

AGENDA
USD 353 BOARD OF EDUCATION MEETING
SEPTEMBER 12, 2013

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.

3. Recognition of Patrons:

Gary Hassenflu: Garrison Enterprises

WHS FFA Officers: Request to attend out of state events

Cindy Tracy: USD 353 After School Program

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 August 8, 2013 USD 353 Board of Education Meeting Minutes

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

Bills: \$438,097.78

Payroll: \$104,141.92

Transfers:

At-Risk – \$8,506.65

- C. Employment Recommendations

Resignations:

Lisa Riggs: Food Service, effective August 1, 2013

Georgia Terry: Food Service, retirement effective August 15, 2013

Stephanie Smith: WHS Assistant Girls Softball Coach, effective Fall of 2013

Recommendations to Hire:

Heather Cline: Fresh Start Coordinator/Teacher

Hannah Shuck: WMS Assistant Volleyball Coach (Due to increased numbers out for the sport)

D. Fund Raisers

1. Group: WHS Cheerleaders

Type and Date: Rhinestone t-shirts, sweatshirts & jackets (September 13 to October)

Location: Wellington Community/WHS/WHS Football Games

Purpose & Sponsor: Raise funds for WHS Cheerleader Account – Stephanie Lawrence

2. Group: WHS Crusaders of the Stage

Type and Date: Lunch Bake Sale October 7 – 11, 2013

Location: WHS

Purpose & Sponsor: Raise Funds for State Thespian Conference – Dorothea Kelly

3. Group: WHS Crusaders of the Stage

Type and Date: Krispy Kreme Sales September 16-23, 2013

Location: WHS

Purpose & Sponsor: Raise funds for State Thespian Conference – Dorothea Kelly

4. Group: Kennedy Elementary School Fund Raising Committee & Students

Type and Date: Fundraisers for the 2013-2014 School Year

Location: Kennedy Elementary School – Community – WHS Football Game

Purpose: The Fundraiser Committee at Kennedy requests board approval for fund raising projects to purchase supplies for students, classrooms, rewards, and items for Kennedy School. Below is a list of the four activities that the committee will be planning for the 2013-2014 school year.

1. The committee would like to begin a “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. The committee would like to sell the plastic bracelets again that would simply say “Crusader.” The plan would be to sell the bracelets during the first home football game in the stadium parking lot. All other bracelets would be sold at Kennedy throughout the year.
3. The committee would like to sell the gourmet suckers again before and after school with a rotating faculty schedule. This has been successful in the past and makes a good profit. (Successful last year)
4. The committee would like to do the grade level basket raffle again in the spring to go along with a spring all school activity night.
Sponsor: Mr. Cline and the Kennedy Faculty & Staff

5. Group: WHS BPA

Type and Date: Dinner during home basketball game on December 13, 2013. Would like to set up around 5:00 p.m. and begin serving at 5:30 p.m. and would continue to serve to the beginning of the varsity game.

Location: WHS Commons

Purpose & Sponsor: Raise money to offset expenses for students attending state and national competitions for BPA. – Rane Case

6. Group: WHS Student Council/BPA

Type and Date: Gold Card Sales September 13-October 14, 2013

Location: Wellington

Purpose & Sponsor: Homecoming funds, membership dues, workshop registration fees, community service projects – Bridget Vaughn

7. Group: WHS FFA Chapter – Linda Chase Sponsor

1. Type and Date: Plant Sale April and May 2014

Location: WHS Greenhouse

Purpose: Students are raising funds to be used for supplying materials for the following year's classes in Horticulture, Advanced Horticulture and other AG Science classes that use the greenhouse.

2. Type and Date: Labor/Live Auction February 2014

Location: WHS Commons and Auditorium

Purpose: Students are raising funds to be used for hotel rooms for State FFA Contests and State FFA Convention.

3. Type and Date: Fruit and Meat Sales October and November 2013

Location: City of Wellington

Purpose: Students are raising funds to be able to attend the 2014 National Convention

4. Type and Date: Carnation Sales for Valentines Day February 2014

Location: WHS

Purpose: Students are raising funds to be used for travel expenses to State competitions and State Convention

5. Type and Date: Calendar Sales October and November 2013

Location: City of Wellington

Purpose: Students are raising funds to be able to attend the 2014 National Convention

6. Type and Date: Raffle for processed hog September 13 through October 31

Location: WHS football games

Purpose: Students are raising funds to pay for District FFA Activity Fees

H. FFA Request for Out of State Trip: Linda Chase FFA Instructors/Sponsor is requesting permission to take a group of around 10 to 12 WHS FFA students to The American Royal Youth Leadership Day held in Kansas City Missouri at the end of September of 2013. Hotel reservations have not yet been confirmed. This will be paid for through FFA funds and by FFA students. They will be using two district vans. Rane Case and Linda Chase will be the sponsors and drivers.

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

MLP-APPROVERS	PRIN/CO	LEVEL2	LEVEL 3	BUILDING	LEVEL5
Central Office	Larry Roth				Larry Roth
Eisenhower	Kelly Adams	Pam Thompson			Larry Roth
Kennedy	Jason Cline	GuyHauck			Larry Roth
Lincoln	John Walton	Hannah Shuck			Larry Roth
Roosevelt	Zach Lawrence	Larry Roth			Larry Roth
Washington	Ann Shinliver	Jill Hodson			Larry Roth
WMS	Jamie Ybarra	Elizabeth Vaughn	Rane Case		Larry Roth
WHS	Dale Adams	Vicki Hillhouse	Holly Rausch		Larry Roth

G. Approval of MTSS Appointees

Washington	Lincoln	Eisenhower	Kennedy
Gina Schnelle	John Walton	Tracy Shenk-Lara	Kathy Ford
Barb White	Sarah Garcia	Amy Jenkins	Beverly Sellers
Kim Hefley	Dee Ginn	Cherity Elder	Judy Leitch
Jill Hodson	Missy Lathers	Jennifer Worley	Jennifer Lewellen
Hanna Withington	Kristen Lymon	Randy Dieker	Deyna Smith - Chair
Ann Shinliver	Connie Frederking	Kelly Adams	

WMS

Danna Swingle

Shaunna Fairbanks

Holly Rausch

Cindy Tracy

Nancy Roth

Stephanie Smith

Kisten Tussey

WHS

Rick Phelps

Darla Carroll

James Ginter

Elizabeth Vaughn

Karla Defore

Robert Escondon

Damien Hays

H. TIRC Appointees

Lincoln – Brent Byers

Washington – Barb White

Ike – Jennifer Worley

Kennedy – Jennifer Lewellen

WMS – Kristin White & Holy Rausch

WHS – Damien Hays & Sarah House

J. Approval of the 2013-14 USD 353 Coaching and Supplemental Positions

The positions were introduced at the August meeting of the board. They are now presented for approval.

K. Promethian Board Donation by Eisenhower PTA

The Ike PTA has voted to purchase Promethian Boards in a buy one get one free deal and donate them to the school. The board has to accept in formal action the donation.

David Peck motioned, seconded by Bob White to approve the Consent Agenda.

Motion carried 6/1, with Angie Ratcliff voting no.

5. DINNER MEAL FOR AFTER SCHOOL PROGRAM

USD 353 After School Program Director, Cindy Tracy has received a grant that will provide an evening meal for students in the After School Program. The grant will pay for the food and cook and a reimbursement for each meal. Cindy would like permission to utilize the kitchen at WMS to prepare the meals and would prefer to hire one of the USD 353 Cooks in order to provide a smooth transition from the employee to the kitchen and program. Cindy will be present to provide input for this item.

Carol Hadorn motioned, seconded by David Peck to accept the Dinner Meal for the After School Program.

Motioned carried 7/0

6. HASSENFLU OFFER FOR OLD JR. HIGH BUILDING

Gary Hassenflu has made another offer for the Old Jr. High Building. Information regarding this item has been submitted earlier. There has been another developer interested but no additional offer has been made by this source. Mr. Hassenflu has been informed that the board did not take action on this item at the August meeting and invited to attend this meeting to express his interest and discuss his offer and plans.

Angie Ratcliff motioned, seconded by Carol Hadorn to accept the Hassenflu Offer for the Old Junior High Building.

Motion carried 5/2, with Larry Mangan and David Peck voting no.

7. LINCOLN ELEMENTARY AS EMERGENCY SHELTER

The Sumner County Care Center is seeking permission to use Lincoln Elementary School as their emergency shelter in case of an emergency. They are also asking to use school buses in the process to transport residents to the school. We have referred them to Durham Transportation Director, Dan Wickham for this part. In most cases if an emergency causing the Care Center to evacuate could very well result in school being closed. If school would still be in session and the need for the Care Center to evacuate to the school, special consideration for both students and the residents would need to take place. Residents could be placed in the gym but then lunch for students would become an issue. These things would need to be considered in the process.

Angie Ratcliff motioned, seconded by Jason Newberry to decline The Sumner County Care Center's request to use Lincoln Elementary as an Emergency Shelter.

Motion carried 7/0

8. REQUEST FROM KANSAS COUGARS TO USE FOOTBALL FIELD

Misty Welch of the Kansas Cougars Semi-Pro Football Team has submitted a call and requested use of the WHS Football Field in order to hold tryouts for the team. The tryout time would be sometime in November. This request immediately brings liability factors for the district to mind. I have sent this request to Greg Renn and on to EMC for a review. The information should be available by meeting time.

Angie Ratcliff motioned, seconded by Carol Hadorn to decline the Request from Kansas Cougars to use USD 353's Football Field.

Motion carried 7/0.

9. PROPOSAL FOR CROSSING GUARD AT WASHINGTON

Washington Elementary School Principal, Mrs. Ann Shinliver, has indicated there is a need and interest in a Crossing Guard for Washington students. The need has been expressed by parents of Washington students. The main concern for a crossing guard is at the corner of 18th and C. We have had verification by WPD there is enough activity at that corner to justify a guard. The cost of a crossing guard is about \$2000.00 for the school term and is split by the City of Wellington and USD 353. Therefore, the cost would be \$1,000.00 to the district. This is what the Contingency Fund was designed for and we now have the money to cover such an expense.

David Peck motioned, seconded by Bob White to accept the Proposal for a Crossing Guard at Washington Elementary School.

Motion carried 7/0

10. KASB/USA 2013 FALL EDUCATION SUMMIT

Until recently, both KASB and USA had their fall summit sessions in a separate fashion but now they hold these events in a cooperative manner that they hope will provide a more thorough and eventful experience for both administrators and board members. A schedule of events of the event has been sent to you via email for your review. If anyone is interested please let us know and we can enroll you. The date for the meeting in our area is October 3, 2013 at Derby.

The above information does not require a motion.

11. WHS EARLY COMPLETER PROGRAM

This is the WHS program that allows Senior students the opportunity to graduate at the end of the first semester. They must have completed local and state requirements for graduation and usually receive their diploma with the rest of the graduating class the following May.

David Peck motioned, seconded by Bob White to accept the WHS Early Completer Program.

Motion carried 7/0

12. ADMINISTRATOR'S REPORTS AND SUPERINTENDENT'S COMMENTS
PBA Architects and Tornado Safety Rooms along with Safety Precautions at District Buildings

Rick Weiss discussed the BOE Work Session to be held on Wednesday, September 25, 2013 at 4:00 p.m.

Mr. Weiss also discussed the state expenses & LOB mill levy for the surrounding areas.

13. BOARD COMMENTS AND CONCERNS

Bob White discussed his opinion & concern with the press.

14. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

Jackie Berryman motioned, seconded by Bob White that the Board of Education go into executive session for 30 minutes at 8:37 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 Larry Roth, Rick Weiss & Raj Sharma.

Motion carried 7/0

At 9:07 the meeting was back in open session with no binding action taken.

Jackie Berryman motioned, seconded by David Peck that the Board of Education go into executive session for 45 minutes at 8:37 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 Larry Roth & Rick Weiss.

Motion carried 7/0

At 9:55 the meeting was back in open session with no binding action taken.

15. EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

Jackie Berryman motioned, seconded by David Peck that the Board of Education go into executive session for 30 minutes at 9:57 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 Larry Roth & Rick Weiss

At 10:27 the meeting was back in open session with no binding action taken.

16. ADJOURNMENT

At 10:30 the meeting was adjourned.