

# USD 320 - Wamego Public Schools Board of Education

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District 1 District 2 District 3

Amy SchweinRob PettayRob AdamsDistrict 4District 5District 6

Bruce Coleman Tim Winter Kathryn Mayfield
At-Large Superintendent Clerk of the Board

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

Wamego Public Schools August 12, 2017, 8:00 a.m.

## **ROLL CALL / PLEDGE OF ALLEGIANCE**

President Ryan Hargitt called the scheduled meeting of the USD 320 Board of Education to order at 8:00 a.m., Saturday August 12, 2017 at the USD 320 Professional Learning Center. Members of the board present were Rob Adams, Bruce Coleman, Ryan Hargitt, Michele Johnson, Rob Pettay, Amy Schwein, and Nicolette Zeigler. Also in attendance were Superintendent Tim Winter and Clerk Kathryn Mayfield,

The meeting began with the Pledge of Allegiance led by board member Amy Schwein.

#### **WAIVE MEETING LENGTH**

Rob Adams made a motion to waive the Board policy on the length of meeting for this BOE meeting. Bruce Coleman seconded. Motion carried 7-0.

# APPROVAL OF AGENDA

Rob Adams made a motion to approve the agenda as presented. Amy Schwein seconded. Motion carried 7-0.

# **BOE/SUPERINTENDENT SESSION**

Discussion occurred regarding the recent Board Leadership training, communications, year in review and goal setting.

At 9:27 a.m., President Ryan Hargitt called a recess.

# **BOE/ADMIN SESSION**

At 9:37 a.m., 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, Wamego Middle School Assistant Principal Brian McIntosh, Wamego High School Principal Chad Brecheisen, Wamego High School Assistant Principal Dennis Charbonneau, and Technology Director Clint Heideman joined the meeting.

Clint Heideman updated the board on the 1 to 1 initiative. Dr. Chad Brecheisen and Vici Jennings did a hair sampling demonstration used in random drug testing. Dennis Charbonneau provided a KSHSAA update. Chris Cezar did an update on the SpEd Co-Op. Dr. Mary Kaye Siebert shared an update on the KAGAN program being used in the schools, school accreditation and KESA.

The board and administrators reviewed goals that have been achieved, did some strategic planning and goal setting. The board set a new goal for 17-18 to move toward online enrollment in 18-19.

Mr. Winter presented a proposal to restructure the classified pay starting scales and discussion on sub pay rates occurred.

The board discussed the YMCA proposal. Mr. Winter presented information regarding paying a stipend for concurrent credit courses to the instructors. These are revenue classes and instructors are now required to have a master's degree to continue to teach these classes.

Discussion regarding redistricting board member districts occurred.

#### **ADJOURN MEETING**

Rob Adams made a motion to adjourn the meeting. Nicolette Zeigler seconded. Motion carried 7-0. Meeting was adjourned at 2:50 p.m.

