



USD 320 - Wamego Public Schools Board of Education

1008 8th St.
Wamego, KS 66547
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
February 11, 2019, 7:00 p.m.

1. ROLL CALL (7:00 PM)

President Cory Meyer called the regular meeting of the USD 320 Board of Education to order at 7:00 p.m., Monday, February 11, 2019 at the USD 320 Professional Learning Center. Members of the board present were Bruce Coleman, Ryan Hargitt, Michele Johnson, Cory Meyer, Rob Pettay, and Sheryl Wohler. Nicolette Zeigler was not present.

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, Wamego High School Assistant Principal Dennis Charbonneau, Operations Director Larry Hannan, Food Service Director Laura Fails, and Human Resources Director Kati Wolfgang.

2. PLEDGE OF ALLEGIANCE (7:01 PM)

The meeting began with the Pledge of Allegiance led by Michele Johnson.

3. APPROVAL OF AGENDA (7:02 PM)

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

4. ITEMS FOR THE GOOD OF USD 320 (7:03 PM)

Board President Cory Meyer and Superintendent Tim Winter reviewed items submitted by the schools for BOE information.

The board recognized the following Spelling Bee winners and runner-ups:

- 1) West Elementary: Charlie Nolte (5th Grade) - Winner; Ashton Kramer (4th Grade) - Runner-up
- 2) Wamego Middle School: Gemma Hovind (6th Grade) - Winner; Josephine Benson (8th Grade) - Runner-up.

Superintendent Winter presented KASB Training Certificates to Cory Meyer and Ryan Hargitt – Level 1; Michele Johnson – Level 2.

5. CONSENT AGENDA (7:05 PM)

Sheryl Wohler made a motion to approve the consent agenda as presented. Michele Johnson seconded. Motion carried 6-0. Items approved on the consent agenda were as follows:

- A. Approve of minutes of January 14 (Regular and Special Meetings), January 21, and January 30, 2019 Board of Education Meetings.
- B. Approve payment of January 2019 bills.
- C. Approve January 2019 Treasurer's and Fund Reports

- D. Approve building activity fund reports for January 2019.
- E. Approve journal entries and cash receipts for January 2019.
- F. Approve the February Personnel Report
- G. Accept a donation of \$2,262.70 for Special Services from the Knights of Columbus Tootsie Roll Program.
- H. Approve Senior Trip for May 8th, 2019 to Worlds of Fun and Legends Mall.

6. DISCUSSION OF ITEMS PULLED FROM CONSENT AGENDA

There were no items pulled from the Consent Agenda.

7. BOND CONSTRUCTION UPDATE (7:06 PM)

Superintendent Winter shared that there will be a security walk-through with the electricians tomorrow, 2/12. The project should take approximately 60 days and they plan on starting very soon. Quotes are still being gathered on other projects.

8. WMS STUDENTS LEAD BLACK HISTORY MONTH ACTIVITIES (7:09 PM)

MS and HS students Eli Bergmeier (8th Grade), Laurie Willette (8th Grade), Jocelyn Stewart (9th Grade) and SRO Eric Coleman presented what they are doing at their schools to teach others about black history and culture.

9. SNOW DAYS POLICY (7:21 PM)

General discussion occurred regarding the current policy for paying 9 month hourly employees when school is cancelled due to inclement weather. The board requested further information on different options on accrual and use of leave.

10. APPROVE CHANGES TO THE 2018-2019 AND 2019-2020 CALENDARS (8:01 PM)

The board discussed the proposed calendar changes and current status on the number of days left to meet State requirements on attendance due to inclement weather. Rob Pettay made a motion to approve the revised 2018-2019 and 2019-2020 school calendars as presented. Bruce Coleman seconded. Motion carried 6-0.

11. BOARD BUSINESS (8:13 PM)

Discussion occurred regarding upcoming scheduled meetings, rescheduled retreat date, and retreat topic deadlines. Sheryl Wohler made a motion to approve the revised BOE meeting schedule for 2018-2019. Michele Johnson seconded. Motion carried 6-0.

At 8:19 p.m. President Cory Meyer called for recess. Meeting resumed at 8:25 p.m.

12. EXECUTIVE SESSION (8:25 PM)

Rob Pettay made a motion to go into executive session to discuss a personnel performance matter pursuant to nonelected personnel exception under KOMA and to resume the open meeting in the board room at 8:45 p.m. Ryan Hargitt seconded. Motion carried 6-0. Meeting was recessed at 8:26 p.m. The board returned to open session at 8:45 p.m.

13. ADJOURN MEETING (8:46 PM)

Cory Meyer made a motion to adjourn the meeting. Rob Pettay seconded. Motion carried 6-0. Meeting was adjourned at 8:46 p.m.

/s/ Kathryn Mayfield

Clerk of the Board

02/11/2019

Date