

AGENDA
BOARD OF EDUCATION MEETING
USD 353 WELLINGTON
JANUARY 8, 2015

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

[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

*7:15 P.M. PHONE MEETING – LARRY STECKLINE – 2015 KANSAS WHEAT FESTIVAL PROPOSAL Mr. Steckline and Mr. Wetta will present updates regarding the schedule and programs associated with the Wheat Festival. The proposal will include the utilization of the WHS facilities.

3. RECOGNITION OF PATRONS

Vince Wetta – Kansas Wheat Festival
Linda Mirt – Sumner County 4H Days

*SPECIAL PRESENTATION – BCS OF WICHITA – Representatives of the company will review utilities usage and HVAC equipment with the board.

4. CONSENT AGENDA

A. Approval of December 11, 2014 USD 353 Board of Education Meeting Minutes

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

Transfers:

At-Risk: \$51,879.40

Vocations: \$32,745.50

Bills: \$720,236.29

Payroll: \$616,542.70

SPED Highway Fund Payment: \$26,623.00

C. Employment Recommendations

Resignation:

Jason Cline: Principal at Kennedy Elementary School, effective June 10, 2015

Miranda Bradshaw: WHS Girls PE/Health Teacher & WHS Assistant Volleyball Coach effective at end of the 2014-2015 school year

Deborah Yunker: Para-educator at Kennedy Elementary School, effective January 16, 2015

Leave of Absence:

Kaitlin Buck: Para-educator at Lincoln Elementary, effective January 20, 2015-May 8, 2015.

Transfers:

Melody Dvorak: High School Custodian to Eisenhower Elementary School Custodian effective immediately

D. WHS Fundraiser

Group: WHS Vocal Music

Type and Date: Valentine's Day Fundraiser/singing songs from one person to another/ Friday, February 13, 2015.

Location: WHS and Wellington Community

Purpose: The purpose for the fundraising is to raise enough money to take the students to compete at Worlds of Fun again in the future. It also lets the community experience what the students are working on. It helps to recruit more students into the program, plus singing more modern songs.

Sponsors: Jessica Coldwell

E. Eisenhower Elementary Fundraiser

Group: Eisenhower Elementary

Type & Date: Soup Dinner during the WHS/Andale home basketball game/ Friday, February 13, 2015 @ 4:30 pm

Location: Wellington High School Commons Area

Purpose: This fundraiser is to help the Jenkins family with medical expenses as well as to assist with expenses in making their home handicap accessible.

F. Helen Voran Charitable Trust

\$10,000.00 Non-budgeted needs of teachers and/or administrators in the district

\$1,000.00 Annual Honorarium to "Excellence in Teaching Award"

G. 5th Grade Orientation – Mr. Ybarra and the elementary administrators request that 5th Grade Orientation be scheduled for Friday, May 1, 2015. This would be an early release for WMS students only at 1:00 p.m. on said day.

Consent Agenda Action:

David Peck motioned, seconded by Larry Mangan to approve the consent agenda.

Motion carried 7/0

5. DISCUSSION & POTENTIAL ACTION OF KANSAS WHEAT FESTIVAL PROPOSAL

David Peck motioned, seconded by Bob White to approve the use of the Wellington High School for the 2015 Kansas Wheat Festival, with more details worked and the final plan brought back to the board at a later date.

Motion carried 7/0

6. DISCUSSION & POTENTIAL ACTION OF BCS PROPOSAL

Angie Ratcliff motioned, seconded by Jason Newberry to approve BCS to assist USD 353 in preparing an RFP (request for proposals).

Motion carried 7/0

7. 4H COUNCIL REQUEST FOR RENTAL WAIVER FOR SUMNER COUNTY 4H DAYS

David Peck motioned, seconded by Bob White to approve the rental waiver for Sumner County 4H Days.

Motion carried 7/0

8. DISCUSSION & POTENTIAL ACTION OF FY 2014 DISTRICT FISCAL AUDIT

David Peck motioned, seconded by Carol Hadorn to approve the FY 2014 District Fiscal Audit, with the corrections addressed, as presented.

Motion carried 7/0

9. DISCUSSION & POTENTIAL ACTION OF SELDIN INC AND OLD JR HIGH
No Action Taken.

10. NEIGHBORHOOD REVITALIZATION PROGRAM

Carol Hadorn motioned, seconded by Angie Ratcliff to approve the participation in the Sumner County Neighborhood Revitalization Program by entering into this interlocal agreement.

Motion carried 7/0

11. ASBESTOS REMOVAL CONTRACTOR APPROVAL

Item Tabled until further information is gathered.

12. DECEMBER 2014 KASB POLICY UPDATES

David Peck motioned, seconded by Bob White to approve the December 2014 KASB Policy updates.

Motion carried 7/0

13. BID APPROVAL FOR CONCRETE WORK AT FOOTBALL FIELD

Bob White motioned, seconded by Carol Hadorn to approve Russell Excavating's proposal for the concrete work at the football field.

Motion carried 6/1, with Angie Ratcliff voting no.

14. ADMINISTRATOR REPORTS AND SUPERINTENDENT'S COMMENTS

15. BOARD MEMBERS COMMENTS

16. EXECUTIVE SESSION FOR DISCUSSION OF NON-ELECTED PERSONNEL

Jackie Berryman motioned, seconded by Jason Newberry that the Board of Education go into executive session for 15 minutes at 8:48p.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, and that the Board of Education reconvene into open session at 9:03p.m. in this room.

Motion carried 7/0

At 9:03p.m. the meeting was back in open session with no binding action taken.

17. ADJOURNMENT

Jackie Berryman adjourned the meeting at 9:05p.m.