



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

Amy Schwein
District 4

Rob Pettay
District 5

Rob Adams
District 6

Bruce Coleman
At-Large

Tim Winter
Superintendent

Kathryn Mayfield
Clerk of the Board

BOARD OF EDUCATION MEETING MINUTES

Wamego Public Schools
August 11, 2017 @ 5:00 p.m.

ROLL CALL

President Ryan Hargitt called the scheduled meeting of the USD 320 Board of Education to order at 5:00 p.m., Friday August 11, 2017 at the USD 320 Maintenance Facility. Members of the board present were Bruce Coleman, Ryan Hargitt, Michele Johnson, Rob Pettay, Amy Schwein, and Nicolette Zeigler. Also in attendance were Superintendent Tim Winter, Clerk Kathryn Mayfield, Carl Riblett (BBN), Dan Crouch (BBN), Director of Operations Larry Hannan, transportation mechanic Bruce Stephenson, and prospective board member Corey Meyer. Rob Adams was absent at roll call.

WAIVE LENGTH OF MEETING

Bruce Coleman made a motion to waive the Board policy on the length of meeting for this BOE meeting. Rob Pettay seconded. Motion carried 7-0.

APPROVAL OF AGENDA

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

ZONAR PRESENTATION

Director of Operations Larry Hannan and transportation mechanic Bruce Stephenson presented the new Zonar system being used in student transportation for bus inspections and rider security.

At 5:14 p.m. Rob Adams joined the meeting.

FACILITIES TOUR

The board toured the following facilities:

- A. Drainage situation at West Elementary
- B. New parking lot at 8th & Poplar
- C. Improvements at Wamego Middle School
- D. Football field and lighting at the Sports Complex.

EXECUTIVE SESSION

Rob Adams 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

Superintendent Tim Winter into executive session and to resume the open meeting at 7:55 p.m. Bruce Coleman seconded. Motion carried 7-0.

The board returned to open session at 7:55 p.m. Rob Adams 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 Superintendent Tim Winter into executive session and to resume the open meeting at 8:03 p.m. Bruce Coleman seconded. Motion carried 7-0.

ADJOURN MEETING

Rob Adams made a motion to adjourn the meeting. Rob Pettay seconded. Motion carried 7-0. Meeting was adjourned at 8:03 p.m.

Clerk of the Board

Date

DRAFT