

AGENDA  
BOARD OF EDUCATION MEETING  
USD 353 WELLINGTON  
DECEMBER 12, 2013

1. 7:00 P.M. CALL TO ORDER – JACKIE BERRYMAN, BOARD PRESIDENT  
PLEDGE OF ALLEGIANCE  
MEETING ROLL CALL – BOARD CLERK SKYLER WENCEL

[ 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

David Peck motioned, seconded by Bob White to accept the agenda.

Motion carried 7/0

3. RECOGNITION OF PATRONS

Students from WHS were present to discuss different projects taking place.

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.

- 3A. SPECIAL PRESENTATION BY WHS COUNSELOR MRS. SAMMIE BROWN

Mrs. Brown presented a power point presentation for Advanced Placement Courses at Wellington High School beginning with the 2014-2015 school term.

4. CONSENT AGENDA (READ BY CLERK)

- A. Approval of November 14, 2013 USD 353 Board of Education Meeting Minutes
- B. Approval of Bills, Transfers, Bank Reconciliation & Other Finance from the Business Office

Bills: \$331,486.34

Payroll: \$616,763.28

Transfers:

At-Risk - \$58,852.29

Special Education - \$17,193.08  
Vocations - \$29,959.29

C. Employment Recommendations

Hire: Vickie Barton – Kennedy Circle of Friends  
Paula Edwards – Kennedy Circle of Friends

D. WHS FUND RAISERS

\*Group: WHS Baseball

Type and Dates for Fund Raiser: Benefit Dinner during January and February 2014  
Location: Knights of Columbus Hall  
Purpose: Upgrade safety screens and batting cage area  
Sponsor: Jesse Dale

\*Group: Junior Class Prom

Type and Dates for Fund Raiser: Jeans Week December 16 through 20, 2013  
Location: WHS  
Purpose: Raise money for Prom  
Sponsor: Karla Lawless

E. WHS ADVANCED PLACEMENT COURSES 2014-2015

As, To approve a program the Advanced Placement courses as presented by WHS Counselor, Samantha Brown that will initiate AP classes at Wellington High School for the 2014-2015 school year.

F. NATIONAL DEPRESSION GLASS SHOW

This organization has expressed interest to the WHS Administration that they would like to use the Wellington High School for The Glass Show during July 9<sup>th</sup> through 13<sup>th</sup>, 2014. This would be the second year for the event to be held at WHS and everything went well last July.

Consent Agenda Action:

Angie Ratcliff motioned seconded by David Peck to approve the Consent Agenda.

Motion carried 7/0

5. WELLINGTON RECREATION COMMISSION – BUILDING LEASE AGREEMENT

The Wellington Recreation Commission has requested this item be placed on the agenda. It is for a building lease to be financed by bonds guaranteed by The City of Wellington. To do this, the WRC and all parties must comply with Kansas Statutes. The USD 353 Board of Education must act according to K.S.A. 12-1928(h) Powers of recreation

commission. Every recreation commission appointed pursuant to this act shall have the power to: (h) enter lease agreements for real and personal property. The term of any such lease shall not exceed 10 years. Any such lease agreement shall be subject to the approval of the city or school district to which the recreation commission certifies its budget; The Wellington Recreation Commission certifies its budget to the USD 353 Board of Education.

Carol Hadorn motioned seconded by Larry Mangan to approve the Wellington Recreation Commission Building Lease Agreement as presented to the Board of Education.

Motion carried 7/0

#### 6. MCKINLEY BUNGALOW BUILDING

This is the remaining bungalow building that was with the McKinley Elementary School Complex. According to USD 353 Board minutes of 1971 the bungalows were to be sold but at the request of the WRC one of the bungalow buildings was to be withheld from sale and be retained for community use by renting for special events. It is also stated that portions of the McKinley, Jefferson and Madison school sites be used for playgrounds with a quick claim deed to the City of Wellington. This particular building is owned by the USD 353 Board of Education but has been used and maintained by the Wellington Recreation Commission ever since the school ceased to operate and was demolished. It is now being expressed by the WRC that it is no longer interested in maintaining the building or operating it. The City of Wellington has expressed a willingness to assume the ownership of the building. If it is determined that the district has no purposeful use for the McKinly Building, the district would prefer that the language of the 1971 board meeting minutes remain indicating "Should the land ever cease to be used for a park system it will revert to the Board of Education."

Larry Mangan motioned seconded by Jason Newberry to table the McKinley Bungalow Building approval to the January 9, 2014 Board of Education Meeting.

Motion carried 7/0

#### 7. USD 353 FINANCIAL STATEMENTS & AUDIT – JUNE 30, 2013

Mr. Tom Thomas of Agler & Gaeddert, Chartered, presented the financial statements and audit of the fiscal year of July 1, 2012 to June 30, 2013.

David Peck motioned seconded by Angie Ratcliff to accept the USD 353 Financial Statements & Audit for June 30, 2013.

Motion carried 7/0

#### 8. 360 ENERGY ENGINEERS PROPOSAL

Bob White motioned seconded by Larry Mangan to table the 360 Energy Engineers Proposal to the January 9, 2014 Board of Education Meeting.

Motion carried 7/0

#### 9. BOARD OF EDUCATION NEGOTIATIONS REPRESENTATIVES 2014-2015

David Peck, Angie Ratcliff & Jason Newberry volunteered to serve as the Board members appointed to discuss professional negotiations with the WNEA for the 2014-2015 year.

#### 10. PRINTER MANAGEMENT SERVICE

Larry Roth and Skyler Wencel discussed a service agreement proposal by Xerox, previous ink cartridge purchases, and potentially getting the cartridges from local sources. The recommendation from the business office and technology department was that considering the services provides by Wheatland to purchase cartridges locally as long as prices remain competitive

No action was needed for this item.

#### 11. ADMINISTRATOR REPORTS AND SUPERINTENDENT'S COMMENTS

Larry Roth discussed his & Jason Newberry's experience at the KASB Convention.

Rick Weiss announced the court case decision will not be decided until a later date.

#### 12. BOARD COMMENTS AND CONCERNS

#### 13. EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

David Peck moved seconded by Bob White that the Board of Education go into executive session for 15 minutes at 8:40 to include Rick Weiss & Larry Roth 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 at 8:55 in this room.

Motion carried 7/0

At 8:55pm the meeting was back in open session with no binding action taken.

#### 14. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

Jackie Berryman moved seconded by Jason Newberry that the Board of Education go into executive session for 10 minutes at 8:59 to include Rick Weiss & Larry Roth for the purpose of discussing personnel matters of non-elected personnel and their contractual obligation because if this matter were discussed in open session it might invade the privacy of those discussed and that the Board of Education reconvene into open session at 9:09 in this room.

Motion carried 7/0

At 9:09pm the meeting was back in open session with no binding action taken.

#### 15. ADJOURNMENT

At 9:10 Jackie Berryman adjourned the meeting.

MERRY CHRISTMAS AND HAPPY NEW YEAR TO ONE AND ALL!