

USD 353 WELLINGTON  
BOARD OF EDUCATION  
MINUTES  
MAY 9, 2011

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

- [x ] Jackie Berryman
- [x ] Dixie Blankenship (arrived at 7:03)
- [x ] Maria Cornejo
- [x ] David Peck
- [x ] Dena Martens
- [x ] Bob White
- [x ] Benny Ybarra

2. Review and Adoption of Agenda

Benny Ybarra moved, seconded by David Peck to adopt the agenda.  
Carried 6-0

3. Recognition of Patrons

Lisa Vargas – Relay for Life Fundraiser: Lisa Vargas and two representatives spoke about a Relay for Life fundraiser proposal involving the Wichita Paranormal Society. They proposed that guided tours of the Old Junior High be offered for donations. Proceeds would go to Relay for Life,

Pat Zeka: Pat Zeka indicated interest in buying the swing set and other equipment removed from the elementary school.

4. CONSENT AGENDA (READ BY CLERK)

A. Approval of April 14, 2011 USD 353 Board of Education Meeting Minutes

B. Approval of Bills: \$621,131.40

Approval to Transfer Funds: \$108,342.66 to At Risk  
\$21,740.72 to Vocations

Approve Payroll: \$630,247.40

- C. Personnel Items

To Accept the Resignations of:

Michelle Mauck – USD 353 Secondary Vocal Music Teacher – Effective June 30, 2011

Luann Myers – Wellington Middle School Secretary – Effective May 31, 2011

Danielle Nichols – Inclusion Para at WMS – Effective April 19, 2011

Teresa Pierce – Inclusion Para at Washington – Effective May 10, 2011

Joy Holdaway – Inclusion Para at Eisenhower (Retirement) Effective May 10, 2011

D. WHS Fund Raising Project: To approve the WHS group FCCLA sponsored by Karen Lawless to sell food at WHS on may 10, 11, & 12<sup>th</sup> with the proceeds going to families in need in the Wellington area.

Approval of Consent Agenda

David Peck moved, seconded by Bob White to approve the Consent Agenda.

Carried 7/0

#### 5. RELAY FOR LIFE FUNDRAISER

The Sumner County Relay for Life is requesting use of the old junior high building for a fund raising opportunity with the Wichita Paranormal Society. Tours of the building during a WPS investigation would be sold to groups in an effort to raise money for Relay for Life. At this time a date has not been set but would be this summer.

Maria Cornejo moved, seconded by David Peck to allow the Wichita Paranormal Society to use the old junior high for a fundraiser for Relay for Life with the sponsors coming back to the board with a specific date at a later time.

Carried 7/0

#### 6. WHS POLICY PROPOSAL

The WHS Administration is proposing to increase eligibility standards for participation in extra curricular activities from passing 5 classes to 6. Also, they are proposing a full time student be enrolled in 6 classes instead of 5. (From April Meeting). This will take place second semester for the 2011-2012 year.

Bob White moved, seconded by Benny Ybarra to approve the changed in the WHS eligibility standards for participation in extra curricular activities from passing 5 classes to 6. Also, they are proposing a full time student be enrolled in 6 classes instead of 5 beginning the Spring Semester of 2011-2012.

Carried 7/0

#### 7. WHS FORENSIC QUALIFIERS REQUEST PERMISSION TO TRAVEL OUT OF STATE – NATIONAL COMPETITION

Colton Russell, Davis Peck, Sean Kelly and Christian James competed in Duet Acting at the Catholic Forensics League District Qualifier in April, 2011. Colton Russell and Davis Peck qualified to represent Wellington High School and the State of Kansas at the National Competition in Washington, D.C. Sean Kelly and Christian James are the alternates. The contingency from WHS will depart from Wichita on May 27, 2011 and return on May 30, 2011. The anticipated cost will be \$3,000.00 for Air travel, food and lodging. We will be working to raise the last \$1,000.00 with fundraisers and parent input. This is a fabulous opportunity and we request permission to travel to this competition.

Maria Cornejo moved, seconded by Dixie Blankenship to approve the out of state travel to Washington, D.C. for qualifying forensic students to be sponsored by Dorothea Kelly. Carried 7/0

#### 8. ADMINISTRATOR REPORTS AND SUPERINTENDENT'S COMMENTS

Rick Weiss indicated that there were no final decisions from the state regarding funding at this time. He discussed a group that seems to have some support from legislators that are holding a media event at the Wichita Public Library reportedly advocating for free market solutions for education.

No binding action was taken.

#### 9. BOARD MEMBERS COMMENTS AND CONCERNS

Benny Ybarra shared thoughts regarding updates on legislative funding decisions provided by the Kansas Association of School Boards.

Maria Cornejo shared thoughts about the recent public forum and thanked community members who participated.

Jackie Berryman extended a welcome to Dena Martens as a new Board of Education Member.

No binding action was taken

#### 10. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

At 7:40 pm David Peck moved, seconded by Benny Ybarra (carried 7/0) 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, Dale Liston, Joe Jacobs, Karen Fuchs, John Gifford, Jackie Glasgow, and Larry Roth.

At 8:10 pm David Peck moved, seconded by Bob White (carried 7/0) to extend the executive session for 20 minutes to include Rick Weiss, Dale Liston, Joe Jacobs, Karen Fuchs, John Gifford, Jackie Glasgow, and Larry Roth.

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

At 8:33 pm David Peck moved, seconded by Benny Ybarra (carried 7/0) 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 and Dale Liston.

At 8:43 pm the open meeting was back in session with no binding action taken.

At 8:44 pm David Peck moved, seconded by Bob White (carried 7/0) 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, John Walton, Kelly Adams, Adam Hatfield, Jerry Hodson, Jackie Glasgow, and Larry Roth.

At 9:15 pm David Peck moved, seconded by Benny Ybarra (carried 7/0) to extend the executive session for 30 minutes to Rick Weiss, John Walton, Kelly Adams, Adam Hatfield, Jerry Hodson, Jackie Glasgow, and Larry Roth.

At 9:46 pm the open meeting was back in session with no binding action taken.

At 9:47 pm David Peck moved, seconded by Bob White (carried 7/0) 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 and Larry Roth.

At 10:18 pm David Peck moved, seconded by Benny Ybarra (carried 7/0) to extend the executive session for 30 minutes to include Rick Weiss, Jackie Glasgow and Larry Roth.

At 10:48 pm the open meeting was back in session with no binding action taken.

#### 11. PERSONNEL RECOMMENDATIONS

No binding action was taken.

#### 12. POTENTIAL SPECIAL MEETING SCHEDULE

David Peck moved, seconded by Bob White to set a special USD 353 Board of Education meeting on May 16, 2011 at 7:00 pm.

Motion Carried 7/0

#### 13. EXECUTIVE SESSION TO DISCUSS EMPLOYER/EMPLOYEE NEGOTIATIONS

No motion was received for this agenda item.

#### 14. ADJOURNMENT

Meeting was adjourned at 10:49 pm