

Minutes

USD #112 Board of Education met in regular session Monday evening, Aug. 12, 2024 at 6:00 p.m. in the Central Plains Jr-Sr High School Cafeteria in Claflin, KS, with the following attending:

Board Members:

Chad Rogers
Allison Koch
Kayla Cullens
Dalton Wirth (absent)
Joshua Hurley
Tamara Dody

Roll

Also attending were Bobby Murphy, Superintendent, Diane Ney, Clerk, Jane Oeser, Central Plains Elementary Principal, Jessica Murphy, Central Plains Jr-Sr High School Principal, Karin Mohr, Administrative Assistant at Wilson, Scott Mitchum, livestream, and Don Siemsen.

Tamara Dody called the meeting to order.

On motion by Kayla Cullens and seconded by Josh Hurley, the board voted 5-0 to approve the agenda.

Approve
Agenda

On motion by Allison Koch and seconded by Josh Hurley, the board voted 5-0 to approve the minutes of the July 15, 2024 and July 24, 2024 board meetings.

Approve
Minutes

On motion by Josh Hurley and seconded by Allison Koch, the board voted 5-0 to approve the treasurers' report as presented.

Approve
Treasurer's
Report

On motion by Kayla Cullens and seconded by Chad Rogers, the board voted 5-0 to approve all invoices in the amount of \$174,167.30.

Approve
Invoices

The board of education reviewed the cash summary report and the bank balances were reconciled with the treasurer's report as of July 31, 2024.

Bank
Reconciliation

Don Siemsen addressed the board in public forum. He discussed the recent article in the *Ellsworth Independent Reporter* regarding the Wilson Education Foundation.

Public Forum

Chad Rogers and Tamara Dody were appointed to the Hall of Fame committee.

Appointment to
HOF Committee

Mr. Murphy opened discussion on the after-school program at Wilson, which was previously funded by ESSER money. He reviewed the KSDE's definition of an At-Risk student and the possibility of using at-risk funds to help offset the cost of the after-school program.

Discussion:
After-School
Program

On motion by Allison Koch and seconded by Josh Hurley, the board voted 5-0 to approve the rate of pay for licensed staff at \$16.00 per hour and non-licensed staff at \$12.00 per hour for the Wilson After School Program for the 2024-2025 school year.

Approve pay
rates for
After-School
Program

Jessica Murphy explained the proposed addition to the CPJSHS Handbook which would include the Internship/Work-Based Learning Program for high school seniors.

Discussion:
Addition to
HS Handbook

On motion by Allison Koch and seconded by Josh Hurley, the board voted 5-0 to approve the addition of the Work-Based Learning Program study component to the CPJSHS handbook.

Approve Work-
Based Learning
Program to
CPJSHS
Handbook

The board reviewed the building needs assessments, which is a requirement in preparation for the budget hearing at the September board meeting.

Review Needs
Assessments

Mr. Murphy reviewed the budget document Code 99, which is published in the newspaper, 10 days prior to the budget hearing. He noted that the district's plan was to not exceed the Revenue Neutral Rate and that the proposed mill levy for the 2024-2025 budget decreased .338 mills to 38.685.

Review Code 99
for the 2024-25
Budget

Mr. Murphy reviewed with the board the district's transportation needs and the current district-owned vehicles and their location. He also discussed the vehicle used on the special education route and the depreciation of the vehicle for state-aid purposes.

Discussion:
District
Transportation

On motion by Kayla Cullens and seconded by Josh Hurley, the board voted 5-0 to approve the purchase of a 2024 Chevrolet Trax from Ehler Chevrolet, in the amount of \$24,994.55.

Approve Vehicle
Purchase

Josh Hurley made the following motion: I move that the board go into Executive Session pursuant to the Kansas Open Meetings Act, to discuss nonelected personnel for the topics of substitutes, resignation, supplementals, and classified staff, to protect the privacy of individuals and return to open session, in this room, at 7:00 p.m., with Superintendent Bobby Murphy to be in attendance. Allison Koch seconded the motion. Board voted 5-0 to approve.

Executive
Session

The board returned to open meeting at 7:00 p.m.

On motion by Allison Koch and seconded by Josh Hurley, the board voted 5-0 to approve all substitutes as presented.

Approve
Substitutes

On motion by Allison Koch and seconded by Josh Hurley, the board voted 5-0 to approve Joan Klug's resignation as the girls' assistant tennis coach at Central Plains Jr-Sr High School.

Approve
Resignation

On motion by Allison Koch and seconded by Josh Hurley, the board voted 5-0 to approve PJ Stiles' resignation as the JH boys' assistant basketball coach.

Approve
Resignation

On motion by Allison Koch and seconded by Josh Hurley, the board voted 5-0 to approve Katie Ryan as the high school assistant girls' tennis coach for the 2024-2025 school year.

Approve Asst.
Girls' Tennis
Coach

On motion by Allison Koch and seconded by Josh Hurley, the board voted 5-0 to approve Jennifer Foulger as the Concession Stand Sponsor/Supervisor for the 2024-2025 school year.

Approve
Concession Stand
Supervisor

On motion by Allison Koch and seconded by Chad Rogers, the board voted 4-0-1 to approve Matt Hurley as the assistant JH boys' basketball coach for the 2024-2025 school year. Josh Hurley abstained.

Approve JH
Asst. Boys'
Basketball Coach

On motion by Allison Koch and seconded by Josh Hurley, the board voted 5-0 to approve Pat Stiles as the high school cross country coach for the 2024-2025 school year.

Approve
Cross Country
Coach

On motion by Allison Koch and seconded by Josh Hurley, the board voted 5-0 to approve Darren Marsell as a regular route bus driver for the 2024-2025 school year.

Approve
Regular Route
Bus Driver

Under Board Member Reports, Tamara Dody reported that she is currently serving on the KASB legislative committee and will attend an upcoming meeting on Aug. 24, 2024. There are a total of 15 board members serving on this committee.

Board Member
Reports

Administrative reports were read from Jane Oeser, Jessica Murphy, Karin Mohr and Bobby Murphy.

Administrative
Reports

Open agenda items included a reminder to the board members of the upcoming KASB conference in November and their possible attendance at the conference.

Open Agenda

The next board meeting will be Sept. 9, 2024, at the CPJSHS cafeteria in Claflin. Agenda items will include the budget hearing for the revenue neutral rate and the regular budget; needs assessment; KASB policy updates; transportation fleet and possibly personnel.

Future Agenda
Items

On motion by Allison Koch and seconded by Josh Hurley, the board voted 5-0 to adjourn the meeting at 7:34 p.m.

Adjourn


Clerk

President

If you wish to address the board, please sign below. Thank you!

USD #112 Board of Education
Aug. 12, 2024 Board Meeting

Public Forum

PLEASE PRINT:

Name

David S. Jensen

PLEASE PRINT:

Name
