

AGENDA
USD 353 BOARD OF EDUCATION MEETING
NOVEMBER 14, 2013

1. 7:00 P.M. CALL TO ORDER – BOE Vice PRESIDENT David Peck
PLEDGE OF ALLEGIANCE
MEETING ROLL CALL –Acting BOARD CLERK Larry Roth

[] 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

3. Recognition of Patrons:

Cindy Tracy – After School Program
Holly Parkey – USD 353 School Nurse
Karla Lawless – FCCLA National Cluster Meeting
Stephanie Smith – WMS Math Department

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 October 10, 2013 USD 353 Board of Education Meeting Minutes
- B. Approval of Bills, Transfers, Finance and Other Matters – Business Matters

Bill - \$568,451.40
Payroll - \$631,681.53

Transfers:

At Risk - \$59,208.98
Vocations - \$31,225.10

- C. Employment Recommendations

Recommendation to Hire:

Cynthia Compton USD 353 Accompanist: (per diem bases)
Terri Driscoll 8th Grade Girls Assistant Basketball Coach:

Resignation:

Brandon Wilmoth: Head Coach - WMS Football
Jeff Frazee – 8th Grade Girls Assistant Basketball Coach

Terri Driskell – WMS Boys Tennis Coach – 13-14 Season
Melissa Crick – Para Educator

D. WHS Fund Raiser:

*Group: Lady Crusader Basketball (13-14)

Type and date of Fundraiser: T-Shirt Sales and Pass Around Items - Begins now through pre-season basketball

Location: WHS - Community

Purpose: To purchase travel gear (pants and jacket) and a T-Shirt to be worn by the Lady Crusader Basketball Team

Sponsor: Eric Adams

*Group: Crusaders of the Stage

Type and date of Fundraiser: Saturday Night Double Feature 11-23 & 12-14, 2013

Location: WHS Auditorium

Purpose: To raise money for State Thespian Conference & National Tournament

Sponsor: Dorothea Kelly

*Group: Crusaders of the Stage

Type and Date: Dipsticks (Dip Mixes) November 18 through 25

Location: WHS

Purpose: Raise funds for State Thespian Conference and T-Shirts

Sponsor: Dorothea Kelly & Sarah House

*Group: SADD

Type and Date: Yoder Meat Beef Sticks 12-01-13 / Dancing With the Teachers 1-11-14

Location: WHS and Community

Purpose: To raise money for SADD functions

Sponsor: SRO Yunker

*Group: Gifted Crusader Way Class

Type and Date: November 18 – 26 Momentum Movement

Location: WHS

Purpose: Students are raising money to donate to Momentum Movement. They plan to play an annoying song over the intercom during passing periods for 7 days or until \$1,000.0 is raised. Students and teachers are asked to pay money to get the song off. The sooner the goal is reached, the sooner the song comes off the intercom. The money they receive will go straight to Momentum Movement and they will be able to use it to help the community.

Sponsor: Tracy Ybarra

Group: Wellington Project Prom

Type and Date: 2013-2014 home basketball games

Location: WHS Gymnasium

Purpose: Raise funds for Wellington Project Prom. We would like to sell tickets for a chance to participate in a basketball challenge where a successful participant receives a prize. Named something like: "Crusader Shoot Out" All participants and prizes will conform to Kansas High School and KSHSAA

rules and regulations conveyed to us through the Athletic Director. The activity will take place during half time. We may also continue to sell Split-the-Bucket tickets for home games.

Sponsor: Project Prom co-chairs: Stacey Fair and Maria Cornejo

E. WMS Fund Raiser

Type and Date of Fund Raiser: Bake Sale on November 23, 2013 – 1:00 p.m.

Location: Wellington Wal-Mart

Purpose: Raise money for the Ronald McDonald Foundation

Sponsor: Nancy Roth

F. 2013 FCCLA National Cluster Meeting

Mrs. Karla Lawless and 6 WHS students are requesting to attend the FCCLA National Cluster Meeting in Omaha, Nebraska from November 22 to November 24, 2013. They would need a school van to travel to the event. All expenses would be paid for by the student or the FCCLA.

~~G. National Mathematics Conference, February 14-15 Orlando, Florida~~

~~The WMS Math Department has asked for permission to attend the National Mathematics Conference in Orlando, Florida, during February 14-15, 2014. Title II A Funds are available for expenses.~~

H. Accept Donations to the District

The Mission Thrift Shop has donated \$150.00 to the After School Program.

The Kennedy Elementary PTA has donated a Promethean Board to the school.

I. USD 353 Head Lice Policy

USD 353 Head Lice Policy

1. Educational information regarding the management of head lice infestation will be given to parents.
2. Any student with live lice (bugs) will be sent home when identified. Students may return to school after treatment and will be checked by designated school personnel. Students must be free of live lice before returning to the classroom.
3. Parents are encouraged to remove nits to fully eradicate an infestation.
4. In the school setting, students are encouraged not to share combs, brushes, hair ornaments, hats, caps, scarves or other headgear.
5. Routine school wide head checks are no longer recommended. Students may be referred to the nurse for head checks if symptoms are evident, such as frequent scratching, visible bugs, etc.

Consent Agenda Action

Angie Ratcliff asked to have Item G be removed from the Consent Agenda.

Carol Hadorn moved, seconded by Robert White to approve the consent agenda with Item G removed and placed as Item 5a.

Motion carried 6/0

5a. The WMS Math Department has asked for permission to attend the National Mathematics Conference in Orland, Florida, during February 14-15, 2014. Title II A Funds are available for expenses.

Angie Ratcliff moved, seconded by Robert White to approve the Math department to move forward with scheduling attendance to the National Mathematics Conference in Orlando Florida and to consider having an administrator attend.

Motion carried 6/0

5. 9TH STREET BASEBALL FIELD

It has been requested that this item be placed on the agenda for discussion and potential action regarding the construction of restrooms and concession stand at this facility. It is being requested that USD 353 commit \$5,000.00 to the cost of the project. At the beginning of the project USD 353 contributed the land and \$60,000. This is an award winning facility and has been primarily built by volunteers from the community.

Carol Hadorn moved, seconded by Larry Mangan to approve the district contributing \$5000 towards the construction of the 9th St Baseball Field restrooms and concession stand.

Motion carried 4/2 with Angie Ratcliff and Jason Newberry voting no.

6. WRC BUILDING LEASE PROPOSAL/MCKINLEY BUNGALOW

The WRC and the City of Wellington is developing a lease program for the construction of a Recreation facility. By statute, the Board of Education of USD 353 must approve such lease as the sponsoring body of the WRC.

The second item originates from past action of many years that dealt with the McKinley Bungalows which were part of the McKinley Elementary School. Some of the bungalows were auctioned and one was left for use by the Wellington WRC and owned by the school district. The discussion is now being focused upon the district deeding the property to the either the City of Wellington or the WRC.

No action was taken on this item.

7. AFTER SCHOOL PROGRAM PARTICIPATION IN THE SALVATION ARMY HOLIDAY PROGRAM

This association was started last year with the USD 353 After School Program in association with the Salvation Army Holiday Program. This is the bell ringing helpers located at various businesses throughout the community that take donations for needy families during the Christmas Season. The After School Program would like permission to continue this year.

Robert White moved, seconded by Jason Newberry to approve the After School's participation in the Salvation Army Holiday Program.

8. ADMINISTRATOR'S REPORTS AND SUPERINTENDENT'S COMMENTS

9. BOARD COMMENTS AND CONCERNS

10. EXECUTIVE SESSION ATTORNEY/CLIENT CONSULTATION

No action was taken on this item

11. EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

At 7:33 pm Robert White moved, seconded by Carol Hadorn that the Board of Education go into executive session for 10 minutes for the purpose of discussing employer/employee negotiations because if this matter were discussed in open session it might jeopardize resolution of the negotiation issues to include Rick Weiss and Larry Roth.

Motion carried 6/0

At 7:43 pm the meeting was back in open session with no binding action taken.

12. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

At 7:45 pm Robert White moved, seconded by Carol Hadorn that the Board of Education go into executive session for 10 minutes for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if matters were discussed in open session it might invade the privacy of those discussed to include Rick Weiss and Larry Roth.

Motion carried 6/0

At 7:55 pm the meeting was back in open session with no binding action taken.

13. POTENTIAL PERSONNEL ACTION

No action was taken on this item.

14. ADJOURNMENT

The Board Meeting was adjourned at 7:59 pm.