

Minutes

USD #112 Board of Education met in regular session Monday evening, Aug. 14, 2023 at 6:00 p.m. in the Central Plains District Office in Claflin, KS, with the following attending:

Board Members:

Chad Rogers
Allison Koch
Roger Robinson
Brad Schiermeyer
Dalton Wirth
Joshua Hurley
Tamara Dody

Roll

Also attending were Bill Lowry, Superintendent, Diane Ney, Clerk, Jane Oeser, Central Plains Elementary Principal, Toby Holmes, Central Plains Jr-Sr High School Principal, John Sherman, school attorney, Scott Mitchum, livestream, and the attached list of patrons.

Tamara Dody called the meeting to order.

On motion by Allison Koch and seconded by Josh Hurley, the board voted 7-0 to approve the amended agenda with the following addition: Item 11 – Wilson HVAC Repair.

Approve
Agenda

On motion by Allison Koch and seconded by Chad Rogers, the board voted 6-0-1 to approve the minutes of the July 10, 2023 board meeting. Brad Schiermeyer abstained.

Approve
Minutes

On motion by Brad Schiermeyer and seconded by Josh Hurley, the board voted 6-0-1 to approve the treasurers' report. Roger Robinson abstained.

Approve
Treasurer's
Report

On motion by Brad Schiermeyer and seconded by Allison Koch, the board voted 7-0 to approve all invoices in the amount of \$348,016.64.

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, 2023.

Bank
Reconciliation

Kayla Cullens addressed the board in public forum. She presented information on the census by board member districts and stated that this needed to be re-assigned due to a change in the population by member districts.

Public
Forum

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Don Siemsen also addressed the board in public forum and stated that the district should now come together as a true unified school district.

Public Forum
(cont)

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

Appoint HOF
Committee

On motion by Josh Hurley and seconded by Allison Koch, the board voted 7-0 to approve the Virtual Handbook for the 2023-2024 school year as presented.

Approve Virtual
Handbook

The board opened discussion on the possibility of starting a Central Plains Trap Team. They discussed cost, number of participants, location and student interest.

Discussion on
Trap Team

By consensus, the board agreed to have the administration gather additional information for the possibility of moving forward on forming a trap team.

Consensus
Agreement

On motion by Chad Rogers and seconded by Josh Hurley, the board voted 7-0 to approve the quote from Trane for Wilson HVAC repairs at the cost of \$7,674.00.

Approve HVAC
Repairs Quote

Josh Hurley made the following motion: I move that the board go into Executive Session to discuss teacher negotiations for the purpose of discussing negotiation offers and to protect the district's right to confidentiality of its negotiation position, negotiating matters and the public interest, under the exception for employer-employee negotiations under KOMA and that we return to open session, in this room at 6:40 p.m. with Superintendent Bill Lowry and John Sherman attending. Allison Koch seconded the motion. Board voted 7-0 to approve.

Executive
Session

The board returned to open meeting at 6:40 p.m.

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, classified staff and administrative staff, to protect the privacy of individuals and return to open session, in this room, at 7:05 p.m., with Superintendent Bill Lowry and John Sherman attending. Allison Koch seconded the motion. Board voted 7-0 to approve.

Executive
Session

The board returned to open meeting at 7:05 p.m.

On motion by Allison Koch and seconded by Josh Hurley, the board voted 7-0 to approve all substitutes as presented. (see attached)

Approve
Substitutes

On motion by Allison Koch and seconded by Chad Rogers, the board voted 7-0 to approve Nancy Ehler as a part-time para at CPES – Holyrood for the 2023-2024 school year and Allen McCartney as a full-time bus driver for the 2023-2024 school year.

Approve
Classified
Positions

On motion by Allison Koch and seconded by Josh Hurley, the board voted 7-0 to approve the classified staff pay as presented.

Approve 2023-24
Classified
Salaries.

On motion by Allison Koch and seconded by Chad Rogers, the board voted 7-0 to approve the resignation of Karla Hurley as a regular route bus driver and Dustin Vopat as custodian at Wilson

Approve
Resignations

On motion by Allison Koch and seconded by Josh Hurley, the board voted 7-0 to approve the 2023-2024 administrative salaries as presented.

Approve
Administrative
Salaries

On motion by Allison Koch and seconded by Josh Hurley, the board voted 5-2 to approve JD Johnson as high school assistant football coach. Roger Robinson and Brad Schiermeyer voted no.

Approve Asst.
HS FB Coach

There were no board member reports.

Building administrative reports were read by Jane Oeser, Toby Holmes, and Mr. Lowry.

Administrative
Reports

Mr. Lowry presented the superintendent's report which included the following: on-line enrollment, budget review and upcoming hearing in September, A/C repairs at Wilson, recently added carpeting at CPJSHS – Claflin and CPES – Holyrood with carpeting at Wilson to be completed over Christmas break, water valve replacement at Claflin, roof leaks at Holyrood and Wilson and design plans for the HVAC project at Claflin will be available for review at the September meeting.

Open agenda items included the following: questions from patrons on the tax statements they received from the county regarding a possible tax increase and the Revenue Neutral Rate; and review of the school policy on personal electronic devices (cell phones).

Open agenda
items

The next board meeting will be Sept. 11, 2023, at the district office in Claflin. Agenda items will include the budget hearing for the revenue neutral rate and the regular budget; needs assessment; KASB policy updates; ESSER III HVAC proposal and possibly personnel.

Next meeting
agenda items

On motion by Allison Koch and seconded by Josh Hurley, the board voted 7-0 to adjourn the meeting at 7:31 p.m.

Adjourn


Clerk

President

**USD #112 Board of Education
Aug. 14, 2023 – Board Meeting
Guest Registration**

PLEASE PRINT:

Name

Lyttelscher
 Dan Hodsher
 Kara Potter
 Shae Sheehy
 Dora Siemsen
 Harold Siemsen
 Jon Oeser

PLEASE PRINT:

Name

[illegible]

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

USD #112 Board of Education
Aug. 14, 2023 Board Meeting

Public Forum

PLEASE PRINT:

Name

Name
Kayla Cullens
Don Siemsen

PLEASE PRINT:

Name