

AGENDA
USD 353 BOARD OF EDUCATION MEETING
AUGUST 9, 2012
Minutes - Draft

USD 353 BUDGET HEARING (6:45 P.M.)

Board of Education Meeting Room – Central Office

CALL TO ORDER - BOE PRESIDENT JACKIE BERRYMAN

Meeting Moved to 6:00pm on August 21, 2012. David Peck moved, seconded by Dena Martens.

Motion carried 6/0. Meeting adjourned 6:48pm.

USD 353 REGULARLY SCHEDULED BOARD OF EDUCATION MEETING

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

PLEDGE OF ALLEGIANCE

MEETING ROLL CALL – LINDA KNIGHT, BOARD CLERK

- Jackie Berryman
- Dixie Blankenship Arrived at 7:20pm
- Maria Cornejo
- David Peck
- Angie Ratcliff
- Dena Martens
- Bob White

2. Review and Adoption of Agenda

David Peck motioned, seconded by Dixie Blankenship to accept the agenda.

Motion carried 6/0

3. Recognition of Patrons

None

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 July 12, 2012 USD 353 Board of Education Meeting Minutes

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

Transfers:	
At-Risk:	\$25,553.20
Vocations:	\$15,045.83
Bills -	\$435,034.63
Payroll -	\$147,680.64

C. Personnel Items:

Resignations:

Adriana Cornejo – Para
Amy Wilkey – Para
Pat Robinson – Food Services
Stacy Hamilton – Kennedy Para

Recommendation to Hire:

Ryan Elder – Industrial Arts Teacher WHS
Joivah Francis - 1 on 1 Para at Kennedy
Angela Salisbury – Para at WMS
Celesina Sparman – Para WMS
Anna Taylor – 1 on 1 Para Kennedy
Julie Dry – Para Kennedy
Cassie Augustine – Para WHS
Tisha Scott – Para Eisenhower
Pam King – Para WMS
Donna Vanpelt – Para WMS
Wanda Palmer – Para WMS
Lisa Hartman – Para WMS
Nichole Blake – Para WMS

Transfers:

Melinda Holdsworth - from Kennedy Para to Roosevelt Para

D. Approval of WHS Mid Term Completion/Graduation 2012-2013

E. Approval of the Crisis Plan – Prevention & Intervention

F. APPROVAL OF WHS FUND RAISERS

Group: WHS Cheerleaders
Type: T Shirt Fundraiser
Date: Through September
Location: Wellington High School and Football/Scrimmage Games
Purpose: To help raise funds for Cheerleader expenses
Sponsor: Stephanie Lawrence

Group: Volleyball
Type: Carwash/Bake sale-August 11th
T-Shirt Fundraiser- Begins August 7 ongoing throughout the season
31 Bag Sale-
Date: August 13-24th
Location: Carwash/Bake sale @ Federal Tire
T-Shirt @ Enrollment, football scrimmage, 2 home football games, individually
31 Bag Sale@ individually
Purpose: All proceeds will go into the volleyball fund to purchase volleyball supplies, materials, uniforms, warm-ups, etc.
Sponsor: Cherity Elder

Consent Agenda Action

David Peck motioned, seconded by David Peck, action passed 7/0.

5. FOOTBALL PRESS BOX SIGN

David Carr of Impact Bank of Wellington and Caldwell will be present to discuss the sign that was on the west side of the old Press Box. Impact Bank is interested in a new sign on the new press box..

Bob White motioned, seconded by Angie Ratclift to allow Impact Bank to move forward with the Press Box Sign, action passed 7/0.

6. STATE CHAMPIONSHIP SIGN

Bob White motioned, seconded by Angie Ratclift to allow Mitch McComb to proceed as presented with the State Championship Sign on USD 353 property after consulting with WHS administration, action passed 7/0.

7. CLASSROOM OBSERVATION SYSTEM AT WHS

This item was tabled from the July meeting. Rita O'Bryan has provided information regarding a television system for her classroom at WHS. Cost of the program would exceed \$500.00. The

classroom is located at WHS and has or has had both Interlocal 619 and WHS students in the classes.

This was tabled.

8. WHS VALEDICTORIAN AND SALUTATORIAN APPOINTMENT PROCESS

Option two was chosen. Fourteen of the twenty-eight credits must be earned at Wellington High School. December 2012 graduates are eligible.

Bob White motioned, seconded by David Peck, to approve Option 2:

OPTION @ - To allow more than one Validictorial/Salutitorian

Weighted Transcripts will be used to determine GPA

Candidates must meet the following criteria to be considered:

1. Students must complete the Kansas Scholar's Curriculum
2. A student must complete minimum of 28 credits
3. The first 28 credits a student earns will be counted towards being Validictoria/Salutitorian (To be determined by the administrator)
4. If multiple Valedictorians exist, no Salutitorian will be recognized.
5. If a single Validictorian exists and multiple Salutatarians, all salutitarians will be recognized.

In addition:

- At least 14 of the 28 credits must be earned through Wellington High School
- December Gradutes are eligible for consideration.

Action passed 5/2 with Angie Ratclift and Maria Corenjo voted against.

9. CLASSIFIED HANDBOOK

Tabled until the next meeting.

10. DISCUSSION REGARDING PUBLIC INFORMATION MEETINS

Community meetings will be held to inform the community of school board activities and get feed back from the community. The first meeting will be held September 24, 2012 at 6:30 at the High School. The following meetings will be October 22, 2012 at the Middle School, November 5, 2012 at Washington, January 15, 2012 at Eisenhower, February 18, 2012 at Roosevelt, March 12, 2012 at Lincoln and April 16, 2012 at Kennedy.

Dixie Blankenship motioned, seconded by David Peck, action passed 7/0.

11. REVIEW OF COACHING AND SUPPLEMENTAL POSITIONS OF USD 353

David Peck motioned, seconded by Bob White to approve the supplemental as presented to the Board, action passed 7/0.

12. BUILDING HANDBOOK APPROVAL

Maria Cornejo motioned, seconded by Angie Ratcliff to approve the addendum to the Roosevelt Education Center Handbook pertaining to the Fresh Start Program.

Action passed 7/0.

13. ADMINISTRATOR'S REPORTS & SUPERINTENDENT'S COMMENTS

14. BOARD COMMENTS AND CONCERNS

15. EXECUTIVE SESSION FOR ATTORNEY CLIENT PRIVILEGE

No action taken

16. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

At 8:32 Robert White moved, seconded by David Peck that the Board of Education go into executive session for 30 minutes for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter was discussed in open session it might invade the privacy of those discussed and to include Rick Weiss, and Larry Roth and for Raj Sharma, Ann Shinliver, and Jerry Hodson to be available is needed.

Motion carried 7/0

At 9:32 the meeting was back in Open Session with No Binding Action. Robert White moved, seconded by David Peck 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 and to include Rick Weiss, and Larry Roth.

Motion carried 7/0

At 10:17 the meeting was back in Open Session with No Binding Action.

Motion carried 7/0

17. POTENTIAL ACTION REGARDING PERSONNEL

David Peck moved, seconded by Robert White to approve a 2% raise to all classified staff effective July 1, 2012.

Motion carried 7/0

18. EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

At 10:18 Robert White moved, seconded by David Peck that the Board of Education go into executive session for 10 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 10:28 the meeting was back in Open Session with No Binding Action

At 10:18 David Peck moved, seconded by Robert White that the Board of Education to extend the 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 10:43 the meeting was back in Open Session with No Binding Action

19. Adjourn

10:43 Jackie Berryman adjourned the meeting.