



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
APRIL 8, 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, April 8, 2019 at the USD 320 Professional Learning Center. Members of the board present were Bruce Coleman, Ryan Hargitt, Michele Johnson, Cory Meyer, Sheryl Wohler, and Nicolette Zeigler. Rob Pettay was absent.

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 Technology Director Clint Heideman.

2. PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF AGENDA

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

4. ITEMS FOR THE GOOD OF USD 320 (7:01 PM)

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

- State Band/participants:
WHS: Kylee Gardner
WMS: Pyper Paddock & Josephine Benson—John Philip Sousa Honor Band
- State Choir & Honor Choir Participants:
WHS: Beth Land
WMS: KMEA Honor Choir: Kelly Gartner
West: KMEA Elementary Honor Choir: Skylar Schoenbeck, Aiden Rhoads, Katherine Shea, Raylee Goins, David Benson, Addison Prater, Hollie Schliffke, Marilee Hamic, Paige Lattimer
- State Science Fair Qualifiers:
West : Maryn Petermann, Landon Lakin, Ameliah Budreau, Cooper Weaver
WMS: Samantha Kagdis, Lily Moss, Madison Tilley, Hope Jacobs, Camille Taylor, Hannah Earl, Ceina Kramm, Isaac Wilber, AnnaMaria Oyola, Cassandra Morris, Chelsea Lucas, Irina Ibendahl
WHS: Christopher Hartley, Emma McKee, Isabella Budreau

- State Geography Bee Qualifier—WMS Student Noah King
- West PTO for their support of the Makerspace Project along with Amy Benz and Amber Solida, creators of the project.

5. CONSENT AGENDA (7:19 PM)

Nicolette Zeigler made a motion to approve the consent agenda as presented. Ryan Hargitt seconded. Motion carried 6-0. Items approved on the consent agenda were as follows:

- Approve of minutes of March 4 and March 25, 2019 Board of Education Meetings.
- Approve payment of March 2019 bills.
- Approve March 2019 Treasurer's and Fund Reports
- Approve building activity fund reports for March 2019.
- Approve journal entries and cash receipts for March 2019.
- Approve the April Personnel Report
- Approve travel for Forensics National Qualifiers to Milwaukee, WI on May 23-27, 2019 for national competition.
- Approve ESY contract for provisions of services between Special Services and Kansas School for the Deaf and reimbursement contract with KSDE for a special services student.
- Approve KSDE LEA Assurances for IDEA Part B Funding
- Accept the donations of \$250.00 per school building (\$1,000.00) from Wamego Basketball Association.
- Accept the donation of \$13,700.00 from West PTO for the Makerspace Project start-up.

6. DISCUSSION OF ITEMS PULLED FROM CONSENT AGENDA

There were no items pulled from the consent agenda.

7. BOND CONSTRUCTION UPDATE (7:20 PM)

Dan Crouch of BBN and Brad Rice of Coonrod & Associates provided the board with an update of ongoing bond projects scheduled for the summer of 2019.

8. LITERACY TRAINING FOR TEACHERS (7:40 PM)

Staff from Central Elementary (Jenny Donnelly, Kerri Haller, Breah Butler, Courtney Simpson, and Teri Dow), West Elementary (Amy Flinn, Abby Ross, Jean Tracy, Emily Ruby, and Sara Greene) and SpEd Director Chris Cezar presented information gained in LETRS training and how they are applying it in the classroom.

9. KESA UPDATE (8:16 PM)

Dr. Mary Kaye Siebert provide a KESA update to the board.

10. BOARD POLICIES (8:41 PM)

Discussion occurred regarding policy LED – Family Night.

At 8:59 p.m., Nicolette Zeigler made a motion to extend the length of this meeting up to 30 minutes past the length allowed by board policy to 9:30 p.m. Bruce Coleman seconded. Motion carried 6-0.

1st reading of Policy IDCE – College Classes was presented by WHS Counselor Jina Kugler and WHS Principal Dr. Chad Brecheisen. Michele Johnson made a motion to approve Policy IDCE on first reading. Bruce Coleman seconded. Motion carried 6-0.

11. APPROVE 19-20 ENROLLMENT FEES (9:12 PM)

Sheryl Wohler made a motion to approve the 19-20 enrollment fees as presented. Nicolette Zeigler seconded. Motion carried 6-0.

12. BOE MEMBERS ATTENDING WHS GRADUATION (9:15 PM)

Superintendent Winter inquired which board members would be participating in WHS graduation ceremonies.

At 9:16 p.m., President Cory Meyer called for a five minutes recess. Meeting resumed at 9:22 p.m.

13. EXECUTIVE SESSION (9:22 PM)

Ryan Hargitt made a motion to go into executive session to discuss a personnel performance matter pursuant to the nonelected personnel exception under KOMA, to invite the superintendent and SpEd Director Chris Cezar into executive session, and to resume the open meeting in the board room at 9:29 p.m. Bruce Coleman seconded. Motion carried 6-0. Meeting was recessed at 9:23 p.m. The board returned to open session at 9:29 p.m.

At 9:29 p.m., Bruce Coleman made a motion to extend the length of this meeting up to 30 minutes past the length allowed by board policy to 10:00 p.m. Nicolette Zeigler seconded. Motion carried 6-0.

Nicolette Zeigler made a motion to go into executive session to discuss a personnel performance matter 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 9:35 p.m. Bruce Coleman seconded. Motion carried 6-0. Meeting was recessed at 9:30 p.m. The board returned to open session at 9:35 p.m.

Nicolette Zeigler made a motion to go into executive session to discuss a personnel performance matter 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 9:40 p.m. Michele Johnson seconded. Motion carried 6-0. Meeting was recessed at 9:35 p.m. The board returned to open session at 9:40 p.m.

Bruce Coleman made a motion to add an additional year to the contract of Dr. Chad Brecheisen making it a two year contract. Ryan Hargitt seconded. Motion carried 5-1, Wohler opposed.

14. ADJOURN MEETING (9:42 PM)

Ryan Hargitt made a motion to adjourn the meeting. Michele Johnson seconded. Motion carried 6-0. Meeting was adjourned at 9:42 p.m.

/s/ Kathryn Mayfield
Clerk of the Board

April 8, 2019

Date