



USD 320 - Wamego Public Schools Board of Education

1008 8th St.
Wamego, KS 66547
www.usd320.com

Phone: (785) 456-7643
Fax: (785) 456-8125

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
November 13, 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, November 13, 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, 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 Assistant 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 Bruce Coleman.

3. APPROVAL OF AGENDA (7:01 PM)

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

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. The Board recognized:

- A. Girls State Golf: Gracyn Nutsch and Coach Kitch.
- B. 8th Grade Football – Undefeated all season. (Team will be present at December meeting)
- C. HS Counselor Jina Kugler and Jack Allston of Pott County Economic Development presented information on the program and the HS Platinum Students: Ashlyn Zachgo, Erik Lewis, Kylee Gardner, Aubrey Hildebrand, Blaine Hupe, Caden Moore, Matthew Solomon, Maren Blanka, Marchel Gardner, Kynzie Underwood and Eli Wolfe.

5. CONSENT AGENDA (7:11 PM)

made a motion to approve the consent agenda as presented. seconded. Motion carried. Items approved on the consent agenda were as follows:

- A. Approve of minutes of October 9 and October 23, 2017 Board of Education Meetings.
- B. Approve payment of October 2017 bills.

- C. Approve October 2017 Treasurer's and Fund Reports
- D. Approve building activity fund reports for October 2017.
- E. Approve journal entries and cash receipts for October 2017.
- F. Approve the November Personnel Report
- G. Approve the Trip Request to Nelson-Atkins Art Gallery for AP European History Class.
- H. Accept a donation of \$200 from Purple Wave to sponsor the Remarkable Raider program.
- I. Accept an anonymous donation of \$700.00 for 17-18 G.E.M. Awards
- J. Approve early graduation requests.

6. DISCUSSION OF ITEMS PULLED FROM CONSENT AGENDA

There were no items pulled from the consent agenda.

7. TECHNOLOGY UPDATE—CENTRAL ELEMENTARY TEACHERS (7:13 PM)

Central Elementary teachers Maggie Knobbe, Allyson Ottensmeier and Shannon Meyer shared some instructional ways they are using iPad technology in their classrooms.

8. BOND CONSTRUCTION UPDATE—BBN/COONROD (7:31 PM)

Brad Rice of Coonrod and Associates and Dan Crouch of BBN presented an update on bond construction projects to date at the sports complex, district kitchen and high school multi-purpose building.

9. STAFFING REQUESTS (8:11 PM)

A. SPED STAFFING

Sped Director Chris Cezar presented information requesting an additional .5 special education teacher. Rob Adams made a motion to approve the request as presented. Bruce Coleman seconded. Motion carried 7-0.

B. COUNSELOR REQUEST—ADDITIONAL SUMMER CONTRACT DAYS

Mr. Winter presented information supporting the addition of five contract days to both high school counselor contracts. Bruce Coleman made a motion to approve the request as presented. Nicolette Zeigler seconded. Motion carried 7-0.

10. VEHICLE REPORT & PURCHASE REQUEST (8:19 PM)

Operations Director Larry Hannan presented information on outdated vehicles that need to be retired and replaced. He asked permission to purchase two Ford Transit 10 passenger vans for \$28,100 each. Rob Adams made a motion to approve the request as presented for a cost not to exceed \$56,200.00. Bruce Coleman seconded. Motion carried 7-0.

11. AUDITORIUM BACK WALL REPAIR OPTIONS (8:33 PM)

Operations Director Larry Hannan presented two repair options for the auditorium back wall. Option 1 would cost \$31,400; Option 2 would cost \$9,750. Rob Adams made a motion to approve and proceed with Option 2 at a cost not to exceed \$10,000. Bruce Coleman seconded. Motion carried 7-0.

12. ASSESSMENT REPORT (8:46 PM)

Dr. Mary Kaye Siebert presented the most recent district assessment information.

At 9:00 p.m., Nicolette Zeigler made a motion to extend the meeting for up to 30 minutes. Amy Schwein seconded. Motion carried 7-0.

Dr. Siebert continued her presentation.

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

13. KASB POLICY APPROVAL—2ND READING (FROM OCT MEETING) (9:30 PM)

Bruce Coleman made a motion to approve the policies as presented on 2nd reading. Rob Adams seconded. Motion carried 7-0.

14. KASB POLICY APPROVAL—1ST READING (9:31 PM)

Mr. Winter presented a revision of policy KDC – Solicitation and a new policy GACCA – Nepotism, for board review. Bruce Coleman made a motion to approve policies GACCA and KDC on 1st reading as presented. Nicolette Zeigler seconded. Motion carried 7-0.

15. APPROVE REVISED JOB DESCRIPTIONS (9:33 PM)

Mr. Winter presented revised job description and titles for district office staff. Nicolette Zeigler made a motion to approve the revised job descriptions as presented. Bruce Coleman seconded. Motion carried 7-0.

16. NEW BUSINESS (9:37 PM)

Mr. Winter informed the board that KASB is having a “Foundations of Boardmanship” for existing and new board members on Friday, January 12, 2018 in Topeka. Any existing board members that wish to attend should notify the Board Clerk so reservations can be made.

17. EXECUTIVE SESSION (9:39 PM)

Nicolette Zeigler made a motion to go into executive session to discuss a personnel matter 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 9:50 p.m. Rob Adams seconded. Motion carried 7-0. Meeting was recessed at 9:39 p.m.

The board returned to open session at 9:50 p.m.

Amy Schwein made a motion to go into executive session to discuss a personnel matter 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 9:55 p.m. Rob Adams seconded. Motion carried 7-0. Meeting was recessed at 9:50 p.m.

The board returned to open session at 9:55 p.m.

Rob Adams made a motion to adjust the salary of the Business Manager by \$2,000.00 per year. Rob Pettay seconded. Motion carried 7-0.

18. ADJOURN MEETING (9:57 PM)

Bruce Coleman made a motion to adjourn the meeting. Ryan Hargitt seconded. Motion carried 7-0. Meeting was adjourned at 9:57 p.m.

Clerk of the Board

Date