

BOARD OF EDUCATION MEETING  
Minutes  
USD 353, WELLINGTON  
MARCH 8, 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 \*Arrived at 7:41 pm.
- Dixie Blankenship
- Maria Cornejo
- David Peck
- Angie Ratcliff
- Dena Martens
- Bob White

2. Review and Adoption of Agenda

David Peck moved, seconded by Angie Ratcliff to accept the agenda with the following changes:

- To add executive session between items 8 and 9 to discuss non-elected personnel.
- To add an executive session to discuss non elected personnel as 14B.
- To remove C. Personnel Items from the consent agenda and move to 14C.

Motion carried 6/0

3. Recognition of Patrons –

Bob Brown – Wellington Community Theater – Mr. Brown requested the use of the WHS auditorium for the production of Peter Pan during the summer of 2013.

Rick Phelps – Wellington High School Wall of Crusader Recognition – Mr. Phelps provided a proposal for a plan for recognition of significant accomplishments of former Wellington High School students.

Dylan Schmidt – Alumni Football Game – Mr. Schmidt discussed a proposal and details of an alumni football game to be held as a fundraiser for the WHS football program.

Comments from Public:

Individuals are reminded that comments are limited to three minutes, and all comments should avoid a 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 February 9, 2012 USD 353 Board of Education Meeting Minutes  
Approval of February 20, 2012 USD 353 Board of Education Special Meeting Minutes

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

Bills – \$639,657.84

Payroll – \$ 629,370.37

Transfers: At-Risk: \$ 79,399.74

Vocations: \$ 28,208.29

Special Education: \$254,213.32

C. Personnel Items:

\* Moved to 14C.

D. Donation of Property to WHS Industrial Arts Department and Drama Department –

Floyd Thompson has donated a router and a router table and a 12" home shop quality planer to Industrial Arts and a home shop quality table Saw to the Drama Department.

E. Approval of the Wall of Crusader Recognition Program

F. March of Dimes Fundraiser Blue Jeans for Babies Campaign - The idea behind the campaign is that teachers throughout the district (on a voluntary basis) donate one dollar for each day they want to wear jeans for the month of March. Last year at Lincoln Elementary this was a successful event for this cause which focuses on infants and small children with serious birth defects.

#### G. ACT Prep Classes

In an effort to raise ACT scores WHS will be offering ACT Prep sessions. These four sessions will be designed to cover English, Science, Math and Reading. Students will be charged \$10 for all sessions. This fee will be used for supplies and teacher payment for services. Funds will be available for students that are unable to pay the fee. The District will pay up to \$200 for reimbursement:

Date	Time	Subject	Teachers
3/28	6-8pm	Eng/Science	Kilts/Steele
3/31	10am-12pm	Math/Reading	Escandon/Fairbanks
4/4	6-8pm	Eng/Science	Kilts/Steele

4/11 6-8pm Math/Reading Escandon/Fairbanks

H. Eisenhower PTA Financial Donation: Accept the donation of \$6000 from the Eisenhower Elementary School PTA for the purpose of purchasing iPads and \$1,000 for playground equipment for Eisenhower Elementary students.

I. WHS Fundraisers:

\*WHS Group: WHS Football Team  
Proposal for WHS Alumni Football Game  
Location: WHS Football Field  
Purpose: Funds for WHS Football Team  
Coach/Sponsor: Dylan Schmidt

\*WHS Group: WHS Track  
Fund Raiser: Cookie Dough  
Start: March 14, 2012 (2 wks. Long)  
Location: Wellington  
Purpose: Track Equipment  
Coach/Sponsor: Dylan Schmidt

\*WHS Group: FCCLA  
Fund Raiser: Interview Dress Fashion Show  
Start: March 13, 2012  
Location: WHS Auditorium  
Purpose: For student to gain interviewing experience, raise money for families in need in the Wellington area, and purchase award prizes.  
Coach/Sponsor: Karla Lawless

\*WHS Group: WHS Softball Team  
Fund Raiser: T-shirt sales  
Start: March 8-15, 2012  
Location: Wellington Community  
Purpose: To raise money for apparel, T-shirts, sweats, jackets.  
Coach/Sponsor: Carmen Hatfield

\*WHS Group: WHS Softball Team  
Fund Raiser: Neives' Enchiladas  
Start: March 8-15, 2012  
Location: Wellington Community  
Purpose: To raise money for equipment  
Coach/Sponsor: Carmen Hatfield

Consent Agenda Action:

David Peck moved, seconded by Dixie Blankenship to approve the consent agenda.  
Motion carried 6/0

5. DAWSON GEOPHYSICAL SURVEY – WHS

David Peck moved, Dena Martens seconded to approve the Dawson Geological Survey proposal to include \$10.00 per acre for the 83.08 acres for a total of \$830.80.  
Motion carried 6/0

6. RADIO & INTERNET BROADCAST AGREEMENT BETWEEN JOHNSON ENTERPRISES, INC. (KLEY-AM RADIO AND WELLINGTON HIGH SCHOOL USD 353)

David Peck moved, seconded by Dixie Blankenship to approve KLEY/KWME as the exclusive authorized radio stations to broadcast any of the varsity football, boys or girls basketball, and varsity baseball, home or away, except those post-season events governed by the Kansas State High School Activities Association with a 30 day opt-out clause to be included in the agreement.

Motion carried 5/1 with Angie Ratcliff voting no.

7. REVIEW OF DISTANCE LEARNING NETWORK

Audra May, Distance Learning Coordinator of the South Central Kansas Distance Learning Network presented an overview of the Distance Learning Network and the opportunities provided to area students. USD 353 is a member of the network but has experienced off and on participation. This is focused as an informational opportunity for the board and to address any questions.

No binding action was taken

\* Jackie Berryman arrived at 7:41.

8. APPROVAL OF USD 353 FISCAL AUDIT

Tom Thomas of Agler & Gaeddert presented the fiscal audit of 2010-2011 at the February 9, 2012 meeting.

Angie Ratcliff moved, seconded by Dixie Blankenship to accept the 2010-2011 Fiscal Audit as presented.  
Motion carried 7/0

8b. At 7:54 pm David Peck moved, seconded by Robert White to go into executive session for 30 minutes 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.

At 8:24 pm the open meeting was back in session with no binding action taken.

At 8:25 pm David Peck moved, seconded by Angie Ratcliff to extend the executive session for 5 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.

At 8:30 pm the open meeting was back in session with no binding action taken.

## 9. REVIEW OF WHS DRESS CODE & PARKING POLICY

Angie Ratcliff moved, seconded by Maria Cornejo to accept the changes as presented involving hair color and facial piercings.

Motion carried 7/0

No action was taken on the proposed parking changes.

WHS DISCIPLINE COMMITTEE  
RECOMMENDATIONS  
DRESS CODE & PARKING POLICY  
PRESENTED TO USD 353 BOARD OF EDUCATION  
MARCH 8, 2012

The discipline committee here at WHS did a teacher survey and a student survey to get ideas on areas we wanted to change in the agenda for next year. We looked at the dress code, cell phones/electronic devices, and the parking lot as our main issues.

These are the changes that we would like to make to the agenda for next year.

**Dress code:**

- The majority vote was too
- 1. Get rid of the hair color rule all together
- 2. Allow facial piercings as long as they are small studs only, no loops or chains allowed

**Parking lot:**

- The majority vote was too
- Change the parking rule to let students park anywhere they want in the back student lot as long as it isn't in a staff parking stall. We would remove the section of having students park by their class.

- On a side note we counted the parking stalls. There are 105 staff parking stalls, and currently 90 staff members
- This doesn't include subs, or student teachers the staff parking was 80% full

There is 324 student parking stalls, and the student section was only 65-70% full when we counted the stalls

All other rules we recommend to stay the way they are currently written in the agenda.

Thank you for your help and time,

Luke Smith

WHS discipline team

10. APPROVAL OF USD 353 TECHNOLOGY PLAN

Maria Cornejo moved, seconded by Dena Martens to accept the Technology Plan.  
Motion carried 7/0

11A. PROPOSAL TO COUNTY COMMISSION

David Peck moved, seconded by Robert White to allow the administration to make decisions regarding this issue.  
Motion carried 7/0

11B. APPROVAL OF FOOTBALL FIELD PRESS BOX BIDS

Specifications to remodel the USD 353 Football Field Press Box have been sent and requested to have been provided by March 7, 2012. No formal bids were submitted. No binding action was taken on this item.

12. ADMINISTRATOR'S REPORTS AND SUPERINTENDENT'S COMMENTS

Rick Weiss: Mr. Weiss presented the current direction of the Kansas Legislation which would keep the current school funding model and add \$74 to the base student aid for the next two years.

Mr. Weiss also wanted to congratulate the WHS Girls Basketball Team on a very successful season.

13. BOARD COMMENTS AND CONCERNS

14. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

At 9:15 pm Angie Ratcliff moved, seconded by Dixie Blankenship 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 Rick Weiss, Larry Roth and for Mr. & Mrs. Etter to be available to join the executive session when requested.  
Motion carried 7/0

At 9:45 Mr. & Mrs. Etter were asked to join the executive session.

At 10:00 pm Maria Cornejo moved, seconded by Dena Martens 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 Rick Weiss and Larry Roth.

Motion carried 7/0.

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

#### 14B. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

At 10:15 pm David Peck moved, seconded by Angie Ratcliff 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 Rick Weiss, Jackie Glasgow, and Larry Roth

Motion carried 7/0

At 11:00 pm the open meeting was back in session with no binding action taken.

At 11:01 pm Angie Ratcliff moved, seconded by Robert White to 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 to include Rick Weiss, Jackie Glasgow, Jerry Hodson, and Larry Roth.

Motion carried 7/0.

At 11:31 pm Robert White moved, seconded by Angie Ratcliff 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 and Larry Roth.

Motion carried 7/0.

At 12:02 pm the open meeting was back in session with no binding action taken.

#### 14C. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

At 12:04 pm Angie Ratcliff moved, seconded by Maria Cornejo to go into 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 Rick Weiss, Jackie Glasgow, and Larry Roth.

Motion carried 7/0.

At 12:14 am the open meeting was back in session with the following action taken: To approve the Personnel Items as listed:

Resignations:

Jerry Loughmiller – WHS Special Education teacher – Retirement at end of 2011 - 2012 school year

David Carrell – WHS Math Teacher- Effective at end of 2011-2012 school year

Chuck Poe – WHS Assistant Football Coach – Effective at end of the 2011-2012 school year

Elizabeth Vaughn – WHS Yearbook Sponsor – Effective at end of the 2011-2012 school year

Shannon Hoslour – Food Service – Effective January 23, 2012

Timothy Chennowith – Roosevelt Para – Effective February 27, 2012

Recommendation for Transfer:

Bill Rhiley – Transfer from Roosevelt to WHS

Recommendation to Hire:

Teresa Pierce – WHS Para – Effective March 1, 2012

Kathy Miller – At Risk Aid – Effective February 14, 2012

Stephanie Lawrence – WHS Cheer Sponsor – Effective 2012 – 2013 School Year

Robert White moved, seconded by David Peck to approve the Personnel items as listed.  
Motion carried 7/0

Angie Ratcliff moved, seconded by Dena Martens to have a special meeting of the USD 353 Board of Education on Monday, March 14, 2012 at 4:00 pm at USD 353 Central Office for the purpose of:

- Discussion and potential action related to non-elected personnel,
- Discussion and potential action regarding financial matters that pertain to the county.

Motion carried 7/0

15. ADJOURNMENT

At 12:21 am Jackie Berryman adjourned the meeting.