

# USD 320 - Wamego Public Schools Board of Education

1008 8<sup>th</sup> St. Wamego, KS 66547 www.usd320.com Phone: (785) 456-7643 Fax: (785) 456-8125

Michele Johnson Ryan Hargitt Nicolette Zeigler

District 1 District 2 District 3

Cory MeyerRob PettaySheryl WohlerDistrict 4District 5District 6

Bruce Coleman Tim Winter Kathryn Mayfield

At-Large Superintendent Clerk of the Board

#### **BOARD OF EDUCATION MEETING MINUTES**

Wamego Public Schools March 26, 2018, 7:00 p.m.

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

President Ryan Hargitt called the scheduled meeting of the USD 320 Board of Education to order at 7:00 p.m., Monday, March 26, 2018 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 and Clerk Kathryn Mayfield

# 2. PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance led by Kathryn Mayfield.

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

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

## 4. WAIVE LENGTH OF MEETING

Rob Pettay made a motion to waive the board policy on length of meeting for this meeting for the purpose of reviewing current goals/issues and goal setting. Bruce Coleman seconded. Motion carried 7-0.

### 5. BOARD RETREAT/WORK SESSION (7:04 PM)

The board discussed the following topics during their work session.

- A. High School grading policy and eligibility issues. The board requested that Dr. Brecheisen provide a report to the board on changes that have been made to the grading policy in the last two years.
- B. Online enrollment status update.
- C. Signing bonuses for hard to fill SpEd positions.
- D. Open HS football coaching position status.
- E. Security at WHS SRO Options, buzz in system in process.
- F. Possible additional elective course offerings at WMS and WHS.

- G. Length of board meetings—running out of time. Options were discussed.
- H. Random drug testing policy clarifications.

# 6. EXECUTIVE SESSION (9:06 PM)

Rob Pettay made a motion to go into executive session for the purpose of doing the performance evaluation of the Superintendent pursuant to the nonelected personnel exception under KOMA, to invite the Superintendent into executive session, and to resume the open meeting in the board room at 9:29 p.m. Nicolette Zeigler seconded. Motion carried 7-0.

Open session resumed at 9:29 p.m. At 9:30 p.m., Michele Johnson made a motion to go into executive session for the purpose of doing the performance evaluation of the Superintendent pursuant to the nonelected personnel exception under KOMA and to resume the open meeting in the board room at 10:00 p.m. Bruce Coleman seconded. Motion carried 7-0.

Open session resumed at 10:00 p.m. At 10:00 p.m., Rob Pettay made a motion to go into executive session for the purpose of doing the performance evaluation of the Superintendent pursuant to the nonelected personnel exception under KOMA and to resume the open meeting in the board room at 10:15 p.m. Bruce Coleman seconded. Motion carried 7-0.

#### 7. ADJOURN MEETING

Rob Pettay made a motion to adjourn the meeting. Cory Meyer seconded. Motion carried 7-0. Meeting was adjourned at 10:15 p.m.

