

# USD 320 - Wamego Public Schools **Board of Education**

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Michele Johnson **Ryan Hargitt** Nicolette Zeigler

District 1 District 2 District 3

**Cory Meyer Rob Pettay Sheryl Wohler** District 4 District 5 District 6

**Bruce Coleman Tim Winter** Kathryn Mayfield

At-Large Superintendent Clerk of the Board

#### **BOARD OF EDUCATION MEETING MINUTES**

Wamego Public Schools August 5, 2019, 7:00 p.m.

#### 1. ROLL CALL (7:00 p.m.)

President Cory Meyer called the scheduled meeting of the USD 320 Board of Education to order at 7:00 p.m., Monday August 5, 2019 at the USD 320 Professional Learning Center. Members of the board present were Ryan Hargitt, Michele Johnson, Cory Meyer, Rob Pettay, Sheryl Wohler. Also in attendance were Superintendent Tim Winter and Clerk Kathryn Mayfield. Bruce Coleman and Nicolette Zeigler were not present.

#### 2. PLEDGE OF ALLEGIANCE

The meeting began with the pledge of allegiance led by Rob Pettay.

#### 3. APPROVAL OF AGENDA

Sheryl Wohler made a motion to approve the agenda as presented. Rob Pettay seconded. Motion carried

### 4. CONSENT AGENDA (7:01 p.m.)

Mr. Winter revised the Personnel Report by removing Vici Jennings from Para new hires. Sheryl Wohler made a motion to approve the Consent Agenda as revised. Rob Pettay seconded. Motion carried 5-0. Items approved on the Consent Agenda were:

A. Approve the August 5, 2019 Personnel Report

#### DISCUSSION OF ITEMS PULLED FROM THE CONSENT AGENDA

There were no items pulled from the consent agenda.

## 6. APPROVE PUBLICATION OF NOTICE OF BUDGET HEARING (7:02 p.m.)

Mr. Winter reviewed the Notice of Hearing (Code 99) and provided a brief overview of the proposed budget. Ryan Hargitt made a motion to approve the Budget Hearing Notice for publication as presented. Michele Johnson seconded. Motion carried 5-0.

# 7. MTSS PRESENTATION (7:13 p.m.)

Josh Lee and Todd Wiedemann of TASN presented an update on the partnership with USD 320 in implementing MTSS.

# 8. REQUEST FOR WAIVER LIQUIDATED DAMAGES (7:35 p.m.)

MS teacher Adam Robinson requested reduced or waived liquidated damages following his late resignation in July. Sheryl Wohler made a motion to deny the request to waive liquidated damages for Adam Robinson. Michele Johnson seconded. Motion carried 5-0.

**9. ADJOURN MEETING (7:40 p.m.)**Cory Meyer made a motion to adjourn the meeting. Sheryl Wohler seconded. Motion carried 5-0. Meeting was adjourned at 7:40 p.m.

/s/ Kathryn Mayfield
Clerk of the Board 08/05/19 Date

