

AGENDA
BOARD OF EDUCATION MEETING
USD 353, WELLINGTON
JUNE 14, 2012

1. 7:00 P.M. CALL TO ORDER -- BOE PRESIDENT JACKIE BERRYMAN
PLEDGE OF ALLEGIANCE
MEETING ROLL CALL – LARRY ROTH, BOARD CLERK

Jackie Berryman
 Dixie Blankenship
 Maria Cornejo
 David Peck
 Angie Ratcliff
 Dena Martens
 Bob White

2. Review and Adoption of Agenda

David Peck moved, Seconded by Maria Cornejo to approve the agenda. Motion carried 5/0.

3. Recognition of Patrons

Robert Phillips – Modern Woodsman Financial Services
Mr. Phillips presented a request to be added to 403b providers with the district.

Mark Goodrum and Darrin Goodrum – Crusader Club Press Box
A presentation of the Crusader Club's press box plan was presented.

Brian Edwards – and Arthur Lohengrel of A & L Roofing for Press Box
Mr. Edwards presented his proposal for the press box which included two possibilities: 1) remodel the current press box, or 2) to remove the current press box and replace.

SRO – Bobby Wilson – WHS Security Cameras
Officer Wilson presented proposals for adding to the security camera system at WHS.
Officer Wilson presented information regarding the current system and concerns.

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 14, 2012 USD 353 Board of Education Meeting Minutes

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

Transfers:

At-Risk: \$495,567.32

Vocations: \$27,656.96

Drivers Education: \$ 7,668.00

Bills - \$786,107.08

Payroll - \$671,656.94

C. Personnel Items: Recommended for Approval

Transfers:

Katie Franke – From WHS Special Ed to Roosevelt Secondary Teaching Position

Stephanie Smith – From WMS 6th Grade Science to 7th grade math

Jeff Frazee – From WMS 7th grade math to 8th grade math

Kathi Dwyer – From WMS 8th Grade English to 7th grade English

Resignation:

Kay Tibbs – USD 353 Technology Director, effective June 30, 2012

(The following resignations are effective with the end of the 2011-2012 school year)

Linn Hibbs – WMS Physical Education Teacher

Elizabeth Steele – WHS Physical Science Instructor

Zenda Johnston – Teacher at Roosevelt Education Center

Michael O’Crowley – WHS Mathematics Teacher

Grant Smith – WMS Science Teacher

Deb Beougher – WMS Head Volleyball Coach

Victoria Jackson – WMS Para Educator

John McComb – WHS Wrestling Coach, WHS Asst Football

Retirement:

Roger Altendorf – USD 353 Maintenance Director - Effective June 30, 2012

Recommendation to Hire:

Lyndsie Oathout – WMS 8th Grade Science

Tyler Ryan – WHS Physical Education Teacher - Head Football Coach, Head Track Coach & Summer Weights Coach
Jasinta Wencel, 4th Grade Teacher at Eisenhower Elementary School
Tony Ybarra – WHS Special Education Teacher
Traci Ybarra – USD 353 Gifted Education Teacher
Traci Longberg – WHS Special Education
Katy Ford – WHS English Teacher
Joe Newman – WMS Technology Teacher
Megan Hadorn – School Psychology Aid

Contract Readjustment:

David Corrick – Elementary School Psychologist from .7 to .65 for contract time.

E. WMS AGENDA 2012-2013

To approve the WMS Agenda for the 2012-2013 school year.

F. AUTHORITY FOR TRANSFERS

To give the superintendent the authority to make needed transfers warranted to complete the fiscal year which ends on June 30, 2012.

G. To approve the purchase of food service equipment at the recommendation of Sandy Clift, food service director.

Motion to withdraw item from consent agenda:

No such motion was made.

Approval of Consent Agenda

David Peck moved, seconded by Robert White to approve the consent agenda.
Motion carried 5/0.

5. PRESSBOX PROJECT

Two proposals were discussed regarding the press box. Mark Goodrum presented a plan for a press box to be built through the Crusader club at a price of \$28,020.00. Representatives were present from A&L Roofing. The proposal contained two options: 1) to reconstruct the current press box using its existing frame at a cost of \$29,260.00, or 2) complete removal of the press box and reconstruction of a two story press box at an additional cost of \$20,400.00. (Total Cost – \$49,660.00). A&L Roofing indicated they would be able to provide a single story replacement for the \$29,260.00 but did not have a written proposal prepared.

David Peck moved, seconded by Bob White to accept the first proposal from A&L roofing.

Motion Failed 3/2 with Jackie Berryman and Maria Cornejo voting no.

Representatives from A&L roofing provided a written copy of the amended proposal to the Board of Education to replace the existing press box at the cost of \$29,260.00.

David Peck moved, seconded by Robert White to accept the proposal from A&L Roofing to replace the press box with a single story press box with an observation deck for the amount of \$29,260.00.

Motion carried 4/1 with Maria Cornejo voting no.

6. WHS SECURITY CAMERAS

David Peck moved, seconded by Robert White to accept the proposal from ADS for security camera upgrades for Wellington High School at the cost of 29,951.01.

Motion carried 4/1 with Jackie Berryman voting no.

7. GATEWAY PERMIT SERVICES PROPOSAL

Gateway Permit Services, on behalf of TGS-Nopec and Dawson Geophysical Company is preparing to conduct a 3-D seismic geophysical survey, i.e. mapping beneath the earth's surface, over the next few months in and around the town of Wellington, Kansas. For granting us permission we are receiving \$10.00 per acre with a minimum payment of \$25.00.

David Peck moved, seconded by Dena Martens to accept the proposal from Gateway Permit Services.

Motion carried 5/0

8. BOARD POLICY RECOMMENDATIONS FROM KASB

This item was tabled until next month to allow the Board to review changes.

9. ADMINSTRATORS REPORTS – SUPERINTENDENT'S COMMENTS

10. BOARD MEMBER'S COMMENTS AND CONCERNS

11. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

At 8:58 David Peck moved, seconded by Robert White that the Board of Education go into executive session for 20 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 and to include Jackie Glasgow, Rick Weiss, and Larry Roth.

Motion carried 5/0

At 9:18 the meeting was back in Open Session with No Binding Action.

12. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

At 9:22 David Peck moved, seconded by Dena Martens that the Board of Education go into 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 and to include Jerry Hodson, Jackie Glasgow, Rick Weiss, and Larry Roth.

Motion carried 5/0

At 9:52 the meeting was back in Open Session with No Binding Action

13. PERSONNEL RECOMMENDATIONS

This item is being placed on the agenda regarding any potential personnel recommendations.

Jackie Berryman moved, seconded by Robert White pass the resolution for non-renewal of Philip Buechner.

Motion carried 5/0

14. EXECUTIVE SESSION TO DISCUSS EMPLOYER/EMPLOYEE NEGOTIATIONS

At 9:54 David Peck moved, seconded by Robert White to go into executive session for 15 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 and that the Board of Education reconvene into open session to include Jackie Glasgow, Rick Weiss, and Larry Roth.

Motion carried 7/0

At 10:09 pm the open meeting was back in session with no binding action taken.

15. ADJOURNMENT

At 10:09 Jackie Berryman adjourned the meeting.