



USD 320 - Wamego Public Schools Board of Education

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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 SPECIAL MEETING MINUTES

Wamego Public Schools
January 4, 2018, 4:30 p.m.

1. ROLL CALL (4:30 pm)

President Ryan Hargitt called the special meeting of the USD 320 Board of Education to order at 4:30 p.m., Thursday, January 4, 2018 at the USD 320 District Office. Members of the board present were Rob Adams, Ryan Hargitt, Rob Pettay, and Amy Schwein. Bruce Coleman was present via teleconference. Michele Johnson and Nicolette Zeigler were not present. Also in attendance were Superintendent Tim Winter and Clerk Kathryn Mayfield.

2. APPROVAL OF AGENDA (4:30 pm)

Rob Adams made a motion to approve the agenda as presented. Amy Schwein seconded. Motion carried 5-0.

3. WAIVE POLICY KG-R – FACILITIES USE (4:31 PM)

Rob Adams made a motion to temporarily waive policy KG-R as it pertains to funerals being held in district buildings and allow the funeral of local firefighter John Randel to be held at Wamego Middle School on January 6. Rob Pettay seconded. Motion carried 5-0.

4. DISTRICT COPIER CONTRACT (4:37 PM)

Amy Schwein made a motion to approve the payout of the existing CBS copier contract for 2018-2019 with Century Business Systems for \$50,000.00. Rob Adams seconded. Motion carried 5-0.

5. ADJOURN MEETING (4:46 pm)

Rob Adams made a motion to adjourn the meeting. Rob Pettay seconded. Motion carried 5-0. Meeting was adjourned at 4:46 p.m.

Clerk of the Board

Date