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AGENDA
BOARD OF EDUCATION MEETING
USD 353 WELLINGTON
JANUARY 9, 2014

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

[X] Jackie Berryman
[] Carol Hadorn (In Colorado)
[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 6/0

3. RECOGNITION OF PATRONS

Cindy Tracy – After School Program

Mrs. Defore's WHS Leadership Class – WHS Youth Summit

Zach Troutman – WHS Graduate – Concert Proposal at WHS Auditorium in April

Individuals are reminded that comments are limited to 3 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 December 12, 2013 USD 353 Board of Education Meeting Minutes

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

Transfers:

At-Risk: \$63,304.14

Vocations: \$29,629.14

Bills: \$982,044.79

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Payroll: \$617,694.09

C. Employment Recommendations

D. Eisenhower Fund Raiser

Group: Eisenhower School

Type and Date: Color Run for April 17, 2014

Purpose: Funds will be raised on behalf of USD 353 to be used for needs at Eisenhower Elementary. Promethian Boards will be first priority and then to upgrade our current playground equipment.

Sponsors: Kelly Adams and Vanessa Sawyer

E. 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"

\$6,000.00 9th Street Baseball Renovation Program

\$430.00 WHS Leadership Summit

F. After School Program Request to Attend National Convention

Cindy Tracy, Director of the Program will be present to explain the grant documentation that requires attendance at the convention. The grant will pay for the expenses.

Consent Agenda Action:

David Peck moved seconded by Bob White to approve the consent agenda

Motion carried 6/0

4A. SPECIAL PRESENTATION BY ED KLOCK OF PBA ARCHITECTS

Mr. Klock presented preliminary plans and cost estimates regarding tornado safety plans and other associated safety features throughout the district.

5. DISCUSSION OF PBA PRESENTATION

Discussion tabled to January's Work Session to be held on January 29, 2014.

6. EDUCATIONAL ENRICHMENT CENTER

At the December meeting Angie suggested the McKinley Bungalow as an alternative site for the enrichment center proposed by Mrs. Rosemary Klish of the Roosevelt School at about this time last year. The proposal brought forth many positive components that were worthy of consideration. The original discussion focused on locating the center at the old Jr. High but the potential sale of that building is still foremost on the front. The idea has always been a positive development and perhaps this can work. Mrs. Klish was present to discuss the bungalow possibilities.

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Approval tabled in order to get estimates of repairs, etc. on this building.

7. DECEMBER 2013 KASB POLICY UPDATES

The Kansas Association of School Boards provides periodic updates regarding the policy book most if not all districts belonging to KASB have. The proposed updates have been reviewed by the KASB legal assistance team and recommended for each local board to approve and place in their books or records.

Jason Newberry approved seconded by David Peck to approve the December 2013 KASB Policy Updates

Motion carried 6/0

8. ADMINISTRATOR REPORTS AND SUPERINTENDENT'S COMMENTS

Dale Adams discussed his excitement with the Sumner County Youth Summit.

Raj Sharma spoke about the Special Education reporting & also the guidelines to be followed with the upcoming Obama zero-tolerance policy.

Larry Roth discussed our state audit.

Rick Weiss updated the public on the legislator session & other governmental related information.

9. BOARD MEMBERS COMMENTS

10. EXECUTIVE SESSION FOR NEGOTIATIONS

Jackie Berryman moved seconded by Angie Ratcliff that the Board of Education go into executive session for 30 minutes at 8:42pm to include Larry Roth & Rick Weiss 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 and that the Board of Education reconvene into open session at 9:12 in this room.

Motion carried 6/0

At 9:12 pm the meeting was back in open session with no binding action taken.

13. ADJOURNMENT

At 9:14 Jackie Berryman adjourned the meeting.