



USD 320 Board of Education

Michele Johnson
District 1

Cory Meyer
District 4

Bruce Coleman
At-Large

Ryan Hargitt
District 2

Rob Pettay
District 5

Tim Winter
Superintendent

Nicolette Zeigler
District 3

Cheryl Wohler
District 6

Kathryn Mayfield
Clerk of the Board

MONDAY, JANUARY 15, 2018 MEETING AGENDA

USD 320
Professional Learning Center
1010 8th Street
Wamego, KS 66547

AI—Action Item

IO—Information Only

DI—Discussion Item

7:00 p.m.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

7:03 p.m.

(AI)

3. APPROVAL OF AGENDA

7:05 p.m.

(IO)

4. ITEMS FOR THE GOOD OF USD 320

- A. See attached
- B. BOE Appreciation/Recognition
- C. Recognize Josephine Fails—Presidential Scholarship & MKC Trustees
- D. Recognize AJ Sramek—Presidential Scholarship
- E. Recognize Cheyenne Brunner—KSU Presidential and Vanier Business
- F. Recognize Jackson Jantz—National Merit Special Scholarship

7:15 p.m.

(AI)

5. CONSENT AGENDA

- A. Approve of minutes of December 11, 2017 and January 4, 2018 Board of Education Meetings.
- B. Approve payment of December 2017 bills.
- C. Approve December 2017 Treasurer's and Fund Reports
- D. Approve building activity fund reports for December 2017.
- E. Approve journal entries and cash receipts for December 2017.
- F. Approve the January 2018 Personnel Report
- G. Accept donation of musical equipment valued at \$400 from Julie Quiring.
- H. Approve standard mileage rates effective 1/1/18 of .545 per mile.
- I. Accept the donation of \$150 from Moms of Oz for delinquent food service accounts.

7:18 p.m.

(AI)

6. DISCUSSION OF ITEMS PULLED FROM THE CONSENT AGENDA

7:20 p.m.

(IO)

7. BOND CONSTRUCTION UPDATE—BBN/COONROD

7:40 p.m.

(AI)

8. FISCAL AUDIT PRESENTATION—AGLER & GAEDDERT

7:55 p.m.

(IO)

9. KANSAS CAN AND POST SECONDARY SUCCESS REPORT—WINTER

8:10 p.m.

(IO)

10. KESA UPDATE—DR. SIEBERT

8:25 p.m.

(AI)

11. BOE POLICY UPDATE

8:35 p.m.

12. EXECUTIVE SESSION

- A. Personnel
- B. Negotiations
- C. Property

13. ADJOURN MEETING