



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 19, 2019, 7:00 p.m.

1. ROLL CALL

President Cory Meyer called the regular meeting of the USD 320 Board of Education to order at 7:00 p.m., Monday, August 19, 2019 at the USD 320 Professional Learning Center. Members of the board present were Bruce Coleman, Ryan Hargitt, Michele Johnson, Cory Meyer, Sheryl Wohler, and Nicolette Zeigler. Rob Pettay 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 High School Principal Kale Katt, Wamego High School Assistant Principal Dennis Charbonneau, and Food Service Director Laura Fails.

2. PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance led by Sheryl Wohler.

3. APPROVAL OF AGENDA

President Cory Meyer amended Item 10 on the agenda to include *addition of an assistant coach for girls' golf (now Item #9 and so forth due a numbering issue)*. Bruce Coleman made a motion to approve the agenda as amended. Nicolette Zeigler seconded. Motion carried 6-0.

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

Board President Cory Meyer and Superintendent Tim Winter reviewed items submitted by the schools for BOE information. The board further recognized:

- A. Adam Topliff—Kansas History Teacher of the Year
- B. Bob Day—Mentoring Matters Award
- C. Christi Wieggers—Spirit of Hope Award
- D. USD 320 KTOY—Shawn Hornung & Kim Marquardt

5. CONSENT AGENDA (7:20 PM)

Bruce Coleman made a motion to approve the consent agenda as presented. Michele Johnson seconded. Motion carried 6-0. Items approved on the consent agenda were as follows:

- A. Approve of minutes of July 17, August 5, and August 15, 2019 Board of Education Meetings.
- B. Approve payment of July 2019 bills.
- C. Approve July 2019 Treasurer's and Fund Reports

- D. Approve building activity fund reports for July 2019.
- E. Approve journal entries and cash receipts for July 2019.
- F. Approve the August 19, 2019 Personnel Report
- G. Approve the contract with Southeast Education Serv. Center for Low Incidence Hearing Impaired services for the 2019-2020 fiscal year.
- H. Accept the donation of \$10,330.00 from Wamego Sports Boosters for Sports Complex chair-back reimbursement.

6. DISCUSSION OF ITEMS PULLED FROM CONSENT AGENDA

There were no items pulled from the Consent Agenda.

7. BUDGET HEARING (7:12 PM)

Board members asked questions that Mr. Winter answered regarding instructional salaries, bond funds, and debt service as it pertains to the budget. Following discussion and explanations, Cory Meyer asked if any staff or patrons present had questions. There being no further questions, Sheryl Wohler made a motion to approve the 2019-2020 budget as presented. Bruce Coleman seconded. Motion carried 6-0.

8. EARLY CHILDHOOD COALITION (7:40 PM)

Central Elementary Principal Teri Dow provided an update on the We Grow Wamego Early Learning Project.

9. APPROVE ADDITION OF ASST. GIRLS TENNIS COACH & ASST GIRLS GOLF COACH (8:00 PM)

Due to increased participation in girls tennis and golf, WHS AD Dennis Charbonneau requested the addition of an assistant girls tennis and an assistant girls golf coach.

Nicolette Zeigler made a motion to approve the addition of an Assistant Girls Tennis coach and approve Amanda Glotzbach to fill that position. Bruce Coleman seconded. Motion carried 6-0.

Bruce Coleman made a motion to approve the addition of an Assistant Girls Golf coach. Ryan Hargitt seconded. Motion carried 6-0.

10. OPERATIONS DEPARTMENT DISCUSSION (8:09 PM)

Superintendent Tim Winter reviewed upcoming changes in the operations department with the upcoming retirement of Ops Director Larry Hannan.

11. EXECUTIVE SESSION (8:15 PM)

Sheryl Wohler 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 8:30 p.m. Bruce Coleman seconded. Motion carried 6-0. Meeting was recessed at 8:16 p.m. The board returned to open session at 8:30 p.m.

12. ADJOURN MEETING (8:32 PM)

Bruce Coleman made a motion to adjourn the meeting. Michele Johnson seconded. Motion carried 6-0. Meeting was adjourned at 8:32 p.m.

/s/ Kathryn Mayfield

Clerk of the Board

08/19/2019

Date