

BOARD OF EDUCATION MEETING
MINUTES
USD 353 WELLINGTON
FEBRUARY 9, 2012

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

MEETING ROLL CALL – LARRY ROTH, BOARD CLERK

Jackie Berryman
 Dixie Blankenship
 Maria Cornejo
 David Peck
 Angie Ratcliff
 Dena Martens (Note: Arrived at 7:02)
 Bob White

2. REVIEW AND ADOPTION OF AGENDA

Maria Cornejo moved, seconded by Dixie Blankenship to approve the agenda with the addition of an Executive Session for the purpose of consultation with Board legal counsel as item 11A moving Item 11 to 11B.
Motion carried 7/0

3. RECOGNITION OF PATRONS

Ryan Jenkins – WHS Parking Policy

Jennifer Preston – WHS Dress Code Policies (hair color)

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 January 12, 2012 USD 353 Board of Education Meeting Minutes

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

Bills – \$1,152,204.39

Payroll – \$597,568.32

Transfers:	At-Risk:	\$ 91,001.54
	Vocations:	\$29,322.10
	Special Education:	\$148,468.67

C. Employment Recommendations

Resignation:

Tina Hays – WMS Para
 Ginger Wilson – WHS Cheer Coach
 Brady Saunders – At Risk Reading Aide - Eisenhower

Retirement:

Dale Liston – WHS Principal Effective June 30, 2012

Recommendation to Hire:

Brandy Wyckoff – WMS Para (Replacement Hire)

D. WHS Fundraisers

*Group: Business Professionals of America

Type and Dates for the Fundraiser: Photo Booth provided by Susan's Portraits
 Location of the Fundraiser: Homecoming February, 10, 2012
 Purpose: Raise money for the BPA to help offset costs for state and national contests
 Sponsor: Rane Case

*Group: WHS Leadership Class

Type and Dates for the Fundraiser: Feb. 10 through 17
 Location of the Fundraiser: Lunch at WHS
 Purpose: Raising Money for the Food Bank
 Sponsor: Mrs. Defore

*Group: The Fellowship of Christian Athletes

Type and Dates for the Fundraiser: WHS FCA Dodge Ball Tournament, March 4, 2012
 Location: WHS Gymnasium
 Purpose: Raise Funds for Local Family
 Sponsor: James Ginter

*Group: WHS Baseball

Type and Dates for the Fundraiser: Selling Shirts (Main Street Printing) Feb. 10-27
 Location of the Fundraiser: School, Community & District
 Purpose: Funding to update the statistic program and technology upgrade
 Sponsor: Jesse Dale

*Group: Honor Social Studies Travel Club

Type and Dates for the Fundraiser: Grants, donations, and scholarships acquired by the sponsors along with student fees to fund each field trip.

Location of the Fundraiser:

Purpose: To fund a field trip to the Truman Library, the Federal Reserve Bank, and the World War I Memorial/Museum in Kansas City. If funds allow to visit local historical sites as well.

Sponsor: Michael Wilmoth

*Group: SADD

Type and Dates for the Fundraiser: Sell Fake Patty's Day Shirts March 5 - 15

Location: WHS Commons

Purpose: Raise Money for Prom Favors

Sponsor:

E. Emporia State University – Agreement to place student teachers at USD 353 Wellington. Standard agreement between the University and school district in order to place student teachers

F. Financial Contribution to WHS Track Program for Equipment and Uniforms
\$1,000.00 made by Craig and Melissa Meeker.

~~G. District Technology Plan~~

H. Request to Use Old Jr. High for Stair Running

A member of the "Boot Camp" running group Greg Hinshaw has requested to use the old middle school for stair work conditioning. The group uses the facility for work when the weather is in climate.

Motion to withdraw item from consent agenda:

Angie Ratcliff moved, seconded David Peck to remove consent agenda item G. District Technology Plan and discuss next month after Board members have had a chance to review the plan. Motion carried 7/0.

Consent Agenda Action:

Maria Cornejo moved, seconded by David Peck to accept the consent agenda with the changes noted. Motion carried 7/0.

5. DISTRICT FINANCIAL AUDIT 2011 – AGLER & GAEDDERT

Representative Tom Thomas from Agler & Gaeddert of Emporia presented the 2010-2011 fiscal audit for USD 353 Wellington

David Peck moved, seconded by Bob White to postpone the approval of the audit until next month to allow time for review. Motion carried 7/0.

6. REVIEW OF WHS DRESS CODE POLICY

From the WHS Handbook Dress Code (Hair Color): Policy in Question
Hair colors and styles are disruptive to the educational environment will not be allowed. Students will be required to remove the color from their hair before being admitted to class. Inappropriately dressed and/or groomed students will be given the option of changing or being sent home. Students who are in violation of the dress code will receive consequences from being asked to change or alter their clothing to suspension.

Board members discussed matters of consistency, clear language, possibly appointing students to the review committee for the student handbook, and for the Board to have access to recommended changes well in advance to the beginning of the school year. There was no binding action taken.

7. REVIEW OF WHS PARKING POLICY

An issue has arisen at WHS regarding the parking (on the school parking lot) of a privately owned mini bus which has been restored as the Crusader Spirit Bus. On game days the bus has been driven by students and parents and parked in a location for students to observe and hopefully build their spirit for game competition and school enthusiasm.

With students and administrators present the Board discussed aspects of the parking issue and a resolution was reportedly reached between WHS administration and students prior to the Board meeting. No Board action was taken.

8. USD 353 STUDENT TRANSPORTATION ADJUSTMENT

Maria Cornejo moved, seconded by Dena Martens to approve the transportation adjustments to allow students to ride on district contracted school buses from one school to another school with the following outlined conditions:

- *USD 353 students requesting rides from WHS or WMS to Eisenhower Elementary may ride if seating is available

- *No additional buses will be used

- *Existing buses in operation with vacant seating will be used to transport students across town

- *No additional stops between schools will be designated

Motion carried 7/0

9. ADMINISTRATOR REPORTS & SUPERINTENDENT'S COMMENTS

10. BOARD MEMBER COMMENTS AND CONCERNS

11 (A). EXECUTIVE SESSION FOR ATTORNEY/CLIENT CONSULTATION

Jackie Berryman move seconded by David Peck that the Board of Education go into executive session at 8:28 pm for 30 minutes for the purpose of consultation with Board legal counsel on matters which are privileged in the attorney/client relationship which if discussed in open session would waive that privilege to include Rick Weiss, Larry Roth and Wyatt Hoch and that the Board of Education reconvene into open session at 8:58 pm in this room. Motion carried 7/0

At 9:00 pm Maria moved, seconded by Bob White to extend the executive session for 30 minutes for the purpose of consultation with Board legal counsel on matters which are privileged in the attorney/client relationship which if discussed in open session would waive that privilege to include Rick Weiss, Larry Roth and Wyatt Hoch and that the Board of Education reconvene into open session at 9:30 pm in this room.

At 9:30 pm Maria moved, seconded by Bob White to extend the executive session for 10 minutes for the purpose of consultation with Board legal counsel on matters which are privileged in the attorney/client relationship which if discussed in open session would waive that privilege to include Rick Weiss, Larry Roth and Wyatt Hoch and that the Board of Education reconvene into open session at 9:40 pm in this room.

At 9:40 pm the open meeting was back in session with the following action taken:

David Peck moved, seconded by Angie Ratcliff for the Unified School District Board of Education to request to be placed on the agenda for the February 21st meeting of the Sumner County Commission. Motion carried 7/0.

11 (B). EXECUTIVE SESSION – DISCUSSION OF NON-ELECTED PERSONNEL

At 9:43 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 and that the Board of Education reconvene into open session at 9:28 pm in this room.

Motion carried 7/0

At 10:28 pm the open meeting was back in session with the follow action taken:

David Peck moved, seconded by Angie Ratcliff to have a special meeting of the USD 353 Board of Education on Monday, February 20 at 6:00 pm at USD 353 Central Office for

the purpose of Administrative Contract Action. Motion carried 5/0 with Bob White and Dena Martens out of the room.

12. ADMINISTRATIVE CONTRACT ACTION

Action on this item was postponed and to be addressed at the special meeting on February 20, 2012 at 6:00pm at USD 353 Central Office.

13. EXECUTIVE SESSION – DISCUSSION OF NON-ELECTED PERSONNEL

At 10:30 pm Angie Ratcliff moved seconded by David Peck to 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 were discussed in open session it might invade the privacy of those discussed to include Rick Weiss, and Larry Roth and that the Board of Education reconvene into open session at 11:00 pm in this room. Motion carried 7/0

11:00 pm the open meeting was back in session with no binding action taken.

15. ADJOURNMENT

At 11:01 pm Jackie Berryman adjourned the meeting.

(Note: The minutes for the February 10, 2012 meeting are in DRAFT form and have not been approved by the USD 353 – Wellington Board of Education)