



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 MEETING MINUTES

Wamego Public Schools
September 11, 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, September 11, 2017 at the USD 320 Professional Learning Center. Members of the board present were Rob Adams, Bruce Coleman, Ryan Hargitt, Michele Johnson, Rob Pettay, and Amy Schwein. Nicolette Zeigler was not present at roll call.

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 Middle School Assistant Principal Brian McIntosh, Wamego High School Principal Chad Brecheisen, Operations Director Larry Hannan, and Food Service Director Laura Fails.

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)

Rob Adams made a motion to approve the agenda as presented. Amy Schwein seconded. Motion carried 6-0.

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 further recognized the following:

- A. Tech Staff (Clint Heideman, Jared Brazzle, Kay Grunewald, Tammy Williams) for 1 to 1 implementation
- C. Allen & Debbie Sylvester for 1 to 1 contributions
- D. New teaching staff (all buildings)

5. CONSENT AGENDA (7:13 PM)

Bruce Coleman made a motion to approve the consent agenda as presented. Rob Adams seconded. Motion carried 6-0. Items approved on the consent agenda were as follows:

- A. Approve the minutes of August 21 & August 29, 2017 Board of Education Meetings.
- B. Approve payment of August 2017 bills.
- C. Approve August 2017 Treasurer's and Fund Reports

- D. Approve building activity fund reports for August 2017.
- E. Approve journal entries and cash receipts for August 2017.
- F. Approve the September 2017 Personnel Report
- G. Approve the modified 17-18 School Calendar (reduction of 1 day)
- H. Accept the Parents as Teachers Grant Award in the amount of \$26,635.00 for the 2017-2018 fiscal year.
- I. Approve FCCLA Travel Request to National Cluster Meeting

6. DISCUSSION OF ITEMS PULLED FROM CONSENT AGENDA

There were no items pulled from the consent agenda.

7. BOND CONSTRUCTION UPDATE (7:14 PM)

Dan Couch and Carl Riblett of BBN and Brad Rice of Coonrod discussed the drainage issue from West Elementary to the tract of homes south of the school. The engineering company that designed it (Schwab-Eaton) and the City are assisting with some repairs and associated costs. The cost of repairs to the district for this issue will be in the \$50,000 range. This could be paid for in the scope of the bond.

After further discussion, Rob Adams made a motion to authorize Coonrod and Associates to obtain bids on the repairs of this project to make sure the costs are in line with those already presented. Michele Johnson seconded. Motion carried 6-0.

An update on bond construction projects was presented next.

8. YMCA (7:45 PM)

Bryan Newell, along with Topeka YMCA members John Mugler and Joe Hodgson, made a presentation to the board as to where the prospective project is at this point and to ask the board to move forward and agree to the possibility of entering into an "Option to Lease" contract for two years with the purpose of providing them the time to perform a feasibility study, demonstrate community support, fundraising, etc.

Nicolette Zeigler arrived at 7:52 p.m.

Board member Michele Johnson recused herself from any action and left the meeting at 8:27 p.m.

No action was taken. The Board requested that Superintendent Winter take the document to our attorney for review and call a special meeting to be reviewed and approved by the board. Michele Johnson rejoined the meeting at 8:31 p.m.

9. MS BULLYING PREVENTION (8:31 PM)

MS Principal Vici Jennings and Counselor Kelli Grieves presented information to the board on programs they have in place which focused on "Positive Behavior Interventions" to reduce bullying issues at the middle school.

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

10. CURRICULUM/TECHNOLOGY ONE TO ONE UPDATE (9:11 PM)

Dr. Siebert presented how the new technology one-to-one initiative is being used in curriculum. Mr. Cook from the high school demonstrated how this new technology is used in his classroom instruction.

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

11. FACILITIES USE & FEES (POLICY KG) (9:34 PM)

Rob Adams made a motion to refund the fee charged to Wamego Youth Football. Michele Johnson seconded. Motion carried 7-0.

12. CLASSIFIED STAFF SALARY SCALE UPDATE (9:38 PM)

Mr. Winter presented information regarding updating the beginning salary scale for classified positions which had not been updated in more than 10 years. Bruce Coleman made a motion to approve the salary scale and authorize Mr. Winter to implement it as well as adjust existing pay as needed per the new scale. Rob Adams seconded. Motion carried 7-0.

13. CONCURRENT COURSE TEACHER STIPENDS (9:40 PM)

Mr. Winter presented a proposal on paying concurrent course teachers a portion of the stipend received from the educational facility. Additional discussion occurred regarding how much time Mrs. Kugler spends coordinating and assisting students with enrollment, etc.

Bruce Coleman made a motion to approve the proposed stipend payment up to 75% of class stipend not to exceed \$1500. Nicolette Zeigler seconded. Motion carried 6-1; Rob Pettay opposed.

Due to the late hour, the board asked to bring the topic of Mrs. Kugler's responsibilities back at the next meeting when there was more time to discuss this.

14. NEW BUSINESS

There was no other new business.

15. OLD BUSINESS

- A. MS Sports/Cheer Processes
- B. 5-6 Transition Day
- C. Communications—Calendars, Web Site, Social Media
- D. HS Grading Policy
- E. Quarterly Goal Setting Planning
- F. Online Enrollment
- G. Redistricting of BOE member districts
- H. Jina Kugler—compensation as concurrent course coordinator
- I. YMCA

16. EXECUTIVE SESSION (9:48 PM)

Rob Adams made a motion to go into executive session to discuss personnel pursuant to the nonelected personnel exception under KOMA, to invite the superintendent into executive session, and to resume the open meeting in the board room at 9:59 p.m. Amy Schwein seconded. Motion carried 7-0. Meeting was recessed at 9:48 p.m. The board returned to open session at 9:59 p.m.

17. ADJOURN MEETING (9:59 PM)

Rob Adams made a motion to adjourn the meeting. Michele Johnson seconded. Motion carried 7-0. Meeting was adjourned at 10:00 p.m.