

Michele Johnson

District 1

USD 320 - Wamego Public Schools **Board of Education**

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Cory Meyer Rob Pettay Sheryl Wohler District 4 District 5 District 6

Bruce Coleman Tim Winter Kathryn Mayfield At-Large Superintendent Clerk of the Board

BOARD OF EDUCATION MEETING MINUTES

Wamego Public Schools October 8, 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, October 8, 2018 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 Kave Siebert, Central Elementary Principal Teri Dow, West Principal Amy Flinn, Wamego Middle School Principal Travis Graber, Wamego High School Principal Dr. Chad Brecheisen, and Operations Director Larry Hannan.

2. PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance led by .

3. APPROVAL OF AGENDA (7:01 PM)

made a motion to approve the agenda as presented. seconded. Motion carried.

4. ITEMS FOR THE GOOD OF USD 320 (7:02 PM)

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

The board further recognized Lori Rice, fourth grade teacher at West Elementary, who has been selected as the winner of the elementary level Kansas Council for the Social Studies Judy Cromwell Excellence in Teaching Award.

5. CONSENT AGENDA (7:09 PM)

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

- A. Approve of minutes of September 10, 2018 Board of Education Meeting.
- B. Approve payment of September 2018 bills.
- C. Approve September 2018 Treasurer's and Fund Reports D. Approve building activity fund reports for September 2018.
- E. Approve journal entries and cash receipts for September 2018.F. Approve the September Personnel Report

- G. Accept the donation of \$1,000 from Nolan and Lorena Carlson for high school students who cannot afford to pay the \$50 Technology Rental for their laptops.
- H. Accept the donation of \$1,500.00 from the Edna Mae Peddicord Trust for MS Intro to Drama course.

6. DISCUSSION OF ITEMS PULLED FROM CONSENT AGENDA

There were no items pulled from the consent agenda. The board requested thank you cards to be able to send to donors and signed by the board. Mr. Winter will follow-up on this item.

7. BOND CONSTRUCTION UPDATE (7:12 PM)

Dan Crouch of BBN and Brad Rice of Coonrod provided an update on bond construction projects to the board.

8. BOE ASSESSMENT REPORT (7:21 PM)

Dr. Mary Kaye Siebert presented the latest results on Kansas Assessments to the board. The board asked for data on the concurrent courses offered by WHS. This information will be gathered and presented when ACT results are available.

9. DIFFERENTIAL PAY – PARAS (8:13 PM)

Sheryl Wohler made a motion to approve the para differential pay as presented by Mr. Cezar. Nicolette Zeigler seconded. Motion carried 7-0.

10. REQUEST FOR ADDITIONAL SPED TEACHER IN ALMA (8:18 PM)

Nicolette Zeigler made a motion to approve the addition of a SpEd teacher in Alma as requested by Mr. Cezar. Bruce Coleman seconded. Motion carried 7-0.

11. APPROVE 1ST READING OF NEW/UPDATED BOE POLICIES (8:27 PM)

Nicolette Zeigler made a motion to approve the 1st reading of the policy updates as presented. Rob Pettay seconded. Motion carried 7-0.

At 8:34 p.m., President Cory Meyer called for a five minute recess.

12. EXECUTIVE SESSION (8:39 PM)

Nicolette Zeigler made a motion to go into executive session to discuss a personnel policy 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 8:50 p.m. Rob Pettay seconded. Motion carried 7-0. Meeting was recessed at 8:39 p.m. The board returned to open session at 8:50 p.m.

13. ADJOURN MEETING (8:50 PM)

Nicolette Zeigler made a motion to adjourn the meeting. Sheryl Wohler seconded. Motion carried 7-0. Meeting was adjourned at 8:50 p.m.

_/s/ Kathryn Mayfield 10/08/18
Clerk of the Board Date