

AGENDA  
BOARD OF EDUCATION MEETING - MINUTES  
USD 353 WELLINGTON  
MAY 13, 2013

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

Jackie Berryman  
 Dixie Blankenship  
 Maria Cornejo (arrived at 8:22)  
 David Peck (arrived at 8:31)  
 Angie Ratcliff  
 Dena Martens  
 Bob White

2. Review and Adoption of Agenda

Robert White moved, seconded by Angie Ratcliff to approve the agenda with the changed noted.

Motion carried 4/0

3. Recognition of Patrons

Chris Craig & Ron Metzen were present to discuss the plans for the addition of restrooms and a concession stand to the 9<sup>th</sup> Street Baseball Facility

Raj Sharma introduces the Second Semester Teacher of the Quarter awards to Connie Frederking and Hana Withington

Crusader Way – Several students were present to present their crusader way opportunities in providing community service to the Wellington community.

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.

4. CONSENT AGENDA (READ BY CLERK)

A. Approval of April 11, 2013 USD 353 Board of Education Meeting Minutes

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

Bills - \$650,594.30  
Payroll - \$592,782.31

Transfers:

At Risk - \$73,494.59  
Vocations – \$32,252.26

C. Approval of the following Personnel Items

Resignations:

Kevin Hackerott: WHS Teacher – Head Girls Basketball Coach- Effective at end of the 2012-2013 school year

Lynette Hibbs: 1<sup>st</sup> Grade Teacher, Eisenhower Elementary – WMS Assistant Girls' Tennis Coach - Effective at end of the 2012-2013 school year

Jennifer Wolff - Lincoln Elementary Special Education Teacher Effective at end of the 2012-2013 school year

Michelle Cantrell – Roosevelt Special Education Teacher Effective at end of the 2012-2013 school year

Recommendation to Hire: (Moved to Item 12)

Transfers --

Hilda Chandler - SPED Para to Lincoln Library Aid

Courtney Weins - SPED Para to Custodian

D. Elementary School Handbooks: The revised handbooks will be presented for consideration and approval.

E. WMS Handbook Revisions: The revisions to the WMS Handbook will be presented for consideration and approval

F. Gifted Education Proposal: Upon development of a transportation plan, this item will be presented for consideration and approval.

G. Contractual Agreement INT 619 & USD 353 – Connie Frederking's Special Education Position

H. Request for Out of State Travel

Barb White and Hana Withington – National 1<sup>st</sup> Grade Conference, Las Vegas. Fees for the conference will come from Title 2A with all other expenses associated with the trip and conference being paid for by the teachers.

Jerry Hodson – International Society for Technology in Education June 23<sup>rd</sup> and 26<sup>th</sup>, San Antonio. Registration and lodging will be paid from Title2A funds. Same transportation

(School Van) will be used as this conference follows Common Core Seminar in New Orleans.

- I. Extended Leave of Absence for Skyler Wencel (April 19 to May 3, 2013)  
Extended Leave of Absence for Megan Conrad (April 19 to May 17, 2013)

J. Summer School Contracts (July 22, 2013 through August 2, 2013 As Presented  
Teachers: Daphne Adams-Pamela Fulbright-Dee Ginn- Samantha Heasty  
Para's: Nicholle Blake- Connie Coley-Cindy Martin-Anna Taylor

K. PERMISSION TO SEND BID SPECIFICATIONS for a steamer for food service per Sandy Clift request.

Motion to withdraw item from consent agenda:

Angie Ratcliff Moved, seconded by Dixie Blankenship to remove the Recommendation to Hire from the consent agenda to Item 12.

Motion Carried 4/0

Approval of Consent Agenda

David Peck moved, seconded by Dixie Blankenship to approve the Consent agenda.

Motion carried 5/0

\*Special Presentation: Crusader Way Report, Mr. Adrian Young and WHS Students

#### 5. 9<sup>th</sup> STREET BASEBALL FACILITY

The Summer Baseball Organization & Foundation presented plans at the October 11, 2012 meeting regarding restroom and concession stand facilities at the 9<sup>th</sup> Street Field. A request for contribution was made but funds were/are not available from the school district. The organization indicated they would continue to raise funds for the purpose to complete the project. Those funds have been raised and consultation with the City of Wellington has alleviated sewer and power issues so the project is ready to proceed.

Dixie Blankenship moved, seconded by Dixie Blankenship to approve the Summer Baseball Organization & Foundation to move forward with the construction of the facilities at the 9<sup>th</sup> Street baseball field with no funds being available from the school district.

Motion carried 4/0

#### 6. CONSIDERATION AND APPROVAL OF INSURANCE BIDS

Insurance vendors have sent price quotations according to the bidding specifications submitted by the board earlier this year. The bids have been opened by the board bid committee and the results are being presented to the board for consideration and approval.

Angie Ratcliff moved, Seconded by Dixie Blankenship to approve the insurance bid as presented by Renn & Company for the 2013-2014 fiscal year.

Motion carried 4/0

#### 7. FISCAL AUDIT OF USD 353 FOR 2011-2012 SCHOOL YEAR

Mr. Tom Thomas of Agler & Gaeddert will present the fiscal audit of the 2011-2012 school year to the board.

Robert White moved, seconded by Dixie Blankenship to accept the 2011-2012 independent audit from Tom Tomas of Agler & Gaeddert as presented.

Motion carried 4/0

#### 8. REVIEW OF CLASSIFIED STAFF APPLICATION FORM & PROCESS

Mr. Roth has reviewed the classified staff employment application and the process utilized in hiring such personnel has resulted in the presented proposals.

Angie Ratcliff moved, seconded by Dixie Blankenship to approve the application form for classified positions and for conducting background checks on new employees..

Motion carried 4/0

\* Special Presentation: Crisis Prevention Intervention and Threat Assessment  
Dr. Raj Sharma and Mr. Zachary Lawrence

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

#### 10. BOARD MEMBERS COMMENTS AND CONCERNS

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

At 8:30 pm Jackie Berryman moved, seconded by Robert White 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 Jerry Hodson, and Dale Adams.

Motion carried 5/0

At 9:15 pm the meeting was back in open session with no binding action taken

At 9:16 pm Jackie Berryman moved, seconded by Dixie Blankenship 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 Larry Roth and Rick Weiss.

Motion carried 7/0

At 9:45 pm the meeting was back in open session with no binding action taken.

## 12. PERSONNEL RECOMMENDATIONS

Angie Ratcliff moved, seconded by David Peck to approve the following recommendations to hire:

**Paula Edwards:** 4<sup>th</sup> Grade Teacher – Kennedy Elementary School – Effective at the beginning of the 2013-2014 school year

**Holly Parkey** – USD 353 School Nurse – Effective at the beginning of the 2013-2014 school year

**Angela Luna:** Teaching Position at Roosevelt School

**Eric Adams:** WHS Girls Basketball Coach for 2013-2014 School Year

**Hillary Hallman** – ESOL / Foreign Language Teacher 2013-2014 school year

**Keith Loper** – Wellington High School Special Education Teacher 2013-2014 school year

David Peck moved to approve the Resolution for Non-Renewal of Traci Longberg – WHS Special Education Teacher, seconded by Angie Ratcliff.  
Motion carried 6/0.

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

No motion was made for Executive Session

\*Note: Approval of the WHS Student Agenda was inadvertently omitted from the consent agenda.

Robert White moved, David Peck Seconded to approve the WHS Handbook as presented by Dale Adams.

Motion carried 6/0

14. ADJOURNMENT

At 9:52 the meeting was adjourned.