

AGENDA
BOARD OF EDUCATION MEETING
Minutes - DRAFT
USD 353, WELLINGTON
MARCH 14, 2013

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

- [X] Jackie Berryman
- [X] Dixie Blankenship
- [X] Maria Cornejo
- [X] David Peck
- [X] Angie Ratcliff
- [X] Dena Martens (Arrived at 7:02)
- [X] Bob White

2. Review and Adoption of Agenda

David Peck moved seconded by Robert White to approve the agenda with the following changes:

- Move Item 12 to Item 19 Technology Bids & Potential Action
- Add Item 18 – Executive session to discuss Non Elected Personnel
- Move Adjournment to Item 20

3. Recognition of Patrons

Bryan Edwards – WHS Site Council

J.C. Long – The Bank of Commerce, Wellington

Tracy Ybarra – Gifted Education Program

Krystal Nelson – WMS Vocal Music Trip

Joplin Emberson – WMS Facility Request

Randy Ledbetter – WHS Facility Request

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 14, 2013 USD 353 Board of Education Meeting Minutes with changes noted.

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

Bills – \$1,560,135.47

Payroll – \$1,133,072.62

Transfers:

At-Risk – \$132,345.11

Vocations – \$59,392.38

Special Education – \$176,800.32

C. Personnel Items:

Resignations:

Juanita Robinson: Food Service – Effective at end of 2012-2013 school year

Sharon Pereira: Para Educator – WMS – Effective Immediately

Karen Fuchs: WHS Counselor – Effective June 4, 2013

Krystal Nelson: WHS & WMS Vocal Music Teacher – Effective at end of 2012-2013 school year

Jolene Robertson: WMS Special Education Teacher – Effective June 1, 2013

Jane Norris: USD 353 School Nurse – Effective June 1, 2013

David Brody: USD 353 Instrumental Music Teacher – Effective June 1, 2013

Jennie O'Dell: WHS French & ESOL Teacher – Effective, June 1, 2013

Patricia Zeka: 1st Grade Teacher, Lincoln Elementary – Effective June 1, 2013

Patti Zeka: 3rd Grade Teacher, Lincoln Elementary, Effective June I, 2013

Recommendation to Hire:

Ryan Elder: WHS Assistant Golf Coach – 2012-2013 School Year

Allen Keller: WHS Boys Head Tennis Coach – 2012 -2013 School Year

Stephanie Smith: WHS Assistant Softball Coach – 2012 – 2013 School Year

D. WHS Fund Raisers

WHS Group: FCCLA

Type: Donation Dots

Date: April, 2013

Location: Community area. Go to people they know

Purpose: Raise money for annual cluster meeting.

Sponsor: Karla Lawless

WHS Group: FCCLA

Type: Easter Egg Hunt

Date: Thursday, March 28, 2013
Location: WHS Grounds
Purpose: Raise money for families in need in the Wellington area.
Sponsor: Karla Lawless

WHS Group: Forensics
Type: Krispy Kreme Sales
Date: March 25 – April 2, 2013
Location: WHS
Purpose: Raise funds for Nationals
Sponsor: Doratheia Kelly

E. Motion to withdraw item from consent agenda:

No such motion was made.

F. Consent Agenda Action:

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

Motion carried 7/0

5. AGREEMENT FOR WELLINGTON HIGH SCHOOL ELECTRONIC MESSAGE CENTER

Mr. Edwards of the WHS Site Council and Mr. Long of The Bank of Commerce have developed a proposal for the board to consider and approve for the installation of the electronic message center at the entrance of WHS that has not worked for some years. We appreciate the work of these gentlemen and those of the WHS Site Council who have brought this to fruition at no cost to the district.

Angie Ratcliff moved, seconded by David Peck to approve the written agreement with Bank of Commerce as presented by J.C. Long and Bryan Edwards.

Motion carried 7/0

6. WMS CHOIR FIELD TRIP

Ms. Krystal Nelson, WMS Vocal Music teacher, has proposed a trip for students to Worlds of Fun in Kansas City, Missouri. The students will also perform at the park and then enjoy the rest of the time on the rides and other park activities. The trip is proposed for Sunday, April 14, 2013. The students will depart at 8:00 a.m. and return by 9:30 p.m.

Maria Cornejo moved, seconded by Angie Ratcliff to approve the WMS Choir Field Trip to Worlds of Fun as presented.

Motion carried 7/0

7. REQUEST FOR FACILITIES

A. At the writing of the agenda the possibility existed for the request of the WMS Auditorium for a religious conference during the first week of May. Joplin Emberson was making the request and he will be present to explain details.

B. Randy Ledbetter has made a request to utilize the WHS auditorium for a musical performance on November 2, 2013. This has been an annual event at WHS for the past few years and is enjoyed by the community.

David Peck moved, seconded by Angie Ratcliff to approve the use of facilities as presented.

Motion carried 7/0

8. BANK BID PROPOSALS

Robert White moved, seconded by David Peck to accept the bid proposal of Security State Bank to provide banking services for the district's primary checking account and primary savings account effective July 1, 2013 and for the duration of five years.

Motion carried 7/0

9. WELLINGTON PUBLIC SCHOOLS THREAT ASSESSMENT PROTOCOL

Mr. Zach Lawrence presented a draft review of a plan he developed at the February meeting. Mr. Lawrence will present a finalized document at this meeting. Mr. Lawrence is to be commended for his diligence and expertise in this area.

Angie Ratcliff moved, seconded by Maria Cornejo moved to approve the threat assessment as presented by Zachary Lawrence.

Motion carried 7/0

10. KASB BOARD POLICY UPDATES

This is the annual update of The Kansas Association of School Boards recommended policies for the local Boards of Education that have adopted the KASB policy book. These policies have been legally reviewed and recommended for adoption by local boards. This board has participated in this process in the past in reviewing and adopting the updated policies.

Angie Ratcliff moved, seconded by David Peck to approve the recommended Board Policy changes by the Kansas Association of School Boards as presented.

Motion carried 7/0

11. SNOW DAYS AND MAKE UP DAYS

With the recent winter weather and the number of days we go to school at USD 353 we must make up all or some of the 4 days lost this year. Mr. Weiss recommended that

Spring Break be allowed to proceed as schedule because of the trips and activities that have been previously scheduled by students and families. The addition of attendance on April 1, 2013 would satisfy the 1116 hours as required by KSDE.

David Peck moved, seconded by Dixie Blankenship to approve the change in schedule to include April 1, 2013 as a school day to meet KSDE 1116 hour rule.

Motion carried 7/0

12. TECHNOLOGY BIDS & POTENTIAL ACTION

Moved to Item 19

13. ADMINISTRATOR'S REPORTS AND SUPERINTENDENT'S COMMENTS

14. BOARD COMMENTS AND CONCERNS

15. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

At 8:25 pm Jackie Berryman moved, seconded by David Peck to go into executive session for 60 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 Jane Norris, Larry Roth, and Rick Weiss.

Motion carried 7/0

At 9:25 the meeting was back in open session with no binding action taken.

16. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

At 9:28 pm Berryman moved, seconded by David Peck to extend the executive session for 60 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 for Raj Sharma, Dale Adams, Adam Hatfield, Jamie Ybarra, Brian Aufdengarten, Kelly Adams, Ann Shinliver, John Walton, Jason Cline, and Jerry Hodson to be available.

Motion carried 7/0

At 10:28 the meeting was back in open session with no binding action taken.

At 10:31 pm Berryman moved, seconded by David Peck to extend the executive session for 40 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 for Raj Sharma, Dale Adams, Adam Hatfield, Jamie Ybarra, Brian Aufdengarten, Kelly Adams, Ann Shinliver, John Walton, Jason Cline, and Jerry Hodson to be available.

Motion carried 7/0

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

17. POTENTIAL PERSONNEL ACTION

Robert White moved, seconded by David Peck to approve the employment of Alexander McMahon Band/Music Instructor, and Katline Sharidon, Special Education Teacher for the 2013-2014 school year.

Motion carried 7/0

Robert White moved, seconded by Dena Martens to approve Jane Norris, school nurse as eligible for the Early Retirement Program and Longevity pay as requested.

Motion carried 4/3 with David Peck, Angie Ratcliff, and Dixie Blankenship voting no.

Robert White moved, seconded by Angie Ratcliff to extend the administrators contract for one year as a continuation of their current contracts to include:

Principals:

- Ann Shinlive
- Jason Cline
- John Walton
- Kelly Adams
- Jamie Ybarra
- Dale Adams

Assistant Principals:

- Brian Aufdengarten
- Adam Hatfield

Directors:

- Raj Sharma – Special Education
- Zachary Lawrence – Roosevelt Education Center
- Jerry Hodson – Technology, Curriculum, Maintenance

Assistant Superintendent:

Larry Roth

Superintendent:
Rick Weiss

Motion Carried 7/0

Board Member Angie Ratcliff Left the meeting at 11:19

18. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

At 11:20 pm Berryman moved, seconded by David Peck 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 Larry Roth, Rick Weiss, Jerry Hodson.

Motion carried 6/0

At 11:50 the meeting was back in open session with no binding action taken

19. TECHNOLOGY BIDS & POTENTIAL ACTION (Moved from item 12)

David Peck moved seconded by Dena Martens to reject any and all Technology bids and for the Technology bids to be re-distributed to venders with all sealed bids due by April 15, 2013, 12:00 PM.

Motion carried 5/1 with Robert White voting no.

20. ADJOURNMENT

Jackie Berryman adjourned the meeting at 11:53.