

AGENDA
BOARD OF EDUCATION MEETING
USD 353 WELLINGTON
JULY 10, 2014

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

Jackie Berryman
 Carol Hadorn
 Larry Mangan
 Jason Newberry
 David Peck
 Angie Ratcliff
 Bob White

2. Review and Adoption of Agenda

David Peck motioned, seconded by Angie Ratcliff to accept the agenda.

Motion carried 7/0

3. Election of Officers for July 1, 2014 through June 30, 2015

Angie Ratcliff nominated Jackie Berryman, seconded by Larry Mangan to be President of the USD 353 Board of Education for the 2014-2015 school year. Motion carried 5/1 with Berryman abstaining.

Angie Ratcliff nominated Robert White, seconded by David Peck to be Vice-President of the USD 353 Board of Education for the 2014-2015 school year. Motion carried 5/1 with Robert White abstaining.

4. Clerk of the Board – per K.S.A. 72-8202c.

Carol Hadorn motioned seconded by Bob White to appoint Skyler Wencel as board clerk and Helen Hawkins as deputy clerk.

Motion carried 7/0

5. RECOGNITION OF PATRONS

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.

Cherity Elder & Student Group– Life of an Athlete Program

Andrew Lawson – Candidate for 80th District Kansas House of Representatives. Includes the western part of USD 353 Wellington

6. APPROVAL OF RESOLUTIONS, APPOINTMENTS AND DESIGNATIONS FOR 2014-2015 TO BE DONE BY CONSENT AFTER EACH HAS BEEN READ BY THE CLERK AND DISCUSSED AS NEEDED:

a. Approve Resolution for Board Meetings

- (1) Second Thursday at 7:00 p.m.
- (2) Location to be District Office, 221 S. Washington, Wellington, Ks
- (3) Approve special meeting waiver
- (4) Board packets to be delivered to board members on the Tuesday prior to board meeting.

2014-2015 Meeting Dates:

July 10, 2014	January 8, 2015
August 14, 2014	February 12, 2015
September 11, 2014	March 12, 2015
October 9, 2014	April 9, 2015
November 13, 2014	May 11, 2015
December 11, 2014	June 11, 2015

b. Board Appointments and Designations According to Law

All appointments are for the 2014-2015 school year as of July 1, 2014 through June 30, 2015.

(1) Security State Bank as the official school district bank

- (a) Checking Accounts
- (b) Investment of idle funds-Authority to bid out to district banks
- (c) Pledging of first mortgage real estate for security not is allowed.
- (d) It is recommended to approve Board President, Jackie Berryman; Skyler Wencel, Board Clerk; Forrest Bryant, Treasurer; and, Wendy Goodrum Payroll Clerk to sign checks for the district.

(2) Treasurer

Forrest Bryant as Treasurer of the Board.

(3) Approval of Participation in the National School Lunch and Breakfast Program

(4) Food Service Representative

Sandra Clift as authorized representative for food service and John Walton as free and reduced lunch representative and appeals officer.

(5) Kansas Public Employees Retirement System (KPERs) District Representative

(6) Impact Aid, Federal Programs & Homeless Children Coordinator

To appoint John Walton as the district representative coordinator for Impact Aid, Federal Programs & Homeless Children Coordinator

(7) Official Newspaper and Media

To designate the Wellington News as the district official newspaper and KLEY-KWME as the official radio station and Sumner Cable TV as the official television station.

(8) Bid Committee

To appoint Larry Mangan and Bob White to the Bid Committee.

(9) School Attorney

To appoint Shawn DeJarnett as the school attorney.

10) SRS Representatives

To appoint the building principals as the SRS representatives.

(11) District Hearing Officers – Compliance Officer and Section 504 Coordinator

To appoint Mr. Larry Roth as the district hearing official, compliance officer and Section 504 Coordinator and to appoint Rick Weiss or his designee as hearing official in special cases.

(12) USD 353 Organizational Chart

To accept the USD 353 Organizational Chart be reviewed and approved.

(13) USD 353 Asbestos Coordinator

To appoint Rick Weiss, Larry Roth and Mike Simpson as the district's asbestos coordinators.

(14) USD 353 American with Disabilities Act Coordinator

To the board to appoint Rick Weiss, Larry Roth and Mike Simpson as the coordinators of the American with Disabilities Act.

c. Establishment of Activity Funds (SB 2902)

To establish activity funds as per resolution and the following persons be approved to sign revolving fund checks:

Central Office: Rick Weiss and Helen Hawkins

High School: Adam Hatfield, John Buckendorf and Stephanie Lawrence

High School Activity Fund: Adam Hatfield, Brian Buchanan and Stephanie Lawrence

Middle School: Jamie Ybarra, Brian Aufdengarten and Brian Buchanan

Special Education: Raj Sharma and Jennifer Robinson

Food Service: Sandy Clift and Skyler Wencel

d. Approval of Revolving Fund Limits

Central Office - \$1,000.00

High School - \$1,500.00
Middle School - \$750.00
Special Education - \$500.00
Food Service - \$500.00

e. Adoption of the 1,116 Hour Attendance Plan

To adopt April 3 & 6 and May 19, 2015 as inclement weather make-up dates for the 2014-2015 school year and any additional days needed to record the mandated 1,116 hours other than the 3 listed be made up during the week of May 18 through 25, 2015.

g. Waive GAAP

To adopt the annual waiver of requirements for generally accepted accounting principles for fiscal year 2014-2015.

h. Approve the Publication of the 2014-2015 Budget and Establish the time for the Budget Hearing

i. Other Financial Considerations

- (1) Establish mileage rate for reimbursement
- (2) As authorized by K.S.A. 75-3203a, the Secretary of Administration has fixed the private vehicle mileage reimbursement rates for FY 2015 at: .50 cents per mile
- (3) Approve early payment request policy K.S.A. 12-150(b)
- (4) Adopt section 125 Flexible Benefit Plan for employees, effective October 1, 2014.
- (5) Approve Substitute teacher rate at \$75.00 per day.
- (6) Classified substitute rate at the Federal Minimum Wage Rate

j. Approval to Destroy Old Records as per Resolution

k. Establish Home Rule by Board of Education (Resolution)

l. Health Insurance Resolutions:

Appoint Larry Roth or his designee as the contact person

m. Classified Handbook Committee

It is recommended to appoint the Board President and one board member to this committee. Angie Ratcliff has served most recently.

n. Official Custodian of all Central Office Records

It is recommended that Larry Roth and Skyler Wencel be designated as official custodians of the central office records maintained by the district and all records established and maintained at the building level.

David Peck motioned, seconded by Angie Ratcliff to approve the resolutions, appointments and designations for the 2014-2015 school year.

Motion carried 7/0

7. REGULAR CONSENT AGENDA (HAVE CLERK READ THE CONSENT AGENDA)

- a. Approval of the Minutes - June 12, 2014 regular meeting
- b. Approval of Bills, Finance and Other Matters – Business Department

Bills: \$1,935,984.80
Payroll: \$1,252,189.85

c. Personnel:

1. Resignation:

Kirsten Lyman – USD 353 Social Worker
Brandon Wilmoth – WHS Assistant Baseball Coach
Alison Redford – Para Educator at Lincoln Elementary
Elizabeth Palmer – Para Educator at Wellington Christian Academy

2. Approval of Employment:

3. Transfers:

Jannette Moser – Para from Kennedy Elementary to the Wellington Christian Academy

d. Contractual Agreements with Futures Unlimited, Inc. 2014-2015 school year.

One on One student transportation: \$4,176.00
Transportation: \$47,020.00
Transportation of Pre-School Students: \$88,896.00
Early Intervention Program: \$188,312.00
Pre-K Program: To be determined by the reported student enrollment, September 20, 2014

e. Requirement for Local Policies, Practices, and Procedures – Special Education

f. Student Insurance – Renn & Company.

g. 2014-2015 SCHOOL LUNCH PRICES

Submitted by Sandy Clift, USD 353 Food Service Director

Breakfast	Lunch
\$2.00 – Adults	\$3.50 – Adults
\$1.50 – Students (All Grades)	\$2.50 – Students (Kindergarten – 5 th Grade)
.30 - Reduced	\$2.75 – Students (Grades 6 – 8)
	\$3.00 – Students (WHS 9 – 12)
	.40 – Reduced
.50 Extra Milk	

1.00 Double Entree for Grades 6 – 12 & Adults

h. 2014-2015 WMS ENROLLMENT FEES

i. WHS FUND RAISING PROJECTS:

*Group: WHS Cheer

Type: Apparel Fundraiser

Date: Beginning at enrollment

Location: Wellington High School/Community

Purpose: This will help the 2014-2015 Cheer Squad to raise funds for their cheer expenses, such as warm-ups and backpacks.

Sponsor: Stephanie Lawrence

*Group: WHS Cheer

Type: Bake Sale/Car Wash

Date: Prior to school starting in August

Location: Federal Tire

Purpose: This will help the 2014-2015 Cheer Squad to raise funds for their cheer expenses, such as warm-ups and backpacks.

Sponsor: Stephanie Lawrence

j. APPROVAL FOR LIFE OF AN ATHLETE PROGRAM

Motion to withdraw item from consent agenda:

Angie Ratcliff motioned seconded by Bob White to withdraw transfers [to discuss in executive session] and student insurance, through Renn & Company [to be approved with Bob White absent].

Motion carried 7/0

David Peck motioned seconded by Larry Mangan to approve Renn & Company as our provider for student insurance.

Motion carried 6/0

Clerk Note: Robert White left the meeting during this approval. He re-entered the meeting following the motion.

8. WORK SESSION PROPOSALS PBA ARCHITECTS – INT 619 BOARD

Carol Hadorn motioned seconded by Angie Ratcliff to hold a work session with Ed Kloch of PBA Architects on July 22, 2014 at 4:00pm.

Motion carried 7/0

9. INT 619 Board of Education –

Carol Hadorn motioned seconded by David Peck to discuss contracts between INT 619 & USD 353 on October 22, 2014 at 4:00pm in the Central Office Board Meeting Room.

Motion carried 7/0

10. RESOLUTION TO APPROVE BOND SALE

David Peck motioned seconded by Bob White to approve the resolution held with Steve Shogren of George K. Baum.

Motion carried 7/0

11. KENNEDY PAINT PROPOSAL

Carol Hadorn motioned seconded by David Peck to approve Jennifer Wilmoth & Paula Edwards request to paint at Kennedy Elementary School, with the paint & supplies to be at the districts expense.

Motion carried 7/0

12. WRC BOARD MEMBER APPROVAL

No action taken; WRC Board Member Approval tabled to our August 14, 2014 board meeting.

13. APPROVAL OF BUILDING HANDBOOKS

Angie Ratcliff motioned seconded by David Peck to approve building WHS handbook as presented.

Motion carried 7/0

14. KANSAS ASSOCIATION OF SCHOOL BOARDS – RECOMMENDED POLICY UPDATES

David Peck motioned seconded by Bob White to operate with the board policies recommended by KASB.

Motion carried 7/0

15. REQUEST FOR MEMBERSHIP TO KANSAS SCHOOL ATTORNEY'S ORGANIZATION

David Peck motioned seconded by Carol Hadorn to approve the request to assign Shawn Dejarnett to our district School Attorney.

Motion carried 7/0

16. SOUTH CENTRAL KANSAS EDUCATION SERVICE CENTER – MEMBERSHIP

David Peck motioned seconded by Larry Mangan to renew the South Central Kansas Education Service Center Membership.

Motion carried 7/0

17. KANSAS ASSOCIATION OF SCHOOL BOARDS MEMBERSHIP

Carol Hadorn motioned seconded by David Peck to maintain our membership with the Kansas Association of School Boards for the 2014-2015 school year.

Motion carried 7/0

18. KANSAS ASSOCIATION OF SCHOOL BOARDS LEGAL ASSISTANCE FUND

David Peck motioned seconded by Jason Newberry to continue the membership with the legal assistance fund for the 2014-2015 school year.

Motion carried 7/0

**19. REVIEW OF DISTRICT TECHNOLOGY AND CURRICULUM COMMITTEES
CHILD STUDY TEAM – SPECIAL EDUCATION**

Angie Ratcliff motioned seconded by David Peck to approve the plans for TIRC Applications to be gathered for the 2014-2015 school year.

Motion carried 7/0

20. APPROVAL TO SOLICIT BIDS FOR DESKTOP COMPUTERS

Angie Ratcliff motioned seconded by Bob White to grant permission for our technology staff to send bids out to our agreed vendors for our technology upgrade.

Motion carried 7/0

21. DISCUSS INTEREST IN OLD JUNIOR HIGH BUILDING

No action taken.

22. Administrator Reports & Superintendent's Comments

Raj Sharma discussed his recent trip to Colorado for an MTSS conference.

Adam Hatfield discussed the glass show taking place at Wellington High School during the Wheat Festival. He also discussed Life of an Athlete.

Larry Roth expressed his gratitude to our community for their support in our recent bond election. He also discussed our business office and the summer tasks that are taking place, as well as what has been taking place within our maintenance crew.

Rick Weiss discussed his concern with our current state funding crisis.

23. Board Comments/Concerns:

Jason Newberry discussed his hopes in USD 353 being granted technology assistance.

24. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

Jackie Berryman motioned seconded by Angie Ratcliff that the Board of Education go into executive session for 45 minutes at 8:44p.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, & Raj Sharma [on-call], and that the Board of Education reconvene into open session at 9:29p.m. in this room.

Motion carried 7/0

At 9:29 p.m. the meeting was back in open session with no binding action taken.

Angie Ratcliff motioned seconded by David Peck to accept Janette Moser's transfer from a para at Kennedy Elementary to a para at the Wellington Christian Academy.

Motion carried 7/0

Angie Ratcliff motioned seconded by Jason Newberry to accept the resignation of Stephanie Moberly at Lincoln Elementary School.

Motion carried 6/1, with Carol Hadorn voting no.

25. Adjournment

Jackie Berryman adjourned the meeting at 9:33p.m.