



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
October 23, 2017, 7:00 p.m.

1. ROLL CALL (7:00 PM)

President Ryan Hargitt called the scheduled meeting of the USD 320 Board of Education to order at 7:00 p.m., Monday October 23, 2017 at the USD 320 Professional Learning Center. Members of the board present were Rob Adams, Bruce Coleman, Ryan Hargitt, Michele Johnson, Rob Pettay, Amy Schwein, and Nicolette Zeigler. Also in attendance were Superintendent Tim Winter and Clerk Kathryn Mayfield.

2. PLEDGE OF ALLEGIANCE

The meeting began with the pledge of allegiance led by .

3. APPROVAL OF AGENDA (7:02 PM)

President Ryan Hargitt amended the agenda as follows: New #4: Executive Session; 4A: Student; 4B: Personnel. Remaining agenda items will be renumbered up from there. Rob Adams made a motion to approve the agenda as amended. Bruce Coleman seconded. Motion carried 7-0.

Amy Schwein made a motion to waive the Board policy on the length of meeting for this BOE meeting. Rob Pettay seconded. Motion carried 6-0; Rob Adams opposed.

4. EXECUTIVE SESSION (7:03 PM)

Amy Schwein made a motion to go into executive session to discuss confidential student information pursuant to the non-elected personnel exception under KOMA, to invite the superintendent into executive session, and to return to the open meeting in the board room at 7:18 p.m. Rob Adams seconded. Motion carried 7-0. Meeting was recessed at 7:03 p.m.

The board returned to open session at 7:18 p.m.

At 7:19 p.m., Rob Adams made a motion to go into executive session to discuss a personnel matter pursuant to the non-elected personnel exception under KOMA, to invite the superintendent into executive session, and to resume the open meeting in the board room at 7:35 p.m. Bruce Coleman seconded. Motion carried 7-0. Meeting was recessed at 7:19 p.m.

The board returned to open session at 7:35 p.m.

Amy Schwein made a motion to go into executive session to discuss a personnel matter pursuant to the non-elected personnel exception under KOMA, to invite the superintendent into executive session, and to resume the open meeting in the board room at 7:40 p.m. Rob Adams seconded. Motion carried 7-0. Meeting was recessed at 7:36 p.m.

The board returned to open session at 7:40 p.m.

Michele Johnson made a motion to go into executive session to discuss a personnel 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 7:45 p.m. Rob Adams seconded. Motion carried 7-0. Meeting was recessed at 7:41 p.m.

The board returned to open session at 7:45 p.m.

5. BOE RETREAT/WORK SESSION (7:47 PM)

The board discussed the following subjects: review of the District's Strategic Plan; communication; one-to-one initiative; student testing; drug testing policy update. The superintendent will provide a mid-year update on the testing policy in mid-December.

Other topics discussed included middle school sports; adding a middle school cheerleading program; fundraising on a Sunday; 5-6 Transition Day; fundraising procedures and team meals.

6. EXECUTIVE SESSION (9:10 PM)

Michele Johnson made a motion to go into executive session for the purpose of completing the performance evaluation of the superintendent 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 9:40 p.m. Nicolette Zeigler seconded. Motion carried 7-0. Meeting was recessed at 9:11 p.m.

The board returned to open session at 9:40 p.m.

Rob Adams made a motion to go into executive session for the purpose of completing the performance evaluation for the superintendent pursuant to nonelected personnel exception under KOMA and to resume the open meeting in the board room at 10:00 p.m. Nicolette Zeigler seconded. Motion carried 7-0. Meeting was recessed at 9:41 p.m.

The board returned to open session at 10:00 p.m.

Bruce Coleman made a motion to go into executive session for the purpose of completing the performance evaluation for the superintendent pursuant to nonelected personnel exception under KOMA and to resume the open meeting in the board room at 10:05 p.m. Rob Adams seconded. Motion carried 7-0. Meeting was recessed at 10:00 p.m.

The board returned to open session at 10:05 p.m.

Michele Johnson made a motion to go into executive session for the purpose of completing the performance evaluation for 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 7-0. Meeting was recessed at 10:05 p.m.

The board returned to open session at 10:10 p.m.

Ryan Hargitt made a motion to go into executive session for the purpose of completing the performance evaluation for the superintendent pursuant to nonelected personnel exception under KOMA and to resume the open meeting in the board room at 10:13 p.m. Rob Adams seconded. Motion carried 7-0. Meeting was recessed at 10:10 p.m.

The board returned to open session at 10:13 p.m.

7. ADJOURN MEETING (10:13 PM)

Rob Adams made a motion to adjourn the meeting. Rob Pettay seconded. Motion carried 7-0. Meeting was adjourned at 10:13 p.m.