



# USD 320 - Wamego Public Schools Board of Education

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**Michele Johnson**  
*District 1*

**Ryan Hargitt**  
*District 2*

**Nicolette Zeigler**  
*District 3*

**Amy Schwein**  
*District 4*

**Rob Pettay**  
*District 5*

**Rob Adams**  
*District 6*

**Bruce Coleman**  
*At-Large*

**Tim Winter**  
*Superintendent*

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

## BOARD OF EDUCATION MEETING MINUTES

Wamego Public Schools  
October 9, 2017, 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, October 9, 2017 at the USD 320 Professional Learning Center. Members of the board present were Rob Adams, Bruce Coleman, Ryan Hargitt, Michele Johnson, Rob Pettay, and Amy Schwein. Nicolette Zeigler was not present.

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, Wamego High School Principal Chad Brecheisen, Wamego High School Vice-Principal Dennis Charbonneau, and Operations Director Larry Hannan.

### 2. PLEDGE OF ALLEGIANCE (7:00 PM)

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

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

Amy Schwein made a motion to approve the agenda as presented. Rob Adams seconded. Motion carried 6-0.

### 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.

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

Rob Adams made a motion to approve the consent agenda as presented. Michele Johnson seconded. Motion carried 6-0. Items approved on the consent agenda were as follows:

- A. Approve minutes of September 11, 2017 Board of Education Meeting.
- B. Approve payment of September 2017 bills.
- C. Approve September 2017 Treasurer's and Fund Reports
- D. Approve building activity fund reports for September 2017.
- E. Approve journal entries and cash receipts for September 2017.
- F. Approve the October Personnel Report.
- G. Approve/Accept the VI-B Assurances for 2017-2018.

- H. Accept the donation from Wamego Youth Football of \$1,200 for WHS.
- I. Approve 17-18 MS Coaches as listed (some prior approvals exist).
- J. Approve trip request from Jerry Johnson for baseball team to travel to KC Royals.

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

There were no items pulled from the consent agenda.

#### **7. BOND CONSTRUCTION UPDATE (7:04 PM)**

Members from BBN (Carl Riblett) and Coonrod (Brad Rice) updated the board on bond construction projects.

#### **8. ANN MAH—KS STATE BOARD OF EDUCATION LEGISLATIVE UPDATE (7:10 PM)**

Kansas State Board of Education board member Ann Mah provided an update to the board on what's going on with Kansas education; The Gannon Ruling, Post-secondary results, etc.

#### **9. NEW BAND UNIFORMS (7:40 PM)**

Susan Gartner presented information to the board requesting to purchase new band uniforms. Amy Schwein made a motion to start the bid process for the purchase of new band uniforms. Rob Adams seconded. Motion carried 6-0.

#### **10. YMCA (7:59 PM)**

Discussion regarding the Lease Option document occurred. Rob Adams made a motion to enter into a non-binding lease/option agreement with the YMCA. Rob Pettay seconded. Motion failed 3-2; 1 abstention.

President Ryan Hargitt asked that this topic be discussed again on the November agenda since we are short a board member.

#### **11. CONCURRENT COURSE COORDINATOR STIPEND (8:27 PM)**

Rob Adams made a motion approve the Concurrent Course Coordinator stipend of as presented by Mr. Winter. Bruce Coleman seconded. Motion carried 6-0.

#### **12. SUB TEACHER PAY (8:29 PM)**

Amy Schwein made a motion to approve the sub teacher pay scale as presented by Mr. Winter. Rob Pettay seconded. Motion carried 6-0.

#### **13. KASB POLICY UPDATES (1ST READING) (8:33 PM)**

Bruce Coleman made a motion to approve the updated policies procedures as presented for 1<sup>st</sup> reading. Michele Johnson seconded. Motion carried 6-0.

#### **14. WHS DRESS CODE POLICY (8:36 PM)**

Rob Adams made a motion to go into executive session to discuss legal matters pertaining to dress code policy with our legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, to invite the superintendent, high school principal Chad Brecheisen, and high school vice-principal Dennis Charbonneau into executive session and to resume the open meeting in the board room at 8:55 p.m. Amy Schwein seconded. Motion carried 6-0. The meeting recessed at 8:37 p.m. The board returned to open session at 8:55 p.m.

At 8:59 p.m., Rob Adams made a motion to extend the meeting for up to 30 minutes. Bruce Coleman seconded. Motion carried 6-0

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attorney-client relationship under KOMA, to invite the superintendent, high school principal Chad Brecheisen, and high school vice-principal Dennis Charbonneau into executive session and to resume the open meeting in the board room at 9:20 p.m. Bruce Coleman seconded. Motion carried 6-0. The meeting recessed at 8:59 p.m. The board returned to open session at 9:20 p.m.

No action was taken after executive session.

**15. NEW BUSINESS (9:20 PM)**

There weren't any new business topics discussed.

**16. OLD BUSINESS (9:20 PM)**

A brief review of old business items occurred.

**17. EXECUTIVE SESSION (9:21 PM)**

Amy Schwein made a motion to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorable affecting a student under KOMA, to invite the superintendent into executive session, and to return to the open meeting in the board room at 9:29 p.m. Bruce Coleman seconded. Motion carried 6-0. Meeting was recessed at 9:21 p.m. The board returned to open session at 9:29 p.m.

At 9:29 p.m., Rob Adams made a motion to extend the meeting for up to 30 minutes. Bruce Coleman seconded. Motion carried 6-0.

**18. ADJOURN MEETING (9:30 PM)**

Rob Adams made a motion to adjourn the meeting. Bruce Coleman seconded. Motion carried 6-0. Meeting was adjourned at 9:30 p.m.

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Clerk of the Board

Date