

SPECIAL MEETING
USD 353 WELLINGTON BOARD OF EDUCATION
MAY 16, 2011

1. 7:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- Jackie Berryman
- Dixie Blankenship
- Maria Cornejo
- David Peck
- Dena Martens
- Bob White
- Benny Ybarra

2. APPROVAL OF THE AGENDA

Bob White moved, seconded by David Peck to accept the agenda. Motion passed 5/0

3. BUDGET NEWS & REVIEW

Mr. Weiss indicated that the reduction in base student aid would amount to \$503,000 for the 2011-2012 school year as compared to the 2010-2011 school year (from \$4012 to \$3780 per student). He reported that the governor is not anticipating for things to get better for the next five years. Mr. Weiss reported that the cuts and decisions are not easy but anticipates actions such as these are going on across the state. Mr. Weiss indicated that administrators and certain classified staff may be looking at a 2% to 5% cut. Jackie Berryman indicated that a reduction in certified salaries would need to be negotiated with certified staff.

4. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

At 7:09 pm David Peck moved, seconded by Benny Ybarra 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. Motion passed 6/0.

At 7:39 pm the open meeting was back in session with no binding action taken.

At 7:40 pm David Peck moved, seconded by Bob White 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 Rick Weiss, Jackie Glasgow, and Larry Roth. Motion passed 6/0.

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

At 8:41 pm David Peck moved, seconded by Bob White 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, Dale Liston and Larry Roth. Motion passed 6/0.

At 9:11 pm the open meeting was back in session with no binding action taken.

At 9:12 pm David Peck moved, seconded by Bob White 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. Motion passed 6/0.

At 9:42 pm the open meeting was back in session with no binding action taken.

5. POTENTIAL ACTION REGARDING PERSONNEL DECISIONS BEING FORCED UPON KANSAS PUBLIC SCHOOL DISTRICTS BY THE KANSAS LEGISLATURE

A. RESIGNATIONS:

B. NON-RENEWAL OF NON-TENURED CERTIFIED PERSONNEL

Jackie Berryman moved, seconded by David Peck to accept the resignations of Certified Staff: Deanne Mattoon – Elementary teacher – Effective at the end of the 2010-2011 school year, Al Melichar – Wellington High School – Effective at the end of the 2010-2011 school year; Classified Staff: Mitzi Carroll – Financial Secretary WHS – Effective May 18, 2011, Tonya Cliffman – Para Educator – Effective at the end of the 2010-2011 school year, and Amy Brown – Para Educator– Effective at the end of the 2010-2011 school year

And to give notices to non-renew teaching contracts for the 2011-2012 school year to: Leon Johnston – Wellington High School math– Effective at the end of the 2010-2011 school year, Samantha Gandy – Lincoln special education teacher – Effective at the end of the 2010-2011 school year, and Philip Buechner – Wellington High School math – Effective at the end of the 2010-2011 school year.

Motion passed 6/0

At 9:45 pm Maria Cornejo moved, seconded by David Peck to 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 to include Rick Weiss. Motion passed 6/0.

At 10:00 pm the open meeting was back in session with no binding action taken.

At 10:01 the meeting was adjourned.