



# USD 320 - Wamego Public Schools Board of Education

1008 8<sup>th</sup> St.  
Wamego, KS 66547  
[www.usd320.com](http://www.usd320.com)

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

**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  
June 10, 2019, 7:00 p.m.

### 1. ROLL CALL

President Cory Meyer called the regular meeting of the USD 320 Board of Education to order at 7:00 p.m., Monday June 10, 2019 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 Kaye Siebert, Central Elementary Principal Teri Dow, West Principal Amy Flinn, Wamego Middle School Principal Travis Graber, Wamego Middle School Assistant Principal Brian McIntosh, Wamego High School Assistant Principal Dennis Charbonneau, and Technology Director Clint Heideman.

### 2. PLEDGE OF ALLEGIANCE (7:00 PM)

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

### 3. APPROVAL OF AGENDA

President Cory Meyer noted that the high school handbooks (faculty, student and activities) will be moved to the July agenda for approval. Bruce Coleman made a motion to approve the agenda as amended. Ryan Hargitt seconded. Motion carried 7-0.

### 4. ITEMS FOR THE GOOD OF USD 320

Board President Cory Meyer and Superintendent Tim Winter reviewed items submitted by the schools for BOE information. The board further recognized the following:

- A. Blaine Hupe and Lauren Shaffer who were the first ever 4A State Forensics Duo Interpretation Champions. They also finished 36<sup>th</sup> at NCFL Grand Nationals Forensics with the same Duo Interpretation.
- B. 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.
- C. State Golf students and coaches
- D. State Track students and coaches
- E. Outgoing BOE officers—Cory Meyer, President & Ryan Hargitt, Vice-President

**5. CONSENT AGENDA (7:20 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 May 13, 2019 Board of Education Meeting.
- B. Approve payment of May 2019 bills.
- C. Approve May 2019 Treasurer's and Fund Reports
- D. Approve building activity fund reports for May 2019.
- E. Approve journal entries and cash receipts for May 2019.
- F. Approve the June 10, 2019 Personnel Report
- G. Approve agreement with Wamego Country Club regarding Wamego Cross Country using their facilities for 2019-2020. (Enclosure)
- H. Approve the agreement between USD 320 and Wamego Youth Football (Jr. Red Raider) for the 2019-2020 school year. (Enclosure)
- I. Accept the donation directed by Dr. Jon Pacht of \$2,500.00 through America's Farmers Grow Communities, sponsored by Bayer Fund, to WHS FFA.

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

There were no items pulled from the consent agenda.

**7. LEGISLATIVE COFFEE/LEADERSHIP ACADEMY—CRYSTAL BRUNNER & DARYN SOLDAN FROM WAMEGO CHAMBER OF COMMERCE (7:21 PM)**

Crystal Brunner presented information on a project she's working on for Leadership Academy involving several legislative gatherings in the Wamego area as well as a BOE Candidate Forum tentatively set for September 24 at 6:00 p.m.

**8. COUNSELING CURRICULUM REVIEW (7:30 PM)**

Dr. Mary Kaye Siebert presented information on the current counseling curriculum review and what the costs would be. Nicolette Zeigler made a motion to approve the request for the counseling curriculum revision as presented. Michele Johnson seconded. Motion carried 7-0.

**9. BOND UPDATE (7:35 PM)**

Mr. Winter provided the board with an update on current bond projects.

**10. DRUG-SCREENING POLICY UPDATE (7:39 PM)**

Mr. Winter provided an update on the current drug-screening program and statistics over the past several years.

**11. EXSi SYSTEM UPGRADE (7:52 PM)**

Director of Technology Clint Heideman presented information on the status of some of district servers and requested to replace/upgrade one. Bruce Coleman made a motion to approve the EXSi system upgrade as presented for a cost of \$44,137.15 plus shipping. Ryan Hargitt seconded. Motion carried 7-0.

**12. STUDENT CODE OF CONDUCT – 2<sup>ND</sup> READING (8:02 PM)**

Bruce Coleman made a motion to approve the second reading of the Student Code of Conduct as presented. Nicolette Zeigler seconded. Motion carried 7-0.

**13. 19-20 HANDBOOK APPROVALS (8:04 PM)**

After reviewing handbook changes, Bruce Coleman made a motion to approve the following handbooks as presented: Central Elementary Parent & Staff, West Elementary Student & Faculty, WMS Student & Faculty, Online Learning Lab, Certified Staff, Classified Staff, Para-educator's, Transportation, and Tech Laptop. Ryan Hargitt seconded the motion. Motion carried 7-0.

**14. REVIEW OF PROPOSED BOE MEETINGS DATES FOR 19-20 (8:33 PM)**

The board reviewed the proposed meeting schedule for 19-20 that will be approved at the July meeting.

At 8:38 p.m., President Cory Meyer called for a recess until 8:45 p.m. The board returned to open session at 8:45 p.m.

**15. EXECUTIVE SESSION (8:45 PM)**

Bruce Coleman made a motion to go into executive session to discuss personnel performance issues pursuant to the nonelected personnel exception under KOMA, to invite the superintendent, WHS Assistant Principal/AD Dennis Charbonneau and WMS Assistant Principal Brian McIntosh into executive session, and to resume the open meeting in the boardroom at 8:59 p.m. Rob Pettay seconded. Motion carried 7-0. Meeting was recessed at 8:46 p.m. The board returned to open session at 8:59 p.m.

Sheryl Wohler a motion to extend the length of this meeting by an additional 30 minutes per BOE policy to 9:30 p.m. Rob Pettay seconded. Motion carried 7-0.

Bruce Coleman made a motion to go into executive session to discuss personnel performance issues pursuant to the nonelected personnel exception under KOMA, to invite the superintendent, WHS Assistant Principal/AD Dennis Charbonneau and WMS Assistant Principal Brian McIntosh into executive session, and to resume the open meeting in the boardroom at 9:25 p.m. Rob Pettay seconded. Motion carried 7-0. Meeting was recessed at 9:00 p.m. The board returned to open session at 9:25 p.m.

Michele Johnson a motion to extend the length of this meeting by an additional 30 minutes per BOE policy to 10:00 p.m. Nicolette Zeigler seconded. Motion carried 7-0.

Nicolette Zeigler made a motion to go into executive session to discuss personnel performance issues pursuant to the nonelected personnel exception under KOMA, to invite the superintendent into executive session, and to resume the open meeting in the boardroom at 9:45 p.m. Rob Pettay seconded. Motion carried 7-0. Meeting was recessed at 9:27 p.m. The board returned to open session at 9:45 p.m.

Cory Meyer made a motion to go into executive session to discuss personnel performance issues pursuant to the nonelected personnel exception under KOMA, to invite the superintendent into executive session, and to resume the open meeting in the boardroom at 9:59 p.m. Rob Pettay seconded. Motion carried 7-0. Meeting was recessed at 9:45 p.m. The board returned to open session at 9:59 p.m.

**16. ADJOURN MEETING**

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

*/s/ Kathryn Mayfield*

Clerk of the Board

06/10/19

Date