



# USD 320 - Wamego Public Schools Board of Education

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**Michele Johnson**  
*District 1*

**Ryan Hargitt**  
*District 2*

**Nicolette Zeigler**  
*District 3*

**Cory Meyer**  
*District 4*

**Rob Pettay**  
*District 5*

**Sheryl Wohler**  
*District 6*

**Bruce Coleman**  
*At-Large*

**Tim Winter**  
*Superintendent*

**Kathryn Mayfield**  
*Clerk of the Board*

## BOARD OF EDUCATION MEETING MINUTES

Wamego Public Schools  
January 14, 2019, 7:00 p.m.

### 1. ROLL CALL (7:00 PM)

President Cory Meyer called the regular meeting of the USD 320 Board of Education to order at 7:00 p.m., Monday, January 14, 2019 at the USD 320 Professional Learning Center. Members of the board present were Bruce Coleman, Ryan Hargitt, Michele Johnson, Cory Meyer, Rob Pettay, Sheryl Wohler, and Nicolette Zeigler.

Also in attendance were Superintendent Tim Winter, Clerk Kathryn Mayfield, Director of Curriculum Dr. Mary Kaye Siebert, Central Elementary Principal Teri Dow, West Principal Amy Flinn, Wamego Middle School Principal Travis Graber, Wamego High School Principal Dr. Chad Brecheisen, and Operations Director Larry Hannan.

### 2. PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance led by Sheryl Wohler.

### 3. APPROVAL OF AGENDA

Nicolette Zeigler made a motion to approve the agenda as presented. Bruce Coleman seconded. Motion carried 7-0.

### 4. ITEMS FOR THE GOOD OF USD 320 (7:01 PM)

Board President Cory Meyer and Superintendent Tim Winter reviewed items submitted by the schools for BOE information.

Superintendent Tim Winter recognized and thanked the board for their service to USD 320.

### 5. CONSENT AGENDA (7:03 PM)

Bruce Coleman made a motion to approve the consent agenda as presented. Ryan Hargitt seconded. Motion carried 7-0. Items approved on the consent agenda were as follows:

- A. Approve of minutes of December 10, 2018 Board of Education Meeting.
- B. Approve payment of December 2018 bills.
- C. Approve December 2018 Treasurer's and Fund Reports
- D. Approve building activity fund reports for December 2018.
- E. Approve journal entries and cash receipts for December 2018.
- F. Approve the January 2019 Personnel Report
- G. Approve job description for Security Manager/Custodial Supervisor.

### 6. DISCUSSION OF ITEMS PULLED FROM CONSENT AGENDA

There were no items pulled from the consent agenda.

**7. WEST STUDENT COUNCIL PRESENTATION (7:04 PM)**

West Elementary teacher Haylee Haynes did a presentation on the creation of a Student Council at West Elementary and the Student Council is doing.

**8. ANNUAL AUDIT REPORT (7:17 PM)**

Harold Mayes of Agler & Gaeddert presented the annual fiscal audit of the 2017-2018 fiscal year. Rob Pettay made a motion to accept and approve the audit as presented. Nicolette Zeigler seconded. Motion carried 7-0.

**9. POST-SECONDARY STUDENT PREPARATION (7:37 PM)**

WHS Counselor Jina Kugler presented information to the board on what WHS is doing to prepare students for different options of post-secondary education.

Due to the need for executive session on security, Item #10 was skipped until Items #11 and #12 were addressed.

**11. BOE CORRESPONDENCE DISCUSSION (8:20 PM)**

Board member Michele Johnson shared a presentation regarding social media, marketing and branding for USD 320.

**12. BOE NEGOTIATION REPS FOR 19-20 FY (8:44 PM)**

The following board members will represent the BOE for 19-20 negotiations: Bruce Coleman, Cory Meyer, and Michele Johnson.

At 8:47, President Cory Meyer called for a brief recess. The meeting resumed at 8:58 p.m.

At 8:58 p.m., Nicolette Zeigler made a motion to extend the meeting for up to 30 minutes. Rob Pettay seconded. Motion carried 7-0.

**10. BOND CONSTRUCTION UPDATE (8:59 PM)**

Rob Pettay made a motion to go into executive session to discuss building security options pursuant to the exception under KOMA for school security matters to ensure the security of the school, its buildings and/or its systems is not jeopardized, to invite the superintendent, Larry Hannan, Rob Miller, and Dan Crouch of BBN into executive session, and to resume the open meeting in the board room at 9:15 p.m. Sheryl Wohler seconded. Motion carried 7-0. Meeting recessed at 8:59 p.m. The meeting returned to open session at 9:15 p.m.

Bond updates and discussion ensued regarding the press box and bleacher replacements at the Sports Complex and that bids will be received soon.

At 9:28 p.m., Nicolette Zeigler made a motion to extend the meeting for up to 30 minutes. Rob Pettay seconded. Motion carried 7-0.

**13. EXECUTIVE SESSION (9:28 PM)**

Sheryl Wohler made a motion to go into executive session to discuss a personnel performance matter pursuant to nonelected personnel exception under KOMA, to invite the superintendent into executive session, and to resume the open meeting in the board room at 9:58 p.m. Bruce Coleman seconded. Motion carried 7-0. Meeting was recessed at 9:28 p.m. The board returned to open session at 9:58 p.m.

**14. ADJOURN MEETING**

President Cory Meyer called for a special meeting at 10:15 p.m. on January 14, 2019 (immediately following this meeting). There being no further allowable time, the meeting was adjourned at 9:58 p.m.

/s/ Kathryn Mayfield  
Clerk of the Board

01/14/2019  
Date