

# USD 320 - Wamego Public Schools Board of Education

1008 8<sup>th</sup> Street Wamego, KS 66547 www.usd320.com Phone: (785) 456-7643 Fax: (785) 456-8125

Michele Johnson	Ryan Hargitt	Nicolette Zeigler
District 1	District 2	District 3
Cory Meyer	Rob Pettay	Sheryl Wohler
District 4	District 5	District 6
Bruce Coleman	Tim Winter	Kathryn Mayfield
At-Large	Superintendent	Clerk of the Board

## **BOARD OF EDUCATION SPECIAL MEETING MINUTES**

Wamego Public Schools June 19, 2019, 6:00 p.m.

## 1. ROLL CALL

President Cory Meyer called the special meeting of the USD 320 Board of Education to order at 6:00 p.m., Wednesday June 19, 2019, 2019 at the USD 320 Professional Learning Center. Members of the board present were Bruce Coleman, Ryan Hargitt, Michele Johnson, Cory Meyer, and Nicolette Zeigler. Also in attendance were Superintendent Tim Winter and Clerk Kathryn Mayfield. Rob Pettay and Sheryl Wohler were not present at roll call.

# 2. APPROVAL OF AGENDA

Bruce Coleman made a motion to approve the agenda as presented. Michele Johnson seconded. Motion carried 5-0.

# 3. EXECUTIVE SESSION

Michele Johnson made a motion to go into executive session to discuss a personnel performance matter pursuant to the nonelected personnel exception under KOMA; to discuss same personnel matter with our legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA; to invite the superintendent and KASB attorney Angie Stallbaumer (via teleconference) into executive session, and to resume the open meeting in the board room at 6:15 p.m. Bruce Coleman seconded. Motion carried 5-0.

Sheryl Wohler joined the meeting in executive session via teleconference at 6:04 p.m.

The board (including Sheryl Wohler) returned to open session at 6:15 p.m.

Nicolette Zeigler a motion to approve the Settlement Agreement with Dr. Chad Brecheisen as discussed in executive session. Ryan Hargitt seconded. Motion carried 6-0.

## 4. ADJOURN MEETING

Nicolette Zeigler made a motion to adjourn the meeting. Ryan Hargitt seconded. Motion carried 6-0. Meeting was adjourned at 6:17 p.m.

<u>/s/ Kathryn Mayfield</u>

6/19/2019

Clerk of the Board

Date