

AGENDA
BOARD OF EDUCATION MEETING Minutes - DRAFT
USD 353 WELLINGTON
MAY 14, 2012

1. 7:00 P.M. CALL TO ORDER -- BOE PRESIDENT JACKIE BERRYMAN
PLEDGE OF ALLEGIANCE

MEETING ROLL CALL -- LARRY ROTH, BOARD CLERK

Jackie Berryman
 Dixie Blankenship
 Maria Cornejo
 David Peck
 Angie Ratcliff
 Dena Martens
 Bob White

2. Review and Adoption of Agenda

David peck moved, seconded by Robert White to adopt the agenda.
Motion carried 7/0

3. Recognition of Patrons

Brian Martin -- CIG Insurance Company

Renn & Company - Gregg Renn

Adrian Young -- WHS Crusader Way Update

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 12, 2012 USD 353 Board of Education Meeting Minutes
- Approval of April 17, 2012 USD 353 Board of Education Special Meeting Minutes
- Approval of April 18, 2012 USD 353 Board of Education Special Meeting Minutes
- Approval of April 24, 2012 USD 353 Board of Education Special Meeting Minutes
- Approval of May 2, 2012 USD 353 Board of Education Special Meeting Minutes

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

BOE – May 14, 2012

Transfers:

	At-Risk: \$70,937.68
	Vocations: \$27,768.72
Bills -	\$473,931.14
Payroll -	\$585,033.34

C. Personnel Items

To Accept the Following Resignations:

- Dylan Schmidt – WHS Physical Education Teacher, WHS Head Football, and Head Track Coach
- Karen Gerberding – Speech Pathologist – Effective at the end of the 2011-2012 school year
- Morgen Townsend – WHS Mathematics Teacher – Effective at the end of the 2011-2012 school year
- Mandi Harris – Para Facilitator – Effective June 30, 2012
- Brandi Brill – Para Educator at Washington – Effective May 3, 2012
- Courtney Wiens – Para Educator at Washington – Effective April 27, 2012
- Charlotte Mitchell – Para Educator at WHS – Effective at the end of the 2011-2012 school year
- Daniel Farley – WHS Assistant Football Coach – Effective at the end of the 2011-2012 school year

To Approve the Recommendations to Hire:

- Dale Adams – WHS Principal – Effective July 1, 2012

- Bridget Vaughn – WHS Mathematics – Duties to begin with the 2012-2013 school year
- Katherine Hollis – WHS Mathematics – Duties to begin with the 2012-2013 school year
- Debra Runyan – WHS Mathematics – Duties to begin with the 2012-2013 school year
- Raj Narayan Sharma – Director of Special Education - Duties to begin with the 2012 – 2013 school year
- Skylar Wencel – District Office Secretary
- Loni Moyer – Speech & Language Pathologist
- Hana Withington – Special Education – Washington Elementary

TO Approve the 2013 school year Transfers:

- Darla Carroll – from WMS English to 9th grade English
- Kathi Dwyer – from WMS 8th English to WMS 7th Grade English
- Jerri Ann Fike – from 4th grade Eisenhower to WMS Science

D. To approve the USD 353 Fund Fund Raising Projects

*WHS Group: FCCLA

Type and Dates for the Fund Raiser: Food Sale May 10, 11 & 12

Location of the Fund Raiser: WHS

Purpose for the Fund Raiser: Proceeds will go to families in need in the Wellington area.

Sponsor: Karla Lawless

*WHS Group: Jr. Class Prom

Type and Dates for the Fund-Raiser: Magazine Sale September 26 to October 10, 2012

Location of the Fund Raiser: Community and area

Purpose for the Fund Raiser: Raise money for the Prom

Sponsor: Karla Lawless and Libby Steele

*WMS Cheerleaders

Type and Dates for the Fund-Raiser: Chocolate Bars June 4 – June 22

Lollipop Sales June 22 through summer

Specially Designed T-Shirts at Wheat Festival

Location: Wellington Area

Purpose for the Fund Raiser: To help with Costs of WMS Cheerleaders

Sponsor: Brenda Gray

E. To approve the Out of State Conference for Kay Tibbs Technology Director. Travel and lodging will not be paid by the school district professional development days and district funds to pay registration (\$428.00) is requested.

F. To allow WRC to utilize WHS Classroom for WRC Summer Class
This would be an Introduction to Photoshop Class for the WRC this summer in the Computer Lab 101 at WHS. Sessions would be for 2 hours.

G. To renew the College of Health Professions Affiliation Agreement-Wichita State University
This agreement will be valid for your facility and any department within the College of Health Professions at Wichita State University that wishes to negotiate educational experiences. This would be for students from WSU in the College of Health Professions for the purpose of experiential learning. A copy of the agreement is included in the meeting packet. This agreement has been in place for many years.

H. To approve the use of the Football Field for La Crosse Game – During Wheat Festival
A new feature of Wheat Festival will be a La Crosse Game. The game is requested to be held on the USD 353 Football Field on the Saturday during the festival. Robert Leftwich of Wellington is making the request. A release of liability for the district which was developed by School Attorney Kerwin Spencer has been enclosed in the agenda.

Motion to withdraw item from consent agenda:

No Action

Approval of Consent Agenda

David Peck moved, seconded by Robert White to approve the consent agenda.
Motion carried 7/0

5. DISCUSSION OF FRESH START PROGRAM

David Peck moved, seconded by Robert White to transfer the Fresh Start High School program to USD 353 with Zane Aguilar as the teacher for the program.

Motion carried 7/0

6. DISCUSSION OF BIDDING PROPOSALS

Inquiries have been made to the board regarding the bidding of various insurance policies, copier maintenance and replacement and banking and investment practices.

Comments were made by representatives from Renn & Company and CIG regarding workman's comp and property insurance. The Board discussed establishing a planned bidding schedule of various services and will discuss this further at a work session on May 30, 2012 at 4:00pm.

7. ALUMINUM FOOTBALL BLEACHER PROPOSAL

Robert White Moved, seconded by David Peck to accept the bid for replacement of the boards on the home side football field stadium provided by Heartland Seating to include the Base Bid \$102,304 and Tread Filler under seats \$13,971.

Motion carried 5/2 with Dena Martin and Angie Ratcliff voting no.

8. FOOTBALL FIELD PRESSBOX REMODEL OR REPLACEMENT

A bid was opened from David Carroll of Carroll Glass in the amount of \$56,500. The board discussed options including opening the bid further and entertained the possibility of the Booster Club participating in construction.

No Binding Action was taken

9. DISCUSSION AND REVIEW OF TENNIS COURT CONSTRUCTION

David Peck moved seconded by Dixie Blankenship to commit \$50,000 for three years for a total of \$150,000 towards the current construction of the tennis courts and for these funds to be taken out of Capital Outlay.

Motion carried 7/0

10. ADMINISTRATOR REPORTS AND SUPERINTENDENT'S COMMENTS

11. BOARD MEMBERS COMMENTS AND CONCERNS

12. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

At 9:23 Angie Ratcliff moved, seconded by Robert White that the Board of Education go into executive session for 15 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 and to include Rick Weiss, Larry Roth, and Michael O'Crowley.

Motion carried 7/0

At 9:38 the meeting was back in Open Session with No Binding Action.

13. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

At 9:38 Jackie Berryman moved, seconded by Robert White that the Board of Education 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 and to include Jerry Hodson, Jackie Glasgow, Rick Weiss, and Larry Roth.

Motion carried 7/0

At 10:38 the meeting was back in Open Session with No Binding Action.

At 11:38 Dixie Blankenship moved, seconded by David Peck that the Board of Education 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 and to include Jerry Hodson, Jackie Glasgow, Rick Weiss, and Larry Roth.

Motion carried 7/0

At 12:08 am the meeting was back in Open Session with No Binding Action.

At 12:08 Angie Ratcliff moved, seconded by David Peck that the Board of Education extend the executive session for 22 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 and to include, Jackie Glasgow, Rick Weiss, Jerry Hodson, Larry Roth and Adam Hatfield.

Motion carried 7/0

13. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

No motion was made to go into executive session.

14. PERSONNEL RECOMMENDATIONS

Rober White moved, seconded by David Peck to approve to following personnel recommendation:

- To accept the Resignation of Bill Rhiley effective at the end of the 2011-2012 school year,
- To non-renew the contract of Philip Buechner for the 2012-2013 school year,
- To non-renew the contract of Grant Smith for the 2012-2013 school year,
- To approve the employment recommendation for Jason Gardner, Roosevelt Education Center Secondary Special Education
- To not extend the contract for Julie Arebalo for the 2012-2013 school year,
- To approve Larry Roth as the Assistant Superintendent for the 2012-2013 school year,
- To approve Adam Hatfield as Wellington High School Assistant Principal.

Motion carried 6/1 with Maria Cornejo voting no in support of Mr. Hatfield's positive efforts Kennedy Elementary

15. EXECUTIVE SESSION TO DISCUSS EMPLOYER/EMPLOYEE NEGOTIATIONS

No motion was made to go into executive session.

16. ADJOURNMENT

At 12:36am Jackie Berryman adjourned the meeting.