

AGENDA
BOARD OF EDUCATION MEETING
USD 353 WELLINGTON
DECEMBER 8, 2011

1. 7:00 P.M. CALL TO ORDER – BOE PRESIDENT JACKIE BERRYMAN
PLEDGE OF ALLEGIANCE
MEETING ROLL CALL – BOARD CLERK LARRY ROTH

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 Dena Martens to approve the agenda.
Motion carried 5/0

3. RECOGNITION OF PATRONS

Adrian Young – Mr. Young from Wellington High School representing the Crusader Way accompanied the following students presenting their community service projects to the Board of Education:

Austin Nefzger & Lupita Chandler – Bully/Busters (bullying prevention)

Cajen Shorev & Kody Nuss – Helping a senior citizen in need.

Kailey Klein – Animal Adoption Drive

Orian Brown – Hunger Game – (food drive)

Isabella Fanning & Connie Stowell – Donation drive for the Humane Society

Peyton Adams – Fitness Awareness/Education

Some of the goals of the program are to teach life skills such as organization, leadership, public speaking, time management, and community awareness.

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 November 10, 2011 USD 353 Board of Education Meeting Minutes with the following change:

9. WHS WEIGHTED GRADE POLICY PROPOSAL

David Peck moved, seconded by Maria Cornejo to approve the weighted grade policy as presented [and will begin with the Freshman class 2012-2013]. Motion carried 6/0.

B. Approval of Bills, Transfers, Bank Reconciliation & other Finance items from the Business Office:

Bills – \$911,305.15
Payroll – \$603379.36

Transfers: At-Risk: \$83,339.31
 Vocations: \$32,352.59

C. Personnel Items, Employment Recommendations

-To accept following resignations:

Nicholle Blake – Para Educator – Wellington Middle School
Kira Hutchen – Para Educator – Roosevelt Education Center

D. ~~WHS Early Completer Recommendation~~ (see G.)

E. WHS Fund Raiser Projects:

*Group: Crusader Way Class

Type and Dates for Fund Raiser: Food Drive December 4, 2011, 2 p.m. to 4 p.m.

Location: First Southern Baptist Church

Purpose: Collect food for Wellington Food Bank

Sponsor: Mrs. DeFore

*Group: Wellington FFA

Type and Dates for Fund Raiser: Fruit and Meat Sale October – November 2011

Location: In school and community

Purpose: Raise funds to help cover costs of hotels, travel for students attending FFA competitions, conferences and conventions.

Sponsor: Linda Chase

*Group: Wellington FFA

Type and Dates for Fund Raiser: Plant Sale – April – May 2012

Location: FFA Greenhouse

Purpose: Raise funds to pay for next years horticulture class expenses. Money raised pays for the soil, seeds, fertilizer, pots and cuttings that the class needs in order to have hands on experience with the horticulture industry.

Sponsor: Linda Chase

*Group: Crusaders of the Stage

Type and Dates for Fund Raiser: Harry Potter Marathon Celebration November 26, 2011
9 a.m. to Noon (Approximate time)

Location of Fund Raiser: High School Commons and Auditorium

Purpose: Raise money for Thespian Conference and CFL Nationals Trip

Sponsor: Doratheia Kelly

*Group: WHS National Honor Society

Type and Dates for Fund Raiser: Toys for Tots Dance/Angle Tree – December 9, 2011

Location of Fund Raiser: Wellington High School Commons

Purpose: To raise money for the Angle Tree at Wal-Mart and to also donate Toys for Tots for this Christmas. NHS will not be keeping any money all proceeds will be donated.

Sponsor: Luke Smith

*Group: WHS SADD

Type and Dates for Fund Raiser: Donations – December 9 to December 16, 2011

Location of Fund Raiser: WHS

Purpose: Raise funds for Larissa Murphy's family

Sponsor: Katie Frankie

*Group: WHS SADD

Type and Dates for Fund Raiser: Candy Cane Sales – December 9 to December 16, 2011

Location of Fund Raiser: WHS

Purpose: Raise money for prom favors and SADD account

Sponsor: Katie Franke

*Group: WHS Women's Basketball 2011-2012

Type and Dates for Fund Raiser: Selling T-Shirts during the 2011-2012 season

Location of Fund Raiser: WHS/Wellington Area

Purpose: To buy team sweats and travel bags (if sufficient funds are raised)

Sponsor: Kevin Hackerott

F. Acceptance of Donation as District Property

*Donation: 4 Weight Room Racks, 4 Bars and 4 sets of Bumpers (weights) in the amount of \$9,500.00

From: Crusader Club to WHS Weight Room Facility

When: Fall of 2011-12 School Year

*Donation: \$10,000 for weight lifting equipment

From: Wellington Recreation Commission to WHS Weight Room Facility

When: Fall of 2011-12 School Year

G. Early Completion Application – WHS

To approve Shelby Wiens application for the early completion program at WHS.

H. Approval of Technology Program Articulation Agreement between WHS and Pittsburg State University – This is a continuation of an agreement that has been in place with the Industrial Technology Department at WHS and Pittsburg State University.

Consent Agenda Action:

David Peck moved, seconded by Maria Cornejo to approve the Consent Agenda. Motion carried 5/0.

5. OPTIONS TO START WEIGHTED CLASSES & RANKINGS AT WHS

David Peck moved, seconded by Maria Cornejo to approve the addition to the WHS weighted class plan as addressed at the Board of Education meeting in order to address college classes taken by WHS students to begin for Juniors in the 2012-2013 school year. Motion carried 5/0

All Honors, Advanced Placement and college classes taken at WHS campus and are completed during the fall and spring semesters will be awarded "weighted" credit whereas an A=5.0 points, B=4.0 points, C=3.0 points, D=2.0 points and an F=0 points in calculating grade point averages. Those classes would include:

Honors English 9, 10, 11, 12
 Honors Physical Science
 Honors Chemistry
 Advanced Placement American History
 Honors US Government
 Honors Algebra II
 College Algebra
 Elementary Statistics
 English Composition I & II
 General Psychology
 Principles of Sociology
 Public Speaking

This list will be reviewed/updated at the start of school each year and presented for approval to the BOE. Any exceptions to this policy must be requested in writing to the high school administration in advance of enrollment by the student in the class for which the additional "weight" is being requested.

"Weighted" grade point averages will be used in determining class rank, valedictorian/salutatorian, top 10% and upper quartile for the graduating class. It is also used to determine WSU Presidential Scholars and KU Honors Scholars.

Time frame implementation:

Incoming juniors for the 2012-2013 school year would have the above classes "weighted."

"Weighted" classes would be given an additional point to count toward the grade point average and will be awarded as follows:

A = 5 points
 B = 4 points
 C = 3 points
 D = 2 points
 F = 0 points

6. BOARD RETREAT

KASB Associates Dr. Doug Moeckel and Mr. Paul Getto have been contacted regarding the proposed board retreat tentatively scheduled for some time in February of 2012. It was suggested by the KASB that Dr. Moeckel would be better suited for vision and strategic planning and Mr. Getto for policy and other related matters.

Angie Ratcliff moved, seconded by Maria Cornejo to move forward with the USD 353 Board of Education retreat, to focus on vision and strategic planning, and to be scheduled in accordance to KASB facilitator's schedule.

Motion carried 5/0.

7. USD 353 BOARD OF EDUCATION WORK SESSION

At the November meeting a comment was made about contacting the WRC about the use of the old Jr. High Building. If there is a development it is being suggested that Wednesday, January 18, 2012 be scheduled as the date for the work session with the location as the board meeting room and the time to begin at 4:00 p.m.

No binding action was taken.

8. PIONEER LEAGUE MUSIC FESTIVAL AT WMS

David Peck moved, seconded by Dena Martens to approve use of Wellington Middle School facilities for the Pioneer League Music Festival on May 2, 2012 with students released for the day and teachers remaining on duty.

Motion carried 5/0.

9. REQUEST TO USE PROFESSIONAL LEAVE FOR COACHING CONFERENCE

The request is from Jesse Dale, Head Baseball Coach at WHS. Coach Dale will be attending the American Baseball Coaches Association National Convention in Anaheim, California January 5 – 8 2012. It was requested that Coach Dale use Friday, January 6, 2012 as a Professional Leave day. Thursday, January 5, 2012 will be a Personal Day leave.

Maria Cornejo moved, seconded by David Peck to approve Head Baseball Coach Jesse Dale to attend the American Baseball Coaches Association National Convention in Anaheim, California January 5-8, 2012 and to allowed January 5, 2012 as Personal Day leave and January 6, 2012 as Professional Leave.

Motion carried 5/0.

10. UPDATE ON FOOTBALL FIELD PRESS BOX

Results from an informal coach's poll and options for possible press box refurbishments were discussed as well as some possible aluminum seats/decking being made available. Initial review was that a remodeling would be sufficient with an expansion on each end of the bottom floor. More information is to follow for the January meeting.

No binding action was taken.

11. ADMINISTRATOR REPORTS AND SUPERINTENDENT'S COMMENTS

12. BOARD COMMENTS AND CONCERNS

13. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

At 8:12 pm David Peck moved seconded by Angie Ratcliff to go into 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, Rick Weiss, and Larry Roth.

Motion carried 5/0

At 8:47 pm the open meeting was back in session with no binding action taken.

At 9:00 pm Angie Ratcliff 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 to include Jackie Glasgow, Rick Weiss, and Larry Roth.

Motion carried 5/0

At 9:45 pm the open meeting was back in session with no binding action taken.

14. ADJOURNMENT

At 9:46 pm Jackie Berryman adjourned the meeting.

MERRY CHRISTMAS AND HAPPY NEW YEAR TO ONE AND ALL!