

AGENDA
 BOARD OF EDUCATION MEETING
 USD 353 WELLINGTON
 JANUARY 12, 2012

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

PLEDGE OF ALLEGIANCE

MEETING ROLL CALL –LARRY ROTH, BOARD CLERK

[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 Angie Ratcliff to approve the agenda.
 Motion carried 7/0

3. RECOGNITION OF PATRONS

Comments from Public:

A parent expressed concerned regarding the hair color policy at WHS.

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 8, 2011 USD 353 Board of Education Meeting Minutes

B. Approval of Bills, Transfers, Bank Reconciliation & other Finance items from the Business Office:

Bills – \$611,478.35
 Payroll – \$627,444.64

Transfers: At-Risk:	\$90,536.62
Vocations:	\$28,043.82

C. Employment Recommendations

Recommendation to Hire:

Cindy Martin – Kennedy Para Educator
 Kelly Neises – WHS Para Educator
 Lyndsie Oathout – WMS Para Educator
 Tim Chenoweth – Roosevelt Para Educator
 Kaitlin Buck – Lincoln Para Educator
 Sefny Cabrera – Lincoln Para Educator
 Tim Lira – WHS Rule 10 Assistant Track Coach

D. District Food Service Revolving Fund – Increase the amount from the present \$250.00 to \$500.00. This action is presented as a recommendation from the auditor.

E. Contribution to WHS Football Program \$80.00 proceeds from sale of the CD Coaches Corner – from Steve Sturgis

F. American Credit Union-Wichita Grant – WHS Faculty Members Linda Chase and Joe Clausen are the recipients of this grant. Both teachers have received \$500.00 grants for their students and classrooms. WHS was one of the very few schools in this area to receive 2 grants.

G. To approve WHS Fundraisers:

*Group: Mrs. Groom's Italy Class

Type and Dates for Fund Raiser: Raffle WHS signed basketballs during WHS Senior Night WHS

Location of Fund Raiser: WHS

Purpose: To raise money for the Italy Trip June 2013

*Group: Mrs. Groom's Italy Class

Type and Dates for Fund Raiser: Cake Raffles at WHS basketball games.

Location of Fund Raiser: WHS

Purpose: To raise money for the Italy Trip June 2013

*Group: Mrs. Groom's Italy Class

Type and Dates for Fund Raiser: Candy bar sales for the remainder of school year.

Location of Fund Raiser: WHS & community

Purpose: To raise money for the Italy Trip June 2013

*Group: Mrs. Groom's Italy Class

Type and Dates for Fund Raiser: To sell various glass items embossed with WHS Emblem.

Location of Fund Raiser: WHS

Purpose: To raise money for the Italy Trip June 2013

*Group: Mrs. Groom's Italy Class

Type and Dates for Fund Raiser: On Breakfast for Lunch days, students will pay \$2.00 to have the option of wearing pajamas to school that day. They will wear a special wristband showing they have paid. This has been approved by Mr. Liston.

Location of Fund Raiser: WHS

Purpose: To raise money for the Italy Trip June 2013

Consent Agenda Action:

Dena Martens moved, seconded by Bob White to approve the Consent Agenda. Motion carried 7/0.

5. PRESENTATIONS ON WHS BLOCK SCHEDULE

Groups presented statements, concerns, and data regarding both support of the block schedule and for a traditional seven period day.

1. WHS Contingency supporting the block schedule. Spokesperson(s), Rick Phelps and James Ginter
2. Group with concerns of the block schedule. Spokesperson(s), Doug Pfalzgraf, Jill Hodson, and Kevin Lowe.

After hearing the presentation from both sides, the Board discussed the rationale for forming a committee to address the schedule issues. Mr. White reminded the Board that WHS school counselors were instructed to create two schedules supporting both a block schedule and a traditional schedule. The Board indicated they would discuss moving forward at the BOE retreat scheduled in February.

No binding action was taken.

6. PRESENTATION ON 2012-2013 USD 353 CALENDAR

Angie Ratcliff moved, seconded by David Peck to approve the calendar for the 2012-2013 school year as recommended by the calendar committee. Motion carried 7/0

7. APPOINTMENT OF BOE MEMBERS TO NEGOTIATING TEAM (2012-2013)

Jackie Berryman moved, seconded by David Peck to appoint Dena Martens, Dixie Blankenship, Angie Ratcliff, and Maria Cornejo to the Negotiating Committee. Motion carried 7/0

8. KASB/USD 353 BOARD RETREAT SESSION

Dr. Doug Moeckel has indicated the dates of February 13 & 14, 2012 as available for him to lead a discussion in developing a visionary perspective for a board of education.

The Board discussed a retreat to take place on February 13, 2012 at Central Office with times to be determined.

9. PROPOSED WORK SESSION/COMMON CORE STANDARDS

Dr. Jackie Glasgow has proposed a work session with the board regarding the Common Core Standards being developed for future implementation in Kansas. This will be extremely helpful with the development of future academic endeavors at USD 353 Wellington.

This work session will take place February 29, 2012 at 4:00pm at Central Office.

10. REQUEST TO ATTEND OUT OF STATE WORKSHOP

Eisenhower Elementary School K-2 teachers are requesting to attend the Get Motivated Conference in Oklahoma City, Oklahoma on Thursday, February 16, 2012. The cost to the district would be for substitute teachers and a school van. Teachers included in this group are: Jennifer Wilmoth, Dana Saffell, Lynette Hibbs, Jayne Cook, Jennifer Worley, and Pam Renn.

David Peck moved, seconded by Bob White to approve the attendance of the Get Motivated Conference to be held in Oklahoma City. Motion carried 7/0.

11. REQUEST TO ATTEND OUT OF STATE WORKSHOP

Dr. Jackie Glasgow is requesting to attend the Leadership Institute for Legislative Advocacy (LILA) in Washington D.C., January 23-25th with ASCD (Association for Supervision and Curriculum Development). Dr. Glasgow is an officer for the state affiliate, KASCD, and all expenses will be paid through the organization. Part of the conference will be meeting with our congressional representatives, which will be a great experience.

Maria Cornejo moved, seconded by Dena Martens to approve the out of state travel for Dr. Glasgow. Motion carried 7/0

12. REQUEST TO ATTEND OUT OF STATE WORKSHOP

WHS Football Coaches, Dylan Schmidt, T.D. Buck, Daniel Farley, Zane Aguilar, Jesse Dale and Paul Lopez have requested to attend a football coaching clinic at Tulsa, Oklahoma on February 10 & 11, 2012.

Bob White moved, seconded by Dixie Blankenship to approve the out of state travel for the football coaches Dylan Schmidt, T.D. Buck, Daniel Farley, Zane Aguilar, Jesse Dale and Paul Lopez in Tulsa. Motion carried 7/0.

13. IRS RECOMMENDATIONS TAX COMPLIANCE ON BOND ISSUES

Gilmore & Bell notified USD 353 regarding the IRS recommendations for bond issues and exemption from Federal taxes. Steve Shogren was consulted for further recommendation and policies and procedures to approve. For several years IRS officials have expressed concern that state and local governments do not have adequate written procedures to ensure that ongoing federal tax requirements are met after the closing of a bond issue. If bond proceeds are not invested or if financed facilities are not used in a manner permitted by tax law, interest on the bonds is not tax-exempt, and the investor could incur a significant federal income tax liability.

Dixie Blankenship moved, seconded by David Peck to approve the policies as presented. Motion carried 7/0.

14. EARTHQUAKE INSURANCE

(Bob White left the meeting)

USD 353 was contacted by Renn & Company regarding earthquake insurance. The Board discussed earthquake coverage with no binding action at this time.

15. ADMINISTRATOR REPORTS AND SUPERINTENDENT'S COMMENTS

(Bob White returned to the meeting)

16. BOARD MEMBERS COMMENTS

17. EXECUTIVE SESSION FOR ATTORNEY/CLIENT CONSULTATION

Jackie Berryman move seconded by David Peck that the Board of Education go into executive session at 9:08 pm for 30 minutes for the purpose of consultation with Board legal counsel on matters which are privileged in the attorney/client relationship which if discussed in open session would waive that privilege to include Rick Weiss, Jackie Glasgow, Larry Roth and Wyatt Hoch (via conference call) and that the Board of Education reconvene into open session at 9:38 pm in this room. Motion carried 7/0

At 9:38 pm the open meeting was back in session with no binding action taken.

18. EXECUTIVE SESSION FOR DISCUSSION OF NON-ELECTED PERSONNEL

David Peck move, seconded by Angie Ratcliff that the Board of Education go into executive session at 9:40pm 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 Rick Weiss, Jackie Glasgow, and Larry Roth and that the Board of Education reconvene into open session at 10:10 pm in this room. Motion carried 7/0.

At 10:10 pm Angie Ratcliff moved, seconded Dena Martens to extend the

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 Rick Weiss, Jackie Glasgow, and Larry Roth and that the Board of Education reconvene into open session at 10:40 pm in this room. Motion carried 7/0

At 10:40 pm the open meeting was back in session with the following action taken:

Angie Ratcliff moved, seconded by Dena Martens to establish a policy, effective immediately, that a teacher evaluation will be conducted on a semester basis for any teacher in a subject area that does not meet AYP criteria. Motion carried 7/0

At 10:41 pm Jackie Berryman moved, seconded David Peck 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 Rick Weiss, Jackie Glasgow, and Larry Roth and that the Board of Education reconvene into open session at 10:56 pm in this room. Motion carried 7/0

At 10:56 pm the open meeting was back in session with no binding action taken.

19. EXECUTIVE SESSION FOR NEGOTIATIONS

Jackie Berryman move, seconded by Bob White that the Board of Education go into executive session at 10:57 pm for 20 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, Jackie Glasgow, and Larry Roth and that the Board of Education reconvene into open session at 11:17 pm in this room. Motion carried 7/0

At 11:17 pm the open meeting was back in session with no binding action taken.

20. ADJOURNMENT

At 11:18 pm Jackie Berryman adjourned the meeting.