



# 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  
October 22, 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, October 22, 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 and Clerk Kathryn Mayfield.

### 2. WAIVE LENGTH OF MEETING

Rob Pettay made a motion to waive the Board policy on the length of meeting for this BOE meeting. Bruce Coleman seconded. Motion carried 6-0.

### 3. PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance led by Cory Meyer.

### 4. APPROVAL OF AGENDA

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

### 5. BOE WORK SESSION (7:03 PM)

The board discussed the following items:

- a. Athletics/Activities Handbook: This item has not been started by the ADs due to busy activity schedules. Goal is to have this completed in the spring.
- b. KASB Policy/Handbook review: Pricing and programs to review and update the Board Policy book and student/staff handbooks was reviewed. The board asked the Clerk to find out how much lead time KASB would need to start on a project and how the project would last.
- c. Fundraising: Mr. Winter stated that the Fundraising Committee would be meeting at the PLC on Wednesday, October 24 at 4:00 p.m. Discussion on building activity fund revenues and expenses occurred.

At 8:51 p.m., President Cory Meyer called for a five minute break.

At 8:56 p.m., discussion resumed on building activity funds, athletic funds and fund raising.

**6. EXECUTIVE SESSION (9:10 PM)**

Rob Pettay made a motion to go into executive session to discuss personnel performance of the superintendent pursuant to nonelected personnel exception under KOMA, and to resume the open meeting in the board room at 9:40 p.m. Bruce Coleman seconded. Motion carried 6-0. Meeting was recessed at 9:10 p.m. The board returned to open session at 9:40 p.m.

Ryan Hargitt made a motion to go into executive session to discuss personnel performance of the superintendent pursuant to nonelected personnel exception under KOMA, and to resume the open meeting in the board room at 10:10 p.m. Bruce Coleman seconded. Motion carried 6-0. Meeting was recessed at 9:41 p.m. The board returned to open session at 10:10 p.m.

Rob Pettay made a motion to go into executive session to discuss personnel performance of the superintendent pursuant to nonelected personnel exception under KOMA, and to resume the open meeting in the board room at 10:25 p.m. Sheryl Wohler seconded. Motion carried 6-0. Meeting was recessed at 10:10 p.m. The board returned to open session at 10:25 p.m.

**7. ADJOURN MEETING (10:25 PM)**

Sheryl Wohler made a motion to adjourn the meeting. Bruce Coleman seconded. Motion carried 6-0. Meeting was adjourned at 10:26 p.m.

*/s/ Kathryn Mayfield*

Clerk of the Board

10/22/18

Date