

AGENDA
BOARD OF EDUCATION MEETING
USD 353, WELLINGTON
FEBRUARY 12, 2015

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

[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

2A. SPECIAL AWARD PRESENTATION

Casey Witham - KASB Publications Competition - Employee Newsletter

2B. SPECIAL REQUEST PRESENTATION - Shelayne Richmond & Kathy Swift

Angie Ratcliff motioned, seconded by Larry Mangan to approve both the benefit fund raiser for Heather Swift and a waiver of the rental fees (not custodial).

Motion carried 7/0

2C. SPECIAL PRESENTATION Student Pilot Program

Jesse R. Romo, Director, Division of Air, Kansas State Department of Transportation
Patrick Hamlin, Manager, Wellington Airport

3. RECOGNITION OF PATRONS

4. CONSENT AGENDA

A. Approval of January 8, 2015 Board of Education Meeting Minutes

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

Transfers:

At-Risk: \$50,675.75

Vocations: \$31,686.14

Bills: \$1,168,238.53

Payroll: \$566,380.00
20 Mills Sent to State, Returned on 02/02/2015: \$679,574.00

C. Employment Recommendations:

Resignations:

Dale Adams - USD 353 Curriculum Director - Effective June 30, 2015
Tim Lira - WHS Assistant Track Coach - Effective immediately
Randy Dieker - Eisenhower Reading Recovery Teacher - Retiring at end of the 14-15 school year
Lisa Martin - WMS Mathematics Teacher - Effective at end of the 14-15 school year
Gayle McCarty: Para at Eisenhower - Effective February 18, 2015
Tyra Dwyer: Para at WHS - Retiring
Deborah Yunker: Para at Kennedy

To Hire:

Jacey Juden: WHS Assistant Softball - 14-15 Season
Stephanie Ryan: WHS Assistant Track/Half Time - 14-15 Season
Chad Whaley: WHS Assistant Baseball - 14-15 Season
Jeff DeJarnett: WMS Head Golf Coach - 14-15 Season
Callie McNamara: Para at WHS
LeAnna Heller: Para at Lincoln
Austin Tref: Para at Eisenhower - Effective February 19, 2015

D. Request for Board Assistance to Attend Regional Spelling Bee

E. Appointment of Back-Up Legal Counsel

F. Midwest Behavior Symposium

G. WHS Fundraisers:

*Organization: WHS Cheerleaders
Type & Date: Cookie Dough Fundraiser March 26 through April 7, 2015
Location: Community
Purpose: Funds for 15-16 Cheerleading Camp - Basic Cheer Supplies
Sponsor: Stephanie Lawrence

*Organization: SADD

Type and Date: Lollipop Sale and Talent Show
Location: WHS and Community
Purpose: To raise money for SADD functions, Transportation Safety Conference, Yearly help the family in need project, SADD National Conference
Sponsor: SRO Jim Yunker

*Organization: WHS Leadership

Type & Date: Donation jars
Location: Community/WHS basketball games

Purpose: Meal packing event from Outreach, Inc. for Service Day.
Sponsor: Karla Defore

H. Kennedy Fund Raiser

Kennedy Elementary would like to participate in a fund raising project that will enable them the opportunity to gain funding per the number of cards completed and included in a drawing that will pay \$100,000.00 for playground equipment.

Consent Agenda Action:

Bob White motioned, seconded by Larry Mangan to approve the consent agenda.

Motion carried 7/0

5. RESOLUTION - ELECTING PUBLIC BOARD OF EDUCATION IN KANSAS

Larry Mangan motioned, seconded by Carol Hadorn to approve the resolution to be sent to our legislative contingency, in hopes to voice the board's objection to moving board elections to November and make them partisan.

Motion carried 7/0

6. 2015-2016 USD 353 ACADEMIC CALENDAR

David Peck motioned, seconded by Bob White to approve the 2015-2016 USD 353 Academic Calendar.

Motion carried 7/0

7. PROJECT SEARCH

David Peck motioned, seconded by Carol Hadorn to approve the Project Search, as presented by Raj Sharma & Brenda Gray.

Motion carried 7/0

8. REQUEST FOR PROPOSALS OF STRATEGIC ENERGY AND MAINTENANCE PROGRAM (BCS)

Bob White motioned, seconded by Jason Newberry to approve the request for an RFP that will be advertised and provided to interested vendors to bid on a HVAC program for USD 353.

Motion carried 7/0

9. WHS WORK SESSION PROPOSAL

David Peck motioned, seconded by Bob White to approve the WHS work session proposal. This is to follow the scheduled Work Session to discuss bids on bond projects, on 2/25/15 at 4:00 p.m.

Motion carried 7/0

10. DISCUSSION OF STUDENT PILOT PROPOSAL

Carol Hadorn motioned, seconded by Jason Newberry to approve to continue the discussion of the student pilot proposal & await further information.

Motion carried 7/0

11. ADMINISTRATOR REPORTS AND SUPERINTENDENT'S COMMENTS

12. BOARD COMMENTS AND CONCERNS

13. EXECUTIVE SESSION FOR STUDENT MATTERS

Jackie Berryman motioned seconded by David Peck that the Board of Education go into executive session for 20 minutes at 8:48p.m. for the purpose of discussing student matters because if this matter were discussed in open session it might invade the privacy of those discussed, to include Rick Weiss, Larry Roth, Mr. Horn, Gayle McCarty & Adam Hatfield, and that the Board of Education reconvene into open session at 9:08p.m. in this room.

Motion carried 7/0

At 9:08p.m. the meeting was back in open session with no binding action taken.

15. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

1. Angie Ratcliff motioned, seconded by Jason Newberry that the Board of Education go into executive session for 20 minutes at 9:11p.m. 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, Larry Roth & Raj Sharma [on-call], and that the Board of Education reconvene into open session at 9:31p.m. in this room.

Motion carried 7/0

At 9:31p.m. the meeting was back in open session with no binding action taken.

2. Jackie Berryman motioned, seconded by David Peck that the Board of Education go into executive session for 20 minutes at 9:38p.m. 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, Larry Roth & Raj Sharma [on-call], and that the Board of Education reconvene into open session at 9:58p.m. in this room.

Motion carried 7/0

At 9:58p.m. the meeting was back in open session with no binding action taken.

3. Jackie Berryman motioned, seconded by David Peck that the Board of Education go into executive session for 40 minutes at 9:58p.m. 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, Larry Roth & Raj Sharma [on-call], and that the Board of Education reconvene into open session at 10:38p.m. in this room.

Motion carried 7/0

At 10:38 p.m. the meeting was back in open session with no binding action taken.

4. Jackie Berryman motioned, seconded by Angie Ratcliff that the Board of Education go into executive session for 30 minutes at 10:39p.m. 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 and that the Board of Education reconvene into open session at 11:09p.m. in this room.

Motion carried 7/0

At 11:09 p.m. the meeting was back in open session with no binding action taken.

16. POTENTIAL PERSONNEL ACTION

David Peck motioned, seconded by Bob White to extend the Superintendent, Rick Weiss, contract for the 2016-2017 school year.

Motion carried 7/0

David Peck motioned, seconded by Jason Newberry to accept the resignation of Larry Roth, effective June 30, 2015.

Motion carried 6/1, with Jackie Berryman voting no.

17. ADJOURNMENT

Jackie Berryman adjourned the meeting at 11:10p.m.