



# 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  
September 10, 2018, 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, September 10, 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, Clerk Kathryn Mayfield, Special Services Director Chris Cezar, Central Elementary Principal Teri Dow, Wamego Middle School Principal Travis Graber, Wamego High School Principal Chad Brecheisen, Wamego High School Assistant Principal Dennis Charbonneau, Operations Director Larry Hannan, and SRO Eric Coleman.

### 2. PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance led by Rob Pettay.

### 3. APPROVAL OF AGENDA

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

### 4. INTRODUCTION OF NEW TEACHERS (7:04 PM)

Each building administrator introduced the new teachers in their buildings this year.

### 5. ITEMS FOR THE GOOD OF USD 320 (7:13 PM)

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

### 6. CONSENT AGENDA (7:14 PM)

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

- A. Approve of minutes of August 17th, 18th & 20th Board of Education Meetings.
- B. Approve payment of August 2018 bills.
- C. Approve August 2018 Treasurer's and Fund Reports
- D. Approve building activity fund reports for August 2018.
- E. Approve journal entries and cash receipts for August 2018.
- F. Approve the September Personnel Report
- G. Approve the agreement with Valley Vista Nursing Home to provide emergency evacuation transportation if needed.
- H. Approve WHS early graduation request for Taneka Ippert

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

There were no items pulled from the consent agenda.

**8. ANN MAH—KS STATE BOARD OF EDUCATION (7:16 PM)**

District 4 representative Ann Mah of the Kansas State Board of Education presented information on what the State Board is working on in education now.

**9. BOND CONSTRUCTION UPDATE (7:52 PM)**

Dan Crouch and Carl Riblett of BBN along with Brad Rice of Coonrod presented an update on current bond projects.

**10. REVISE BOE MEETING DATES IN MARCH 2019 (8:02 PM)**

Due to the March BOE meeting being inadvertently scheduled during Spring Break, the board discussed other date options. Rob Pettay made a motion to move the March 11 BOE meeting to March 4. Bruce Coleman seconded. Motion carried

**11. SCHEDULE BOND PLANNING MEETING (OCT/NOV) (8:04 PM)**

The board discussed dates to hold a meeting to prioritize and plan what to spend remaining bond monies on after the completion of existing projects. The board agreed on Monday, November 5 at 7:00 p.m.

**12. EXECUTIVE SESSION (8:06 PM)**

Nicolette Zeigler made a motion to go into executive session to discuss a personnel performance issue pursuant to nonelected personnel exception under KOMA, to invite the superintendent and WMS Principal Travis Graber into executive session, and to resume the open meeting in the board room at 8:30 p.m. Rob Pettay seconded. Motion carried 7-0. Meeting was recessed at 8:06 p.m. The board returned to open session at 8:30 p.m.

Bruce Coleman made a motion to go into executive session to discuss security procedures 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 and SRO Eric Coleman into executive session, and to resume the open meeting in the board room at 8:45 p.m. Rob Pettay seconded. Motion carried 7-0. Meeting recessed at 8:31 p.m. The meeting returned to open session at 8:45 p.m.

Ryan Hargitt made a motion to go into executive session to discuss personnel compensation 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 8:55 p.m. Rob Pettay seconded. Motion carried 7-0. Meeting was recessed at 8:45 p.m. The board returned to open session at 8:55 p.m.

Cory Meyer made a motion to approve an annual (12 month) salary of \$55,000 for Rob Miller. Rob Pettay seconded. Motion carried 7-0.

**13. ADJOURN MEETING (8:57 PM)**

Cory Meyer made a motion to adjourn the meeting. Rob Pettay seconded. Motion carried 7-0. Meeting was adjourned at 8:57 p.m.

/s/ Kathrn Mayfield  
Clerk of the Board

09/10/18  
Date