



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
Monday, October 14, 2019, 7:00 p.m.

1. ROLL CALL

President Cory Meyer called the regular meeting of the USD 320 Board of Education to order at 7:00 p.m., Monday, October 14, 2019 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, 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 Kale Katt, Wamego High School Assistant Principal Dennis Charbonneau, and SRO Eric Coleman.

2. PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF AGENDA

Ryan Hargitt made a motion to approve the agenda as presented. Michele Johnson 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 Board further recognized:

- A. Girls Golf placed 1st place at Regionals in Garnett.
- B. WTC, represented by Jeff Wick, for a \$10,000.00 donation to USD 320 Fine Arts for auditorium improvements.
- C. Civic Plus for a grant donation of \$500.00 to WHS Link Leaders.

5. CONSENT AGENDA (7:07 PM)

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

- A. Approve of minutes of September 9, 2019 Board of Education Meeting.
- B. Approve payment of September 2019 bills.
- C. Approve September 2019 Treasurer's and Fund Reports
- D. Approve building activity fund reports for September 2019.
- E. Approve journal entries and cash receipts for September 2019.
- F. Approve the October 14, 2019 Personnel Report
- G. Accept the donation of \$10,000.00 from WTC for WHS Fine Arts Auditorium Improvements.

- H. Accept the grant award of \$4,000 from Dollar General Literacy Foundation for CE reading programs.
- I. Approve CoOp Inventory Disposal dated October 2019.
- J. Accept the donation of \$500.00 from Civic Plus for WHS Link Leaders.

6. DISCUSSION OF ITEMS PULLED FROM CONSENT AGENDA

7. BOARD OF REGENTS COLLEGE ADMISSIONS UPDATE (7:08 PM)

WHS Counselor Jina Kugler presented information from the Board of Regents regarding changes to college admissions, college entry testing costs and timelines. Additionally ACT testing will be done online starting September 2020.

8. SRO UPDATE ON VAPING (7:26 PM)

District SRO Eric Coleman provided an update to the board on vaping in our schools.

9. BOND CONSTRUCTION UPDATE (7:51 PM)

Mr. Winter provided an update on the progress of current bond projects.

10. ASSESSMENTS UPDATE (8:00 PM)

Dr. Siebert provided new information and results on recent assessments.

11. CAPITAL OUTLAY MILL LEVY DISCUSSION (8:48 PM)

Mr. Winter presented information regarding the existing mill levy, future facility repairs, and future mill levy possibilities.

At 8:59 p.m., Sheryl Wohler made a motion to extend the meeting up to 30 minutes as allowed by board policy to 9:30 p.m. Rob Pettay seconded. Motion carried 7-0.

The board asked Mr. Winter to find out what Capital Outlay mill levy other surrounding or similar districts have and to provide further information on the impact to the USD 320 tax base.

12. APPROVE 19-20 CALENDAR REVISIONS — REDUCED BY 1 DAY (9:07 PM)

Nicolette Zeigler made a motion to approve the revised 19-20 calendar as presented. Rob Pettay seconded. Motion carried 7-0.

At 9:08 p.m., President Cory Meyer called for a recess. Meeting resumed at 9:13 p.m.

13. EXECUTIVE SESSION (9:13 PM)

Nicolette Zeigler made a motion to go into executive session to discuss a personnel performance matter pursuant to the nonelected personnel exception under KOMA, to invite the superintendent into executive session, and to resume the open meeting in the boardroom at 9:29 p.m. Bruce Coleman seconded. Motion carried 7-0. Meeting was recessed at 9:13 p.m. The board returned to open session at 9:29 p.m.

14. ADJOURN MEETING (9:29 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

10/14/19
Date