

AGENDA
BOARD OF EDUCATION MEETING
USD 353, WELLINGTON
MAY 12, 2014

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

[X] Jackie Berryman
[X] Carol Hadorn
[X] Larry Mangan
[X] Jason Newberry
[X] David Peck
[X] Angie Ratcliff
[X] Bob White

2. Review and Adoption of Agenda

David Peck motioned, seconded by Larry Mangan to accept the agenda.

Motion carried 7/0

3. Recognition of Patrons

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.

Adrian Young and Students – Update on 2013-2014 school year projects

Raj Sharma – Special Education Golden Apple Recognition

4. CONSENT AGENDA (READ BY CLERK)

A. Approval of April 10, 2014 USD 353 Board of Education Meeting Minutes & May 5, 2014 USD 353 Board of Education Special Meeting Minutes.

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

Transfers:

At-Risk (4 year old) – \$23,028.00

At-Risk – \$300,000.00

Vocations – \$98,560.00

Special Education – \$175,000.00

Drivers Education – \$10,000.00

Bills: \$780,557.07

Payroll: \$601,961.92

C. Personnel Items

Resignations:

Paula Morrison: Physical Therapy Para: Effective May 30, 2014

Samantha Gandy: Special Ed Teacher at Ike: Effective June 30, 2014

Staci Eagle: Para at WMS effective May 20, 2014

Hillary Holeman: ESL Coordinator/Spanish Teacher effective June 30, 2014

Debra Kimball: Eisenhower Secretary – Retirement effective June 30, 2014

Jason Gardner: Special Education Teacher at Roosevelt effective at the end of the 2013-2014 school year.

Recommendation to Hire:

April Billington: English Teacher at WHS

Stephanie Ryan: 5th Grade Teacher at Lincoln

Virginia Yunker: 1st Grade Teacher at Kennedy

Mike Wilmoth: Driver's Education Coordinator

Alison Widen: 5th Grade Teacher at Eisenhower

Alison Widen: WHS Head Volleyball Coach, Fall of 2014

Miranda Bradshaw: WHS Assistant Volleyball Coach, Fall of 2014

Angela Ewing: Lincoln Elementary Regular Education

Melody Waters: District wide ESOL/Spanish Teacher

Transfers:

Hannah Shuck: From Lincoln Elementary to WMS Girls PE

Brandy Wyckoff: From 4th Grade to 1st Grade at Eisenhower

Amy Jenkins: From 5th Grade to 3rd Grade at Eisenhower

Cortney Peninger: From Library Aide to Secretary at Eisenhower

Jennifer Parsons: From Para to Library Aide at Eisenhower

D. Chamber Request to use WMS Parking Lot during Wheat Festival

Shelley Hansel, Chamber Director, has contacted Mr. Ybarra about using the parking lot during Wheat Festival (July 7 – 13, 2014). This has been an annual request.

E. In Service Days from South Central Kansas Educational Service Center

This is the annual contract with the Service Center for In Service Days. For 2014-2015 the number will be \$4,050 for 10 days.

F. Greenbush Energy Group Participation Agreement & Hedging Authorization 2014-

2015 - This is the energy group that acquires natural gas at a reduced rate. The cost to join the group is \$400.00 annually.

G. WHS Fund Raiser

Activity: Crusaders of the Stage

Type: Krispy Kreme Sales

Date: May 12 – 15, 2014

Location: WHS

Purpose: Raise funds for State Thespian Conference

Sponsor: Dorathea Kelly

H. 2014 – 2015 Breakfast Prices

USD 353 Food Service Director, Sandy Clift has contacted the KSDE regarding Federal reimbursement regulations and breakfast prices for the 2014-2015 school year will need to be approved as follows: \$2.00 for adults - \$1.50 for students and student reduced to .30 cents. Lunch prices will not be available until July.

I. Summer School Contracts (July 21, 2014 through August 1, 2014)

Teachers: Daphne Adams - Sheila Buck - Robyn Davis - Dee Ginn - DeAnna Stambaugh-SPED

Para's: Nicholle Blake- Connie Coley-Cindy Martin-Rebecca Wilson-Priscilla Washington – SPED

Director: John Walton

Funded: By Title I and Special Education funding

K. Approval of Consent Agenda

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

Motion carried 7/0

*DISCUSSION – USD 353 SAFE AND SECURE SCHOOLS BOND PROJECT

This time on the agenda has been reserved for any discussion regarding the bond project that may have developed over the past few days or weeks. If any action needs to be taken by the board concerning the project that can be done at this time.

No Action Taken

5. SUMNER COUNTY NEIGHBORHOOD REVITALIZATION PLAN

As we know, this plan has caused the district some excitement, concern and understanding of the circumstances associated with how this affects the district. The USD 353 Wellington Board of Education approved this program in the early 2000's and it is now time to renew the plan. The plan is to bring tax breaks to the area to entice developers to bring in business or housing units. The following paragraph provides a basic explanation.

This plan is intended to promote the revitalization of the area of Sumner County through the rehabilitation, conservation or redevelopment of the area in order to protect the public health, safety or welfare of the residents of the County. K.S.A. 12-17, 115 defines the meaning of a neighborhood revitalization area more completely. A tax rebate incentive will be available for certain rehabilitation, improvement and new construction within the area. In accordance with the provisions of K.S.A. 12-17, 114 et seq, the County

Commission has held a public hearing and considered the existing conditions and alternatives with respect to the designated Area, the criteria and standards for a tax rebate and the necessity for Interlocal cooperation among the other taxing units. Accordingly, The Commission has carefully reviewed, evaluated and determined the Area meets one or more of the conditions to be designated as "neighborhood revitalization area/dilapidated structure."

David Peck motioned seconded by Carol Hadorn to approve Sunner County Neighborhood Revitalization Plan

Motion carried 7/0

6. WORKSESSION - HANDBOOKS

It has been requested that a Board Work Session be scheduled in May to review the various district handbooks. The last Wednesday in May is the 28th.

David Peck motioned seconded by Jason Newberry to approve holding a Work Session to discuss USD 353's Handbooks & district boundaries (if time permits).

Motion carried 7/0

7. POLICY – MEMORIALS AND NAMING OF DISTRICT FACILITIES

A model policy has been developed and will be presented to the board for consideration and adoption.

Larry Mangan motioned seconded by David Peck to approve the Memorials & Naming of District Facilities Policy.

Motion carried 7/0

8. NAMING OF FOOTBALL FIELD

This item has been tabled from previous meetings. A movement from former coaches of the district has been made which has recommended the WHS Football Field to be named after retiring Assistant Football Coach John Gifford.

No Action Taken

9. ADMINISTRATOR REPORTS AND SUPERINTENDENT'S COMMENTS

Larry Roth invited the Board to USD 353's end-of-the-year Inservice on May 20th at 2:00pm. He also informed the Board that he, Rick Weiss & Raj Sharma have been meeting with USD 619 in hopes to come to an agreement for the 2014-2015 school year.

Rick Weiss congratulated the Class of 2014 & gave legislature updates.

10. BOARD MEMBERS COMMENTS AND CONCERNS

Angie Ratcliff expressed her gratitude to Debbie Kimball for all of her years of hard work and dedication to our students and USD 353.

Larry Mangan discussed Lions Club and the success of Eisenhower Elementary School's Color Run fundraiser.

11. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

Angie Ratcliff motioned seconded by David Peck that the Board of Education go into executive session for 1 hour at 7:40 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 & [on-call] Raj Sharma & Dale Adams. The Board of Education will reconvene into open session at 8:40 in this room.

Motion carried 7/0

At 8:40 the meeting was back in open session with no binding action taken.

Angie Ratcliff motioned seconded by Bob White that the Board of Education go into executive session for 10 minutes at 8:43 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. The Board of Education will reconvene into open session at 8:53 in this room.

Motion carried 7/0

At 8:53 the meeting was back in open session with no binding action taken.

12. POTENTIAL PERSONNEL RECOMMENDATIONS

Angie Ratcliff motioned seconded by David Peck that Dale Adams be promoted to USD 353's Curriculum and Technology Director and Adam Hatfield be promoted to Wellington High Schools Principal. Also, accept the resignation of Alex McMahon.

Motion carried 5/2, with Carol Hadorn & Jackie Berryman voting no.

David Peck motioned seconded by Bob White to adopt the resolution for nonrenewal of Barbara Morgan's contract for the 2014-2015 school year.

Motion carried 7/0

14. ADJOURNMENT

Jackie Berryman adjourned the meeting at 8:56.