

AGENDA  
BOARD OF EDUCATION MEETING  
USD 353, WELLINGTON  
FEBRUARY 13, 2014

1. 7:00 P.M. CALL TO ORDER – BOE PRESIDENT JACKIE BERRYMAN  
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

Baylee Newberry: 3<sup>rd</sup> Grade Student at Eisenhower Elementary School named “Winner of Bonnie Plants’ 3<sup>rd</sup> Grade Cabbage Program”

Mrs. Linda Chase: WHS Agriculture-Science Teacher and Future Farmers of America Sponsor named “Kansas Agriculture-Science Teacher of the Year”

Jerry Wilson: Request and Proposal to the Board

Gerald Gilkey: Possible participation of WHS in the “Life of an Athlete” Drug & Alcohol Program

Jeanette Moser: Classified Personnel Handbook

4. CONSENT AGENDA (READ BY CLERK)

- A. Approval of January 9, 2014 USD 353 Board of Education Meeting Minutes
- B. Approval of Bills, Transfers, Bank Reconciliation & Other Finance from the Business Office

Bills: \$945,840.72  
Payroll: \$641,768.12

Transfers:

At-Risk - \$62,645.77

Vocations - \$34,678.14

C. Employment Recommendations:

Transfer:

Stephanie Frazier- From Receptionist to Data Coordinator

Dean Haslouer from temporary grounds keeper/maintenance to Central Office and Roosevelt Custodian

Resignation:

Randy Strothman: Director of Drivers Education – Effective immediately

Cherity Elder: WHS Head Volleyball Coach – Effective immediately

Liz Aguilar: WHS Assistant Volleyball Coach – Effective Immediately

Judy Leitch: Kennedy Elementary Title I – Effective end of 2013-14 school year

Recommendation to Hire:

Hannah Shuck: WHS Assistant Softball Coach 2014 Season

Stephanie Smith: WMS Assistant Boys Tennis Coach 2014 Season

Shanna Fairbanks: WMS Head Boys Tennis Coach 2014 Season

Rita O'Bryan – Circle of Friends Supplemental

James Ginter – Circle of Friends Supplemental

D. WHS Fundraisers

Group: WHS STUCO

Type and Dates: Pennies for Patients Money Collection – Feb 17 through March 7

Location: WHS

Purpose: To raise funds for Pennies for Patients and cancer research

Sponsor: Bridget Vaughn

\*Group: WHS National Honor Society

Type and Dates for the Fundraiser: Selling Subway books 2-14-14 through 3-4-14

Location: WHS and around town

Purpose: To raise money for college scholarships and to give our NHS group some extra money to have in our account.

Sponsor: Brian Buchanan

\*Group: WHS Cheerleaders

Type and Dates for the Fundraiser: Cookie Dough/ Magazine Fundraiser March 26 through April 12, 2014

Location: WHS & Community

Purpose: This will help the 2014 – 2015 Cheer Squad to raise funds for their cheer expenses

Sponsor: Stephanie Lawrence

\*Group: WHS Leadership

Type and Dates: February 7 through 13 Valentine Cookie Sale

Location: WHS Commons

Purpose: Students to attend a leadership conference at Wichita State University

Sponsor: Karla Defore

E. 5<sup>th</sup> Grade Orientation

Mr. Ybarra requests that the 2014 5<sup>th</sup> Grade Orientation held at WMS be scheduled for Friday, May 2, 2014. This process has been an annual event for the USD 353 5<sup>th</sup> graders that will be attending WMS the next school year ever since WMS has been located in our present location. This would be an early release for WMS students only (1:00 p.m.)

F. BOE Work Session

A Board Work session will be scheduled for Wednesday, February 26, 2014 at 4:00 p.m. in the board meeting room at the District Office. The session will include Ed Klock of PBA Architects and continued discussion of the USD 353 Wellington Schools Safety and Security Improvements Project

G. Corporate Credit Resolution

This will increase the credit amount for situations needed for the last workshop approved in order to purchase air fare and lodging for those attending.

Consent Agenda Action:

David Peck motioned seconded by Bob White to approve the Consent Agenda.

Motion carried 7/0

5. ROUGH DRAFT OF THE USD 353 WELLINGTON 2014-2015 ACADEMIC CALENDAR

The USD 353 Calendar Committee will present a rough draft for the academic calendar for the 2014-2015 school year. The only part of the calendar not certain is the time for parent-Teacher Conferences. This will be the first year of having them during February. Teachers would like to see how the conferences go before making a final recommendation on the calendar.

No action taken.

6. DISCUSSION OF THE USD 353 WELLINGTON SCHOOLS SAFETY AND SECURITY IMPROVEMENTS PROGRAM

This is basically a discussion item placed on the agenda for continued discussion with the proposal. Updates and legislative issues may be part of the discussion by meeting time

No action taken.

#### 7. BOARD ADVISORY COMMITTEES

At this time the board may want to consider the development of an advisory committee regarding the USD 353 Wellington School Safety and Security Improvements Program. The committees can be established by the board with no expenses unless approved by the board. The committee cannot be established by the board for more than one year unless continued by board action. Periodic reports will be provided by the committee and in this situation communication will be monitored on a regular basis.

No action taken.

#### 8. REQUEST TO USE WMS PARKING LOT AND FACILITIES

On June 21, 2014 Wellington Fire/EMS will be hosting a county wide fire training program on “Basic Firefighting Skills” through Kansas Fire and Rescue Institute. They require a large area parking for the simulators with a fire hydrant close, a classroom for registration and restroom facilities. The facilities specifically requested are the parking lot to the east side by the fire hydrant and the lunch room. From: Bill Hellard Asst. Chief of Technical Services, Wellington Fire/EMS.

No action taken.

David Peck motioned seconded by Carol Hadorn that the board approve a flat-rate enrollment fee for WHS as presented by the High School Administration.

Motion carried 7/0

#### 9. DONATION OF COPIERS

Galaxie Business Equipment, Inc is donating the following Sharp multifunction copiers to the Wellington Unified School District #353:

Sharp MX-M450N, #75031725, print count - 056,635  
Sharp MX-M450N, #75021752, print count – 569,512  
Sharp MX-M450N, #85028923, print count – 221,319

All have network printing, large capacity paper drawers & finishers. The approximate retail value of each machine us \$2,500.00. The machines will be delivered in working order and in “as is” condition with no written or implied warranty.

Galaxie Business Equipment, Inc. does not expect anything in return for this donation. If there are any concerns with this donation please contact Nathan French of Galaxie Equipment.

David Peck motioned seconded by Larry Mangan to accept Galaxie Business Equipments donation of copiers.

#### 10. ADMINISTRATOR REPORTS & SUPERINTENDENT'S COMMENTS

Raj Sharma discussed college night and its successes. He also touched base on Monday, February 17<sup>th</sup> in-service meeting.

Administrators discussed the success of conferences. Zachary Lawrence suggested getting the parents aware of them at a sooner date.

Larry Roth discussed upcoming meetings to be held in Central Office. He also touched base on changes being made in the Affordable Care Act.

Rick Weiss discussed our state senate and the current decisions being made.

#### 11. BOARD MEMBER COMMENTS AND CONCERNS

Larry Mangan discussed Wellington Lions Club possibly raising funds to donate an eye screening machine to USD 353.

#### 12. EXECUTIVE SESSION – DISCUSSION OF NON-ELECTED PERSONNEL

Jackie Berryman motioned seconded by Carol Hadorn that the Board of Education go into executive session for 45 minutes at 8:38 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, and that the Board of Education reconvene into open session at 9:23 in this room.

Motion carried 7/0

At 9:23pm the meeting was back in open session with no binding action taken.

#### 13. POTENTIAL PERSONNEL ACTION

This item is placed on the agenda for potential board.

No action taken.

#### 14. ADJOURNMENT

At 9:26, Jackie Berryman adjourned the meeting.