

AGENDA
USD 353 BOARD OF EDUCATION MEETING
OCTOBER 9, 2014

1. 7:00 P.M. CALL TO ORDER – JACKIE BERRYMAN, BOE PRESIDENT
PLEDGE OF ALLEGIANCE
MEETING ROLL CALL – SKYLER WENCEL, BOARD CLERK

- Jackie Berryman
- Carol Hadorn
- Larry Mangan
- Jason Newberry
- David Peck
- Angie Ratcliff
- Bob White

2. Review and Adoption of Agenda

Angie Ratcliff motioned, seconded by Bob White to accept the agenda.

Motion carried 6/0

- 2A. 2014 Bond Budget Adjustment

This item has been placed on the agenda in accordance of complying with the payment schedule presented in September of 2014. (After the regularly scheduled of the board of education) When developing the budget in June and July of 2014 we were working with preliminary plans. From that we now have the most direct information that put a payment in this year which calls for an adjustment in the mill levy of Bond & Interest that still allows for a mill reduction to our tax payers. All other portions of the budget remain consistent with what was presented last August.

Bob White motioned, seconded by Larry Mangan to accept the 2014 Bond Budget Adjustment.

Motion carried 6/0

- 2B. Special Presentation: Mr. Mike Fallesen, Selden Company, Omaha, Nebraska

Mr. Mike Fallesen, Vice President – Affordable Housing Development, Seldin Company
Mr. Fallesen and his firm have expressed primary interest in the Old Jr. High Building owned by the district and is currently unoccupied except for the noon time basketball league hosted by the WRC, The Community Players and the auditorium and the locker rooms used by WHS. Mr. Fallesen is developing preliminary plans for his firm to use the classroom space for living area units and allowing the district to maintain control of the aforementioned areas. Mr. Fallesen will explain more of his plan at this portion of the

meeting. An action process will be listed in case there is a need for a board motion, second and action.

Jason Newberry motioned, seconded by Carol Hadorn to accept & proceed with Mr. Mike Fallesen & Selden Company with the sell of the Old Jr. High Building, speaking only of the classroom portion, with the Gymnasium & Auditorium to remain in USD 353's possession or bid for sale.

Motion carried 6/0

3. Recognition of Patrons:

Jeff DeJarnett: Presentation – WMS Golf Team

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 September 11, 2014 USD 353 Board of Education Meeting Minutes

B. Approval of Bills, Transfers, Bank Reconciliation & other Financial Data from the Business Office

Transfers:

At-Risk: \$39,213.80

Bills: \$752,487.25

Payroll: \$579,790.70

C. Employment Recommendations:

Approval:

List of new Para's hired by the district for 2014-2015. (This will be an effort to insure we have them all correctly and offset any clerical error on my behalf)

Kennedy: Catrina Dvorak - Jarod Young – Bailey Walker – Hallie Vasquez

Eisenhower: Emilee McComb – Gayle McCarty

Washington: Grace Larsen

Lincoln: Chelsea Dierksen - Alexis Gonzalez

Roosevelt: Marya Young

WMS: Sharon Roths – Kristie McMinnville

WHS: Connie Carson – Ruth Morgan – Bryar Moore

Specialty: (Speech – Deborah Yunker) (Speech – Taylor Peck) (Gifted: Kimberly Aue)

Transfer: Deborah Yunker from Speech Para to Kennedy Para

D. Approval of Lincoln Elementary School Site Council Members

Principal, John Walton recommends the following individuals as members of the Lincoln Site Council for the 2014-2015 school year.

John Walton Sabrina Tornaden Brent Byers Kathy Shimer
Cody White Kellie McComb

E. Approval of Washington Elementary School Site Council Members

Principal Ann Shinliver recommends the following individuals as members of the Washington Site Council for the 2014-15 school year

Ann Shinliver Liz Aguilar Shawn DeJarnett Brenda Koerner
Marilyn Sears Corey Farley Kim Hefley

F. Approval of Eisenhower Elementary School Site Council Members

Principal Kelly Adams recommends the following individuals as members of the Eisenhower Site Council for the 2014-15 school year

Kelly Adams Tisha Clausen Jesse Cornejo Holly Rausch
Tracy Schenk-Lara Samantha Brown Amber McCorkle Jim Yunker

G. Approval of Kennedy Elementary School Site Council Members

Principal, Jason Cline recommends the following individuals as members of the Kennedy Site Council for the 2014-2015 school year.

Rebekah Alexander Carrie Lough Stacey Fair Jennifer Helpingstine Marla Clouse
Kristee Bernd Jason Cline

H. Approval of WMS Site Council Members

Principal Jamie Ybarra recommends the following individuals as members of the WMS Site Council for the 2014-2015 school year.

Kim Lewellen Michelle Lloyd Nancy Roth Tiffin Meyer Amber McCorkle
Brian Aufdengarten Jamie Ybarra

I. Approval of WHS Site Council Members

Principal Adam Hatfield recommends the following individuals as members of the WHS Site Council for the 2014-2015 school year.

J.C. Long Clint Lawrence Rick Phelps Adam Hatfield
John Buckendorff Brian Edwards

J. Relay for Life Fundraiser -- The Committee would like to hold a ghost hunt at the old Jr. High Building on October 25, 2014. We would hold the hunt through Moonlit Ghost Hunts, Lori DeWinkler's group. This organization has held similar events at the school over the years.

K. WMS & WHS Fund Raisers

*Group: Students at School

Type & Date: Throughout the 2014 – 2015 School Year

Location: WHS and WMS Football Games

Purpose: To raise funds needed for student incentives and rewards and to promote school pride.

Sponsor: Tiffin Meyer

*Group: Students at School

Type and Date: Pre-Basketball and Basketball Season

Location: WMS

Purpose: To raise funds for student rewards and incentives and to promote school spirit.

Sponsor: Tiffin Meyer

*Group: WMS Leadership Team

Type and Date: Bake Sale; Friday, October 17, 2014

Location: WHS Football Field

Purpose: The WMS Leadership Team and WMS staff members would like to show our support to a fellow c0-worker. Jeff Frazee, 8th grade Math teacher, has a daughter who has been battling Cystic Fibrosis for over a year now. We are hoping to raise money to help with her costly medical expenses.

Sponsor: Kathi Dwyer and Terri Driskell

*Group: Crusaders of the Stage

Type and Date: Krispy Kreme Sales October 13 through 17, 2014

Location: WHS

Purpose: Raise funds for the State Thespian Conference

Sponsor: Dorathea Kelly

L. Special Education Assurances Test – (More bureaucratic documentation from the Federal Government that the LEA needs to have approval on.) The LEA coordinates with the National Access Center and not later than two years after the date of enactment of the IDEIA of 2004 the LEA as part of any print instructional materials adoption process, procurement contract, or other practice or instrument used for purchase of print instructional materials enters, into a written contract with the publisher of the print instructional materials to: Local Board Official, Mrs. Jackie Berryman and Chief School Officer, Rick Weiss.

M. Accept New Football Scoreboard From Security State Bank

The new scoreboard that has been installed at the football field has been provided by Security State Bank of Wellington. USD 353 Wellington is very appreciative of this generous act. The formal acceptance of this donation by the Board of Education will make the scoreboard official USD 353 property.

N. Motion to withdraw item from consent agenda:

O. Consent Agenda Action:

Angie Ratcliff motioned, seconded by Carol Hadorn to accept the consent agenda.

Motion carried 6/0

*DISCUSSION ITEMS

- A. WMS Golf Team Presentation (This will be on November 13, 2014 Board Meeting for approval.)
- B. Bond Issue Discussion

5. EARTHQUAKE INSURANCE PACKAGE (REVISTED)

We believe it was following the first noticeable earthquake in 2011 that we first visited about this item. At that time, an earthquake in these parts was considered an isolated event. That isn't the case anymore and the quakes seem to be getting stronger each time. We were considering what damages might begin to appear if the scale escalates to 5.0 or beyond. The most recent quake at 4.4 shook things but as of now we have not sustained any damages that anyone is aware of. We don't intend to portray a second chapter of The Little Red Hen warning about the sky falling but trying to make sure we are aware of what we might be dealing with. Last time, reports were the insurance would cost an extra \$6,100.00 for coverage in the range of a 10% (Total Coverage of Assets) deductible. We hope to have more on this by meeting time and avoid all earth shattering developments in between.

Item tabled until further information is accessible.

6. SUMNER COUNTY NEIGHBORHOOD REVITALIZATION PLAN APPROVAL

The bureaucratic details associated with this endeavor are becoming more interesting than the trip to Mars. We have received another notification that the board must once again approve this item and have the President sign the form. We anticipate this is the time that makes it right for everyone involved.

Larry Mangan motioned, seconded by Jason Newberry to approve the Sumner County Neighborhood Revitalization Plan.

Motion carried 6/0

7. INVITATION TO BID – ADA BLEACHERS AT USD 353 FOOTBALL FIELD

An invitation to solicit bids for construction of ADA Home Bleachers is enclosed in the meeting agenda. The process and plan has been included within the bid specifications. Bids solicitations are submitted and approved for projects exceeding \$20,000.00. This project can be funded by Capital Outlay or Contingency Funds.

Bob White motioned, seconded by Carol Hadorn to accept the invitation to solicit bids for construction of ADA Home Bleachers.

Motion carried 4/2; Jason Newberry & Angie Ratcliff voting no.

8. OLD FOOTBALL SCORE BOARD

As the new scoreboard has been installed there have been inquiries as to what we do with the old one. Since the scoreboard is the property of the USD 353 Board of Education, the decision as to the fate of the old score board is up to the board of education. (If there aren't enough references to either kind of board in this paragraph then hold on for the conversation) There have been inquiries from the Youth Football League and Kip Etter of The Dore. The board can decide to donate or solicit bids for the property.

Carol Hadorn motioned, seconded by Larry Mangan to donate the old football scoreboard to the Youth Football League.

Motion carried 6/0

9. DELEGATE ASSEMBLY & KASB CONVENTION ATTENDANCE

The KASB Convention will be held December 5th through December 7th, 2014 at the Overland Park Convention Center, Overland Park, Kansas. If any board member would choose to attend, registration and accommodations can be made by the office. It is also appropriate for the board to appoint a member as the voting delegate and any who would like to be an alternate. What we need to know for enrollment purposes is if any other members would like to attend, who would be listed as the delegate an alternate and if lodging arrangements are desired.

Jason Newberry motioned, seconded by Larry Mangan to appoint Larry Mangan as the voting delegate at the KASB Convention.

Motion carried 6/0

10. ADMINISTRATOR'S REPORTS AND SUPERINTENDENT'S COMMENTS

Larry Roth suggested we solicit bids for resurfacing the High School parking lot in the near future.

11. BOARD COMMENTS AND CONCERNS

The Board expressed their gratitude to a number of individuals throughout the community for their participation during this year's homecoming. They also thanked Security State Bank & The Gold Corner for their generous donations to our district.

12. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

Jackie Berryman motioned, seconded by Bob White that the Board of Education go into executive session for 15 minutes at 8:50p.m., with a 5 minute break, 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, & Dale Adams, and that the Board of Education reconvene into open session at 9:10p.m. in this room.

Motion carried 6/0

At 9:10 p.m. the meeting was back in open session with no binding action taken.

13. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

Angie Ratcliff motioned, seconded by Bob White that the Board of Education go into executive session for 30 minutes at 9:11p.m. 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, and that the Board of Education reconvene into open session at 9:41p.m. in this room.

Motion carried 6/0

At 9:41 p.m. the meeting was back in open session with no binding action taken.

14. ADJOURNMENT

Jackie Berryman adjourned the meeting at 9:43p.m.