



USD 320 - Wamego Public Schools Board of Education

1008 8th St.
Wamego, KS 66547
www.usd320.com

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

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
February 10, 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, February 10, 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, Technology Director Jared Brazzle, and Food Service Director Laura Fails.

2. PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance led by .

3. APPROVAL OF AGENDA

made a motion to approve the agenda as presented. seconded. Motion carried .

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 the following:

- A. State Golf Qualifiers
- B. District Spelling Bee Winners:
West Elementary: Winner—Sophia Smock (5th); Runner Up—Joshua Aytes (5th)
WMS: Winner—(Gemma Hovind (7th); Runner Up—Boden Fulz (8th); Isabella Wilber (3rd place)
- C. WMS Teacher Anne Jardine and WMS students did a coding demonstration for the board.
- D. Board President Cory Meyer presented KASB Leadership Academy certificates to Bruce Coleman, Deb Long, Claudia McAlister, Terra Miller, and Tim Winter.

5. CONSENT AGENDA (7:21 PM)

made a motion to approve the consent agenda as presented. seconded. Motion carried . Items approved on the consent agenda were as follows:

- A. Approve minutes of January 13, 2020 Board of Education Meeting.
- B. Approve payment of January 2020 bills.
- C. Approve January 2020 Treasurer's and Fund Reports
- D. Approve building activity fund reports for January 2020.
- E. Approve journal entries and cash receipts for January 2020.
- F. Approve the February 10, 2020 Personnel Report

- G. Approve Senior Trip Request
- H. Accept the Healthy Habits Grant from Blue Cross/Blue Shield for West Elementary in the amount of \$914.96.
- I. Accept the donation of \$270.00 from Moms of Oz to assist with delinquent meal accounts in the district.
- J. Accept the KSDE Innovative Breakfast Delivery Grant for WMS & WHS in the amount of \$4,200.00

6. DISCUSSION OF ITEMS PULLED FROM CONSENT AGENDA

There were no items pulled from the consent agenda.

7. ONE TO ONE REFRESH UPDATE (7:23 PM)

Mr. Winter and Tech Director Jared Brazzle presented new information on the One To One refresh coming up soon.

Mr. Winter further shared news of the bond refinance that would save approximately \$400,000 and lower the bond mill levy by over 2 mills. This will allow an increase in Cap Outlay mills for technology without raising the total mill levy.

Sheryl Wohler made a motion to authorize Superintendent Winter and Tech Director Jared Brazzle to proceed with securing the One to One refresh equipment at a price not to exceed \$365,000.00 with a payment plan spread over three years. Rob Pettay seconded. Motion carried 7-0.

8. WHS COURSE ADDITIONS PROPOSAL (7:41 PM)

WHS Principal Kale Katt and CTE teacher Ryan Anderson presented information in support of the request for the addition of new courses at WHS utilizing professional work experience and internships. made a motion to approve the course additions as presented. seconded. Motion carried .

9. KESA PRESENTATION OF GOALS/ACTION PLAN (8:23 PM)

Principal Kale Katt of Wamego High School and Principal Travis Graber of Wamego Middle School presented an update of their current KESA goals and action plan. Bruce Coleman left the meeting at 8:29 p.m. and returned at 8:31 p.m.

10. APPROVE NEW CREDIT CARD SYSTEM TO REPLACE VISA (8:51 PM)

Business Manager Kathryn Mayfield presented information on a new credit card for the district (that will replace the current VISA cards) through Commerce Bank in Manhattan that will provide 1% cash back on all purchases. The district plans to use this to pay utilities, etc. to maximize the incentive.

Rob Pettay made a motion to approve replacing the current VISA cards with the new credit card system through Commerce Bank as presented. Bruce Coleman seconded. Motion carried 7-0.

At 8:58 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. Rob Pettay seconded. Motion carried 7-0.

President Cory Meyer called for a 5 minute recess at 8:59 p.m. Meeting resumed at 9:04 p.m.

11. KSDE ACCOUNTABILITY REPORTS WEBSITE LINKS (9:04 PM)

Superintendent Winter shared the new links on the USD 320 website that link directly to KSDE for district financial accountability reports as required by state statutes.

12. 2020-2021 CALENDAR APPROVAL (9:10 PM)

Bruce Coleman made a motion to approve the 2020-2021 Calendar Option 1 as presented. Cory Meyer seconded. Motion failed 2-5.

Deb Long made a motion to approve the 2020-2021 Calendar Option 2 as presented. Claudia McAlister seconded. Motion carried 5-2.

13. STAFF CLIMATE SURVEY (9:23 PM)

Superintendent Winter provided a summary of reponses from the Staff Climate Survey conducted last month.

At 9:29 p.m., Rob Pettay 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.

14. BOE POLICY REVIEW—2ND READING FOR APPROVAL (9:43 PM)

Claudia McAlister made a motion to approve the new and revised board policies on second reading as presented. Rob Pettay seconded. Motion carried 7-0.

15. BOE BUSINESS (9:45 PM)

Superintendent Winter reviewed interview schedules for the open administrative positions.

16. EXECUTIVE SESSION (9:48 PM)

Sheryl Wohler 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 and SpEd Director Chris Cezar into executive session, and to resume the open meeting in the board room at 9:59 p.m. Bruce Coleman seconded. Motion carried 7-0. Meeting was recessed at 9:48 p.m. The board returned to open session at 9:59 p.m.

17. ADJOURN MEETING (10:00 PM)

Sheryl Wohler made a motion to adjourn the meeting. Claudia McAlister seconded. Motion carried 7-0. Meeting was adjourned at 10:00 p.m.

/s/ Kathryn Mayfield
Clerk of the Board

02/10/2020

Date