

BOARD OF EDUCATION
MINUTES
February 10, 2011

The Board of Education of USD 353 met at 7:00 p.m. on February 10, 2011 for a regular board meeting.

CALL TO ORDER:

Board President Jackie Barryman called the meeting to order with the Pledge of Allegiance.

ROLL CALL:

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

ADOPTION OF AGENDA:

Robert White moved, seconded by David Peck to adopt the agenda.

Motion carried 6-0.

CONSENT AGENDA:

Benny Ybarra moved, seconded by Robert White to approve the consent agenda.

Motion carried 6-0.

1. Approve the minutes of the January 13, 2011, USD 353 Board of Education meeting minutes.
2. Approve the payroll, \$581,627.16; \$21,607.22 to vocational; \$105,790.67 to At-Risk; and bills \$1,081,728.05.
3. Employment Recommendations:
 - Resignations
 - Marsha Renn: Retirement, Eisenhower Elementary, Effective at end of 2010-2011 school year
 - Melissa Buchanan: WHS Assistant Track Coach
 - Brandon Wilmoth: WMS Math Relays Coach
 - Recommendation to Hire:
 - Kristin White: WMS Math Relays
 - Chris A. Davis: WHS Special Education (Fills Military Leave Vacancy)
 - Brian Buchanan: Drivers Education
 - Charity Elder: Assistant WHS Track Coach

RECOGNITION OF PATRONS:

Gus Collins – Wellington City Manager

Mr. Collins discussed the consideration a representative of the City Council be placed to the Wellington Recreation Commission Board of Directors.

Tammy McCue – Wellington Recreation Commission

Dr. McCue discussed concerns regarding of a representative of the City Council be placed to the Wellington Recreation Commission Board of Directors.

APPROVAL OF FUNDRAISERS – WELLINGTON HIGH SCHOOL:

David Peck moved to accept and seconded by Maria Cornejo to approve the Wellington High School fundraisers:

1. National Honor Society – Subway Books March 1, 2011 – March 30, 2011
2. Baseball – Letter writing donation
3. Leo's – Cookie Sale
4. E-Team Missions – Dinner at WHS basketball game February 22, 2011.
5. WHS Softball – T-Shirt Sales March 7, 2011 – March 18, 2011
6. WHS Softball – Nieves March 7, 2011 – March 18, 2011

Motion carried 6-0

CAPITAL OUTLAY MILL LEVY

Robert White made the motion, seconded by Benny Ybarra to approve a resolution to continue the Capital Outlay Mill Levy at 5 beginning October 2011.

Motion carried 6-0

REVIEW OF ROOSEVELT BIDS

Benny Ybarra made a motion, seconded by Robert White to accept the bid from Wray Roofing, Inc for roofing repairs to the Roosevelt Education center. The repairs will pertain to Area A of the building. Materials will be purchased from Capitol Outlay from the 2010-2011 budget with the remainder of the costs from Capital Outlay carryover funds and those from the 2011-2012 budget.

Motion carried 6-0

REVIEW OF ROUGH DRAFT 2011-2012 USD 353

Mr. Weiss presented a draft calendar for the 2011-2012 school year. This draft calendar basically follows the current year's calendar. The district calendar committee has not convened at this time. No action was taken

DRIVER TRAINING PROGRAM

Mr. Weiss presented data regarding the Driver Education Program including current and possible funding and current fees of \$150 per student. No changes are anticipated for this summer however fees are subject to change depending on changes in the state's funding of such programs. No action was taken

ADMINISTRATOR REPORTS & SUPERINTENDENT COMMENTS:

Kelly Adams acknowledged appreciation to the community in their efforts for a recent fundraiser for and Eisenhower student.

Counselor's Report - Kirsten Lymanroberson reported that the elementary counselors have continued education regarding bullying prevention. Churches continue to offer supplies for students. The counselors have made many referrals to outside services such as dental treatment, eye exams, Happy Feet, the food bank, etc.

Mr. Weiss discussed the number of school days missed due to inclement weather. He indicated that the USD 353 school year is accounted by total hours attended throughout the school year. At this time no make-up days are needed.

Mr. Weiss discussed legislature issues including the recent decisions by the Kansas Senate that has the potential to reduce the recommended cuts from \$75 per student to \$54 per student as well as funding the State's Maintenance of Effort responsibilities that would also save Federal funds from being lost. School funding for the 2011-2012 school year has not been finalized.

BOARD MEMBER COMMENTS:

David Peck discussed a work session to discuss further the ideas and concerns presented by patrons regarding the City of Wellington and the Wellington Recreation Commission.

Maria Cornejo discussed current legislation being considered to increase efforts regarding early detection of reading difficulties. Mrs. Cornejo discussed teacher Fusion pages on the district's website.

Robert White discussed a recent article in the Wichita Eagle regarding the elementary schools in the state. Washington Elementary was in the top 100.

Benny Ybarra discussed comparison of the gate fees for attending activities as they pertain to a discount for our senior citizens.

Jackie Barryman inquired about the grants currently being authored by the district to support the after school programs.

EXECUTIVE SESSION TO DISCUSS STUDENT MATTERS:

David Peck moved, seconded by Robert White to go into executive session for 20 min. at 8:10.

Dale Liston and Rick Weiss were asked to attend.

Motion carried 6-0.

Extended executive session at 8:30 for 5 minutes.

Extended executive session at 8:35 for 10 minutes.

Board returned at 8:45 pm.

No action was taken

EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL:

David Peck moved, seconded by Robert White to go into executive session for 20 min. at 8:45.

Jackie Glasgow, Larry Roth, and Rick Weiss were asked to attend.

Extended executive session at 9:05 for 20 minutes.

Extended executive session at 9:25 for 10 minutes.

Board returned at 9:35 pm.

Meeting adjourned 9:35 p.m.

No action was taken