

**BOARD OF EDUCATION
MINUTES
AUGUST 12, 2010**

The Board of Education of USD 353 met at 6:45 p.m. on August 12, 2010 for a budget hearing.

CALL TO ORDER:

President Jackie Berryman called the meeting to order at 6:45 p.m.

ROLL CALL:

Members present: Jackie Berryman, Dixie Blankinship, Benny Ybarra, Philip Weakly, Robert White and Superintendent Rick Weiss. Members absent: David Peck and Maria Cornejo.

BUDGET HEARING:

Superintendent Rick Weiss gave a presentation on the 2010-2011 budget.

ADOPTION OF BUDGET:

Robert White moved, seconded by Dixie Blankinship to adopt the budget. Motion carried 5-0.

Meeting adjourned at 6:55 p.m.

**BOARD OF EDUCATION
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AUGUST 12, 2010**

The Board of Education of USD 353 met at 7:00 p.m. for a regularly scheduled meeting at the central office.

CALL TO ORDER:

President Jackie Berryman called the meeting order with the pledge of allegiance.

ROLL CALL:

Members present: Jackie Berryman, Dixie Blankinship, Benny Ybarra, Philip Weakly, Maria Cornejo, Robert White and Superintendent Rick Weiss. Members absent: David Peck.

ADOPTION OF AGENDA:

Benny Ybarra moved, seconded by Robert White to adopt the agenda. Motion carried 6-0.

RECOGNITION OF PATRONS:

Irene Myers, Principal of the Wellington Christian Academy, was present. She asked the board to consider allowing the academy's middle school students to participate in the sports at the middle school. She said they are in the process of joining KSHSAA. After they have been accepted, she asked that the board consider having a work session to work out the details.

Gus Collins, city manager, was present to discuss the condition of the tennis courts. He asked if the district would consider putting \$50,000 aside for the next three years to pay for improvements.

CONSENT AGENDA:

Robert White moved, seconded by Dixie Blankinship to approve the consent agenda. Motion carried 6-0.

1. Approved the minutes from the July 8, 2010 board meeting.
2. Approved the bills, \$507,364.25; payroll, \$101,256.85; transfer to at-risk, \$4,354.26; drivers ed, \$7,564.52; vocational, \$32,563.57.

3. Accepted the resignations from Julie Carey, Katy Renn, Ashley Waggoner, Donna Langford, Elaine Townsend.
4. Approved the employment of Kirsten Lyman Roberson, social worker; Pamela Fulbright, Title I teacher; Deanne Mattoon, 3rd grade at Washington; Rita Carroll, library clerk at Eisenhower; Johnna Harrison, inclusion para; Danielle Nichols, inclusion para; Jennifer Shoeman, para; Anna Taylor, inclusion para; Randy Strothman, inclusion para (to begin Oct. 1, 2010); Debbie Schneider, one on one para; Sammi Peck, one on one para; Stacy Bright, inclusion para; Patricia Smith, special education teacher at the high school replacing Caron Carlisle who is on military leave for the first semester.
5. Approved the transfers as follows: Lydia Albright to the high school; Betty Lovell, to Eisenhower; Kristie Caudillo, to Kennedy; Kim Hatfield to Lincoln; Anne Hall, to middle school; Staci Eagle to middle school.
6. Approved the contractual agreements with Futures Unlimited for Categorical Aide; Early Childhood Programs; Transportation of Students.
7. Approved the request from the little league to change the name of the 6th grade team to Knights.
8. Approved agreement with the City of Wellington for the School Resource Officer Program.
9. Approved Preferred Health Systems as district health insurance provider.
10. Approved the revised district crisis plan.
11. Approved Military leave for Caron Carlisle for the 1st semester.
12. Approved sale of used air conditioner to Terry Lamirand.

COOPERATIVE AGREEMENT WITH THE WELLINGTON CHRISTIAN ACADEMY:

The request from the Christian Academy to allow their students to participate in sports at the Wellington Middle School was discussed. It was decided to set a work date to discuss this issue after the Academy notifies the district that they have been accepted into KSHSAAA.

TENNIS COURTS:

After discussion of the condition of the tennis courts, the following motion was made: Philip Weakly moved, seconded by Maria Cornejo to make a commitment of \$50,000 for three years to the city for repair of the tennis courts, contingent on available funding and to review in January and July each year. Motion carried 6-0.

COPY MACHINES:

Benny Ybarra moved, seconded by Philip Weakly to purchase three new copiers for the school district. Motion carried 6-0.

APPOINTMENT TO THE RECREATION COMMISSION:

Philip Weakly moved, seconded by Dixie Blankinship to approve the appointment of Dr. Tamara McCue to the recreation commission board. Motion carried 6-0.

BUILDING HANDBOOK APPROVAL:

Maria Cornejo moved, seconded by Philip Weakly to approve the Roosevelt Education Center. Motion carried 6-0.

ADMINISTRATOR, SUPERINTENDENT AND BOARD CONCERNS:

Mr. Weiss told the board that federal funding for the schools had come through.
 Mr. Roth said that they will use an existing custodian to cover Roosevelt School
 Marla Altendorf said the accountability for transportation with Durham has improved.
 Mr. Ybarra was pleased to see that Wellington was not on the list for schools that needed improvement.

EXECUTIVE SESSION:

Philip Weakly moved, seconded by Benny Ybarra to go into executive session for 10 minutes at 8:49 p.m. and return to open session in the board room at 8:59 p.m. for the purpose of discussing personnel matters of non-elected personnel because if this matter was discussed in open session it might invade the privacy of those discussed. Mr. Weiss, Jackie Glasgow and John Walton were asked to be present.
 Motion carried 6-0.

The board returned to open session at 8:59 p.m.

EXECUTIVE SESSION:

Robert White moved, seconded by Benny Ybarra to go into executive session for ten minutes at 8:59 p.m. and return to open session in the board room at 9:09 p.m. for the purpose of discussing personnel matters of non-elected personnel because if this matter was discussed in open session it might invade the privacy of those discussed. Mr. Weiss, Jackie Glasgow and John Walton were asked to be present.

The board returned to open session at 9:09 p.m.

EXECUTIVE SESSION:

Philip Weakly moved, seconded by Benny Ybarra to go into executive session at 9:09 p.m. and return to open session in the board room at 9:19 p.m. for the purpose of discussing personnel matters of non-elected personnel because if this matter was discussed in open session it might invade the privacy of those discussed. Mr. Weiss, Jackie Glasgow and Larry Roth were asked to be present. Motion carried 6-0. Motion carried 6-0.

The board returned to open session at 9:19 p.m.

EXECUTIVE SESSION:

Benny Ybarra moved, seconded by Dixie Blankinship to go into executive session for 10 minutes at 9:20 p.m. and return to open session in the board room at 9:30 p.m. for the purpose of discussing personnel matters of non-elected personnel because if this matter was discussed in open session it might invade the privacy of those discussed. Mr. Weiss, Jackie Glasgow and Brian Buchanan were asked to be present. Motion carried 6-0.

The board returned to open session at 9:30 p.m.

MOTION TO APPROVE SUPPLEMENTALS:

Philip Weakly moved, seconded by Benny Ybarra to approve the supplemental contracts for the high school as presented. Motion carried 5-1. Benny Ybarra voted no.

Meeting adjourned at 9:31 p.m.