



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
March 4, 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 March 4, 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, Wamego Middle School Principal Travis Graber, Wamego High School Principal Dr. Chad Brecheisen, and Wamego High School Assistant Principal Dennis Charbonneau.

2. PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance led by Sheryl Wohler.

3. APPROVAL OF AGENDA (7:01 PM)

Ryan Hargitt made a motion to approve the agenda as presented. Bruce Coleman seconded. Motion carried 7-0.

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 further recognized State Wrestling participants.

5. CONSENT AGENDA

A correction to the Personnel Report was made: Breah Butler transfers for 19-20 school year from 1st grade to Title I teacher. Bruce Coleman made a motion to approve the consent agenda as corrected. Nicolette Zeigler seconded. Motion carried 7-0. Items approved on the consent agenda were as follows:

- A. Approve of minutes of 02/11/19 and 02/25/19 Board of Education Meetings.
- B. Approve payment of February 2019 bills.
- C. Approve the March Personnel Report (revised)
- D. Approve NHS Honor Flight trip scheduled in April 2019.
- E. Approve FCCLA Trip to Anaheim, CA June 28-July 5 for National Leadership Conference.

6. DISCUSSION OF ITEMS PULLED FROM CONSENT AGENDA

There were no items pulled from the consent agenda.

7. AP AND CONCURRENT CREDIT DISCUSSION (7:13 PM)

Dr. Mary Kaye Siebert and Dr. Chad Brecheisen provided an overview, history, current practice and future hopes of AP and concurrent credit courses at WHS. Board Policy IDCE is currently being revised pertaining to this subject matter. 1st reading is expected to be at the April board meeting.

8. SNOW DAYS/EMPLOYEE LEAVE CHANGES TO CLASSIFIED HANDBOOK (7:54 PM)

Discussion on language changes to the classified handbook pertaining to leave accrual periods and what leave can be taken for snow days. Changes will be incorporated in the 19-20 handbook revisions.

9. BUILDING REPORTS ON PROFESSIONAL DEVELOPMENT AND REDESIGN (8:04 PM)

Building principals provided information on professional development and Redesign progress within each building.

10. CALENDAR UPDATE (8:42 PM)

Highlighted changes are: WMS commencement is moved to Monday, May 20, last day of school for 8th grade is now May 20, in the event of another two snow days April 22nd will be a make-up day. Bruce Coleman made a motion to approve the amended calendar as presented. Michele Johnson seconded. Motion carried 7-0.

President Cory Meyer called for a break at 8:50 p.m. Meeting resumed at 8:59 p.m.

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

11. EXECUTIVE SESSION (9:00 PM)

Nicolette Zeigler made a motion to go into executive session to discuss administrator contracts pursuant to nonelected personnel exception under KOMA, to invite the superintendent into executive session, and to resume the open meeting in the board room at 9:29 p.m. Bruce Coleman seconded. Motion carried 7-0. Meeting was recessed at 9:00 p.m. The board returned to open session at 9:29 p.m.

At 9:29 p.m., Nicolette Zeigler made a motion to extend the meeting up to 30 minutes as allowed by board policy to 10:00 p.m. Rob Pettay seconded. Motion carried 7-0.

Bruce Coleman made a motion to go into executive session to discuss administrator contracts pursuant to nonelected personnel exception under KOMA, to invite the superintendent into executive session, and to resume the open meeting in the board room at 9:40 p.m. Bruce Coleman seconded. Motion carried 7-0. Meeting was recessed at 9:30 p.m. The board returned to open session at 9:40 p.m.

Nicolette Zeigler made a motion to extend the contract for Tim Winter by adding an additional year to the existing contract to equal a two year contract. Rob Pettay seconded. Motion carried 7-0.

Bruce Coleman made a motion to extend the contract for Brian McIntosh by adding an additional year to the existing contract to equal a two year contract. Rob Pettay seconded. Motion carried 7-0.

Sheryl Wohler made a motion to extend the contract for Travis Graber by adding an additional year to the existing contract to equal a two year contract. Bruce Coleman seconded. Motion carried 7-0.

Nicolette Zeigler made a motion to extend the contract for Amy Flinn by adding an additional year to the existing contract to equal a two year contract. Rob Pettay seconded. Motion carried 7-0.

Sheryl Wohler made a motion to extend the contract for Teri Dow by adding an additional year to the existing contract to equal a two year contract. Ryan Hargitt seconded. Motion carried 7-0.

Ryan Hargitt made a motion to extend the contract for Dennis Charbonneau by adding an additional year to the existing contract to equal a two year contract. Bruce Coleman seconded. Motion carried 7-0.

Michele Johnson made a motion to extend the contract for Chris Cezar by adding an additional year to the existing contract to equal a two year contract. Bruce Coleman seconded. Motion carried 7-0.

Rob Pettay made a motion to extend the contract for Dr. Mary Kaye Siebert by adding an additional year to the existing contract to equal a two year contract. There was no second. Motion died.

Michele Johnson made a motion to extend the contract for Dr. Chad Brecheisen by adding an additional year to the existing contract to equal a two year contract. Ryan Hargitt seconded. Motion failed 2-5.

12. EXECUTIVE SESSION (9:47 PM)

Ryan Hargitt made a motion to go into executive session to discuss proposals for increasing base pay rates for certified staff pursuant to the exception for employer-employee negotiations 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 9:47 p.m. The board returned to open session at 9:56 p.m.

13. ADJOURN MEETING (9:57 PM)

Rob Pettay made a motion to adjourn the meeting. Ryan Hargitt seconded. Motion carried 7-0. Meeting was adjourned at 9:57 p.m.

/s/ Kathryn Mayfield
Clerk of the Board

March 4, 2019

Date