

AGENDA
USD 353 BOARD OF EDUCATION MEETING
OCTOBER 10, 2013

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

Bob White motioned, seconded by Larry Mangan to accept the agenda.

Motion carried 5/0

3. Recognition of Patrons:

WHS Students: Technology – Study Group/Club proposal

Cody White: WRC Director

Cody Sims: City of Wellington, Director of Economic Development

WHS Students: Operation Beautiful – Project Presentation

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 12, 2013 USD 353 Board of Education Meeting Minutes

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

Bills: \$947,458.00

Payroll: \$570,540.05

Transfers:

At-Risk – \$69,782.65

Vocations – \$22,804.79

C. Employment Recommendations:

Approval: (The following recommendations are for the 2013-2014 school year)

Miranda Bradshaw: WHS Assistant Girls Basketball (9th Grade)

Julia Romain: Special Education teacher Lincoln Elementary School

Resignation:

Ashley Ware: USD 353 Para Educator effective 9-16-13

Joyce Harris: USD 353 Middle School Para Educator effective 10-16-13

D. Approval of Lincoln Elementary School Site Council Members

Principal, John Walton recommends the following individuals as members of the Eisenhower Site Council for the 2013-2014 school year.

John Walton	Kirsten Lyman	Brent Byers	Kathy Shimer
Cody White	Kellie McComb	Holly Parkey	

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 2013-14 school year

Ann Shinliver	Liz VanZant	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 2013-14 school year

Kelly Adams	Vanessa Sawyer	Holly Rausch	Bobby Wilson
Tracy Schenk-Lara	Samantha Gandy	Diana Aufdengarten	Trey Jones

G. WHS Student Proposal for Technology Study Group/Club

The students will make a presentation to the board for consideration and approval

H. Washington Elementary School Fund Raiser

Group: Washington Students, Faculty & Staff

Type & Date: PTA Yoder Meats Beef Sticks

Purpose: Raise funds for student projects at school

Sponsor: Ann Shinliver

I. Wellington High School Social Studies Field Trip

Rick Phelps, 4 teachers & 122 of the students from WHS Junior US History Classes will take a trip to the Kansas City area to visit the Federal Reserve Bank, the Truman Library & Museum and the National WWI Museum. The group is to leave on November 15, 2013. Funds for the trip will consist of each student contributing \$10 & donations. They are still in need of more funds and would like to kindly ask for support from the public.

Consent Agenda Action:

Angie Ratcliff motioned seconded by Larry Mangan to approve the Consent Agenda.

Motion carried 5/0

5. APPROVAL OF PART B OF INDIVIDUALS WITH DISABILITIES ACT (IDEA OR PART B FOR FEDERAL FISCAL YEAR 2013

This is standard operating procedure in which the board has to be on record for approval and the Board President and Superintendent acknowledging with a signature for the district to obtain this funding. This is naturally assuming the Federal Government will somehow be in operation or a new format of government that may actually operate as originally intended by the founding fathers of the nation.

Bob White motioned, seconded by Jason Newberry to approve part B of Individuals with Disabilities Act for fiscal year 2013.

Motion carried 5/0

6. WRC – CITY OF WELLINGTON GRANT APPLICATION (Legacy Grant)

Mr. White and Mr. Sims will be present to discuss the Legacy Grant from the Finish Line Youth Foundation. The grant is for improvements and/or renovations to existing buildings, grounds, and property or for new facilities and/or grounds.

This item was tabled until the Special Meeting held on October 30, if coordinates with WRC's schedule.

7. NOVEMBER BOARD WORK SESSION

A work session for the month of November focusing on the AP classes at WHS is being proposed for the 20th at 4:00 p.m. This would follow the scheduling of September and align with the Board Listening Tour scheduled at WMS at 6:30 p.m.

Angie Ratcliff motioned, seconded by Jason Newberry to approve the Special Meeting to be held on November 20, 2013 at 4:00 p.m.

Motion carried 5/0

8. DELEGATE ASSEMBLY & KASB CONVENTION ATTENDANCE

The KASB Convention will be held December 6th through December 8th, 2013 at the Century II Convention Center and Hyatt Regency Hotel at Wichita, 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 will represent USD 353 as a voting delegate on December 6, 2013.

9. ADMINISTRATOR'S REPORTS AND SUPERINTENDENT'S COMMENTS

Larry Roth discussed district events that have taken place since last board meeting. He also discussed our concern with another drop of enrollment this year.

Rick Weiss mentioned the sketches for the tornado safety rooms should be coming next week. He also reported on his and Larry's trip to Wichita to the Economic Outlook conference.

10. BOARD COMMENTS AND CONCERNS

Larry Mangan discussed his concerns with the new restroom on district property. He also recommended the district donate what they could to help with this project; this recommendation has been tabled until the November board meeting.

11. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

None

12. EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

Jackie Barryman moved, seconded by Angie Ratcliff that the Board of Education go into executive session for 30 minutes at 8:10 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 and that the Board of Education reconvene into open session at 8:40 in this room; to include Larry Roth & Rick Weiss.

Motion carried 5/0

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

13. ADJOURNMENT

Jackie Berryman adjourned the meeting at 8:41.