

AGENDA
BOARD OF EDUCATION MEETING
USD 353 WELLINGTON
DECEMBER 13, 2012

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

Jackie Berryman
 Dixie Blankenship
 Maria Cornejo
 David Peck
 Angie Ratcliff
 Dena Martens
 Bob White

2. REVIEW AND ADOPTION OF AGENDA

Jackie Berryman Moved, Seconded by Bob White to approve the Agenda with the addition of E. Motion carried 7/0

3. RECOGNITION OF PATRONS

Adrian Young – WHS Crusader Way Students

Rosemary Klish: Roosevelt School – Teacher Drop In Work Center

Mark Cress: Pastor, Aviator Church

Raj Sharma – Director of Special Education presented WMS Special Education Teacher Jolene Robertson with the Teacher of the Golden Apple award for the second quarter. Mrs. Robertson was accompanied by her husband as she accepted the award.

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

- A. Approval of November 8, 2012 USD 353 Board of Education Meeting Minutes

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

Transfers:

At-Risk:	\$67,938.91
Vocations:	\$40,106.06
Special Education:	\$48,127.48
After school Program:	\$15,000.00
Bills:	\$394,716.17
Payroll:	\$647,696.63

C. Employment Recommendations

Hire:

Jeff De Jarnett Assistant WHS Wrestling Coach (Part Time) 2012-2013 school year

Denise Thompson USD 353 Data Coordinator

Resignation:

April Dry USD 353 Food Service Retirement effective 12-7-12

D.To approve the WHS Fund Raiser as presented to the Board:

*Group: WHS Student Council

Type and Dates for Fund Raiser: February 4-22, 2013, The Leukemia & Lymphoma Society's (LLS) Pennies for Patients

Location: WellingtonHigh School

Purpose: Pennies for Patients is a service and philanthropy program that gives students a unique experience making a difference through teamwork-working together to aid thousands of children and adults in the fight blood cancers like leukemia. Students collect spare change over a 3 week period during February. Change is collected from friends and family in honor of a local student blood cancer survivor.

Sponsor: Melissa Buchanan

*Group: WHS Girls Basketball Team

Type and Dates for Fund Raiser: Potato Bar and Dessert \$5.00 Friday, January 4, 2013

Location: WHS Commons Area

Purpose: Raise money for shirts, warm-ups and equipment. We will not be providing drinks as to not compete with the concession stand.

Sponsor: Kevin Hackerott

*Group: 15 and Under Summer Baseball Team

Type and Dates for Fund Raiser: Sell Crusader Cups – December thru May

Location: WHS Activities and WMS Activities
Purpose: To raise money for 15 and under summer baseball team
Sponsor: Brandon Wilmoth

*Group: Crusaders of the Stage
Type and Dates for Fund Raiser: December 19, 2012 – Harry Potter Marathon Party
Location of Fund Raiser: WHS
Purpose: Raise funds for Nationals and Drama
Sponsor: Dorathea Kelly

E. To approve WMS 5th Grade Orientation:

Friday, May 10, 2013 to include an early release for WMS students only at 1:00 pm.

Mr. Ybarra requests that the 2013 5th Grade Orientation at WMS would be Friday, May 10, 2013. This would be an early release for WMS students only (1:00 p.m.). This process has been an annual event for the USD 353 5th grade students that will be going to WMS the next school year ever since WMS was located in their present location.

Motion to withdraw item from consent agenda:

No motion made.

Consent Agenda Action:

Angie Ratcliff Moved, seconded by Dixie Blankenship to approve the consent agenda.
Motion carried 7/0

5a. AMENDMENT OF WHS WEIGHTED CREDIT FOR IMMEDIATE NEED

Mr. Adams is requesting that the following language be amended to immediately become part of the WHS Weighted Grade Policy. This will enhance the students academically pursuing post secondary locations that are graduating this school year and those following until the Freshman class of 2013 becomes the Senior Class of 2016.

Recommended Language:

All non-vocational college credit classes shall be weighted on high school transcripts for all students beginning with the 2013-2014 school year.

Present Policy as it exists and approved on November 10, 2011

(Proposal to become effective with the 2012-2013 school year):

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 F=0 points in calculating grade point average. 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.

Subject to administrative approval to accept the recommended changes as discussed by Mr. Adams.

Angie Ratcliff Moved, Seconded by Dena Martens, Motion carried 7/0.

5. WHS BLOCK SCHEDULE

No action taken.

6. USED WMS SCOREBOARDS – APPROVAL FOR SALE

Maria Cornejo Moved, Seconded by Dena Martens to donate the old middle school scoreboards to the After School Program to be sold as a fund raiser to help support the after school program.

Motion carried 7/0.

7. APPROVAL OF BID PROPOSALS

Angie Ratcliff moved, seconded by Dixie Blankenship to approve the request for proposals for banking, insurance, and transportation with the bids to be turned in by February 7, 2013.

Motion carried 7/0

8. BOARD OF EDUCATION NEGOTIATIONS REPRESENTATIVES 2013-2014

Angie Ratcliff moved, seconded by David Peck to appoint Angie Ratcliff, David Peck, and Maria Cornejo as Board representatives on the 2013-2014 negotiating committee.

Motion carried 7/0

9. ADMINISTRATOR REPORTS AND SUPERINTENDENT'S COMMENTS

10. BOARD COMMENTS AND CONCERNS

Jackie Berry said the bullying program presented by WHS students was good.

Mark Stroup was put on the January agenda to discuss renting the WHS gym for sports games.

11. EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

At 8:26pm Jackie Berryman moved, seconded by Robert White that the Board of Education go into executive session for 30 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 10:56pm the Board returned to open session with no binding action taken.

12. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

At 9:01pm Jackie Berryman 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 Rick Weiss and Larry Roth with Jerry Hodson and Dale Adams available.

Motion carried 7/0

At 9:46 pm, the board returned to open session with no binding action taken.

At 9:48pm Jackie Berryman 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 Rick Weiss and Larry Roth with Jerry Hodson and Dale Adams available.

Motion carried 7/0

At 10:03 pm, the board returned to open session with no binding action taken.

13. ADJOURNMENT

Jackie Berryman adjourned the meeting at 10:03

MERRY CHRISTMAS AND HAPPY NEW YEAR TO ONE AND ALL!

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3. RECOGNITION OF PATRONS

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Rosemary Klish: RooseveltSchool – Drop Off Center, Student Operated

Mark Cress: Pastor, AviatorChurch

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4. CONSENT AGENDA

A. Approval of November 8, 2012 USD 353 Board of Education Meeting Minutes

B. Approval of Bills, Transfers, Finance and Other Matters – Business Matters

C. Personnel Items, Employment Recommendations

D. WHS Fund Raiser Projects

5. WHS BLOCK SCHEDULE

6. USED WMS SCOREBOARDS – APPROVAL FOR SALE

7. APPROVAL OF BID PROPOSALS

8. BOARD OF EDUCATION NEGOTIATIONS REPRESENTATIVES 2013-2014

9. ADMINISTRATOR REPORTS AND SUPERINTENDENT'S COMMENTS

10. BOARD MEMBER COMMENTS AND CONCERNS

11. EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

12. EXECUTIVE SESSION DISCUSSION OF NON-ELECTED PERSONNEL

13. ADJOURNMENT

MERRY CHRISTMAS AND HAPPY NEW YEAR!