



# 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  
February 12, 2018, 7:00 p.m.

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

President Ryan Hargitt called the regular meeting of the USD 320 Board of Education to order at 7:00 p.m., Monday, February 12, 2018 at the USD 320 Professional Learning Center. Members of the board present were Bruce Coleman, Ryan Hargitt, Michele Johnson, and Sheryl Wohler. Cory Meyer, Rob Pettay, and Nicolette Zeigler were not present at roll call.

Also in attendance were Superintendent Tim Winter, Clerk Kathryn Mayfield, Special Services Director Chris Cezar, Director of Curriculum Dr. Mary Kaye Siebert, Central Elementary Principal Teri Dow, West Principal Amy Flinn, Wamego Middle School Principal Vici Jennings, and Wamego High School Principal Chad Brecheisen.

### 2. PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance led by Bruce Coleman.

### 3. APPROVAL OF AGENDA (7:01 PM)

Bruce Coleman made a motion to approve the agenda as presented. Michele Johnson seconded. Motion carried 4-0.

### 4. ITEMS FOR THE GOOD OF USD 320 (7:02 PM)

Board President Ryan Hargitt and Superintendent Tim Winter reviewed items submitted by the schools for BOE information. The Board further recognized the following individuals:

- B. State Scholars Bowl Qualifiers and their Coaches Carl Behrens and Phillip Kline. Qualifiers are: Kristie Smith, Airon Oravas, Lauren Shaffer, Collin Manor, Blake VandeVelde and Zach Dillinger

At 7:07 p.m., Cory Meyer arrived.

### 5. CONSENT AGENDA (7:08 PM)

Bruce Coleman made a motion to approve the consent agenda as presented. Sheryl Wohler seconded. Motion carried 5-0. Items approved on the consent agenda were as follows:

- A. Approve of minutes of January 15 & 29, 2018 Board of Education Meetings.
- B. Approve payment of January 2018 bills.
- C. Approve January 2018 Treasurer's and Fund Reports
- D. Approve building activity fund reports for January 2018.

- E. Approve journal entries and cash receipts for January 2018.
- F. Approve the February Personnel Report
- G. Approve the Senior Trip Request to travel to Kansas City Royals game on 4/13/18.

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

There were no items pulled from the consent agenda.

#### **7. FISCAL AUDIT PRESENTATION (7:09 PM)**

At 7:09 p.m., Nicolette Zeigler arrived.

Harold Mayes of Agler & Gaeddert presented the 16-17 Fiscal Audit to the board.

At 7:31 p.m., Rob Pettay arrived.

Michele Johnson made a motion to accept the audit as presented. Bruce Coleman seconded. Motion carried 7-0.

#### **8. BAND UNIFORMS (7:32 PM)**

Superintendent Winter provided an update on the purchase process for new band uniforms. Bids will be opened on February 20, decision to be made at February 26 meeting. No action was taken at this time.

#### **9. NEW COURSE APPROVAL—ACCELERATED WORLD HISTORY (7:34 PM)**

Ron Cook, WHS Social Science teacher presented information on the requested new course – Accelerated World History. Sheryl Wohler made a motion to approve the course addition. Nicolette Zeigler seconded. Motion carried 7-0.

#### **10. ADDITION OF HALF TIME COUNSELOR AT WMS (1.0 TO 1.5) (7:41 PM)**

Mr. Winter presented substantiating information on the need to add a half time counselor at WMS. Ryan Hargitt made a motion to approve the addition of a half time counselor at WMS. Bruce Coleman seconded. Motion carried 7-0.

#### **11. MS TECH PRESENTATION (7:44 PM)**

Middle school teacher Adam Robinson and Principal Vici Jennings presented how students and teachers are using the new technology in the classrooms at WMS.

#### **12. KINDERGARTEN READINESS (8:18 PM)**

Central Elementary Principal Teri Dow presented information on kindergarten readiness. After the presentation, she asked the board to approve three extra contract days for all kindergarten teachers starting in the 18-19 school year and delaying the start of kindergarten to coincide with the start of Pre-K. Rob Pettay made a motion to approve the request as presented beginning with the 18-19 school year. Michele Johnson seconded. Motion carried 7-0.

#### **13. 18-19 & 19-20 CALENDAR APPROVAL (8:40 PM)**

Bruce Coleman made a motion to approve the 18-19 & 19-20 school calendars with the revision of kindergarten start date to coincide with the start of Pre-K. Rob Pettay seconded. Motion carried 7-0.

#### **14. BOE POLICY UPDATE—2ND READING (8:52 PM)**

Bruce Coleman made a motion to approve policy BCBK on 2<sup>nd</sup> reading. Michele Johnson seconded. Motion carried 7-0.

#### **15. BOE REDISTRICTING (8:54 PM)**

The board discussed member redistricting options.

At 9:00 p.m., Nicolette Zeigler made a motion to extend the meeting for up to 30 minutes. Bruce Coleman seconded. Motion carried 7-0.

The board asked the Superintendent to proceed with re-drawing BOE member district lines to comply with State Statutes. Revised boundary maps will be brought back to board when completed.

**16. NEGOTIATIONS COMMITTEE BOE REPS (9:05 PM)**

BOE members that agreed to serve on the Negotiations Committee for 18-19 are Bruce Coleman, Michele Johnson, and Cory Meyer.

**17. EXECUTIVE SESSION**

There were no items for executive session.

**18. ADJOURN MEETING (9:06 PM)**

Bruce Coleman made a motion to adjourn the meeting. Michele Johnson seconded. Motion carried 7-0. Meeting was adjourned at 9:06 p.m.

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Clerk of the Board

Date