



USD 320 - Wamego Public Schools Board of Education

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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 21, 2017, 7:00 p.m.

1. ROLL CALL / PLEDGE OF ALLEGIANCE (7:00 PM)

President Ryan Hargitt called the regular meeting of the USD 320 Board of Education to order at 7:00 p.m., Monday, August 21, 2017 at the USD 320 Professional Learning Center. Members of the board present were Bruce Coleman, Ryan Hargitt, Michele Johnson, Rob Pettay, and Nicolette Zeigler. Rob Adams and Amy Schwein were not present at roll call.

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, and Wamego Middle School Principal Vici Jennings. The meeting began with the Pledge of Allegiance led by board member Michele Johnson.

At 7:01 p.m., board member Amy Schwein arrived.

2. APPROVAL OF AGENDA (7:01 PM)

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

3. ITEMS FOR THE GOOD OF USD 320 (7:02 PM)

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

4. CONSENT AGENDA (7:03 PM)

Michele Johnson 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 10, August 7, August 11, and August 12, 2017 Board of Education meetings.
- B. Approve payment of July 2017 bills.
- C. Approve July 2017 Treasurer's and Fund Reports
- D. Approve building activity fund reports for July 2017.
- E. Approve journal entries and cash receipts for July 2017.
- F. Approve the August 2017 Personnel Report
- G. Approve SpEd Co-Op inventory disposal as listed.
- H. Approve the trip request submitted by FBLA

5. DISCUSSION OF ITEMS PULLED FROM CONSENT AGENDA

There were no items pulled from the consent agenda.

6. BUDGET HEARING (7:04 PM)

Superintendent Tim Winter reviewed the proposed 2017-2018 budget. The floor was opened up for patron/board input/discussion of the proposed budget.

There being no objections, Bruce Coleman made a motion to adopt the resolution authorizing the levy of taxes to finance the USD 320 2017-2018 budget. Michele Johnson seconded. Motion carried 6-0.

Nicolette Zeigler made a motion to adopt the USD 320 2017-2018 budget as presented. Bruce Coleman seconded. Motion carried 6-0.

7. BOND CONSTRUCTION UPDATE (7:15 PM)

Dan Crouch and Carl Riblett could not be present to give an update due to other commitments. Mr. Winter provided an update on bond construction to the board.

8. FUTURE BUSINESS (7:33 PM)

The board reviewed items they would like to discuss at future BOE meetings:

- A. How the new 1 to 1 technology is being used in the classroom.
- B. MS Sports/Cheer program (try-outs vs no try-outs)
- C. Grade 5 to 6 transition – how was the Transition Day experience, what can be improved?
- D. Communication: Building calendars don't reflect events that are happening, etc.
- E. HS Grading Policy

At 7:42 p.m., Rob Adams joined the meeting.

9. EXECUTIVE SESSION (7:45 PM)

Nicolette Zeigler made a motion to go into executive session to discuss classified staff compensation 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 8:05 p.m. Rob Pettay seconded. Motion carried 7-0. Meeting was recessed at 7:45 p.m. The board returned to open session at 8:05 p.m.

Rob Adams made a motion to increase the amount of the Board Paid Health benefit from \$350 per month to \$390.32 per month for all non-teaching staff effective with the new plan year starting October 1, 2017. Nicolette Zeigler seconded. Motion carried 7-0.

At 8:08 p.m., Nicolette Zeigler 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 8:35 p.m. Rob Adams seconded. Motion carried 7-0. Meeting was recessed at 8:08 p.m. The board returned to open session at 8:35 p.m.

At 8:35 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 the superintendent into executive session and to resume the open meeting in the board room at 8:45 p.m. Rob Pettay seconded. Motion carried 7-0. Meeting was recessed at 8:35 p.m. The board returned to open session at 8:45 p.m.

At 8:45 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 the superintendent into executive session and to resume the open meeting in the board room at 8:50 p.m. Nicolette Zeigler seconded. Motion carried 7-0. Meeting was recessed at 8:45 p.m. The board returned to open session at 8:50 p.m.

At 8:50 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 the superintendent into executive session and to resume the open meeting in the board room at 8:59 p.m. Nicolette Zeigler seconded. Motion carried 7-0. Meeting was recessed at 8:59 p.m. The board returned to open session at 8:59 p.m.

At 8:59, Bruce Coleman made a motion to extend the meeting up to 30 minutes. Rob Adams seconded. Motion carried 7-0.

At 9:00 p.m., Rob Adams made a motion to go into executive session to discuss potential properties for district use pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA, to invite the superintendent into executive session, and to resume the open meeting in the board room at 9:10 p.m. Michele Johnson seconded. Motion carried 7-0. Meeting was recessed at 9:00 p.m. The board returned to open session at 9:10 p.m.

10. ADJOURN MEETING (9:10 PM)

Rob Adams made a motion to adjourn the meeting. Bruce Coleman seconded. Motion carried 7-0. Meeting was adjourned at 9:10 p.m.

Clerk of the Board

Date