

AGENDA
BOARD OF EDUCATION MEETING
USD 353, WELLINGTON
MARCH 12, 2015

**1. 7:00 P.M. CALL TO ORDER – BOE VICE-PRESIDENT BOB WHITE
PLEDGE OF ALLEGIANCE
MEETING ROLL CALL – HELEN HAWKINS, DEPUTY CLERK**

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

2. Review and Adoption of Agenda

Angie Ratcliff motioned, seconded by Jason Newberry to accept the agenda.

Motion carried 5/0

3. Recognition of Patrons

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 DEPUTY CLERK)

A. Approval of February 13, 2014 USD 353 Board of Education Meeting Minutes

B. Approval of Bills, Transfers, Bank Reconciliation & Other Financial Matters

helenfrom the
Business Office

Transfers:

At-Risk: \$49,301.23

Special Education: \$190,057.21

Vocations: \$26,845.85

Bills: \$783,480.72

Payroll: \$659,791.39

C. Personnel Items:

Resignations:

Nancy Roth - WMS Counselor - Effective at end of 14-15 School Year

Stephanie Smith - WMS Assistant Boys Tennis Coach- Effective immediately

Catrina Dvorak - Para-educator at Kennedy Elementary, effective 02/28/15

Recommendation to Hire:

Kristen Tussey - WMS Math - Effective for the 15-16 School year

Lauren Hickman - WHS PE & Health Teacher (girls) & WHS Assistant

Volleyball Coach - Effective for the 15-16 School Year

D. WHS & WMS Fund Raisers

***WHS Group: BPA**

Type: Cinnamon Rolls

Date: March 7 & 28, 2015

Location: WHS & Community Area.

Purpose: Raise Funds for National Leadership Conference

Sponsor: Rane Case

***WHS Group: BPA**

Type: Mailing to Local Businesses Requesting Financial Assistance

Date: Begin March 2, 2015

Location: Community Area

Purpose: Raise Funds for National Leadership Conference

Sponsor: Rane Case

WMS Group: WMS Golf

Type: Formal Letter Donations

Date: March 23 through April 6 - 2015

Location: Wellington Community

Purpose: To raise money for shirts, equipment, possibly golf bags

Sponsor: Jeff DeJarnett

WHS Group: WHS Cheerleaders

Type: Cookie Dough/Magazine Fundraiser

Date: March 26th through April 12, 2014

Location: WHS/Community

Purpose: This will help the 14-15 Cheer Squad to raise funds for their cheer expenses

Sponsor: Stephanie Lawrence

E. Accept Casino Donation for Funds to Classrooms in District Schools

Kansas Star Casino is donating \$42,001.06 to USD 353 Wellington Schools for such purposes. The amounts were distributed to the buildings according to student population

F. Contractual Agreement between USD 353 and Interlocal 619

INT 619 Director Heather Bristor has notified USD 353 on March 3, 2015 that the Board of INT 619 will not renew the contract between the agencies regarding the development, establishment, and maintenance of functional classrooms for students ages six through twenty-one.

G. Motion to withdraw item from consent agenda:

H. Consent Agenda Action:

Larry Mangan motioned, seconded by Angie Ratcliff to add item

Motion carried 5/0

5. USD 353 PARTICIPATION - KANSAS WHEAT FESTIVAL 2015

Item tabled until April meeting.

6. WHS BPA NATIONAL LEADERSHIP CONFERENCE REQUEST

Angie Ratcliff motioned, seconded by Carol Hadorn to approve the BPA National Leadership Conference trip.

Motion carried 5/0

7. SADD NATIONAL CONFERENCE REQUEST

Carol Hadorn motioned, seconded by Larry Mangan to grant permission for the SADD National Conference trip.

Motion carried 5/0

8. CRUSADER CREATOR TRIP

Carol Hadorn motioned, seconded by Larry Mangan to approve the WHS Art Club's trip to the Dallas Museum of Art and Nasher Sculpture Center.

Motion carried 5/0

9. APPROVE ASBESTOS ABATEMENT PROPOSAL/CONTRACT

Carol Hadorn motioned, seconded by Angie Ratcliff to approve all three phases of the Asbestos Abatement Proposal/Contract

Motion carried 5/0

10. PROPOSALS OF STRATEGIC ENERGY AND MAINTENANCE PROGRAM

Item tabled to April meeting.

11. WELLINGTON HIGH SCHOOL CUM LAUDE RECOGNITION

Angie Ratcliff motioned, seconded by Jason Newberry to approve the WHS Cum Lauded Recognition Program to begin with the Class of 2016.

Motion carried 5/0

12. FUTURES LUNCH PROVIDER

No Action Taken

13. ADMINISTRATOR’S REPORTS AND SUPERINTENDENT’S COMMENTS

14. BOARD COMMENTS AND CONCERNS

15. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

Angie Ratliff move, seconded by Carol Hadorn that the Board of Education go into executive session at 8:45 p.m. for 1 hour, 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, and that the Board of Education reconvene into open session at 9:45 p.m. in this room.

Motion carried 5/0

Back in open session at 9:45 p.m. with no binding action taken.

16. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

Angie Ratliff move, seconded by Carol Hadorn that the Board of Education go into executive session at 9:45 p.m. 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, and that the Board of Education reconvene into open session at 10:15 p.m. in this room.

Motion carried 5/0

Back in open session at 10:15 p.m. with no binding action taken.

17. ADJOURNMENT

Bob White adjourned the meeting at 10:15 p.m.