



# 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  
September 9, 2019, 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, September 9, 2019 at the USD 320 Professional Learning Center. Members of the board present were Bruce Coleman, Ryan Hargitt, Michele Johnson, Cory Meyer, and Rob Pettay. Sheryl Wohler and Nicolette Zeigler were absent.

Also in attendance were Superintendent Tim Winter, Clerk Kathryn Mayfield, Special Services Director Chris Cezar, Central Elementary Principal Teri Dow, West Principal Amy Flinn, Wamego Middle School Principal Travis Graber, Wamego High School Principal Kale Katt, and Food Service Director Laura Fails.

### 2. PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance led by Bruce Coleman.

### 3. APPROVAL OF AGENDA

Ryan Hargitt made a motion to approve the agenda as presented. Bruce Coleman seconded. Motion carried 5-0.

### 4. INTRODUCTION OF NEW TEACHERS (7:01 PM)

Mr. Winter and the building principals introduced new teaching staff at each building.

### 5. ITEMS FOR THE GOOD OF USD 320

Board President Cory Meyer and Superintendent Tim Winter reviewed items submitted by the schools for BOE information. The board wished the Board Clerk a happy birthday.

### 6. CONSENT AGENDA (7:10 PM)

Michele Johnson made a motion to approve the consent agenda as presented. Ryan Hargitt seconded. Motion carried 5-0. Items approved on the consent agenda were as follows:

- A. Approve minutes of August 19, 2019 Board of Education Meeting.
- B. Approve payment of August 2019 bills.
- C. Approve August 2019 Treasurer's and Fund Reports
- D. Approve building activity fund reports for August 2019.
- E. Approve journal entries and cash receipts for August 2019.
- F. Approve the September 9, 2019 Personnel Report
- G. Accept the donation from Crossroads Soccer Association of a pair of Stadium Style Soccer Goals 8'x24' with nets and permanent wheels valued at \$2,479.50 to be used at the Sports Complex for physical education classes and league play.
- H. Accept the donation of \$5,000 from Wamego Telecommunications for the WHS Gym Scorer's Tables.

- I. Approve travel to Kansas City for the Foreign Language classes to see the Hispanic Flamenco Ballet.

The board expressed sincere thanks to all organizations that donated to the district.

#### **7. DISCUSSION OF ITEMS PULLED FROM CONSENT AGENDA**

There were no items pulled from the consent agenda.

#### **8. RATIFICATION OF THE NEGOTIATED AGREEMENT (7:13 PM)**

Ryan Hargitt made a motion to ratify the negotiated agreement with the USD 320 teachers to include \$900.00 added to the base, steps and movement, increase Board Paid Health to \$400, 185 contract days, increase longevity for BS+36/Masters to 3% of base pay, increase longevity for MS+15 to 3.5% of base pay, increase longevity for MS+30 to 4% of base pay, add Step 13 to BS column, add Step 17 to BS+15 column, add \$1.00 per hour to extra duty pay. Michele Johnson seconded. Motion carried 5-0.

#### **9. APPROVAL OF SALARY INCREASES FOR CLASSIFIED AND ADMINS (7:16 PM)**

Ryan Hargitt made a motion to award a 3% salary increase to all returning certified staff not covered by the negotiated agreement, classified staff, and administrators hired prior to June 1, 2019 with the exception of Carole Hay and the new Transportation Manager position. Michele Johnson seconded. Motion carried 5-0.

Ryan Hargitt made a motion to approve the negotiated increase for Carole Hay to \$58,000.00 per year. Bruce Coleman seconded. Motion carried 5-0.

Sheryl Wohler joined the meeting via teleconference at 7:20 p.m.

#### **10. BOND UPDATE (7:20 PM)**

Mr. Winter provided a top level update on current project budgets, funds available and project statuses.

#### **11. OUT OF STATE TRAVEL POLICY REVIEW (8:06 PM)**

The board discussed the current practice of board approval for out of state travel. After review, it appears that there is no specific policy stating that board approval is required. This must have been a prior board request that has been practiced since that time. After discussion, the board decided that normal field trips and travel including Kansas City, MO will be approved at the building level and left up to the Superintendent's discretion to inform the board.

#### **12. BACK TO SCHOOL REPORT (8:14 PM)**

Mr. Winter provided an update on current enrollment for the new school year.

#### **13. MATH UPDATE (8:22 PM)**

Dr. Siebert, although absent, had provided the board with a digital update on the current math program. Mr. Winter reviewed the provided information and upcoming trainings. The board requested an update in December.

#### **14. EXECUTIVE SESSION**

There was no executive session at this meeting.

The board briefly discussed who was attending the KASB Annual Convention in December. Bruce Coleman, Michele Johnson and Ryan Hargitt will be attending along with Mr. Winter.

#### **15. ADJOURN MEETING (8:35 PM)**

Bruce Coleman made a motion to adjourn the meeting. Ryan Hargitt seconded. Motion carried 6-0. Meeting was adjourned at 8:36 p.m.

*/s/ Kathryn Mayfield*  
Clerk of the Board

09/09/19  
Date