## AGENDA USD 353 BOARD OF EDUCATION MEETING NOVEMBER 10, 2011

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

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

2. Review and Adoption of Agenda

David Peck moved, seconded by Dixie Blankenship to approve the agenda. Motion carried 6/0

#### 3. Recognition of Patrons:

Kelli Barton (Edward Jones) – addressed the Board regarding retirement annuities and requested they be through a local agency as apposed to using Security Benefits. Kelli provided several reasons for this recommendation. Bob White requested that she provide more information to the Board.

Patron Concern – A patron expressed concerns regarding indoor graduation and availability of seating for families.

Valerie Leon (St. Francis Academy) – addressed the Board regarding her position with St. Francis as an adoption advocate. She presented information to the Board and answered questions regarding their services.

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 (CLERK PLEASE READ)

A. Approval of October 13, 2011 USD 353 Board of Education Meeting Minutes B. Approval of Bills, Transfers, Bank Reconciliation & other Finance items from the Business Office:

Bills - \$841,795.09 Payroll - \$887,861.44

Transfers:	At-Risk:	\$97,816.01
	Vocations:	\$36,155.04
	Divers Education:	\$1,412.78

C. Employment Recommendations

Recommendation to Hire:

\*Zane Aguilar – WMS 7<sup>th</sup> Grade Boys Assistant Basketball Coach \*Jeff Frazee – WMS 8<sup>th</sup> Grade Boys Assistant Basketball Coach

\*Randy Dieker - Ike PTA/MTSS Team

\*Brandi Brill – Washington Special Ed Para with Peg Powell

\*Brady Saunders – At Risk Aid, Eisenhower Elementary

\*Circle of Friends Supplemental Contracts: Wellington High School: Rita O'Brien, James Ginter Wellington Middle School: Brenda Gray, Cindy Tracy Eisenhower Elementary: Jill Hodson, Jennifer Worley Kennedy Elementary: Vickie Barton, Tracy Jacobs Lincoln Elementary: Deanna Stambaugh, Connie Frederking Washington Elementary: Peggy Powell, Pamela Fulbright

\*Supplemental Administrative Contracts as Presented:

Kelly Adams, SIT/MTSS – Eisenhower Adam Hatfield, SIT/MTSS – Kennedy Jerry Hodson, SIT/MTSS – WMS Joe Jacobs, SIT/MTSS - WHS Peggy Lawrence, Federal Fund Program Clerk Dale Liston, SIT/MTSS – WHS Larry Roth, Assistant Director of Special Education John Walton, SIT/MTSS – Lincoln, SIT/MTSS – Washington, Federal Programs Jamie Ybarra, SIT/MTSS – WMS

#### D.WHS SITE COUNCIL MEMBERS 2011-2012:

Steve Hamel, President	Bryan Edwards, Vice President	Charles Wallace
Terri Campbell, Secretary	Michele Reid	Karen Amrein

James Ginter	Elizabeth Vaughn
Amy Jenkins	Richard Horn
Austin Samona,	Stuco President

Annette Linnebur Clint Lawrence Dale Liston

E. WHS Club Proposal and Fund Raiser Proposals:

Group: Washington Elementary – WHS Basketball Game Type of Fundraiser: Dinner Date: January 13, 2012 Location: WHS Commons Purpose: Dinner to raise money for the After School Program scholarships for students from our school and also money for 2 brothers from our elementary school to go to St. Louis for surgery on their legs. Sponsor: Kim Hefley

Group: WHS Student Council Date: November 14-18, 2011 Type of Fundraiser: Canned Food Drive Location: Wellington High School Purpose: Gather food to donate to the food bank before the holidays. Sponsor: Melissa Buchanan

Group: WHS Student Council Date: August 8-26 & September 9-16, 2011 Type of Fundraiser: Crusader Cards Location: Cards sent with High School Student Council Students Purpose: Raise funds for homecoming and other STUCO projects. Sponsor: Melissa Buchanan

To approve a request from Joe Clausen, WHS Industrial Arts Teacher from Koch Industries for funds to purchase equipment for the vocations department totaling \$83,417.60. A similar request will be made to local industries as well.

G. Out of District Travel

To approve a request from Joe Clausen to take qualifiers to the Missouri Welding Institute welding competition in Nevada, Missouri. If funds are not available the student and teacher may finance the trip themselves.

\*Motion to withdraw item from consent agenda:

Angie Ratcliff moved, seconded David Peck to remove consent agenda item under C. \*WHS TUITION FOR PAY and moved to item 5a. Motion carried 6/0.

David moved, seconded by Dena Martins to accept the consent agenda with the changes noted and moved to 5a. Motion carried 6/0.

5a.WHS TUTORING FOR PAY (removed from consent agenda)

Angie Ratcliff moved, seconded by Dixie Blankenship to approve two pay for tutoring agreements to include Robert Escandon (math 81 hrs) and Karlee Kiltz (language arts 46 hrs). Motion carried 6/0

# 5. IMAGE QUEST PRESENTATION & REQUEST

Travis Sears of Image Quest (Xerox Solutions) requested permission to conduct a cost study to determine if their company can provide printing needs at a lower cost to the district.

Maria Cornejo moved, seconded by David peck to allow Image Quest to conduct the cost analysis for the district. Motion carried 5/1 (Dena Martens abstained).

## 6. DELEGATE ASSEMBLY & KASB CONVENTION ATTENDANCE

This item was placed on the November agenda from the October meeting. Meeting notes indicate that Dixie Blankinship agreed to serve as a delegate to the KASB voting assembly. The KASB Convention will be held December 2-4, 2011 at the Overland Park Angie Ratcliff indicated she would not be able to attend.

No binding action was taken.

## 7. DISTRICT OWNED VEHICLES

David Peck moved, seconded by Dena Martens to allow Roger Altendorf to see what was available as a replacement vehicle due to the number of miles on some of the district vehicles with the understanding that if the considered price is above \$20,000 it will be put out for bids. Motion carried 6/0.

## 8. FOOTBALL FIELD PRESS BOX

Angie Ratcliff moved seconded by Dixie Blankenship to request a call for proposals for repair or replacement of the field press box at the football field to be available for review at the January 2012 Board meeting. Motion carried 6/0.

## 9. WHS WEIGHTED GRADE POLICY PROPOSAL

David Peck moved, seconded by Maria Cornejo to approve the weighted grade policy as presented and will begin with the Freshman class 2012-2013. Motion carried 6/0.

Proposal to become effective with the 2012-2013 school year:

All Honors, Advanced Placement and college classes taken at WHS campus and are completed during the fall and spring semesters will be awarded "weighted" credit whereas an A=5.0 points, B=4.0 points, C=3.0 points, D=2.0 points and an F=0 points in calculating grade point average. Those classes would include:

Honors English 9, 10, 11, 12 Honors Physical Science Honors Chemistry Advanced Placement American History Honors US Government Honors Algebra II College Algebra Elementary Statistics English Composition I & II General Psychology Principles of Sociology Public Speaking

This list will be reviewed/updated at the start of school each year and presented for approval to the BOE. Any exceptions to this policy must be requested in writing to the high school administration in advance of enrollment by the student in the class for which the additional "weight" is being requested.

"Weighted" grade point averages will be used in determining class rank, valedictorian/salutatorian, top 10% and upper quartile for the graduating class. It is also used to determine WSU Presidential Scholars and KU Honors Scholars.

## 10. REVIEW OF OIL LEASE PROPOSAL

David Peck moved, seconded by Dena Martens approved the Oil Lease agreement with Chesapeake Exploration, LLC. Motion carried 6/0

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

## 12. BOARD COMMENTS AND CONCERNS

## 13. EXECUTIVE SESSION ATTORNEY/CLIENT CONSULTATION

At 8:23 pm David Peck moved, seconded by Dixie Blankenship to go into executive session for 1 hour for the purpose of consultation with Board legal counsel on matters which are privileged in the attorney/client relationship which if discussed in open session would waive that privilege to include Rick Weiss, Larry Roth, and Wyatt Hoch (via conference call).

Motion carried 6/0

At 9:23 pm the open meeting was back in session with no binding action taken.

#### 14. EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

No motion was made to enter into executive session to discuss negotiations.

15. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

At 9:24 pm David Peck moved seconded by Angie Ratcliff 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 Jackie Glasgow, Rick Weiss, and Larry Roth.

Motion carried 6/0

At 9:55 pm Angie Ratcliff moved, seconded by David Peck 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 Jackie Glasgow, Rick Weiss, and Larry Roth. Motion carried 6/0

At 10:25 pm the open meeting was back in session with no binding action taken.

## 16. PERSONNEL RECOMMENDATION

Angie Ratcliff moved, seconded by David Peck to approve Jeanne Escobar as piano accompanist for WHS and WMS not to exceed 17 hours per week or 612 hours total for the 2011-2012 school year. Motion carried6/0.

Dena Martens moved, seconded by Angie Ratcliff to approve Zenda Johnston as a special education teacher at Roosevelt Education Center. Motion carried 6/0.

#### **17. ADJOURNMENT**

At10:57 Bob White adjourned the meeting.