



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
October 21, 2019, 6:00 p.m.

1. ROLL CALL

President Cory Meyer called the scheduled meeting of the USD 320 Board of Education to order at 6:00 p.m., Monday October 21, 2019 at the USD 320 Professional Learning Center. Members of the board present were Ryan Hargitt, Michele Johnson, Cory Meyer, and Sheryl Wohler. Bruce Coleman, Rob Pettay, Nicolette Zeigler were not present a roll call.

Also in attendance were Superintendent Tim Winter, Clerk Kathryn Mayfield, WHS Principal Kale Katt, WHS Vice-Principal/AD Dennis Charbonneau, WMS Principal Travis Graber, WMS Vice-Principal/AD Brian McIntosh, West Principal Amy Flinn, Central Principal Teri Dow, Operations Director Rob Miller, and Tech Director Jared Brazzle.

2. PLEDGE OF ALLEGIANCE

The meeting began with the pledge of allegiance led by Brian McIntosh. Bruce Coleman arrived at 6:01 p.m.

3. APPROVAL OF AGENDA (6:02 PM)

Sheryl Wohler made a motion to approve the agenda as presented. Bruce Coleman seconded. Motion carried 5-0.

President Cory Meyer stated that the length of meeting policy would not be waived for this meeting and that the planning session will end at 9:00 p.m.

4. BOE WORK SESSION

A. Bond Re-finance Presentation – Greg Vahrenberg of Raymond James (6:05 PM)

Mr. Vahrenberg reviewed the USD 320 past bond history and future plans for refinancing existing bonds to create savings. Mr. Vahrenberg related what next step items would be so that when the rates are right, the board can be ready.

B. Technology Refresh Options and Finance Discussions (6:39 PM)

Current technology and future technology refresh requirements/options were discussed among the board, Jared Brazzle (Tech Director) and building administrators. Other topics discussed included how promethean boards are used in the classroom; iPad versus MacBook for grades 6-8; leasing versus purchasing replacement equipment. The board requested that administrators go back to their buildings to meet with staff on options and that this topic be reviewed at the January meeting.

C. Facilities Long Range Planning Review (7:15 PM)

Rob Miller reviewed the long-range facilities maintenance schedule. Discussion ensued about safety issues with bus and vehicle arrivals and departure at West Elementary; Roof replacement schedule; savings strategies to meet financial needs with upcoming major repairs and roof replacements.

At 7:54 p.m., President Cory Meyer called a five-minute recess. Meeting resumed at 7:59 p.m.

At 7:59 p.m., Sheryl Wohler made a motion to extend the meeting up to 30 minutes as allowed by board policy to 8:30 p.m. Bruce Coleman seconded. Motion carried 5-0.

D. Mission/Vision Strategic Planning Share from MTSS Day (8:01 PM)

Mr. Winter reviewed the document that summarized results of the MTSS session with district administration to evaluate and define the District's Core Beliefs, Vision Statement, Mission Statement, and future goals.

At 8:27 p.m., Bruce Coleman made a motion to extend the meeting up to 30 minutes as allowed by board policy to 9:00 p.m. Michele Johnson seconded. Motion carried 5-0.

E. Communications (8:28 PM)

General discussion regarding internal and community communication occurred.

5. ADJOURN MEETING (8:59 PM)

Sheryl Wohler made a motion to adjourn the meeting. Ryan Hargitt seconded. Motion carried 5-0. Meeting was adjourned at 8:59 p.m.

/s/ Kathryn Mayfield
Clerk of the Board

10/21/19
Date