

Minutes
USD 353 BOARD OF EDUCATION MEETING
OCTOBER 11, 2012

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

[X] Jackie Berryman
[X] Dixie Blankenship
[X] Maria Cornejo
[] David Peck
[X] Angie Ratcliff
[X] Dena Martens (Arrived at 7:29)
[X] Bob White

2. Review and Adoption of Agenda

Angie Ratcliff moved, seconded by Dixie Blankenship to approve the agenda.

Motion carried 6/0

3. Recognition of Patrons:

Ron Metzen: 9th Street Baseball Field

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.

- 3A. SALE OF DISTRICT OWNED COMPRESSOR TANKS

Bids have been solicited and if any are available by the meeting, this item can be dealt with at this time.

One bid was received and opened:

The bid submitted from Josh Kouhler was for the green air compressor tank with a bid of \$20 - \$25.

Angie Ratcliff moved, seconded by Dena Martens to accept the bid of \$25 for the green tank.

Motion carried 6/0

4. CONSENT AGENDA (CLERK PLEASE READ)

A. Approval of September 13, 2012 USD 353 Board of Education Meeting Minutes

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

Transfers:

At Risk – \$102,889.69
Vocations – \$29,347.56

Bills:

Bills - \$377,259.93
Payroll – 849,110.43

C. Employment Recommendations:

Approval:

Bridget Vaughn : WHS Assistant Debate/Forensics
Shanna Fairbanks – WHS Asst. Girls Basketball Coach
Jim Yunker: SADD Sponsor
Kim Lewellen – Head 8th grade Girls Basketball Coach
Jeff Frazee – Asst. 8th Grade Girls Basketball Coach
Anthony Ybarra – Asst. 8th Grade Boys Basketball Coach
T.D. Buck – WHS Head Girls Softball Coach
Hanna Shuck – WHS Asst Girls Softball Coach
Dorothea Kelly: WHS Play Sponsor (Play schedule for Feb.22 – 23, 2013)
Krystal Nelson: WHS Play Sponsor

Resignation:

Randy Strothman – WHS Asst. Softball Coach
Belinda Sowersby: Special Education Para Educator

D. Approval of Eisenhower Elementary School Site Council Members

Principal, Kelly Adams recommends the following individuals as members of the Eisenhower Site Council for the 2012-2013 school year.

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

E. Approval of District T.I.R.C.'s

TIRCS are certified district personnel in each building that assist with technological issues such as basic trouble shooting – questions, etc. They receive a \$1,000.00 stipend for such endeavors and must be approved by the board. The following personnel are presented for approval regarding the 2012-2013 school year.

Kristen White	Holly Rausch	Damien Hays	Sarah House
Jennifer Lewellen	Barb White	Brent Byers	Jennifer Worley

F. Para Educator Evaluation Format & Tool (Online Evaluation System)

USD 353 Special Education Director Dr. Raj Sharma, has presented a revised evaluation process/tool for district Para Educators. This required board approval. Dr. Sharma indicates this will reduce the paper usage. It will be piloted this fall.

G. Adaptive and Functional Classes (Special Education Department)

USD 353 Special Education Director, Raj Sharma, has requested to add *adaptive* and *functional* descriptors for core curriculum taught in the special education classroom. This will help our students getting enrolled in modified special education classes during the transition from our district.

H. WHS Fund Raisers as presented

*Group: SADD

Type & Date: Yoder Meat Snack Sticks

Location: WHS & Families

Purpose: To raise money for Red Ribbon week and other SADD functions

Sponsor: OFC Jim Yunker SRO

*Group: WHS Drama Dept.

Type & Date: WHS Crusader Bracelets & Cups 9/30 – 10-31

Location: Wellington

Purpose: Thespian Dues, State Drama Conference & National Competition

Sponsor: Dorothea Kelly

*Group: Leadership

Type & Date: Donation Jar 10-7-11

Location: WHS Football Field

Purpose: Raise money to be donated to the Ball family after house fire

Sponsor: Karla DeFore

*Group: Crusader Creators

Type & Date: Present to November 1, 2012 Kansas Maid Pastries

Location: WHS & Wellington Area (Products delivered before Thanksgiving)

Purpose: This is the main annual fundraiser for Crusader Creators. We use the proceeds to buy supplies for art projects and for expenses for our annual trip. Last year we spent the weekend in Kansas City and the year before we went to Oklahoma City. The time is used to tour art museums and galleries and other cultural events and historical sightseeing.

Sponsor: Amy Groom

*Group: Italy 2013 Students

Type & Date: Coffee/Hot Chocolate & donuts/honey buns before school every Monday

Location: WHX Commons

Purpose: To help students with Italy trip expenses
Sponsor: Amy Groom

*Group: WHS FCA

Type & Date: Dodge Ball Tournament – February 2013

Location: WHS Little Gym

Purpose: The purpose of the FCA fundraiser is to raise funds in support of Nancy Strader and her grandchildren. All proceeds garnered from this event will be donated to the Strader family

I. Kennedy Elementary School Fundraisers (Kennedy Fundraising Committee)

*Gourmet Suckers – sold to students before and after school for \$1.00

*Valentine Hearts – These are valentines that parents/students can buy to send to other students/family members. They will have a blow pop attached and will sell for \$.25/valentine. Order slips will go out to take home the first of February and valentines will also be sold before and after school. Valentines will then be divided by class and delivered on Valentine’s Day.

*Basket Auction – Each grade will come up with a “theme” for their basket/ Students will then be asked to donate things to the basket. Beginning the night of the Reading Night in the spring, we will sell raffle tickets for chances to win a basket. They are \$1.00 a piece or 6 for \$5.00. Raffle tickets will continue to be sold for 2 weeks following Reading Night, and then a winner will be drawn for each basket.

J. Board Approval of Proposed Out of State Educational Trip

This is a preliminary proposal for permission to explore the probability of the WHS American History students of Mr. Rick Phelps to travel to Kansas City, Missouri in order to visit the Federal Reserve Bank, The Harry S. Truman Presidential Library at Independence, Missouri and the nationally acclaimed World War I Museum located in Kansas City, Missouri. It is being planned to explore the possibility of scheduling at least 2 chartered buses and perhaps having district owned vans to follow along. No specific dates have been scheduled or the cost determined. At this point, the desire is to see if the board would support various fund raising plans for such a trip.

K. WMS – Fellowship of Christian Athletes Huddle Proposal

Purpose: Provide a positive peer group activity to build quality friendships, leadership skills while encouraging Christian growth for the middle school aged students. The goals are to present the FCA ministry strategy and program possibilities in a fun and friendly atmosphere so the student can feel accepted and comfortable in growing in his or her faith. It is planned for the group to meet weekly on Thursday morning from 7:00 to 7:45 a.m. Team Leaders would be Jerri Ann Fike and Lyndsey Oathout.

L. Permission to Film Paranormal – Ghost Stories in the old junior high building

Lisa Vargas and Carrie Toothman were present to answer BOE permission to film at the old junior high building.

Motion to withdraw item from consent agenda:

No such motion made.

Consent Agenda Action:

Dixie Blankenship moved, seconded by Robert White to approve the consent agenda.

Motion carried 6/0

5. WHS BLOCK SCHEDULE

No action was taken and this item will be on the November board meeting agenda

6. 9th STREET BASEBALL FIELD

Ron Metzen was present to describe proposed improvements to the 9th Street Baseball Field. A concession and restroom addition is believed to be planned for construction this fall and winter. The request from the Board was for \$10,000.

After a discussion on the 9th street project past and present, Robert White moved, seconded by Angie Ratcliff to allow the group to move forward with the project without financial commitment from USD 353.

Motion carried 6/0

7. BOE WORK SESSION

A Work Session is planned for November 14 at beginning at 11:00 am. The purpose of the meeting is to discuss technology.

BOE Listening Tour Dates and Locations – Meetings begin at 6:30 p.m.

October 22 @ WMS	November 5 @ Washington	January 15 @ Ike
February 18 @ Lincoln	March 11 @ Roosevelt	April 16 @ Kennedy
May - Report		

8. DELEGATE ASSEMBLY & KASB CONVENTION ATTENDANCE

Angie Ratcliff will be attending this conference.

9. ON-LINE LEARNING OPPORTUNITIES POLICY IIBGB

IIBGB On-Line Learning Opportunities

IIBGB

Application

Students may apply for permission to enroll in an on-line course for credit. Students may not enroll in an on line course as an alternative to any course by the high school.

Guidelines

The following guidelines shall be used by the administration:

1. Only approved courses shall be posted on student transcripts.
2. Approval of any course shall be based upon the course content and rigor, its length and scope, its method of assessing knowledge acquired by the student, the qualifications of the instructor and other appropriate factors.
3. Suspended or expelled students may also apply for permission to enroll in on-line course work.
4. All coursework will be approved by the administrator prior to credit being issued.

Other Regulations or Guidelines

Approval by the administration shall be based on Kansas State Department of Education regulations and/or guidelines in effect at the time the student request is made.

Approved: KASB Recommendation – 7/02; 6/04; 4/07;10/12

Angie Moved, Robert White seconded to approve the change in policy IIBGB On-Line Learning Opportunities as presented.

Motion carried 6/0

10. Kansas Board of Regents Science Class Decision

Angie moved, seconded by Robert White for USD 353 to recognize Animal Science and Horticulture as general lab science credit as recognized by the Kansas Board of Regents.
Motion carried 6/0

11. ADMINISTRATOR'S REPORTS AND SUPERINTENDENT'S COMMENTS

12. BOARD COMMENTS AND CONCERNS

13. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

At 9:01pm Jackie Berryman moved, seconded by Dixie Blankenship 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 Dale Adams, Rick Weiss and Larry Roth.

Motion carried 6/0

At 9:31pm, the board returned to open session with no binding action taken.

At 9:31 pm Angie Ratcliff moved, seconded by Robert White 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 Rick Weiss and Larry Roth.

Motion carried 6/0

At 10:01pm, the board returned to open session with no binding action taken.

14. EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

At 10:03pm Robert White moved, seconded by Angie Ratcliff 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 10:13pm the Board returned to open session with no binding action taken.

Angie Ratcliff moved, seconded by Robert to accept the negotiated agreement as presented and ratified.

Motion carried 6/0

15. ADJOURNMENT

At 10:15pm Jackie Berryman adjourned the meeting.