



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
November 12, 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, November 12, 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, West Principal Amy Flinn, Wamego Middle School Principal Travis Graber, Wamego High School Principal Dr. Chad Brecheisen, Wamego High School Assistant Principal Dennis Charbonneau, Operations Director Larry Hannan, and Safety/Security Manager Rob Miller.

2. PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance led by Ryan Hargitt.

3. APPROVAL OF AGENDA

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

4. ITEMS FOR THE GOOD OF USD 320 (7:01 PM)

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

- A. State Qualifiers for Tennis, Golf, and Cross Country
- B. Lori Rice—2018 Kansas Social Studies Teacher of the Year

5. CONSENT AGENDA (7:16 PM)

President Cory Meyer noted that the Personnel Report attached to the online agenda had an error and the correct report was in the board members folders. Bruce Coleman made a motion to approve the consent agenda as corrected. Nicolette Zeigler seconded. Motion carried 7-0. Items approved on the consent agenda were as follows:

- A. Approve minutes of October 8th and 22nd Board of Education Meetings.
- B. Approve payment of October 2018 bills.
- C. Approve October 2018 Treasurer's and Fund Reports
- D. Approve building activity fund reports for October 2018.
- E. Approve journal entries and cash receipts for October 2018.
- F. Approve the November Personnel Report (revised version)
- G. Accept the donation of \$5,800.00 from the City of Wamego for the Random Drug Screening Program.

- H. Accept donations from Booster Club totaling \$1,000.00 for mural at the MS and MS wrestling hoodies.
- I. Accept the donation in the amount of \$50.00 from Lloyd & Susan Snodgrass in memory of Joanne Gladfelder to be used for students needing financial assistance with school lunches.
- J. Approve change of travel dates for Spanish Club Spring trip to Spring Break instead of June of 2020 due to cost savings.
- K. Approve trip request from Ross Conner to the Nelson-Atkins Museum on December 12.

6. DISCUSSION OF ITEMS PULLED FROM CONSENT AGENDA

There were no items pulled from the consent agenda.

7. UPDATE ON GIRLS GOLF PROGRAM (7:17 PM)

Lance White of Bank of the Flint Hills and Jeff Wick of WTC provided an update on the girls' golf program. This ends the three year sponsorship of program costs. Since this is an approved activity no action is required to continue this program. The district will continue to pay the associated costs as they do for all sporting programs with no expectation of reimbursement.

8. BOND CONSTRUCTION UPDATE (7:26 PM)

Carl Riblett and Dan Crouch of BBN provided an update on current bond projects, the current security bid, and remaining funds project options previously approved by the board.

Bruce Coleman made a motion to go into executive session to discuss building security plans 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, Rob Miller, Larry Hannan, Carl Riblett and Dan Crouch into open session, and to resume the open meeting in the board room at 7:55 p.m. Ryan Hargitt seconded. Motion carried 7-0. Meeting recessed at 7:33 p.m. The meeting returned to open session at 7:55 p.m.

9. BUS PURCHASE DISCUSSION (7:55 PM)

Mr. Hannan requested to purchase another bus to assist with bus routes. Bruce Coleman made a motion to approve the purchase of a Type C conventional route bus for an amount not to exceed \$91,000.00. Nicolette Zeigler seconded. Motion carried 7-0.

10. EARLY CHILDHOOD EDUCATION FEASIBILITY STUDY REQUEST (8:19 PM)

Teri Dow presented information on early childhood education in our area and requested to be allowed to proceed with exploring the possibility of adding an early childhood center using community partnerships. The board agreed there is a need and asked Mrs. Dow to proceed and bring more information to the board.

11. APPROVE POLICY UPDATES—2ND READING (8:45 PM)

Nicolette Zeigler made a motion to approve and adopt the policy updates on 2nd reading as presented. Bruce Coleman seconded. Motion carried 7-0.

At 8:50, President Cory Meyer called for a five minutes recess. Meeting resumed at 8:55 p.m.

At 8:55 p.m., Nicolette Zeigler made a motion to extend the meeting up to 30 minutes. Michele Johnson seconded. Motion carried 7-0.

12. EXECUTIVE SESSION (8:56 PM)

Sheryl Wohler 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 and Dr. Brecheisen into executive session, and to return to the open meeting in the board room at 9:10 p.m. Rob Pettay seconded. Motion carried 7-0. Meeting was recessed at 8:57 p.m. Dr. Brecheisen left executive session at 9:09 p.m. The board returned to open session at 9:10 p.m.

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 into executive session, and to resume the open meeting in the board room at 9:20 p.m. Bruce Coleman seconded. Motion carried 7-0. Meeting was recessed at 9:10 p.m. The board returned to open session at 9:20 p.m.

At 9:20 p.m., Michele Johnson made a motion to extend the meeting up to 30 minutes. Nicolette Zeigler seconded. Motion carried 7-0.

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 into executive session, and to resume the open meeting in the board room at 9:30 p.m. Michele Johnson seconded. Motion carried 7-0. Meeting was recessed at 9:20 p.m. The board returned to open session at 9:30 p.m.

13. ADJOURN MEETING (9:30 PM)

Sheryl Wohler made a motion to adjourn the meeting. Rob Pettay seconded. Motion carried 7-0. Meeting was adjourned at 9:30 p.m.

/s/ Kathryn Mayfield

Clerk of the Board

11/12/18

Date