

USD 320 - Wamego Public Schools Board of Education

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Michele Johnson **Ryan Hargitt** Nicolette Ziegler

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 November 18, 2019, 7:00 p.m.

1. ROLL CALL (7:00 PM)

President Cory Meyer called the scheduled meeting of the USD 320 Board of Education to order at 7:00 p.m., Monday, November 18, 2019 at the USD 320 District Office. 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, and Clerk Kathryn Mayfield.

2. APPROVAL OF AGENDA

Cory Meyer added the agenda by adding an executive session to the agenda for a personnel performance matter as item 3A, moving the Superintendent evaluation to 3B. Bruce Coleman made a motion to approve the agenda as amended. Nicolette Zeigler seconded. Motion carried 7-0.

3. EXECUTIVE SESSION (7:01 PM)

Ryan Hargitt made a motion to go into executive session to discuss a personnel performance matter 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 7:20 p.m. Rob Pettay seconded. Motion carried 7-0. Meeting was recessed at 7:01 p.m. The board returned to open session at 7:20 p.m.

Bruce Coleman made a motion to go into executive session to discuss a personnel performance matter 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 7:30 p.m. Michele Johnson seconded. Motion carried 7-0. Meeting was recessed at 7:21 p.m. The board returned to open session at 7:30 p.m.

Bruce Coleman made a motion to approve the termination of employment of transportation mechanic Bruce Stephenson effective 11/18/2019. seconded. Motion carried 7-0.

Nicolette Zeigler made a motion to go into executive session to discuss the performance evaluation of the Superintendent 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 8:30 p.m. Rob Pettay seconded. Motion carried 7-0. Meeting was recessed at 7:31 p.m. The superintendent left executive session at 8:14 p.m. The board returned to open session at 8:30 p.m.

Bruce Coleman made a motion to go into executive session to discuss the performance evaluation of the Superintendent pursuant to the nonelected personnel exception under KOMA and to resume the open

meeting in the boardroom at 8:59 p.m. Ryan Hargitt seconded. Motion carried 7-0. Meeting was recessed at 8:30 p.m. The board returned to open session at 8:59 p.m.

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

Bruce Coleman made a motion to go into executive session to discuss the performance evaluation of the Superintendent pursuant to the nonelected personnel exception under KOMA and to resume the open meeting in the boardroom at 9:29 p.m. Nicolette Zeigler seconded. Motion carried 7-0. Meeting was recessed at 9:00 p.m. The board returned to open session at 9:29 p.m.

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

Bruce Coleman made a motion to go into executive session to discuss the performance evaluation of the Superintendent pursuant to the nonelected personnel exception under KOMA and to resume the open meeting in the boardroom at 9:45 p.m. Rob Pettay seconded. Motion carried 7-0. Meeting was recessed at 9:30 p.m. The board returned to open session at 9:45 p.m.

4. ADJOURN MEETING (9:45 PM)

Sheryl Wohler made a motion to adjourn the meeting. Rob Pettay seconded. Motion carried 7-0. Meeting was adjourned at 9:45 p.m.

/s/ Kathryn Mayfield 11/18/2019
Clerk of the Board Date