

AGENDA
USD 353 BOARD OF EDUCATION MEETING
OCTOBER 13, 2011

1. 7:00 P.M. CALL TO ORDER – JACKIE BERRYMAN, BOE PRESIDENT
PLEDGE OF ALLEGIANCE

MEETING ROLL CALL – LARRY ROTH, BOARD CLERK

Jackie Berryman
 Dixie Blankenship
 Maria Cornejo
 David Peck
 Angie Ratcliff
 Dena Martens
 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:

Marcia Bartelson – Sumner County Community Drug Action Team – Update
(Positive Results for SCCDAT)

Mrs. Bartelson and students Meghan Gilkey, Hannah Hillebrand, Shanlyn Hefley and Austin Lloyd presented annual data for the Sumner County Program. They highlighted several statistics that pointed towards positive growth and personal achievements as leaders in the organization. The BOE expressed their appreciation for their efforts.

Joe Jacobs – WHS Asst. Principal – Block Schedule

Mr. Jacobs, Assistant Principal WHS, presented data/information regarding the previous consideration to move towards a 7 or 8 period day as compared to the current ABC Block schedule. Several polls, scenarios, pros and cons were presented. Mr. Jacobs indicated that the consensus of the polls was to rescind the decision to move toward a 7 or 8 period schedule and maintain their current block schedule.

4. CONSENT AGENDA (READ BY THE CLERK)

A. Approval of September 8, 2011 USD 353 Board of Education Meeting Minutes

B. Approval of Bills, Transfers, Bank Reconciliation & other Finance from the Business Office:

Bills – \$473,736.89

Payroll – \$935,855.41

Transfers: At-Risk: \$65,548.08

Vocations: \$33,542.55

C. Employment Recommendations:

To approve the following personnel recommendations -

Recommendations to Hire:

Erica Doty – SPED Para at Washington replacing Anne Biles as inclusion SPED Para

Zenda Johnston – Replacement hire Special Ed Para

Paula Edwards – Replacement hire Para at Kennedy

Kira Hutchens – Replacement hire Para at Roosevelt

Karlee Kilts – WHS Asst. Debate and Forensics 2011-2012 School Year

Elizabeth Steele – WHS Asst. Prom Sponsor 2011 – 2012 School Year

Chad Whaley – from 7th Grade Head Coach to 8th Grade Head Boys Basketball Coach

Antoine Snipes – from 7th Grade Assistant Coach to 7th Grade Head Boys Basketball Coach

Resignations:

Donna Palsmeier – Central Office/Receptionist and Program Secretary for the Wellington After School Programs – Retirement Effective December 1, 2011.

Heather Kimball – Para Educator at WMS

Janet Eastman – Para Educator at Roosevelt

Denise Weber – Secretary, Kennedy Elementary School, Effective October 5, 2011

Caron Carlisle – WHS Special Education Teacher, Effective September 26, 2011

Transfer:

Brandi Kerschen – From Kennedy Para to Secretary at Kennedy Elementary School

Anne Biles – From Washington SPED Para Educator to Washington Title I Para

Shelly Washburn – From Washington SPED Para Educator to At-Risk Aid

D. To accept the Frances Krueger Scholarship Endowment of \$16,401.20

This scholarship is intended for WHS graduates going into the medical profession and auxiliary areas of service to the medical industry.

E. Approval of the QPA/MTSS Supplemental Assignments (as presented).

F. Free Dental Screenings

Approval of the free dental screenings to be provided by Dr. Gwen Stalcup of Wellington and Dr. Nicole Rogers of Ark City on three dates. Those dates are proposed to be November 9, 16 and 30, 2011. Both dentists are donating their time.

G. WHS Fund Raisers

Approval of the following fund raisers -

*Group: Crusaders of the Stage

Type & Date: Glow Necklaces at Home football games

Location: WHS Football Stadium

Purpose: Thespian (Drama) conference & other trips

Sponsor: Dorothea Kelly

*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 October 31, 2011 Kansas Maid Pastries

Purpose: Supplies for art projects and for the end of year trip expenses

*JV Cheer

October 14-28th

Purpose: Raising money to pay off individual cheer accounts.

* Wellington FFA

Type & Date: Plant Sale April-May 2012

Purpose: Raise funds for next years horticulture class expenses.

Sponsor: Linda Chase

* Wellington FFA

Type & Date: Fruit and Meat sale October-November 2011

Location: In school and in community

Purpose: Raise funds to help cover costs of FFA competitions, conferences, and conventions.

Sponsor: Linda Chase

H. EISENHOWER SITE COUNCIL RECOMMENDATION:

Approval of the Eisenhower Site Council as recommended -

Kelly Adams – Principal

Tracy Schenk-Laura – Counselor

Samantha Heasty – Certified Teacher

Adrianna Cornejo – Classified Staff

Patrick Fink – Parent

Shelli Jacobs – Parent and Business

Diana Aufdengarten-Parent

Tracy McCue – Parent and Business

Bobby Wilson – SRO and Community Member

I. ADDITION TO WHS EARLY COMPLETES LIST:

Approval of the addition to the early completers list:

Breauna Logan

Bob White Moved, seconded by David Peck to approve the consent agenda.

Motion carried 6/0

5. FAMILY CAREER AND COMMUNITY LEADERS OF AMERICA MEETING WHS FACS

Teacher Karla Lawless indicates that at this time she has 3 students interested in attending the national cluster meeting for FCCLA in Denver Colorado on November 11, 12 & 13, 2011. Mrs. Lawless indicated the group would drive to the meeting. It is anticipated by meeting time to have more information regarding the expenses of the proposed trip. The mission of FCCLA is to promote personal growth and leadership development through Family and Consumer Sciences education. Focusing on the multiple roles of family member, wage earner, and community leader, members develop skills for life through character development, creative and critical thinking, interpersonal communication, practical knowledge, and career preparation. This event would be considered a great experience for these students according to Mrs. Lawless.

David Peck moved, Seconded by Dixie Blankenship to approve the FCCLA club's (sponsored by Karla Lawless) travel and participation in the national FCCLA conference in Denver, Colorado November 11-13, 2011 with all fees and expenses to be paid through club funds and for school vehicles to be used for transportation.

Motion carried 6/0

6. WHS BLOCK SCHEDULE

Angie Ratcliff moved, seconded by David Peck to leave the WHS ABC block schedule as is for the 2012-2013 school year and for WHS to develop an alternative 7 period schedule in the case budgetary issues require such action.

Motion carried 6/0

7. WHS GRADUATION CEREMONIES & VALEDICTORIAN – SALUTATORIAN SELECTION

David Peck moved, seconded by Angie Ratcliff to determine the selection of the Valedictorian and Salutatorian based on grades after the 8th semester.
Motion carried 6/0

Angie Ratcliff Moved, Seconded by Bob White that all WHS credits required for graduation must be completed prior to participating in graduation ceremonies.
Motion carried 6/0

David Peck moved, seconded by Dixie Blankenship to hold graduation ceremonies in the WHS gymnasium for the 2011-2012 year and that appropriate dress as determined by WHS administrators will be required.
Motion carried 6/0

The Board recommended that Valedictorian/Salutatorian calculation policies be reviewed by WHS Site council and to make recommendation to the Board at a later date.
No binding action was taken.

8. BOE RETREAT

The Board discussed arranging a Board of Education retreat in February. Mr. Weiss will be contacting KASB for scheduling.
No binding action was taken.

9. DELEGATE ASSEMBLY & KASB CONVENTION ATTENDANCE

The KASB Convention will be held December 2-4, 2010 at the Overland Park

The Board discussed that Dixie Blankenship will serve as the delegate with Angie Ratcliff also in attendance.
No binding action was taken.

10. DISCUSSION OF OIL LEASE PROPOSAL

The potential of leasing the acreage associated with Wellington High School has been proposed. Copies of the documentation associated with the proposal have been distributed to the board for review.

David Peck moved, seconded by Angie Ratcliff barring additional legal advisements to accept the proposal from Chesapeake at \$550 per acre.
Motion carried 6/0.

11. DIRECT DEPOSIT – DEBIT CARD

Larry Roth discussed further findings regarding the move to a direct deposit payroll system in January. He indicated that the First National Bank of Wellington is the only financial facility that offers a loadable debit card and pre-loadable debit cards are available in local retail stores as well. These work similarly to direct deposit but do not require a personal bank account for activation and use.

No binding action was taken.

12. ADMINISTRATOR’S REPORTS AND SUPERINTENDENT’S COMMENTS

No binding action was taken.

13. BOARD COMMENTS AND CONCERNS

No binding action was taken.

14. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

*At 9:06 Jackie Berryman moved, seconded by Angie Ratcliff to take a short break and then to go into executive session for 20 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

The Board entered Executive Session at 9:13.

At 9:33 pm the open meeting was back in session with no binding action taken.

*At 9:33 pm David Peck moved, seconded by Angie Ratcliff 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 10:03 pm the open meeting was back in session with no binding action taken.

*At 10:04 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 10:34 pm the open meeting was back in session with no binding action taken.

15. EXECUTIVE SESSION TO DISCUSS Negotiations

There was no motion for an Executive Session to discuss negotiations.
No Binding Action was taken.

16. ADJOURNMENT

At 10:34 Jackie Berryman adjourned the meeting.

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2. Review and Adoption of Agenda

3. Recognition of Patrons:
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.

Marcia Bartelson – Grant to Reduce Underage Drinking in Sumner County – Update
Joe Jacobs – WHS Asst. Principal – Block Schedule

4. CONSENT AGENDA
Approval of the September 8, 2011 USD Board of Education Meeting Minutes
Approval of Bills, Transfers, Bank Reconciliation & Other Financial Matters from the Business Office: Personnel Items:

5. FAMILY CAREER AND COMMUNITY LEADERS OF AMERICA
6. WHS BLOCK SCHEDULE
7. WHS GRADUATION CEREMONIES & VALEDICTORIAN – SALUTATORIAN SELECTION
8. BOE RETREAT
9. DELEGATE ASSEMBLY & KASB CONVENTION ATTENDANCE
10. DISCUSSION OF POTENTIAL OIL LEASE OF DISTRICT PROPERTY
11. DIRECT DEPOSIT – DEBIT CARD
12. ADMINISTRATORS & SUPERINTENDENT REPORTS
13. BOARD COMMENTS AND CONCERNS
14. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL
15. EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS
16. ADJOURNMENT

