

AGENDA
BOARD OF EDUCATION MEETING
USD 353, WELLINGTON
FEBRUARY 14, 2013

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

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

2. REVIEW AND ADOPTION OF AGENDA

David Peck moved, seconded by Bob White to adopt the agenda with the change of moving F1 to Item 5a.

Motion carried 7/0 Passed

3. RECOGNITION OF PATRONS

Ed LeValley – Chisholm Trail – Wild West Days on April 26th and 27th for 2013.

Mike Wilmoth – Mr. Wilmoth presented his thoughts on the early retirement program and a history of the program.

Brenda Gray – Brenda Gray presented a request from WNEA to extend the deadline for early retirement notification.

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, 2013 USD 353 Board of Education Meeting Minutes

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

To Approve the Transfers:

At Risk - \$74,847.00

Vocations – \$33,073.78

Special Education - \$62,029.96

To approve:

Bills – \$807,340.02

Payroll – \$595,818.96

C. Employment Recommendations

Resignation:

Heather Foster – One on One Para – Eisenhower Elementary

Hannah Shuck – WHS Assistant Softball Coach

Teresa Nelson – Retiring from WHS Special Education Teaching Assignment

Nancy J. Carter – Food Service – Effective February 14, 2013

Recommendation to Hire:

Tony Ybarra -- WMS Head Boys Track Coach

D. To approve the WHS Fundraisers as presented to the Board:

*Group: The WHS Fellowship of Christian Athletes

Type and Dates for the Fundraiser: WHS FCA Dodge Ball Tournament, March 3, 2013

The tournament would consist of teams of 6 players. Each individual must be of high school age and have a signed waiver before they can compete. Last years tournament hosted 16 teams from the Wellington, Argonia, Oxford and South Haven. The tournaments have been successful in efforts to raise money for good causes. This is the fifth annual tournament with positive results to the school and community.

Location: WHS Gymnasium

Purpose: Raise Funds for Local Family

Sponsor: James Ginter

*Group: WHS Golf

Type and Dates for the Fundraiser: Mailing, Week of February 18, 2013

Location: WHS (Mailing letters to friends and family)

Purpose: To raise money for new team bags, new team pullovers, a secondary team shirt, money to feed the players on nights we have away tournaments and to cover the

cost of postseason activities.
Sponsor: James Ginter

*Group: WHS Leadership Organization

Type and Dates for the Fundraiser: Bake sale during lunch February 18 & 22, 2013

Location: WHS Commons

Purpose: To raise money for buses for volunteer day

Sponsor: Mrs. Defore

*Group: WHS Cheerleaders

Type and Dates: Cheerleaders sell Suckers/Mid-February 2013

Location: WHS & Community

Purpose: Raise funds for individual cheer expenses

*Group: WHS Prom

Type and Dates for the Fundraiser: School Dance "MORP" March 8, 2013

Location of the Fund Raiser: WHS Commons

Purpose: Raise money for the Prom

Sponsor: Karla Lawless

E. Approval of WHS Cheerleading Constitution – Provided by WHS Sponsor Stephanie Lawrence

F1. To approve the Bank of Commerce offer to repair the WHS MARQUIS SIGN

Note - MOVED TO 5a.

F. To approve the Aviator Church Request to Use Practice Football Field – Easter Bunny Drop

G. Motion to withdraw item from consent agenda:
None

Consent Agenda Action:

David Peck moved, seconded by Bob White to approve the consent agenda.
Motion carried 7/0 Passed

5a. To approve the Bank of Commerce offer to repair the WHS MARQUIS SIGN

The Bank of Commerce has offered to pay for the infrastructure of the digital sign located near the north entrance of the school off Highway 160. The Bank of Commerce has asked for their name to be scrolled at the end of the message on the daily sign. The operation of this sign has been disrupted to technological failure of the system since shortly after installation. One of the firms attempting to repair the sign reported to us that the technology operating the sign was obsolete when installed. That accounts for the inability for a long term repair because parts were unavailable.

David Peck moved, seconded by Robert White to approve the donation of the sign and for the terms of advertising on the sign by the Bank of Commerce to range from seven to ten years with specific details to be worked out by district level administrators.

Motion carried 7/0

5. USD 353 WELLINGTON 2013-2014 ACADEMIC CALENDAR

David Peck moved, seconded by Robert White to approve the

David Peck moved, seconded by Bob White to approve the calendar for the 2013-2014 school year as presented by Cindy Tracy on behalf of. and at the recommendation of the calendar committee.

Motion carried 7/0

6. BID CONSIDERATION & APPROVAL

The Board has distributed bid specifications for insurance, transportation and banking. The insurance vendors have been notified that a later date in May of 2013 is now the day to return bids. This was done in order for them to bring a more precise number to the table. The banking and transportation numbers will be on the table for potential action.

Banking –

Tabled at this time.

Transportation –

Angie Ratcliff moved, seconded by Dixie Blankenship to retain the services of Durham.

Motion carried 7/0

7. REQUEST FOR FACILITY RENTAL – AVIATOR CHURCH

Reverend Mark Cress and the Aviator Church has made a request from the board to rent the Auditorium and adjoining classrooms at Wellington High School for church services beginning in September of 2013. This process is expected to continue for over a year. If WHS is not available then the church requests similar facilities at WMS.

Angie Ratcliff moved, seconded by Bob White to not allow the Aviator Church to use USD 353 facilities.

Motion carried 7/0

8. CHISOLM TRAIL – WILD WEST DAYS – APRIL 26-27, 2013

Mr. Ed LeValley has presented material concerning this event and the interest in having the festivities located at Wellington High School. The dates are open and would include the outside area south of the Agriculture Building and Shop and with the Auditorium and Commons for the music and some vendors. There was some preliminary concern with replica weapons being used as in 6 shooters and other Western weaponry but in the case of demonstration and historical venues, it is permissible for such use.

Bob White moved, seconded by Angie Ratcliff to allow the use of the High School, Agriculture building and High School Auditorium for the Chisholm Trail Wild West Days

Motion carried 7/0

9. ACCOUNT FOR CREDIT CARD RECEIPTS AT SECURITY STATE BANK

The District is developing the process for patrons and students to pay for fees and other charges with credit cards. The Security State Bank has been the financial institution to take the lead on this issue and in the development of the process and recommendation of the financial auditor, a separate account with the bank operating the fund is best suited to operate the fund.

Bob White moved, seconded by David Peck to setup a separate bank account with Security State Bank for credit card deposits.

Motion carried 7/0

10. EMPLOYERS UNITY

Employers Unity, a company designed to take care of our filings for unemployment issues has been presented. For a nominal fee of an estimated \$1,500.00 the firm would do the research and other time consuming factors usually performed by our staff. Mr. Roth will have more information regarding this item. The process looks to be favorable to the district.

No motion was made for this item.

11. ADMINISTRATOR REPORTS & SUPERINTENDENT'S COMMENTS

12. BOARD MEMBER COMMENTS AND CONCERNS

13. EXECUTIVE SESSION – DISCUSSION OF NON-ELECTED PERSONNEL

At 8:58 pm Jackie Berryman 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 Larry Roth, Rick Weiss, and for Raj Sharma, Dale Adams, and Jerry Hodson to be available.

Motion carried 7/0

At 9:28 the meeting was back in open session with no binding action taken.

At 9:30 pm David Peck moved, seconded by Angie Ratcliff to extend the 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 Larry Roth, Rick Weiss, and for Raj Sharma, Dale Adams, and Jerry Hodson to be available.

Motion carried 7/0

At 10:15 the meeting was back in open session with no binding action taken.

14. EXECUTIVE SESSION – DISCUSSION OF NON-ELECTED PERSONNEL

At 10:18 pm Jackie Berryman moved, seconded by Robert White to go into executive session for 15 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 Larry Roth and Rick Weiss.

Motion carried 7/0

At 10:33 the meeting was back in open session with no binding action taken.

At 10:35 pm Jackie Berryman moved, seconded by Robert White to extend the executive session for 15 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 Larry Roth and Rick Weiss.

Motion carried 7/0

At 10:50 the meeting was back in open session with no binding action taken.

15. EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

At 10:51 David Peck moved, seconded by Bob White that the Board of Education go into executive session for 1 hour 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 11:51 the meeting was back in open session with no binding action taken.

At 11:54 David Peck moved, seconded by Bob White that the Board of Education to extend executive session for 10 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 12:04 the meeting was back in open session with no binding action taken.

15. ADJOURNMENT

At 12:04 Jackie Berryman adjourned the Board Meeting