



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
August 20, 2018, 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, August 18, 2018 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 Middle School Assistant Principal Brian McIntosh, Wamego High School Principal Chad Brecheisen, Wamego High School Assistant Principal Dennis Charbonneau, Operations Director Larry Hannan, and Food Service Director Laura Fails.

2. PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance led by Rob Pettay.

3. APPROVAL OF AGENDA

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

4. ELECTION OF BOE VICE PRESIDENT (7:02 pm)

Nicolette Zeigler joined the meeting via teleconference.

Rob Pettay nominated Ryan Hargitt. Michele Johnson nominated Bruce Coleman. There being no further nominations, Sheryl Wohler made a motion to close nominations. Rob Pettay seconded. Motion carried 7-0.

President Cory Meyer asked for a show of hands and verbal from Nicolette Zeigler on the vote: 4 for Ryan Hargitt; 3 for Bruce Coleman. Majority vote of 4 – Ryan Hargitt voted in as Vice President.

5. INTRODUCTION OF SRO ERIC COLEMAN (7:04 pm)

Superintendent Tim Winter introduced and welcomed Officer Eric Coleman, the District's new SRO. Officer Coleman gave a brief history of his background.

6. ITEMS FOR THE GOOD OF USD 320

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

7. CONSENT AGENDA (7:07 pm)

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

- A. Approve of minutes of July 9 (Reg & Special), July 19, and August 6, 2018 Board of Education Meetings.
- B. Approve payment of July 2018 bills.
- C. Approve July 2018 Treasurer's and Fund Reports
- D. Approve building activity fund reports for July 2018.
- E. Approve journal entries and cash receipts for July 2018.
- F. Approve the August 20, 2018 Personnel Report
- G. Approve Service Provider & Psychologist contract amounts as presented.
- H. Accept the P.A.T. Grant for 2018-2019 in the amount of \$28,961.00.
- I. Approve the agreement with Wamego Country Club and USD 320 for the 2018-2019 school year for Cross Country and Golf.
- J. Approve WMS Spanish/Multicultural student trip to Kansas City (Hazlet)
- K. Accept donations totaling \$350.00 from Carol Pitney, Marcia Fox, Carolyn Stutzman, Memory Maginley, Susan Partridge, Carol Rohrer, Clarice Miller, Pamela Stuewe, Nita Jackson, Marla Burkland and Elaine Wilson in honor of Joanne Gladfelder to be used for students needing financial assistance with school lunches.
- L. Accept the KDHE Infant-Toddler Grant in the amount of \$106,528.00 for 2018-2019.

8. DISCUSSION OF ITEMS PULLED FROM CONSENT AGENDA

There were no items pulled from the consent agenda.

9. BUDGET HEARING (7:08 pm)

Superintendent Tim Winter did a brief overview of the proposed budget. There being no questions or discussion, Bruce Coleman made a motion to approve the budget as presented. Ryan Hargitt seconded. Motion carried 6-0.

10. BOND UPDATE (7:13 pm)

Dan Crouch of BBN provided an update of current bond projects and items that will be coming up during the next phase. A review of the track replacement project occurred as well.

11. LETRS TRAINING (7:25 pm)

Special Service Director Chris Cezar provided an overview of Literacy/LETRS training that has transpired in the district.

12. OPERATIONS POSITIONS REQUESTS

Larry Hannan presented current and proposed changes in operations requesting a position change from a maintenance only position to a Security Manager/Custodial Supervisor position. An additional custodial position was also requested.

Michele Johnson made a motion to approve the position change request for Rob Miller to Security Manager/Custodial Supervisor as requested. Ryan Hargitt seconded. Motion carried 6-0.

Michele Johnson made a motion to approve the additional custodial position as requested. Bruce Coleman seconded. Motion carried 6-0.

13. WMS DISCIPLINE MATRIX – HANDBOOK REVISION

WMS Principal Travis Graber presented a discipline matrix that he requested be added to the MS handbook. Sheryl Wohler made a motion to approve the addition as presented. Bruce Coleman seconded. Motion carried 6-0.

14. EXECUTIVE SESSION (8:17 am)

Ryan Hargitt made a motion to go into executive session to discuss a personnel performance issue pursuant to nonelected personnel exception under KOMA, to invite the superintendent, MS AD Brian McIntosh and MS Principal Travis Graber into executive session, and to resume the open meeting in the board room at 8:40 p.m. Bruce Coleman seconded. Motion carried 6-0. Meeting was recessed at 8:17 p.m.

Nicolette Zeigler joined the meeting via teleconference at 8:22 p.m. The board returned to open session at 8:40 p.m.

Ryan Hargitt made a motion to go into executive session to discuss a personnel performance issue pursuant to nonelected personnel exception under KOMA, to invite the superintendent, MS AD Brian McIntosh and MS Principal Travis Graber into executive session, and to resume the open meeting in the board room at 8:59 p.m. Rob Pettay seconded. Motion carried 7-0. Meeting was recessed at 8:41 p.m.

The board returned to open session at 8:40 p.m.

At 9:00 p.m., Bruce Coleman made a motion to extend the meeting up to 30 minutes. Ryan Hargitt seconded. Motion carried 7-0.

Ryan Hargitt made a motion to go into executive session to discuss a personnel performance issue pursuant to nonelected personnel exception under KOMA, to invite the superintendent, MS AD Brian McIntosh and MS Principal Travis Graber into executive session, and to resume the open meeting in the board room at 9:15 p.m. Bruce Coleman seconded. Motion carried 7-0. Meeting was recessed at 9:01 p.m.

Travis Graber and Brian McIntosh left executive session at 9:13 p.m. The board returned to open session at 9:15 p.m.

Ryan Hargitt made a motion to go into executive session to discuss a confidential student matter pursuant to the exception relating to actions adversely or favorable affecting a student under KOMA, to invite the superintendent, and WHS Principal Chad Brecheisen into executive session, and to return to the open meeting in the board room at 9:27 p.m. Rob Pettay seconded. Motion carried 7-0. Meeting was recessed at 9:16 p.m. Chad Brecheisen left executive session at 9:26 p.m. The board returned to open session at 9:27 p.m.

At 9:28 p.m., Bruce Coleman made a motion to extend the meeting up to 30 minutes. Rob Pettay seconded. Motion carried 7-0.

Ryan Hargitt made a motion to go into executive session to discuss a personnel performance issue 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 9:45 p.m. Rob Pettay seconded. Motion carried 7-0. Meeting was recessed at 9:28 p.m. The board returned to open session at 9:45 p.m.

Rob Pettay made a motion to approve Travis Hardenburger as the MS Boys Basketball coach for the 2018-2019 school year. Ryan Hargitt seconded. Motion carried 4-3 (Coleman, Johnson, Meyer opposed).

15. ADJOURN MEETING (9:48 pm)

Ryan Hargitt made a motion to adjourn the meeting. Rob Pettay seconded. Motion carried 7-0. Meeting was adjourned at 9:48 p.m.