

AGENDA
USD 353 BOARD OF EDUCATION MEETING
SEPTEMBER 13, 2012

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

[X] Jackie Berryman
[X] Dixie Blankenship
[X] Maria Cornejo
[X] David Peck
[X] Angie Ratcliff
[] Dena Martens
[X] Bob White

2. Review and Adoption of Agenda

David Peck moved, seconded by Robert White to approve the 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.

4. CONSENT AGENDA (CLERK PLEASE READ)

A. Approval of August 9, 2012 USD 353 Board of Education Meeting Minutes

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

To approve the transfers:

At-Risk:\$27,211.06
Vocations: \$372.47

To approve the

Bills \$786,786.01
Payroll -\$264,484.95

C. Employment Recommendations

Resignations:

Eric Adams: WMS Head 8th Grade Girls Basketball Coach

Carmine Hatfield: WHS Head Girls Softball Coach

Recommendations to Hire:

Melissa Buchanan: WMS Assistant Volleyball Coach

Katie Ford: Assistant Prom Sponsor

Courtney Wiens: At Risk Aide – Kindergarten at Washington

Chance Alquest: Accompanist at WMS & WHS

D. TO APPROVE THE FUNDRAISERS AS PRESENTED TO THE BOARD

D. Fund Raisers

*Group: SMD Cooking

Type and Date: Once a month we would like to cook for the staff at the Golden Living Center. A Patron of the center pays us to make the meals for 25 people.

Location: We cook the meal at WHS and deliver it to the Golden Living Center

Purpose: To give the students experience in making a complete meal and to raise money so that they can buy ingredients throughout the year for other cooking projects or for classroom cooking.

Sponsor: Rita O'Bryan

*Group: WHS Baseball

Type and Date: Selling old Varsity and JV Baseball Jerseys

Location: Jerseys will be sold via Wellington.cc with Steve Sturgis' help

Purpose: To buy new jerseys so that all non varsity players will have the same jerseys

Sponsor: Jesse Dale

*Group: WHS BPA

Type and Date: Dinner during home basketball game on December 14, 2012. 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: Raise money to offset expenses for students attending state and national competitions for BPA.

Sponsor: Rane Case

*Group: WHS Student Council/BPA

Type and Date: Gold Card Sales September 14-October 15, 2012

Location: Wellington

Purpose: Homecoming funds, membership dues, workshop registration fees, etc.

Sponsor: Melissa Buchanan/Rane Case

*Group: WHS Vocal Music Department

Type and Date: through the company "The Chip Shoppe" the students will do a catalogue fundraiser with food, gift wrap, and other various gifts geared toward the holiday season. The money gained from the fundraiser will be put towards general necessity items. The fundraiser will be during October 12 through October 22, 2012

Location: Around Wellington-catalogues to family and friends

Purpose: To pay for t-shirts to show support the choir program, WMS trip to Worlds of Fun at KCMO, to purchase competition and general music for use at WHS level and funding for the Madrigal Feast decorations and costumes and future Renaissance festival journeys.

Sponsor: Krystal Nelson

Group: WHS FFA Chapter – Linda Chase Sponsor

(1) Type and Date: Plant Sale April and May 2013

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 2013

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 2012

Location: City of Wellington

Purpose: Students are raising funds to be able to attend the 2013 National Convention in Louisville, KY

(4) Type and Date: Carnation Sales for Valentines Day February 2013

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 2012

Location: City of Wellington

Purpose: Students are raising funds to be able to attend the 2013 National Convention in Louisville, KY

(6) Type and Date: Raffle for processed hog September 14 through October 30

Location: WHS football games

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

E. TO APPROVE THE MTSS SUPPLEMENTAL AS PRESENTED.

Motion to withdraw item from consent agenda:

Consent Agenda Action

David Peck moved, seconded by Robert White to approve the consent agenda.
Motion carried 6/0

5. CLASSROOM OBSERVATION SYSTEM AT WHS

No action was taken on this item as WHS administration felt this was resolved.

6. BOARD LISTENING TOUR

This item was tabled from the August meeting. It was proposed that the board hold various listening tours throughout the district to listen to concerns and suggestions. It was also discussed to use the building site councils and perhaps their meetings to meet and discuss various issues. That discussion resulted in September 24, 2012 being approved to have at least one meeting at WHS to begin the process. Further discussion of the listed dates below resulted in a decision to table to this meeting.

October 22 WMS January 15 Eisenhower March 12 Lincoln May Report
November 5 Washington February 18 Roosevelt April 16 Kennedy

Angie Ratcliff moved, seconded by Robert White to approve the following dates for the Listening Tour Meetings.
Motion carried 6/0

7. PROFESSIONAL LEAVE REQUEST FROM MRS. BALLARD

Elementary music instructor, Mrs. Linda Ballard has requested additional professional leave days in order to attend The American Orff-Schulwerk Association Conference in St. Louis, Missouri beginning Wednesday November 14 through Saturday November 17, 2012. Mrs. Ballard requests that expenses for substitute teachers be paid by the district as she will pay for conference expenses.

Angie Ratcliff moved, Seconded by Maria Cornejo to approve two professional days be allowed and 1 personal day used by Linda Ballard to attend the American Orff-Schulwerk Association Conference in St. Louis, Missouri beginning Wednesday November 14 through Saturday November 17, 2012. Motion failed 3/3 with Robert White, David Peck, and Jackie Berryman voting no.

The motion was amended by David Peck to state that if this conference meets the criteria of the administrators and the curriculum director, the Board of Education will approve the

third day of leave. Seconded by Maria Cornejo. Motion carried 5/1 with Angie Ratcliff voting no.

8. STUDENT TRANSPORTATION CONTRACT

USD 353 has contracted student transportation services for several years. The current contract with Durham Transportation expires on July 31, 2013. Since the inquiry from local, area, state and national vendors to be included on various services in a bidding process that is to begin in January of 2013, the possibility of including student transportation is open to discussion by the board.

David Peck moved, seconded by Robert White to conduct the bidding process for student transportation for the 2013-2014 school year, beginning in January 2013.

Motion carried 6/0

9. DISTRICT CREDIT CARD ACCEPTANCE PLAN

Three options were discussed including Impact Bank, Security State Bank, and KanPay.

Robert White moved, seconded by David Peck to go with Security State Bank for credit card payments to be reviewed in One year.

Motion carried 6/0

10. KASB/USA 2012 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.

Angie Ratcliff, Dixie Blankenship, and Jakie Berryman are planning on attending the KASB Fall Education Summit on September 27, 2012 in Valley Center.

11. USD 353 CLASSIFIED HANDBOOK

Angie Ratcliff moved, seconded by Robert White to table this item.

Motion carried 6/0.

12. ADMINISTRATOR'S REPORTS AND SUPERINTENDENT'S COMMENTS

13. BOARD COMMENTS AND CONCERNS

14. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

At 8:30 pm Bob White moved, seconded by David Peck to go into executive session for 60 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 with Jerry Hodson, Raj Sharma, Dale Adams, and Adam Hatfield to be available.
Motion carried 6/0

At 9:30, 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 10:01, the board returned to open session with no binding action taken.

At 10:05 pm Jackie Berryman 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 10:35, the board returned to open session with no binding action taken.

15. EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

At 10:36 Angie Ratcliff moved, seconded by Robert White 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 10:46 pm the board returned to open session with no binding action taken.

16. ADJOURNMENT

At 10:47 pm Jackie Berryman adjourned the meeting.