevelt School.

Motion carried 7/0

8. MOONLIT GHOST HUNTS, INC REQUEST

Lori DeWinkler has another request to go back to the Old Jr. High School and search for more ghosts. They have provided a release of liability form for board review and consideration. Lori will be present with more information regarding time and dates along with financial considerations.

The group will be in the building from 9:00pm-12:00am, taking along 15-20 guests. Each guest will sign a waiver. The group will also donate \$8/guest to USD 353.

Angie Ratcliff motioned, seconded by Carol Hadorn to approve the request for the Moonlit Ghost Hunts to re-enter the Old Jr. High School on September 27, 2013.

9. REVIEW OF COACHING AND SUPPLEMENTAL POSITIONS OF USD 353
Precedence of the Board is to review the coaching and supplemental positions of the district at the August meeting of the board of education. Mr. Buchanan will provide the list of personnel and any vacancies that exist.

Item moved to 14a.

10. USD 353 CRISIS PLAN

Mr. Roth and Mr. Lawrence have been working on the USD 353 Crisis Plan. Changes and revisions will be presented at the meeting for board consideration and approval.

Carol Hadorn motioned, seconded by David Peck to approve the USD 353 Crisis Plan, with the correction of phone numbers presented.

11. HASSENFLU OFFER FOR OLD JR. HIGH BUILDING

Gary Hassenflu has made another offer for the Old Jr. High building. Information regarding this item has been included with my board report. As stated, there is another interest in the building from a Wichita developer but no formal offer has been forthcoming from him at this time.

Bob White motioned, seconded by David Peck to table the Hassenflu offer for the Old Jr. High building to a further date.

Motion carried 7/0

12. ADMINISTRATOR'S REPORTS & SUPERINTENDENT'S COMMENTS

Jerry Hodson discussed the maintenance, curriculum and technology updates.

Kelly Adams announced that Eisenhower Elementary School will hold an open house on Thursday, August 15 at 6:00pm.

Jason Cline announced that Kennedy Elementary School will hold an open house on Monday, August 19 at 6:00pm.

13. BOARD COMMENTS AND CONCERNS

Larry Roth announced the arrival of our auditor will be on September 9, 2013.

14. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

Angie Ratcliff moved, seconded by David Peck that the Board of Education go into executive session at 7:49 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 Raj Sharma.

Motion carried 7/0

At 8:09 the meeting was back in open session with no binding action taken.

At 8:13, David Peck moved, seconded by Bob White to extend the executive session for 15 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.

Motion carried 7/0

At 8:28 the meeting was back in open session with no binding action taken.

David Peck motioned, seconded by Bob White to table supplemental contracts until the September meeting.

Motion carried 7/0

David Peck motioned, seconded by Bob White to approve the transfers as recommended.

Motion carried 4/3 with Jason Newberry, Angie Ratcliff & Jackie Berryman voting no.

At 8:32, Angie Ratcliff moved, seconded by David Peck to extend the executive session for 30 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, John Walton, Kelly Adams, Jason Cline and Zachary Lawrence.

Motion carried 7/0

At 9:02 the meeting was back in open session with no binding action taken.

At 9:05, Jackie Barryman moved, seconded by David Peck to extend the executive session for 30 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.

At 9:35 the meeting was back in open session with no binding action taken.

15. EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

Jackie Barryman moved, seconded by David Peck that the Board of Education go into executive session for 30 minutes at 9:41 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 Larry Roth.

Motion carried 7/0

At 10:11 the meeting was back in open session with no binding action taken.

Jackie Barryman moved, seconded by Bob White that the Board of Education go into executive session for 15 minutes at 10:14 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 Larry Roth.

Motion carried 7/0

At 10:29 the meeting was back in open session with no binding action taken.

David Peck moved, seconded by Jackie Barryman that the Board of Education go into executive session for 10 minutes at 10:33 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 Larry Roth.

Motion carried 7/0

At 10:43 the meeting was back in open session with no binding action taken.

16. ADJOURNMENT

At 10:46 the meeting was adjourned.