



# USD 320 - Wamego Public Schools Board of Education

1008 8<sup>th</sup> St.  
Wamego, KS 66547  
[www.usd320.com](http://www.usd320.com)

Phone: (785) 456-7643  
Fax: (785) 456-8125

**Michele Johnson**  
*District 1*

**Ryan Hargitt**  
*District 2*

**Nicolette Ziegler**  
*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  
November 11, 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, November 11, 2019 at the USD 320 Professional Learning Center. Members of the board present were Bruce Coleman, Ryan Hargitt, Michele Johnson, Cory Meyer, Rob Pettay, Sheryl Wohler, and Nicolette Zeigler.

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 Assistant Principal Dennis Charbonneau, and Food Service Director Laura Fails.

### 2. PLEDGE OF ALLEGIANCE

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

### 3. APPROVAL OF AGENDA

President Cory Meyer noted that on the agendas handed out, Item B – BOE recognition will be held in December. Last month we received a grant from Dollar General – Add recognition as members of CE are present to share the information. Nicolette Zeigler made a motion to approve the agenda as amended. Bruce Coleman seconded. Motion carried 7-0.

### 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. Introduction of 2019-2020 Foreign Exchange Students by Beth Day
- B. Cross Country State Qualifiers and coaches Rick Patton and Joel Klein.
- C. Dollar General Education Grant Recipient – Central Elementary (Jennifer Donnelly, Breah Butler, Courtney Simpson)

### 5. CONSENT AGENDA

Nicolette Zeigler made a motion to approve the consent agenda as presented. Rob Pettay seconded. Motion carried 7-0. Items approved on the consent agenda were as follows:

- A. Approve minutes of October 14 and October 21, 2019 Board of Education Meetings.
- B. Approve payment of October 2019 bills.
- C. Approve October 2019 Treasurer's and Fund Reports

- D. Approve building activity fund reports for October 2019.
- E. Approve journal entries and cash receipts for October 2019.
- F. Approve the November 11, 2019 Personnel Report
- G. Accept the donation to Wamego Middle School from Wamego Junior Raider Wrestling Club in the amount of \$400.00 to purchase new singlets.
- H. Approve the 2019-2020 contract agreement with Kansas Educational Technology Consortium, Inc. (KETC/WebKIDSS) in the amount of \$5,892.60.

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

### **7. CHAMBER REQUEST TO USE DISTRICT BUSES FOR JULY 4**

Kara Holle, Events Coordinator with Wamego Chamber of Commerce, requested use of three district buses for 2020 July 4<sup>th</sup> transportation from the event to WMS and the Sports Complex at the end of the event. The board requested a written proposal from the Chamber outlining the details for review at another meeting.

### **8. BOND REFINANCE RESOLUTION**

Greg Vahrenberg of Raymond James presented the board with the authorizing resolution to authorize them to work on recapturing savings in preparation of refinancing a portion of the 2017 bond initiative. Ryan Hargitt made a motion to approve the resolution authorizing the offering for sale of USD 320 taxable general obligation bonds, Series 2019. Rob Pettay seconded. Motion carried 7-0. The board indicated that it wants to hit a target of 2.5% savings before proceeding with the actual sale.

### **9. CAPITAL OUTLAY MILL LEVY DISCUSSION**

Rob Pettay made a motion to approve the resolution to authorize USD 320 to levy up to 8 mills for Capital Outlay if needed. Bruce Coleman seconded. Motion carried 7-0.

### **10. TRANSPORTATION DEPT. PAY SCALE PROPOSAL**

Mr. Winter presented an alternate pay scale for drivers that drive the activity bus since it requires additional endorsements besides a CDL. The proposal is to increase the rate by \$1.50 per hour for those driving the activity bus. Ryan Hargitt made a motion to approve the revised transportation pay scale as presented. Rob Pettay seconded. Motion carried 7-0.

### **11. FACILITY USE FEES FOR DISTRICT KITCHEN—POLICY UPDATE 1ST READING**

Nicolette Zeigler made a motion to approve the revision of Policy KG – Facility Use Fees on first reading. Ryan Hargitt seconded. Motion carried 7-0.

The board briefly discussed items they wish to see on the December agenda: Budget Summary Update/Projections, Culture Survey Update, MS/HS Schedule Committee results, Vaping Lawsuit, Opt Out of final at year-end.

At 8:38 p.m., President Cory Meyer called for a recess. Meeting resumed at 8:45 p.m.

### **12. EXECUTIVE SESSION**

Bruce Coleman made a motion to go into executive session to discuss personnel performance pursuant to the nonelected personnel exception under KOMA, to invite the superintendent into executive session, and to resume the open meeting in the boardroom at 8:59 p.m. Rob Pettay seconded. Motion carried 7-0. Meeting was recessed at 8:46 p.m. The board returned to open session at 8:59 p.m.

Nicolette Zeigler made a motion to extend the meeting up to 30 minutes as allowed by board policy to 9:30 p.m. Bruce Coleman seconded. Motion carried 7-0.

Nicolette Zeigler made a motion to go into executive session to discuss personnel performance pursuant to the nonelected personnel exception under KOMA, to invite the superintendent into executive session, and to

resume the open meeting in the boardroom at 9:29 p.m. Bruce Coleman seconded. Motion carried 7-0. Meeting was recessed at 9:00 p.m. The board returned to open session at 9:29 p.m.

Nicolette Zeigler made a motion to extend the meeting up to 30 minutes as allowed by board policy to 10:00 p.m. Bruce Coleman seconded. Motion carried 7-0.

Nicolette Zeigler made a motion to go into executive session to discuss personnel performance pursuant to the nonelected personnel exception under KOMA, to invite the superintendent into executive session, and to resume the open meeting in the boardroom at 9:55 p.m. Bruce Coleman seconded. Motion carried 7-0. Meeting was recessed at 9:30 p.m. The board returned to open session at 9:55 p.m.

Brief discussion occurred regarding the KASB Annual Convention. Both Ryan Hargitt and Michele Johnson stated since they were not re-elected, they would not be attending. The board directed the Clerk to contact the newly elected board members to see if they could attend in their place and to pay for an additional attendance if all three could attend. The board specified that the new members would need to attend the Boardsmanship session at the convention.

Michele Johnson was the board appointed delegate for the convention. Since she will not be attending, the board needed to appoint a new delegate. Sheryl Wohler made a motion to appoint Bruce Coleman as the delegate for the KASB convention. Rob Pettay seconded. Motion carried 7-0.

### **13. ADJOURN MEETING (10:00 PM)**

Nicolette Zeigler made a motion to adjourn the meeting. Rob Pettay seconded. Motion carried 7-0. Meeting was adjourned at 10:00 p.m.

*/s/ Kathryn Mayfield*  
Clerk of the Board

11/11/19  
Date