



USD 320 - Wamego Public Schools Board of Education

1008 8th St.
Wamego, KS 66547
www.usd320.com

Phone: (785) 456-7643
Fax: (785) 456-8125

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
December 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, December 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, Amy Schwein, 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 Vici Jennings, Wamego Middle School Assistant Principal Brian McIntosh, Wamego High School Principal Chad Brecheisen, Wamego High School Assistant Principal Dennis Charbonneau, Operations Director Larry Hannan, Technology Director Clint Heideman, and Food Service Director Laura Fails.

2. PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance led by Rob Adams.

3. APPROVAL OF AGENDA

President Ryan Hargitt amended the agenda as follows: Add new Item 4C-Recognize WMS Wrestling; Add new Item 14. – District Copier Contract. Rob Adams made a motion to amend the agenda as specified, Bruce Coleman seconded. Motion carried 7-0. Nicolette Zeigler made a motion to approve the agenda as presented. Rob Pettay seconded. Motion carried 7-0.

4. ITEMS FOR THE GOOD OF USD 320 (7:04 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. State Cross Country Team
- B. WMS Football—Undefeated!
- C. WMS Wrestling Team – NCKL Champs!
- D. FCCLA National Winners
- E. Superintendent Winter recognized outgoing board members for their service to USD 320.

5. CONSENT AGENDA (7:36 PM)

Rob Adams 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 November 13, 2017 Board of Education Meeting.
- B. Approve payment of November 2017 bills.
- C. Approve November 2017 Treasurer's and Fund Reports
- D. Approve building activity fund reports for November 2017.
- E. Approve journal entries and cash receipts for November 2017.
- F. Approve the December Personnel Report
- G. Accept a donation of \$750 from the WBA to assist in paying for a wireless controller for the upper gym score clock.
- H. Accept the donation of \$3,748.08 from Wamego Area Youth Golf Foundation to support the WHS Girl's Golf Program.
- I. Accept the Blue Cross/Blue Shield Healthy Habits for Life Grant awarded to Linda Hodges @ WMS.

6. DISCUSSION OF ITEMS PULLED FROM CONSENT AGENDA

There were no items pulled from the consent agenda.

7. BOND CONSTRUCTION UPDATE (7:37 PM)

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

8. ACTIVITY BUS PURCHASE (7:50 PM)

Operations Director, Larry Hannan, presented information on the purchase of a new activity bus. Amy Schwein made a motion to approve purchase of an International white activity bus with activity seats and air conditioning for a price not to exceed \$135,000.00. Nicolette Zeigler seconded. Motion carried 6-1 (Rob Pettay opposed).

9. NEW CLASS PROPOSAL – MATC MATH (8:33 PM)

Bruce Coleman made a motion to approve the new class as presented. Rob Pettay seconded. Motion carried 7-0.

10. KASB CONVENTION REPORT (8:41 PM)

Board member Michele Johnson and Superintendent Winter shared their experience at the KASB annual convention.

At 8:43 p.m., President Ryan Hargitt called for a 5 minute recess. Meeting resumed at 8:48 p.m.

11. MID YEAR DRUG POLICY UPDATE (8:48 PM)

WHS Principal Dr. Chad Brecheisen provided an update on the drug testing policy to date.

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

12. APPROVE BOE POLICY REVISIONS (2ND READING) (9:03 PM)

Rob Adams made a motion to approve the policies as presented on 2nd reading. Rob Pettay seconded. Motion carried 7-0.

13. BOE MEMBER RE-DISTRICTING OPTIONS (9:04 PM)

Superintendent Winter reviewed the current member district boundaries and changes that need to be made. District member boundary options were discussed as well. No action was taken.

14. DISTRICT COPIER CONTRACT (9:10 PM)

Superintendent Winter presented information on a new copier contract with Canon that would save the district \$15,000 annually and asked for approval to proceed with the change-out. Michele Johnson made a motion to approve proceeding with the Canon contract for an annual fee of \$54,516.00 and charged Mr. Winter to proceed. Bruce Coleman seconded. Motion carried 7-0.

15. NEW BUSINESS

There was no new business discussed.

16. EXECUTIVE SESSION (9:23 PM)

Nicolette Zeigler made a motion to go into executive session to discuss a personnel matter pursuant to nonelected personnel exception under KOMA, to invite the superintendent and WMS principal Vici Jennings into executive session, and to resume the open meeting in the board room at 9:29 p.m. Bruce Coleman seconded. Motion carried 7-0. Meeting was recessed at 9:23 p.m. The board returned to open session at 9:29 p.m.

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

Rob Adams made a motion to go into executive session to discuss a personnel matter pursuant to nonelected personnel exception under KOMA, to invite the superintendent, WMS principal Vici Jennings and MS teacher John Schmidt into executive session, and to resume the open meeting in the board room at 9:50 p.m. Bruce Coleman seconded. Motion carried 7-0. Meeting was recessed at 9:30 p.m. The board returned to open session at 9:50 p.m.

Rob Adams made a motion to go into executive session to discuss a personnel matter pursuant to nonelected personnel exception under KOMA, to invite the superintendent, WMS principal Vici Jennings and MS teacher John Schmidt into executive session, and to resume the open meeting in the board room at 9:59 p.m. Bruce Coleman seconded. Motion carried 7-0. Meeting was recessed at 9:50 p.m. The board returned to open session at 9:59 p.m.

17. ADJOURN MEETING (10:00 PM)

Bruce Coleman made a motion to adjourn the meeting. Nicolette Zeigler seconded. Motion carried 7-0. Meeting was adjourned at 10:00 p.m.

Clerk of the Board

Date