1. ROLL CALL / PLEDGE OF ALLEGIANCE (7:00 pm)
Vice-President Rob Adams called the regular monthly meeting of the USD 320 Board of Education to order at 7:00 p.m., Monday, August 18, 2014 at the Wamego Middle School. Members of the board present were Rob Adams, Mark Bettencourt, Richie Chrest, and Joe Steele. Amy Schwein and Richard Weixelman were not present. There is one vacancy on the board.

Also in attendance were Superintendent Denise O’Dea, Clerk Kathryn Mayfield, Special Services Director Rebekah Helget, Special Services Assistant Director Sean Cochran, Director of Curriculum Dr. Mary Kaye Siebert, Central Elementary Principal Teri Dow, West Principal Amy Flinn, Wamego Middle School Principal Vici Jennings, Wamego High School Principal Tim Winter, Wamego High School Assistant Principal Dennis Charbonneau, and Operations Director Larry Hannan. The meeting began with the Pledge of Allegiance led by board member Joe Steele.

2. APPROVAL OF AGENDA (7:01 pm)
Mark Bettencourt made a motion to approve the agenda as presented. Joe Steele seconded. Motion carried 4-0.

3. ITEMS FOR THE GOOD OF USD 320 (7:02 pm)
Richard Weixelman arrived at 7:02 p.m. The board recognized:
   A. All American cheerleaders - Alex Rogers (Sophomore) and Brooke Ward (Junior)
   B. Amy Flinn informed the board of a confirmed case of pertussis at West Elementary and the steps needed to be taken per State Statute and County Health Department mandate to protect students and staff.

4. CONSENT AGENDA (7:12 pm)
Rob Adams made a motion to approve the consent agenda as presented. Mark Bettencourt seconded. Motion carried 5-0. Items approved on the consent agenda were as follows:
   A. Approval of minutes of July 14, July 28, 2014 Board of Education meetings;
   B. Approval of payment of July 2014 bills;
   C. Approval of July 2014 Treasurer’s and Fund Reports;
   D. Approval of building activity fund reports for July 2014;
   E. Approve journal entries and cash receipts for July, 2014;
   F. Accept the resignation of Ed Mueller – bus driver; Belva Mueller, Becca Boyd, Susan Athey, Heather Scott, and Katelynne Reed – Paras; Sara Kelly-Neff, music teacher at Central;
   G. Approve the hiring of Renee Fehr – ESCE teacher in Westmoreland; Christina Miller, Paul Ringering, Shannon Leitch, Sarah Pittenger, Shelby Ringering, Irma Linhardt, and Shanae Smart – Para-educators; Anna Clark – Music teacher at Central; Angela Dau – Robotics Sponsor at West Elementary; Kathleen Scherer – ESOL Para;
H. Approve the transfer of Kimber Weisbender from Para at WHS to building aide at West;
I. Approve agreement with the City of Wamego on the usage of the Catholic Church acreage for ball fields; (Enclosure)
J. Approve the mileage reimbursement rate for the 2014-2015 school year at $0.56 per mile (state rate) (Correction to July approval).

5. DISCUSSION OF ITEMS PULLED FROM CONSENT AGENDA
There were no items pulled from the consent agenda.

6. USD 320 2013-2014 BUDGET HEARING (7:13 pm)

7. APPROVAL OF THE 2014-2015 BUDGET (7:38 pm)
Rob Adams made a motion to approve the 2014-2015 budget as presented. Richie Chrest seconded. Motion carried 5-0.

8. INTERVIEW BOE CANDIDATES FOR DISTRICT #1 (7:39 pm)
District #1 resident Michele Johnson was interviewed by the board to fill the vacancy. Joe Steele made a motion to appoint Michele Johnson to fill the District #1 board vacancy. Richard Weixelman seconded. Motion carried 5-0.

9. APPROVE OUT OF STATE FFA STUDENT TRAVEL REQUEST (7:54 pm)
Andy Morton, FFA Advisor, presented an out of state travel request for FFA students to travel to Louisville, KY for FFA Nationals. Mark Bettencourt made a motion to approve the student travel request as presented. Joe Steele seconded. Motion carried 5-0.

10. REQUEST TO WAIVE LIQUIDATED DAMAGES OF $2000 (7:56 pm)
Richard Weixelman made a motion to deny the request to waive liquidated damages in the amount of $2,000 for Sarah Kelly (Neff) as presented. Richie Chrest seconded. Motion carried 5-0.

11. APPROVE THE RESOLUTION FOR ANNUAL DESTRUCTION OF OLD RECORDS (8:05 pm)
Rob Adams made a motion to approve the resolution for the annual destruction of old records. Mark Bettencourt seconded. Motion carried 5-0.

12. APPROVE NEW BOARD POLICIES FOR ADOPTION (8:07 pm)
Joe Steele made a motion to approve and adopt the policies as presented. Mark Bettencourt seconded. Motion carried 5-0.

A recess was called at 8:08 p.m. Meeting reconvened at 8:15 p.m.

13. EXECUTIVE SESSION (8:15 pm)
Rob Adams made a motion to go into executive session to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract and to return to open session at 8:30 p.m. Richard Weixelman seconded. Motion carried 5-0. Meeting was recessed at 8:15 p.m. The Board invited the Superintendent into executive session. Meeting reconvened at 8:30 p.m.

14. ADJOURN MEETING (8:30 pm)
Rob Adams made a motion to adjourn the meeting. Richard Weixelman seconded. Motion carried 5-0. Meeting was adjourned at 8:30 p.m.

Katherine Day
Clerk of the Board