

AGENDA
BOARD OF EDUCATION MEETING
USD 353, WELLINGTON
JUNE 6, 2016

1. 7:00 P.M. CALL TO ORDER – BOE PRESIDENT JACKIE BERRYMAN
PLEDGE OF ALLEGIANCE
MEETING ROLL CALL – STEPHANIE FRAZIER, BOARD CLERK
2. Review and Adoption of Agenda
3. Recognition of Patrons
Amy Groom: WHS Art Instructor - Kevin Rhine: Durham Transportation
Ben Olson: USD 353 Instrumental Music Instructor - WMS Science Teachers
Eileen Patrick: FOSS Science Curriculum - Larry Theurer: Theurer Auction/Realty LLC
Elizabeth Shimer: Area Dance Instructor - Dr. Raj Sharma: Golden Apple Presentation
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 (READ BY CLERK)
 - A. Approval of May 11, 2015 USD 353 Board of Education Meeting Minutes
 - B. Approval of Bills, Transfers, Finance and other Matters – Business Matters
 - C. Personnel Items
 - D. Authority for Transfers
 - E. WHS/WMS Fundraiser
 - F. Crusader Creator Trip
 - G. Out of State Travel
 - G. Motion to Withdraw Item from Consent Agenda
 - H. Approval of Consent AgendaSpecial Presentation: WMS Science Teachers will be presenting a proposal for science curriculum
5. RENEWAL OF DURHAM TRANSPORTATION AGREEMENT
6. CONSIDERATION OF TRACK FACILITY BIDS
7. ELEMENTARY INSTRUMENTAL MUSIC CURRICULUM PROPOSAL
8. WMS SCIENCE CURRICULUM PROPOSAL
9. WHS HANDBOOK APPROVAL
10. APPROVAL OF WMS HANDBOOK & AGENDA
11. APPROVAL OF UPDATED KASB BOARD POLICY
12. BOARD WORK SESSION
13. SURPLUS AUCTION INQUIRY
14. REIMBURSEMENT REQUEST FOR BUILDING USE
15. REQUEST FOR APPROVAL OF NEW ACCOUNTING SYSTEM
16. ADMINISTRATORS REPORTS AND SUPERINTENDENT’S COMMENTS
17. BOARD MEMBER’S COMMENTS AND CONCERNS
18. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL
19. POTENTIAL PERSONNEL RECOMMENDATIONS
20. ADJOURNMENT

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MEETING ROLL CALL – STEPHANIE FRAZIER, BOARD CLERK

2. Review and Adoption of Agenda

Motion_____Second_____Action_____

3. Recognition of Patrons

Amy Groom: WHS Art Instructor

Kevin Rhine: Durham Transportation

Ben Olson: USD 353 Instrumental Music Instructor

WMS Science Teachers

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Dr. Raj Sharma: Golden Apple Presentation

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4. CONSENT AGENDA

A. Approval of May 9, 2016 USD 353 Board of Education Meeting Minutes

Approval of May 16, 2016 Special Board of Education Meeting

Approval of May 25, 2016 Special Board of Education Meeting

B. Approval of Bills, Transfers, Finance and other Matters – Business Matters

C. Personnel Items: Recommended for Approval

Resignation:

Brian Buchanan: WMS/WHS Activities/Athletic Director & WHS Head Basketball

Coach effective at end of the 2015- 2016 contract

Shawn DeJarnett: Termination of Agreement as local legal representation

Kim Lewellen: 6th grade math teacher-8th grade basketball & track coach

Marcia Dickinson: Food Service Employee, Effective may 13, 2016

Recommendation to Hire:

Amy O'Connor: 5th Grade Teacher at Eisenhower

Hannah Shuck: WHS Head Volleyball Coach: 16-17 Season

Zane Aguilar: WHS Head Track Coach: 16-17 Season

Zane Aguilar: Summer Weightlifting

Katie Hollas: Summer Weightlifting

Tim Lira: WHS Assistant Football Coach: 16 Season
Tim Lira: Elementary Physical Education Teacher 16-17 School Year
John McComb: WHS Assistant Football Coach: 16 Season
Mary Camp-Hollis - SLP Instructor for 2016-2017 school year

D. AUTHORITY FOR TRANSFERS

This would be board authority for the business office to make transfers from and to the appropriate financial funds at the end of the fiscal year which ends on June 30, 2015.

E. WHS FUND RAISERS

Group: WHS Varsity & JV Cheerleading

Type and Date: Cheer Clinic - June 28 & June 30, 2016

Location: WRC

Purpose: Raise Money for camp and fees

Sponsor: Katie Franke

Group: WHS Varsity & JV Cheerleading

Type and Date: Car Wash and Bake Sale June 25/July 16/August 13, 2016

Location: Orscheln's Parking lot

Purpose: Raise money for camp and fees

Sponsor: Katie Franke

Group: WMS Cheerleaders

Type and Date: End of May through end of July 2016 Candy Bar Sale
Through August 2016 Little Caesars Pizza Kits

Location: Wellington

Purpose: Help raise money to pay off items that are needed to be purchased for the cheerleaders

Sponsor: Brenda Gray

F. Crusader Creator Trip - Mrs. Groom would like to take her group of WHS students to Des Moines, Iowa the last weekend of June and needs the board to approve out of state travel.

G. Out of State Travel: Ann Shinliver - Conference - With Title 2 Funding.

G. Motion to withdraw item from consent agenda:

Motion_____Second_____Second_____

H. Approval of Consent Agenda

Motion_____Second_____Action_____

5. RENEWALL OF DURHAM TRANSPORTATION AGREEMENT

Kevin Rhine, Durham Regional Manager, has notified the district that the initial 3 year agreement with the coming is ending. That agreement contained a 2 year option for extending the agreement at a 2.5% increase annually.

Motion_____Second_____Action_____

6. CONSIDERATION OF TRACK FACILITY REPAIR/REPLACEMENT BIDS

At this time the board may open and consider the bids regarding work to improve the track facilities.

Motion _____ Second _____ Action _____

7. ELEMENTARY INSTRUMENTAL MUSIC CURRICULUM PROPOSAL

USD 353 Instrumental Music Director/Instructor, Mr. Ben Olson, will present a proposal to alter the elementary instrumental music curriculum that will result in the elimination of the 5th grade band class.

Motion _____ Second _____ Action _____

8. WMS SCIENCE CURRICULUM PRESENTATION

Dr. Sharma has requested the WMS Science teachers to present a proposal for science curriculum. FOSS Regional Sales Manager, Eileen Patrick will also be available to assist in the Nex Generation Standards. All we be available for questions.

Motion _____ Second _____ Action _____

9. 2016-2017 WHS HANDBOOK APPROVAL

An updated version of the 2016-2017 WHS Handbook is presented for approval.

Motion _____ Second _____ Action _____

10. 2016-2017 WMS HANDBOOK & AGENDA APPRO VAL

Updated versions of the 2016-2017 WMS Handbook & Agenda is presented for approval.

Motion _____ Second _____ Action _____

11. APPROVAL OF UPDATED KASB BORD POLICY

The contemporary version of this policy provided by the Kansas Association of School Boards is presented for board approval.

Motion _____ Second _____ Action _____

12. BOARD WORK SESSION

If the board prefers to have a June Work Session it would be June 29, 2016..

Motion _____ Second _____ Action _____

13. SURPLUS AUCTION INQUIRY - THEURER AUCTION

Mr. Larry Theurer has indicated meetings with area superintendents requesting their interest in having an auction regarding any surplus material. I have sent out an email asking our personnel for their knowledge of any surplus material. We have had some preliminary results with a few items being brought forth. The board would need to approve the participation of the district with this process.

Motion _____ Second _____ Action _____

14. REIMBURSEMENT REQUEST FOR BUILDING USE

Elizabeth Shimer, local dance instructor has rented the WHS Auditorium for dance recitals. This year, she rented the facility and held her recital on May 26 and 27. She has paid \$250.00 for the facility rental and would like to request the board reimburse her fee.

Motion _____ Second _____ Action _____

15. REQUEST FOR APPROVAL OF NEW ACCOUNTING SOFTWARE

A request for anew accounting system is being presented. Currently, the district is using MAPPS and after many years of service is finding that the support of the company is deteriorating and the service is suffering to the extent that a replacement is necessary. The Business Office recommends that SKYWARD School Management System be approved. The initial cost, installation and training will be \$50,243.00. After this initial set up fee structure the annual cost will be \$12,750. MAPPS now costs \$12,000.00 on an annual basis.

Motion _____ Second _____ Action _____

16. ADMINSTRATORS REPORTS – SUPERINTENDENT’S COMMENTS

17. BOARD MEMBER’S COMMENTS AND CONCERNS

18. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

I move that the Board of Education go into executive session at _____ for the purpose of discussing 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 being discussed and that the Board of Education reconvene into open session at _____ in this room.

Motion _____ Second _____ Action _____

19. POTENTIAL PERSONNEL RECOMMENDATIONS

This item is being placed on the agenda regarding any potential personnel recommendations.

Motion_____Second_____Action_____

20. ADJOURNMENT