



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
December 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, December 10, 2018 in the Wamego High School library. 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, Director of Curriculum Dr. Mary Kaye Siebert, 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, Technology Director Clint Heideman, and Food Service Director Laura Fails.

2. PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF AGENDA (7:01 PM)

President Cory Meyer indicated that agenda item #9 needed to be removed from the agenda. Item #8 had already been removed at agenda posting. Bruce Coleman made a motion to approve the agenda as amended. Rob Pettay seconded. Motion carried 7-0.

4. ITEMS FOR THE GOOD OF USD 320

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

5. CONSENT AGENDA (7:02 PM)

Sheryl Wohler made a motion to approve the consent agenda as presented. Rob Pettay seconded. Motion carried 7-0. Items approved on the consent agenda were as follows:

- A. Approve of minutes of November 5 and 12, 2018 Board of Education Meetings.
- B. Approve payment of November 2018 bills.
- C. Approve November 2018 Treasurer's and Fund Reports
- D. Approve building activity fund reports for November 2018.
- E. Approve journal entries and cash receipts for November 2018.
- F. Approve the December Personnel Report
- G. Accept a \$600.00 donation from Wamego Drug Store for Wamego Chamber Bucks to be used for GEM Awards.
- H. Accept the Blue Cross/Blue Shield Healthy Habits Grant in the amount of \$1,000.00 each for Anthony Pluff at West Elementary and Ann Ten Eyck at Central Elementary.
- I. Approve early graduation request for Nathan Holz. (Enclosure)
- J. Approve new copier contract for Co-Op with Canon.

6. DISCUSSION OF ITEMS PULLED FROM CONSENT AGENDA

There were no items pulled from the consent agenda.

7. BASEBALL FACILITIES IMPROVEMENT (7:03 PM)

Jerry Johnson and Ty Wendland presented some information and options for improvements to the City's baseball facilities. The board will consider the information, would like something to be done for softball as well, and wants to see what the City's thoughts are. Mr. Winter has a meeting Tuesday, December 11 with the City Manager will discuss the presentation and information.

8. ~~AGLER GAEDDERT AUDIT PRESENTATION~~ – REMOVED/POSTPONED TO JANUARY 2019**9. ~~BOE CORRESPONDENCE DISCUSSION~~ – REMOVED/POSTPONED TO JANUARY 2019****10. BOARD REPORT ON KASB ANNUAL CONFERENCE**

Board members Cory Meyer, Ryan Hargitt, and Michele Johnson briefly shared their experiences at the KASB Annual Conference the first weekend in December and plan on putting together a summary of all the tours and session to distribute to administration.

11. BOND CONSTRUCTION UPDATE

Members of BBN and Coonrod were present to provide an update on the current bond construction projects. Door security measures were further discussed.

At 8:18 p.m., President Cory Meyer called for a recess. The meeting resumed at 8:25 p.m.

12. EXECUTIVE SESSION (8:25 PM)

Sheryl Wohler made a motion to go into executive session to discuss building security option 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, Larry Hannan, Clint Heideman, Dan Crouch, Carl Riblett, and Brad Rice into executive session, and to resume the open meeting in the board room at 8:45 p.m. Bruce Coleman seconded. Motion carried 7-0. Meeting recessed at 8:26 p.m. The meeting returned to open session at 8:45 p.m.

Michele Johnson made a motion to go into executive session to discuss building security option 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, Larry Hannan, Clint Heideman, Dan Crouch, Carl Riblett, and Brad Rice into executive session, and to resume the open meeting in the board room at 8:59 p.m. Nicolette Zeigler seconded. Motion carried 7-0. Meeting recessed at 8:45 p.m. The meeting returned to open session at 8:59 p.m.

At 8:59 p.m., Nicolette Zeigler made a motion to extend the meeting for up to 30 minutes. Rob Pettay 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 9:20 p.m. Rob Pettay seconded. Motion carried 7-0. Meeting was recessed at 9:00 p.m. The board returned to open session at 9:20 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 9:29 p.m. Rob Pettay seconded. Motion carried 7-0. Meeting was recessed at 9:20 p.m. The board returned to open session at 9:29 p.m.

Nicolette Zeigler made a motion to extend the meeting for up to 30 minutes. Rob Pettay 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 9:40 p.m. Rob Pettay seconded. Motion carried 7-0. Meeting was recessed at 9:30 p.m. The board returned to open session at 9:40 p.m.

13. ADJOURN MEETING

Nicolette Zeigler made a motion to adjourn the meeting. Rob Pettay seconded. Motion carried 7-0. Meeting was adjourned at 9:40 p.m.

/s/ Kathryn Mayfield

Clerk of the Board

Date