

**USD 353 Wellington
Board of Education Meeting
May 13, 2019 at 7:00 p.m.**

1. Meeting Opening

- 1.1 Call to Order: Jackie Berryman, President
- 1.2 Pledge of Allegiance
- 1.3 Roll Call: Wendy Goodrum, Deputy Clerk

[X] Jackie Berryman
[X] Carol Hadorn
[X] Larry Mangan
[X] Jason Newberry
[X] Jackie Berryman
[X] Angie Ratcliff
[X] Pat Zeka

1.4 Review and Approval of Agenda

Angie Ratcliff motioned, seconded by Carol Hadorn to approve the agenda as presented.

Motion carried 7/0.

2. Recognition of Patrons and Staff

3. Public Comments

4. DISCUSSION ITEMS

4.1 Swim Team

We have several student athletes that wish to swim competitively and several already train with a group in Winfield. These students are requesting permission to participate with the USD 465 Winfield Public Schools Swim Team for the 19-20 school year. Mr. Luke Smith made a presentation to the board regarding this item.

4.2 Nursing and Athletic Trainer

As presented in Board Briefs, the district is in need of additional nursing services as well as an athletic trainer. Mr. Hatfield lead a discussion on the possibility of adding a nurse and providing each nurse with training for athletic injury care.

4.3 Fresh Start Location

Fresh Start was located at Roosevelt until this year when 619 took over the day school program. USD 619 pays a lease on the property and educates our students with significant behavioral needs. We subsequently moved Fresh Start to the old industrial/ag facility behind WMS. This is not an ideal location as some students that qualify for Fresh Start are enrolled in lieu of expulsion and should not be on our campuses. Other students may attend for a variety of reasons including anxiety, pregnancy, etc. A school for extreme behavior problems (such as Roosevelt) is really not appropriate for Fresh Start. Mr. Hatfield lead a discussion on a possible long-term solution for a Fresh Start location.

4.4 FFA Travel

Due to some scheduling issues, Mrs. Chase would like to address the board regarding arrangements to take two students to Washington D.C. this summer.

5. ACTION ITEM

5.1 Approve 19-20 Calendar

The 19-20 draft calendar was presented to the BOE at the April meeting. The final calendar is located below. The calendar is essentially the same as last year with the following exceptions:

- Two student contact days were added.
- Spring Conferences and Spring Break were moved one week later to align with league schools.

Angie Ratcliff Motioned, seconded by Carol Hadorn to approve the 19-20 calendar as presented.

Motion carried 7/0.

5.2 Approve Edgenuity Software

Dr. Kern presented the Edgenuity Software program at the April meeting. We use Edgenuity for Fresh Start and for credit recovery. We can also use Edgenuity for some homebound students. Maize has allowed us to use their license the last two years but now it is time for the district to purchase a license. The cost is \$25,000.

Carol Hadorn motioned, seconded by Pat Zeka to approve the purchase of Edgenuity as the district's online platform for the 19-20 school year.

Motion carried 7/0.

5.3 Approve Child and Nutrition Authorized Representative

The district is required to have an authorized representative for our Child and Nutrition Programs. Mrs. Stephanie Frazier will replace Sabrina Torneden as the district representative for 19-20.

Angie Ratcliff motioned, seconded by Jackie Glasgow to approve Stephanie Frazier as the district Child and Nutrition Authorized Representative.

Motion carried 7/0.

5.4 Approve Gifts

5.4.1 Washington was awarded a \$6500 anonymous gift for supplies, materials, and STEM projects.

Jackie Glasgow motioned, seconded by Carol Hadorn to approve the Washington gift as presented.

Motion carried 7/0.

5.4.2 The Crusader Club purchased a travel bus for activities. The district will take ownership of the bus and provide insurance and maintenance. Durham School Services will drive the bus. The bus is currently being wrapped and a rendering of the bus is located below. (More information will be included in the Board Briefs).

Pat Zeka motioned, seconded by Larry Mangan to approve the Crusader Club gift of the travel bus as presented.

Motion carried 7/0.

5.5 Approve Eisenhower Playground

Mrs. Elder presented the IKE playground proposal at the April regular meeting. The BOE was supplied with the proposal including spec and cost. IKE will be the second school to receive a new playground as Washington's was replaced last summer. The total cost is \$114, 874.82 (PTO will pay \$14, 874.82).

Carol Hadorn motioned, seconded by Pat Zeka to approve the Eisenhower playground purchase as presented.

Motion carried 7/0.

5.6 Approve Teletherapy Contracts

We currently have two openings for Speech and Language Pathologists. These positions have been open for several weeks with zero applications. We were short one for this entire school year and supplemented using Teletherapy. This is common. I just heard of a local district that has 5 openings with zero applicants that just decided to use Teletherapy. At this point, we are only using it for the secondary buildings with the students who have high incidence disabilities. We may need to consider more in the future. I request approval to accept a contract from Eluma Therapy to continue to support Wellington High School for the 19-20 school year. The contract was originally for \$28,861. I've negotiated a 31.11% discount making the final total \$19,586.48. We will receive categorical aid for this as we do for live employees.

Angie Ratcliff motioned, seconded by Jackie Glasgow to approve the teletherapy contract as presented.

Motion carried 7/0.

6. ADMINISTRATIVE REPORTS

7. EXECUTIVE SESSION

7.1 Personnel

Angie Ratcliff motioned, seconded by Larry Mangan to go into executive session to discuss non-elected personnel pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and the open meeting will resume in the boardroom at 8:00 p.m. to include administration.

Motion carried 7/0.

At 8:00 p.m. the meeting was back in open session with no binding action taken.

8. CONSENT AGENDA

8.1. Approve April 2019 Regular Meeting Minutes

8.2 Approve Financials

8.2.1 Bills: \$353,205.52

8.2.2 Payroll: \$1,154,045.71

8.3.3 Transfers:

At-risk \$200,000

Vocations: \$100,000

Sped: \$200,000

8.3 Approve Personnel

New Personnel

Lauren Reyes: WHS Assistant Cheer for 19-20

Dawn Fountain: Music at Kennedy and Lincoln

Daniel Farley: Director of Special Programs

Traci Smith: Assistant WMS Cheer

Paul Hartley: WMS AG

Shelby Metcalf: District Communications Specialist

Jaedyn Ledesma: WMS P.E.

Charlene Smith: Special Education teacher, Kennedy

Allen Hisken: WHS and WMS Band

Wendy Goodrum: Director of Finance

Mary Zeka: WHS Head Cheer Coach

Resignations

Gerald Templeton

Danielle Rangel: WMS Math

Alisha Dansby: Para Educator, Eisenhower

Jennifer Parsons: Library Aide, Eisenhower

Meridity Day: Para Educator, Eisenhower

Lyndsie Oathout: WMS Science and MS Head Volleyball

Daniel Farley: WHS Assistant Football

Stormie Jones: Para Educator, Lincoln

Erin Sweetwood: Principal, Lincoln

Maureatte Cooper: Interventionist, WMS

Jennifer Henning: Interventionist, WMS

Megan Nugen: Para Educator, Kennedy

Zach Lawrence: Assistant Director of Special Education

Angie Ratcliff motioned, seconded by Jason Newberry to approve the consent agenda as presented.

Motion carried 7/0.

9. Board Member Comments

The board congratulated 3 teachers who received recognition through KRR: Gina Schnelle, Daphne Adams, and Sheila Buck.

The board also acknowledged Mrs. Chase's students who assisted the Railroad Museum in flood cleanup.

10. ADJOURNMENT

Jackie Berryman adjourned the meeting at 8:08 p.m.