



USD 320 - Wamego Public Schools Board of Education

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Deb Long
District 1

Terra Miller
District 2

Bruce Coleman
District 3

Cory Meyer
District 4

Rob Pettay
District 5

Sheryl Wohler
District 6

Claudia McAlister
At-Large

Tim Winter
Superintendent

Kathryn Mayfield
Clerk of the Board

BOARD OF EDUCATION MEETING MINUTES

Wamego Public Schools
January 13, 2020, 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, January 13, 2020 at the USD 320 Professional Learning Center. Members of the board present were Bruce Coleman, Deb Long, Claudia McAlister, Cory Meyer, Terra Miller, Rob Pettay, and Sheryl Wohler.

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, Operations Director Rob Miller, and Technology Director Jared Brazzle.

2. PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance led by Rob Pettay.

3. APPROVAL OF AGENDA

Bruce Coleman made a motion to approve the agenda as presented. Rob Pettay seconded. Motion carried 7-0.

4. INTRODUCTION OF NEW BOE MEMBERS

Mr. Winter introduced the new BOE members: District 1 – Deb Long, District 2 – Terra Miller, District 7 At Large – Claudia McAlister. Bruce Coleman moved from District 7 At Large to District 3.

5. ANNUAL RESOLUTIONS (7:03 PM)

The board discussed the pros and cons of continuing to hold elections and setting annual meeting dates in July. Mr. Winter will poll other districts and bring back further information regarding pros and cons. The board agreed at this time to leave those decisions in July.

Bruce Coleman made a motion to adopt the resolution establishing election of school board officers in July. Sheryl Wohler seconded. Motion carried 7-0.

Sheryl Wohler make a motion to adopt the resolution establishing when the board sets its regular meeting dates in July. Bruce Coleman seconded. Motion carried 7-0.

6. ITEMS FOR THE GOOD OF USD 320 (7:10 PM)

Board President Cory Meyer and Superintendent Tim Winter reviewed items submitted by the schools for BOE information. State Golf recognition was moved to February due to inclement weather.

Beth Day shared with the board that WHS and Jina Kugler were awarded the Educational Innovation Award by Youth for Understanding for the work we do with foreign exchange students.

Superintendent Winter recognized BOE members – January is Board Appreciation Month.

7. CONSENT AGENDA (7:24 PM)

Bruce Coleman 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 of minutes of December 16, 2019 Board of Education Meeting.
- B. Approve payment of December 2019 bills.
- C. Approve December 2019 Treasurer's and Fund Reports
- D. Approve building activity fund reports for December 2019.
- E. Approve journal entries and cash receipts for December 2019.
- F. Approve the January 13, 2020 Personnel Report

8. DISCUSSION OF ITEMS PULLED FROM CONSENT AGENDA

There were no items pulled from the consent agenda.

9. 2018-2019 FISCAL AUDIT RESULTS (7:25 PM)

Harold Mayes, of Agler & Gaeddert, presented the district's 2018-2019 fiscal audit. Sheryl Wohler made a motion to approve the 2018-2019 fiscal audit prepared by Agler & Gaeddert as presented. Rob Pettay seconded. Motion carried 7-0.

10. EXECUTIVE SESSION: SAFETY/SECURITY PLAN REVIEW (7:49 PM)

Bruce Coleman made a motion to go into executive session to discuss district and building security plans pursuant to the exception under KOMA for school security matters to ensure the security of the school, its buildings and/or its systems is not jeopardized, to invite the superintendent, Security Manager Rob Miller, and Resource Officer Eric Coleman into executive session, and to resume the open meeting in the board room at 8:05 p.m. Sheryl Wohler seconded. Motion carried 7-0. Meeting recessed at 7:50 p.m. The meeting returned to open session at 8:05 p.m.

11. KESA PRESENTATION OF GOALS/ACTION PLAN (8:05 pm)

Principal Teri Dow of Central Elementary and Principal Amy Flinn of West Elementary schools presented an update of their current KESA goals and action plan.

12. ONE TO ONE REFRESH (8:40 PM)

Mr. Winter and Tech Director Jared Brazzle updated the board on the One to One refresh schedule and costs.

At 8:57 p.m., Sheryl Wohler made a motion to extend the length of this meeting by 30 minutes per BOE policy to 9:30 p.m. Rob Pettay seconded. Motion carried 7-0.

13. BOARD REPORT FROM KASB CONVENTION (8:58 PM)

Board members Bruce Coleman, Deb Long, Claudia McAlister, and Terra Miller shared with the board information they received at the KASB Annual Convention held in December 2019.

14. BOE POLICY REVIEW—1ST READING (9:06 PM)

The board reviewed the current policy updates and discussed items pertaining to those updates. The policies will be approved on second reading at the February regular meeting.

In reviewing the pending policy revisions regarding physical restraint and bullying, Sheryl Wohler asked if the board could receive a report indicating a summary of how many times this occurs. Mr. Winter stated that we could provide a report after the buildings have submitted the information to the State.

15. BOE BUSINESS ITEMS (9:15 PM)

The board discussed the negotiations team for 20-21 negotiations. Sheryl Wohler made a motion to appoint Cory Meyer, Deb Long and Terra Miller as the board negotiators. Rob Pettay seconded. Motion carried 7-0.

Superintendent Winter updated the board on the upcoming implementation of Board Docs/Community by Diligent. Expected roll out is March 2020.

The upcoming KTOY visit was discussed. Many board members intend to attend some or all of the tours and functions.

President Cory Meyer reminded the board to check meeting schedules and function schedules. He further informed the board that the CTE luncheon is scheduled for 1/24/20 at 11:30 a.m. in the WHS Upper Gym.

16. EXECUTIVE SESSION

There was no executive session.

17. ADJOURN MEETING (9:28 PM)

Rob Pettay made a motion to adjourn the meeting. Sheryl Wohler seconded. Motion carried 7-0. Meeting was adjourned at 9:28 p.m.

NEXT MEETING IS SCHEDULED FOR FEBRUARY 10, 2020

/s/ Kathryn Mayfield

Clerk of the Board

01/13/20

Date