



USD 320 - Wamego Public Schools Board of Education

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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
December 16, 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, , 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 Middle School Assistant Principal Brian McIntosh, Wamego High School Principal Kale Katt, and Wamego High School Assistant Principal Dennis Charbonneau.

2. PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF AGENDA (7:01 PM)

Nicolette Zeigler made a motion to approve the agenda as amended. Bruce Coleman seconded. Motion carried 7-0.

4. ELECTION OF VICE PRESIDENT

Ryan Hargitt submitted his resignation as Vice President. Michele Johnson nominated Bruce Coleman as vice-president for the remainder of the 2019-2020 fiscal year.

Sheryl Wohler moved that there being no more nominations to close nominations for the position of board vice-president. Nicolette Zeigler seconded. Motion carried 7-0.

By show of hands, Bruce Coleman was elected to the position of Vice-President 6-1.

5. ITEMS FOR THE GOOD OF USD 320 (7:04 PM)

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

- A. ~~Golf State Qualifiers~~ Moved to January due to Snow Day.
- B. Board of Education Members Service (Positions 1, 2, 3, 7) whose current term ends January 13: Michele Johnson, Ryan Hargitt, Nicolette Zeigler, and Bruce Coleman.

6. CONSENT AGENDA (7:07 PM)

Bruce Coleman made a motion to approve the consent agenda as presented. Michele Johnson seconded. Motion carried 7-0. Items approved on the consent agenda were as follows:

- A. Approve of minutes of November 11 & November 18, 2019 Board of Education Meetings.
- B. Approve payment of November 2019 bills.
- C. Approve November 2019 Treasurer's and Fund Reports

- D. Approve building activity fund reports for November 2019.
- E. Approve journal entries and cash receipts for November 2019.
- F. Approve the December 16, 2019 Personnel Report

7. DISCUSSION OF ITEMS PULLED FROM CONSENT AGENDA

There were no items pulled from the consent agenda.

8. 2018-2019 FISCAL AUDIT RESULTS—HAROLD MAYES OF AGLER & GAEDDERT

Mr. Mayes was not present due to weather conditions.

9. CHAMBER REQUEST TO USE DISTRICT BUSES FOR JULY 4 (7:09 PM)

Sheryl Wohler made a motion to approve the request to assist the Chamber with July 4 transportation needs for the fireworks program as presented. Nicolette Zeigler seconded. Motion carried 7-0.

The JUUL attorney was not present yet, so the board moved ahead to budget discussion.

11. BUDGET SUMMARY & PROJECTIONS (7:13 PM)

The board discussed the current budget status, projections, SpEd budget, mill levys. President Cory Meyer requested that the budget status be reviewed again in February.

10. JUUL LAWSUIT (7:37 PM)

Eric Barton of Wagstaff & Cartmell, who is representing about 30 school districts across the country in a lawsuit against Juul, presented background information on Juul, vaping and the lawsuit.

Rob Pettay made a motion to approve the resolution authorizing Wagstaff & Cartmell, LLP to initiate litigation and file suit against any appropriate parties to compensate for damages suffered by the district and its students as a result of the manufacture, marketing, sale and use of electronic cigarettes and vaping products, and to seek any other appropriate relief and authorizes Tim Winter to sign all appropriate documents and fee agreements on behalf of the district. Ryan Hargitt seconded. Motion carried 7-0.

12. WHS/WMS SCHEDULE COMMITTEE UPDATE (8:14 PM)

Schedule Committee members Jerry Johnson and Michael Petermann presented information regarding scheduling options that can provide optimal opportunities for middle school and high school students. The committee is still in the research stage and requested more time to continue their research with a plan to present the findings to the BOE in the spring of 2020. The board concurred with the request to do further research.

13. WHS UPDATE ON FINALS POLICY AND IMPACT OF SIP SCHEDULE CHANGE (8:47 PM)

Kale Katt presented information on the Opt Out finals policy and how changing the Advisory (formerly SIP/Seminar) schedule has affected students and learning.

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.

14. REVISION OF TECH CENTER DIRECTOR JOB DESCRIPTION (9:03 PM)

Nicolette Zeigler made a motion to approve the revised Tech Center Director job description, including the addition of other duties, and a salary increase of \$5,000 annually to compensate for those duties as presented. Ryan Hargitt seconded. Motion carried 7-0.

15. EXECUTIVE SESSION

There was no executive session.

16. ADJOURN MEETING

Sheryl Wohler made a motion to adjourn the meeting. Rob Pettay seconded. Motion carried 7-0. Meeting was adjourned at 9:16 p.m.

/s/ Kathryn Mayfield
Clerk of the Board

12/16/2019
Date