



# USD 320 - Wamego Public Schools Board of Education

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**Michele Johnson**  
*District 1*

**Ryan Hargitt**  
*District 2*

**Nicolette Zeigler**  
*District 3*

**Cory Meyer**  
*District 4*

**Rob Pettay**  
*District 5*

**Sheryl Wohler**  
*District 6*

**Bruce Coleman**  
*At-Large*

**Tim Winter**  
*Superintendent*

**Kathryn Mayfield**  
*Clerk of the Board*

## BOARD OF EDUCATION MEETING MINUTES

Wamego Public Schools  
May 13, 2019, 7:00 p.m.

### 1. ROLL CALL (7:00 PM)

Vice-President Ryan Hargitt called the regular meeting of the USD 320 Board of Education to order at 7:00 p.m., Monday, May 13, 2019 at the USD 320 Professional Learning Center. Members of the board present were Bruce Coleman, Ryan Hargitt, Michele Johnson, Rob Pettay, Sheryl Wohler, and Nicolette Zeigler. Cory Meyer 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 Travis Graber, Wamego High School Principal Dr. Chad Brecheisen, Operations Director Larry Hannan, and Food Service Director Laura Fails.

### 2. PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance led by Bruce Coleman.

### 3. APPROVAL OF AGENDA

Nicolette Zeigler made a motion to approve the agenda as presented. Michele Johnson seconded. Motion carried 6-0.

### 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 recognized the following individuals:

- State and National Forensics participants and their sponsor Jennifer Topliff. Carter Topliff and Emily Pachta did a Duet forensics performance for the board. Students recognized included Jacob Klein, Trevin Schmidt, Emily Pachta, Carter Topliff, Lauren Shaffer, Blaine Hupe, Eli Artzer, Claire Wohler, Katie Zachgo, Aeryn Rekward, Sarah Wainwright, Samantha Booth, Sarah Shaffer, and Gracyn Nutsch.

Cory Meyer arrived at 7:17 p.m.

- WMS Hall of Fame: Colin Donahue, Josephine Benson, Hailey Butler, Kyla McAdam, Jessi Ebert, Brooklyn Watson, Avrie Wilson, Emery Wolfe, Jonathan Cutting, Addison Denney.
- WMS We The People: Hailey Butler, Josephine Benson, Kyle McAdam, Colin Donahue, Dagan Fultz, Boden Fultz, Camille Taylor, Pyper Paddock, Hannah Earl, Maddox Stockebrand.
- Blaine Hupe, WHS Student, for earning the first place \$3,000.00 scholarship in the 5th Annual Kansas Financial Scholars Essay Contest sponsored by the Kansas Banking Commission, the Kansas Securities Commission, and the Kansas Insurance Department.
- Dagan Fultz, Boden Fultz and Cole Billings—National Top 10 in the National Science Teacher's Association's ExploraVision Project.

**5. CONSENT AGENDA (7:31 PM)**

Sheryl Wohler 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 minutes of April 8 and April 25, 2019 Board of Education Meetings.
- B. Approve payment of April 2019 bills.
- C. Approve April 2019 Treasurer's and Fund Reports
- D. Approve building activity fund reports for April 2019.
- E. Approve journal entries and cash receipts for April 2019.
- F. Approve the May 13, 2019 Personnel Report
- G. Approve Adoption Agreement and Legal Assistance Fund Contract for KASB Legal Assistance Fund for the 2019-2020 fiscal year in the amount of \$2,100.00.
- H. Approve KASB membership renewal and Season Pass training for 2019-2020 fiscal year in the amount of \$12,550.82.
- I. Approve the addition of a higher interest investment account for idle funds at Bank of the Flint Hills.
- J. Accept the donation of \$250 from Glitz & Glam (Gera Steele) and matching donation of \$250.00 from Aubrey & Matt Brown to the Special Services Cooperative for the purpose of purchasing items for students with special needs.
- K. Approve 19-20 Liability/Work Comp Insurance Package per attached.

**6. DISCUSSION OF ITEMS PULLED FROM CONSENT AGENDA**

There were no items pulled from the consent agenda.

**7. COMMUNITY MATCH DAY PRESENTATION (7:32 PM)**

Mike McCall, Director of Wamego Community Foundation along with teacher Mary Lonker, and patron Richard Weixelman shared the Community Match Day program with the board. The event occurs on June 7 from 12:01 p.m. to 11:59 p.m. The foundation has in the past collected in upwards of \$50,000.00 in contributions that they will match .50 cents for every dollar donated to participating programs.

**8. BUS SURVEILLANCE PROPOSAL (7:45 PM)**

Operations Director Larry Hannan presented proposals for new bus surveillance equipment/software. Rob Pettay made a motion to approve the purchase of a new bus surveillance system from Transportant at a total cost not to exceed \$30,000.00. Nicolette Zeigler seconded. Motion carried 7-0.

**9. 19-20 SPED ASSESSMENT INCREASE (8:17 PM)**

Special Education CoOp Director Chris Cezar presented information regarding increased district assessments for the 19-20 FY and reasons why it must increase.

**10. STUDENT CODE OF CONDUCT (8:35 PM)**

WHS Principal Dr. Chad Brecheisen presented the new Student Code of Conduct created by the administration team. Rob Pettay made a motion to approve the 1<sup>st</sup> reading of the Student Code of Conduct as presented. Bruce Coleman seconded. Motion carried 7-0.

At 8:59 p.m., Rob Pettay made a motion to extend the meeting for up to an additional 30 minutes to 9:30 p.m. per board policy. Bruce Coleman seconded. Motion carried 7-0.

**11. POLICY IDCE – 2<sup>ND</sup> READING (8:59 PM)**

Rob Pettay made a motion to approve the second reading of Policy IDCE as presented. Nicolette Zeigler seconded. Motion carried 7-0.

**12. OPEN LUNCH POLICY (9:00 PM)**

Discussion occurred regarding the current open lunch policy. The board decided to leave the policy as it reads.

**13. K-12 DRUG & ALCOHOL PROGRAMS/EDUCATION (9:14 PM)**

Dr. Mary Kaye Siebert made a presentation regarding current and needed programs for K-12 drug and alcohol education.

At 9:29 p.m., Rob Pettay made a motion to extend the meeting for up to an additional 30 minutes to 10:00 p.m. per board policy. Bruce Coleman seconded. Motion carried 7-0.

K-12 drug and alcohol education discussion continued.

At 9:33 p.m., President Cory Meyer called for a brief recess.

**14. EXECUTIVE SESSION (9:36 PM)**

Cory Meyer made a motion to go into executive session to discuss a personnel performance issue 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 9:56 p.m. Bruce Coleman seconded. Motion carried 7-0. Meeting was recessed at 9:36 p.m. The board returned to open session at 9:56 p.m.

**15. ADJOURN MEETING (9:57 PM)**

Sheryl Wohler made a motion to adjourn the meeting. Nicolette Zeigler seconded. Motion carried 7-0. Meeting was adjourned at 9:57 p.m.

*/s/ Kathryn Mayfield*  
Clerk of the Board

05/13/19  
Date

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