

AGENDA
BOARD OF EDUCATION MEETING
USD 353, WELLINGTON
JUNE 13, 2013

1. 7:00 P.M. CALL TO ORDER – BOE PRESIDENT JACKIE BERRYMAN
PLEDGE OF ALLEGIANCE
MEETING ROLL CALL – LARRY ROTH, ACTING BOARD CLERK
 - [X] Jackie Berryman
 - [X] Dixie Blankenship
 - [X] Maria Cornejo
 - [X] David Peck
 - [] Angie Ratcliff
 - [X] Dena Martens
 - [X] Bob White

SPECIAL PRESENTATION – BOE PRESIDENT JACKIE BERRYMAN

Jackie Berryman presented plaques of appreciation to Board Members who were completing their term on the Board as of June 30, 2013. Board Members included:

Dixie Blankenship
Maria Cornejo
Dena Martens

2. Review and Adoption of Agenda
David Peck moved, Dixie Blankenship seconded to approve the agenda.

Motion carried 6/0.

3. Recognition of Patrons

Tami Klinedinst: Executive Director, Sumner County Care Center

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

A. Approval of May 13, 2013 USD 353 Board of Education Meeting Minutes

B. Approval of Bills, Transfers, Finance and other Matters – Business Matters

Transfers: \$511689.07

At Rick: \$68,885.41

Bills: \$1,092,813.00

Payroll: \$628,558.11

C. Personnel Items: Recommended for Approval

Transfers:

Anne Biles: From Para to Washington Elementary Secretary (3/5) Title 1 Math (2/5)

Katy Renn: From 4th Grade Teacher to 1st Grade Teacher at Eisenhower Elementary

Resignation:

Kelly Nance: WHS English Teacher & WHS Assistant Girls Basketball Coach (Effective end of the 2012-13 school year)

Rachel Graybill: USD 353 School Psychologist

Linda Knight: USD 353 Board Clerk/Business Manager, Effective June 30, 2013

Recommendation to Hire:

Sammie Brown: WHS Academic Counselor

Kimberly Harriger: WMS Special Education Teacher

Timothy Green: WHS Social Science Teacher

Charles Parks: WHS English Teacher

Joy Tubbs: WHS English Teacher

Candy Crawford: USD 353 School Psychologist

Brandy Wyckoff: 4th Grade Teacher, Eisenhower Elementary

Lorrie Stenson: Title I Reading Aide, Washington Elementary

D. "Footprints Project" Sumner County Care Center (First phase at Kennedy Elementary)

Local businesses will donate school supplies to the Care Center and the residents will assemble back packs containing school supplies that will be presented to students that are in need of such supplies at the beginning of the 2013-2014 school year.

E. AUTHORITY FOR TRANSFERS

This would be board authority for the business office to make transfers from and to the appropriate financial funds at the end of the fiscal year which ends on June 30, 2012.

F. APPROVAL OF REVISED ENROLLMENT FORM

A revised form will be presented that includes the elimination of much duplication of material and enable patrons to complete the procedure in less time and still provide the same information.

G. APPROVAL OF THE CITY OF WELLINGTON TO USE 9TH STREET
BASEBALLFIELD FOR FIREWORKS DISPLAY

This would be the annual request for the City to use the 9th Street area to ignite the annual fireworks display. This has been completed in the past without casualties or damage.

H. APPROVAL OF ROOSEVELT HANDBOOK

Mr. Lawrence has presented the Roosevelt School Handbook and board approval.

I. WHS FUNDRAISERS

Group: Crusaders of the Stage

Type: Theater Camp

Date: July 15 through 19, 2013

Location: WHS

Purpose: Raise funds for Future productions and State Thespian Conference.

Sponsor: Dorothea Kelly

J. WMS FUNDRAISERS

Group: WMS Cheerleaders

Type and Date:

Chocolate bars and Lollipop sales May 23 through the entire summer

Wheat Festival Craft Booth – Selling specially designed t-shirts for Wellington Sports

Catalog Fund Raiser August 1 through 17

Gold Canyon Candles, November, 2013

Location: Wellington and surrounding area

Purpose: Help with the cost of being a WMS Cheerleader

Sponsor: Brenda Gray

Motion to withdraw item from consent agenda:

No motion was made.

K. Approval of Consent Agenda

David Peck moved, seconded by Robert White to approve the consent agenda.

Motion carried 6/0

5. APPROVAL OF INTERNET ACCEPTABLE USE POLICY

A revised and updated policy will be presented from Mr. Hodson and submitted for approval. The policy will contain the proper and revised language to safeguard contemporary needs and actions (e.g., Bring Your Own Device).

Dixie Blankenship moved, seconded by David Peck to approve the Acceptable Use Policy as presented.

Motion carried 6/0

6. APPROVAL OF FOOD SERVICE STEAMER

School Food Service Director Sandy Clift has submitted the results of the food steamer for WHS. Sandy recommends the AAA Steamer as they provide training for the employees. The other vendors do not. Sandy does a commendable job with the food

service in this district. With her funds, purchasing this product is one of the few times we will present and not worry about paying for it.

David Peck moved, seconded by Robert White to approve the purchase of the steamer from AAA.

Motion carried 6/0

7. WHS ACADEMIC REVISIONS AND ADAPTATIONS

Alternatives and options originating from administrative discussion and planning concerning grading and credit granting will be presented to the board regarding weighted, honors and college classes being taught at WHS. Procedures in determining the selection process of the Valedictorian and Salutatorian will be presented for board consideration and possible approval.

David Peck moved, seconded by Robert White to approve implement the use of non-weighted courses and non-weighted grades at Wellington High School starting in the 2013-2014 school year with the following criteria for academic honors:

Val/ Sal and top ten percent criteria –

1. GPA (to be calculated at the end of seven semesters of High School enrollment based on entry date
2. Kansas Scholar Curriculum completer
3. Enrollment of eight semesters of academic core classes.
(Math)(English)(Science)(Social Science)
4. In the event of a tie, multiple Valedictorians will be honored.

Motion carried 4/2 with Maria Cornejo and Dixie Blankenship voting no.

8. REVIEW OF PARKING LOT CONDITIONS AND REPAIRS

David Peck approved, seconded by Dixie Blankenship to approve the repair of the WHS parking lot at the cost of \$14,403.

Motion approved 6/0

9. 2013-2014 ENROLLMENT TIMES

Mr. Hodson will present enrollment times for this August that will hopefully synchronize times at all schools.

Maria Cornejo approved, seconded by Dena Martens to approve the enrolment times as recommended by Jerry Hodson to include the following enrolment times:

August 7, 9:00 - 1:00 & 5:00 to 8:00

August 8, 9:00 to 1:00

August 9, 9:00 to 1:00

10. ESI UPDATE & REVISIONS

Dr. Sharma and Mr. Lawrence presented updates and proposed revisions regarding the ESI program that will be instituted during the 2013-2014 school year.

David Peck approved, seconded by Dena Maretns to approve the ESI Policy as presented and recommended to the Board.

Motion carried 6/0

11. ADMINSTRATORS REPORTS – SUPERINTENDENT’S COMMENTS

Superintendent, Rick Weiss discussed that the sale of the old junior high will not occur at this time. He reported that the purchaser was unable to secure the federal programs as hoped in their efforts to remodel the building for apartments.

Mr. Weiss also delivered an unsolicited bid for a plan to purchase the building in order to scrap out the current materials of value and then demolish the building within 5 years.

No action was taken on the bid.

Mr. Weiss also discussed the recent inspection of the district's safe-rooms. There was a concern about downspouts on one safe room. The two buildings with no safe-room or basement level area are Eisenhower and Roosevelt. Mr. Weiss indicated that post inspection recommendations would be provided.

12. BOARD MEMBER’S COMMENTS AND CONCERNS

13. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

At 8:02 pm Jackie Berryman moved, seconded by David Peck to go into 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 Raj Sharma.

Motion carried 6/0

At 8:47 the meeting was back in open session with no binding action taken.

At 8:47 pm David Peck moved, seconded by Angie Ratcliff to extend the executive session for 10 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 6/0

At 9:57 the meeting was back in open session with no binding action taken.

14. PERSONNEL RECOMMENDATIONS

Jackie Berryman moved, seconded by David Peck to confirm the non-renewal of Traci Longberg.

Motion carried 6/0

15. EXECUTIVE SESSION TO DISCUSS EMPLOYER/EMPLOYEE
NEGOTIATIONS

No motion was made.

16. ADJOURNMENT

Jackie Berryman adjourned the meeting ay 8:58.