

USD 320 - Wamego Public Schools Board of Education

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| Michele Johnson | Ryan Hargitt | Nicolette Zeigler |
|-----------------|----------------|--------------------|
| District 1 | District 2 | District 3 |
| Cory Meyer | Rob Pettay | Sheryl Wohler |
| District 4 | District 5 | District 6 |
| Bruce Coleman | Tim Winter | Kathryn Mayfield |
| At-Large | Superintendent | Clerk of the Board |
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BOARD OF EDUCATION SPECIAL MEETING MINUTES

Wamego Public Schools

November 5, 2018, 7:00 p.m.

1. ROLL CALL (7:00 PM)

President Cory Meyer called the special meeting of the USD 320 Board of Education to order at 7:00 p.m., Monday November 5, 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, Carl Riblett & Dan Crouch from BBN, Larry Hannan and Rob Miller.

2. PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance led by Michele Johnson.

3. APPROVAL OF AGENDA

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

4. BOND PROJECT PLANNING (7:01 PM)

The board discussed current projects and what funds would be available at the completion of those projects. Discussion continued with prioritizing what additional projects should and could be completed with remaining bond monies. Further clarification and information was requested on the security enhancements by building and what the technology plan is for the future.

At 8:59 p.m., Bruce Coleman made a motion to extend the meeting for up to 30 minutes. Rob Pettay seconded. Motion carried 7-0.

At 9:29 p.m., Nicolette Zeigler made a motion to extend the meeting for up to 30 minutes. Bruce Coleman seconded. Motion carried 7-0.

5. ADJOURN MEETING (9:40 PM)

Ryan Hargitt made a motion to adjourn the meeting. Michele Johnson seconded. Motion carried 7-0. Meeting was adjourned at 9:40 p.m.

<u>/s/ Kathryn Mayfield</u>

11/5/18

Clerk of the Board

Date