

AGENDA  
USD 353 BOARD OF EDUCATION MEETING  
SEPTEMBER 11, 2014

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

- [ X ] 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

David Peck motioned, seconded by Bob White to accept the agenda.

Motion carried 7/0

3. SPECIAL PRESENTERS: Mikala Bradbury; Jesse R. Romo; Erika Raschke

3A. Special Presentation: Mikala Bradbury and Constitution Day Program  
WHS Senior Student, Mikala Bradbury and WHS American Government Teacher, Mike Wilmoth will present the experiences they will encounter at the Constitution Day Program to be held In Washington, D.C. later this month. Mikala will represent Kansas this event. This is a tremendous honor for her and Wellington High School.

3B. Special Presentation: Kansas Aviation Expo – Fly Kansas Air Tour – September 22, 2014 Jesse R. Romo, Director, Division of Air, Kansas State Department of Transportation – Mr. Romo will present information regarding the Kansas Aviation Expo 14 which is to begin at Wellington on September 22, 2014. It has been reported that Governor Sam Brownback will be in attendance.

3C. Special Presentation: Erika Raschke Mental Health Association of South Central Ks  
Ms. Raschke will explain 2 programs she is bringing to USD 353 schools. One is the Lunch Buddy Volunteers funded by the United Way which is designed to bring adult mentors to elementary students needing such interventions. The other program is entitled Pathways Life Skills Training which is focused on middle school aged students. This brings positive choices regarding drugs and other addictive issues and the decision making processes.

4. Recognition of Patrons:

Robert Sexton - USD 353 Patron      Carmen Hatfield – WHS Counselor

John Buckendorf – WHS Asst. Principal      Bob Jones – Aviator Church  
Mike Fallesen – Seldin Company      Cindy Tracy – After School Program  
Trisha Rayl – Say it With Style      Bridget Vaughn – WHS Sponsor

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.

#### 4A. Alleyway at WMS

Robert (Bob) Sexton resides at 423 E. 9<sup>th</sup> which is east of the WMS Parking lot. Mr. Sexton wants to build a garage and has been advised by the City that the area he plans to build the garage may be on district property. Mr. Sexton inquired about the possibility of having an easement or permission by the board to build the garage and continue to have access to the structure as he has had for many years. Upon an initial meeting with Mr. Sexton, we indicated no intent or desire by the district to cause him hardship and there were plans to have the area surveyed for distinct property lines and then a plan could very well be made for the building of the garage and accessibility. We have been notified that Mr. Sexton wants to have board permission now to begin the building of his garage. Perhaps the information needed will be available by meeting time for a decision.

No Action Taken.

#### 4B. Aviator Church Request to Remove Tree/Hedge Row

Bob Jones of the Aviator Church has met with Mr. Roth and Mr. Weiss and requested permission to remove the tree/hedge row between the WHS Practice Football Field and the Church building located on Woodlawn Drive and WHS Drive. (Kennedy Elementary is across the street south from this Church) It is the opinion of the Aviator Church contingency that the removal of the trees would enhance the aesthetic value of everyone involved. The Aviator Church would provide volunteers to remove the trees. A review of the USD 353 insurance policy by company officials has revealed little or no liability factor to the district. Some if not all of trees are on district property and the board is the owner and would need to approve the request to remove the trees.

No Action Taken.

#### 4C. Michael D. Fallesen – Seldin Company

Mr. Mike Fallesen Vice President of Affordable Housing Development with the Seldin Company of Omaha, Nebraska, has expressed interest in the Old Junior High building following the failed attempts of Mr. Hassenflu to gain the building. Preliminary interests indicate that the company is interested in the classroom portion of the building and not the Auditorium, Gymnasium or locker rooms. Mike should have more information at the meeting.

No Action Taken.

4D. Carmen Hatfield – John Buckendorf WHS Crusader Work Ethic Program

The Crusader Work Ethic is designed to develop skills for students to use in their future careers as well as earn scholarship money to attend college. The program is a cooperative effort of the Wellington Chamber of Commerce, WHS and Cowley College. It is viewed as a positive opportunity for high school students to earn scholarship dollars to attend college and learn that hard work does pay off. Mrs. Hatfield is seeking board approval and endorsement of the program.

Angie Ratcliff motioned, seconded by Carol Hadorn to approve & endorse the WHS Crusader Work Ethic Program.

Motion carried 7/0

4E. Linda Chase, Rane Case, John Buckendorff – Request for out of State Travel

This request is to attend the National Conference for Career & Technical Education in Nashville, Tennessee beginning November 19 through 22, 2014. There will be many informational sessions at this conference and Mrs. Chase will receive her award as National Teacher of the Year for Region IV and this contingency will represent USD 353 Wellington at the recognition ceremony.

David Peck motioned, seconded by Bob White to approve the out-of-state travel as well as expenses for John Buckendorff & Rane Case (Linda Chase's expenses paid for receiving National Teacher of the Year).

Motion carried 7/0

4F. Use of Crusader Logo

Trisha Rayl, with Say it With Style, Inc. has asked for permission to use the school Crusader Logo to copy on materials to sell to the cheerleaders of the Youth Football League. The board is the owner of the Logo and this request would require permission from the board to do so.

David Peck motioned, seconded by Carol Hadorn to grant Trisha Rayl permission to use our Crusader Logo.

Motion carried 7/0

4G. After School Program – Supper Program

After School Program Director, Cindy Tracy, will present updates and requests concerning this program for students at USD 353 Wellington.

David Peck motioned, seconded by Carol Hadorn to approve the Wellington After School Supper Program for the 2014-2015 school year.

Motion carried 7/0

#### 4H. WHS Spirit Bonfire

Bridget Vaughn and 2 student officers from WHS will be present to ask for permission to have a spirit bonfire at the school.

Larry Mangan motioned, seconded by Jason Newberry to grant permission for a WHS Spirit Bonfire, with the Wellington Fire Department present & proper clean-up performed.

Motion carried 7/0

#### 5. CONSENT AGENDA (CLERK PLEASE READ)

A. Approval of August 14, 2014 USD 353 Board of Education Meeting Minutes

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

Bills: \$827,416.03

Payroll: \$190,663.29

C. Employment Recommendations

Recommendations to Hire:

April Greeno: Para (WMS)

Jayne Lowe: Assistant High School Cheer Sponsor (2014-2015)

Jeff Frazee: Head Coach WMS 8<sup>th</sup> Grade Girls Basketball Team (2014-2015)

Katie Hollas: WMS Assistant Track Coach (2014-2015)

Resignations:

Andrea Ybarra: Food Service (Lincoln) Effective August 28, 2014

April Greeno: Para (WMS) Effective August 28, 2014

D. Fund Raisers

(A)Group: WHS Cheerleaders

Type and Date: Premier Jewelry (October 2014)

Location: Wellington Community/WHS

Purpose: This will help the 2014/2015 Cheer Squad to raise funds for their cheer expenses. We would like to use the profit to purchase new warm-ups and backpacks.

Sponsor: Stephanie Lawrence with assistance from Michelle Lloyd

(B)Group: WHS Crusaders of the Stage (October 2014)

Type and Date: Seussical Photo Booth & Bake Sale October 3 Homecoming Game

Location: Sellers Park

Purpose & Sponsor: Raise Funds for State Thespian Conference and T-Shirts

Sponsor: Dorothea Kelly

(C)Group: WMS Cheerleaders

Location: WMS and Wellington area

Type and Date: Caps, hoodies, t-shirts Through September 19, 2014

Purpose: Raise money for WMS Cheerleaders

Sponsor: Brenda Gray

(D)Group: Kennedy Elementary School Fund Raising Committee & Students

Type and Date: Fundraisers for the 2014-2015 School Year

Location: Kennedy Elementary School – Community – WHS Football & Basketball Game

Purpose: All funds raised from fundraising will go back into the Kennedy Picture Fund and will be used to help purchase items for classrooms, student positive behaviors, character education, class trips and teacher resources.

Below is a list of the five activities that the committee will be planning for the 2014-2015 school year.

1. “Fun Friday Treat Day” on the first Friday of each month beginning in September. Students would be able to purchase a fun treat after school.
2. Gourmet Sucker Sales/Be Mine Valentine Day – Items to be sold at school or if o.k. with the high school at football and basketball games.
3. Fall Duct Tape Fundraiser – Students will be able to purchase duct tape to tape Mr. Cline to the wall.
4. Spring Pie Toss – Students will be able to purchase a chance to throw a pie at Kennedy Staff Members.
5. Basket Raffle – Will be done in the fall/spring – K-2 teachers would create a fall basket to be raffled off during the Kennedy Book Fair and then the 3-5 teachers will create a basket in the spring to be raffled off during Parent-Teacher Conferences.

Sponsor: Mr. Cline and the Kennedy Faculty & Staff

(E) Group: Wellington FFA

Type & Date: Sell metal cut outs, crusader heads, letters and other ordered designs.

Location: At sports events and Ag Shop

Purpose: To help raise funds for FFA Students to attend National FFA Convention, State FFA convention, State Camp for Chapter Leaders, Made for Excellence Conference.

Students are not able to attend all of these conferences because of cost and lack of FFA funds. We would like to be able to update facilities some as well, these funds could help provide for new equipment.

Sponsor: Linda Chase

E. Approval of PDC Chairpersons for Buildings & District (As Listed)

MLP-APPROVERS	LEVEL 1	LEVEL2	FINAL
Central Office	Larry Roth		Dale Adams
Eisenhower	Pam Thompson	Kelly Adams	Dale Adams
Kennedy	Guy Hauck	Jason Cline	Dale Adams
Lincoln	Sarah Garcia	John Walton	Dale Adams
Roosevelt	Zach Lawrence	Dale Adams	Dale Adams
Washington	Pam Thompson	Ann Shinliver	Dale Adams
WMS	Vicki Hillhouse	Jamie Ybarra	Dale Adams
WHS	Elizabeth Vaughn	Adam Hatfield	Dale Adams
	Rane Case		

F. Approval of MTSS Appointees

Washington	Lincoln	Eisenhower	Kennedy
Jayme Lowe	John Walton	Tracy Schenk-Lara	Deyna Smith

Liz Aguilar	Dee Ginn	Randy Dieker	Beverly Sellers
Gina Schnelle	Jennifer Lewellen	Cherity Elder	Ashley Sanchez
Hana Withington	Missy Lathers	Jennifer Worley	Kathy Ford
Kim Hefley	Sarah Garcia	Lisa Huck	Marla Clouse
Ann Shinliver	Connie Frederking,	Kelly Adams	Jason Cline

WMS	WHS
Danna Swingle	Bridget Vaughn
Shaunna Fairbanks	Damien Hays
Holly Rausch	Darla Carroll
Cindy Tracy	Elizabeth Vaughn
Nancy Roth	Jennifer Rivers
Stephanie Smith	Sammie Brown
Jennifer Henning	Adam Hatfield
Jamie Ybarra.	

**G. Building Rental Form**

An updated and revised format regarding the rental of district owned facilities will be presented for board consideration and approval.

**Consent Agenda Action**

David Peck motioned, seconded by Bob White to accept the consent agenda.

Motion carried 7/0

**6. STEVE SHOGREN OF GEORGE K. BAUM & COMPANY**

This item has been placed on the agenda regarding further action on the bonds that have been approved by the board. The bonds have been sold and this item will allow Mr. Shogren to present to the board any documents that require approval by the board.

No Action Taken

**7. ED KLOCK OF PBA ARCHITECTS**

This item has been placed on the agenda for any presentation Mr. Klock may need to make or any required action on behalf of the board regarding the building project.

No Action Taken

**8. APPOINTMENT OF ZACHARY LAWRENCE TO THE SUMNER COUNTY EMERGENCY MANAGEMENT COMMITTEE**

Mr. Lawrence maintains and exhibits expertise in this area and has expressed interest in representing the Board and USD 353 on this committee. I would highly recommend to the board that they appoint Mr. Lawrence to assume this roll as the liaison between the committee and USD 353 Wellington.

Larry Mangan motioned, seconded by Angie Ratcliff to approve & support an Emergency Management Committee.

Motion carried 7/0

#### 9. SOLICIT BIDS FOR DISTRICT OWNED VEHICLES

This item is being presented for approval to solicit bids for 2 district owned vehicles that are no longer in use. It is recommended to take sealed bids for one van and one pick up truck. Any money gained on these transactions will be used to seek a replacement for the 1978 GMC truck that is no longer operational.

Angie Ratcliff motioned, seconded by Jason Newberry to grant permission to solicit bids for two district vehicles that are no longer in use.

Motion carried 7/0

#### 10. PROPOSED BOARD WORK SESSION

A work session with the board is requested to meet with Steve Mankins of Building Controls and Services. BCS is affiliated with Greenbush Educational Consortium and is a company that deals with preventive maintenance of HVAC systems. This is not a similar situation to Johnson Controls or any other such presentation. This is looked upon as having a firm to work with us on a long term maintenance program for HVAC. We should soon be hearing from Inter Local 619 on whether they will meet with the Board in October. Perhaps a September or other date later on in the fall will work best.

David Peck motioned, seconded by Larry Mangan to hold a work session on November 12, 2014 to meet with Steve Mankins of Building Controls & Services.

Motion carried 7/0

#### 11. ADMINISTRATOR'S REPORTS AND SUPERINTENDENT'S COMMENTS

#### 12. BOARD COMMENTS AND CONCERNS

Angie Ratcliff expressed her gratitude towards Dale Adams for his Curriculum updates & also to Steve Sturgis for his website update for our school district.

### 13. EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

Jackie Barryman moved, seconded by David Peck that the Board of Education go into executive session for 10 minutes at 8:53 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 9:03 in this room, to include Rick Weiss & Larry Roth.

Motion carried 7/0

At 9:03 the meeting was back in open session with no binding action taken.

### 14. POTENTIAL ACTION ON NEGOTIATION ITEMS

Item is placed on the agenda in order to approve any potential action by the board.

David Peck motioned seconded by Bob White to approve the Negotiated Agreement.

Motion carried 7/0

### 16. ADJOURNMENT

Jackie Berryman adjourned the meeting at 9:04.



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MEETING ROLL CALL – SKYLER WENCEL, BOARD CLERK
2. Review and Adoption of Agenda
3. SPECIAL PRESENTERS: Mikala Bradbury; Jesse R. Romo; Erika Raschke
4. Recognition of Patrons: Robert Sexton – Land Survey; Carmen Hatfield – WHS Counselor; John Buckendorf – WHS Asst. Principal; Bob Jones – Aviator Church; Mike Fallesen – Seldin Company; Cindy Tracy – USD 353 After School Program; Trisha Rayl – Say it With Style; Bridget Vaughn – WHS Sponsor

Comments from Public:

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5. CONSENT AGENDA

- A. Approval of the August 14, 2014 USD 353 Board of Education Meeting Minutes
- B. Approval of Bills, Transfers, Bank Reconciliation & Other Financial Matters from the Business Office
- C. Personnel Items:
- D. District Fund Raisers
- E. Approval of PDC Chairpersons for Building & District (As Presented)
- F. Approval of MTSS Appointees (As Presented)
- G. Building Rental Form

6. STEVE SHOGREN OF GEORGE K. BAUM
7. ED KLOCK OF PBA ARCHITECTS
8. APPOINTMENT OF ZACHARY LAWRENCE TO THE SUMNER COUNTY EMERGENCY MANAGEMENT COMMITTEE
9. SOLICIT BIDS FOR DISTRICT OWNED VEHICLES
10. PROPOSED BOARD WORK SESSION
11. ADMINISTRATOR’S REPORTS & SUPERINTENDENT’S COMMENTS
12. BOARD COMMENTS AND CONCERNS
13. EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS
14. POTENTIAL ACTION ON NEGOTIATION ITEMS
15. EXECUTIVE SESSION TO DISCUSS NON ELECTED PERSONNEL
16. ADJOURNMENT