Minutes

USD #112 Board of Education met in regular session Monday evening, October 9, 2017 at 6:00 p.m. in the Wilson Schools Commons Area in Wilson, KS, with the following attending:

Board Members: — Roll

Michelle Brokes
Jacob Charvat
Tony Zink
Brad Schiermeyer
Dennis Rolfs (absent)
Jerry Bieberle (absent)
Cherlyn Maier

Also attending were Greg Clark, Superintendent, Diane Ney, Clerk, Darlene Lank, Treasurer, John Sherman, school attorney, and the attached list of patrons, staff, and students.

Michelle Brokes welcomed everyone in attendance. — Welcome

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 5-0 to approve the agenda with the following addition: Item 15a) Student Feedback — Approve Agenda

On motion by Jacob Charvat and seconded by Cherlyn Maier, the board voted 5-0 to approve the minutes of the Sept. 12, 2017 board meeting. — Approve Minutes

Danielle Hollingshead, representing Adams, Brown, Beran and Ball, Certified Public Accountants, presented the 2016-2017 audit report. She reviewed and compared the revenue and expenditures of various funds from the prior year and answered any questions the board presented. — Audit report 2016-2017

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 5-0 to approve the district audit report for 2016-2017 as presented. — Approve Audit Report

Representatives from Knipp Services gave a presentation to the board on lighting retrofit at Bushton with LED lighting. They reviewed the benefits of LED lighting as compared to florescent lighting in the buildings. — Bushton lighting report

They also reviewed the proposed bond issue "wish list" and the items listed for each building that needs repaired or replaced. The total cost for these items will be presented at the November board meeting. — Bond discussion

They also gave an update on the progress of the HVAC system and improvements at CPMS – Bushton.

On motion by Brad Schiermeyer and seconded by Cherlyn Maier, the board voted 5-0 to approve all invoices in the amount of $182,160.15.

Approve Invoices

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 5-0 to approve the treasurer's report as presented.

Approve Treasurer's Report

The board of education reviewed the cash summary report and the bank balances were reconciled with the treasurer's report as of Sept. 30, 2017.

Bank Reconciliation

There were no recommendations for the USD 112 Hall of Fame.

Hall of Fame

On motion by Jacob Charvat and seconded by Cherlyn Maier, the board voted 5-0 to approve David Hanzlick as the assistant high school boys basketball coach at Wilson and Kiley Morse as a part-time custodian at Wilson.

Approve Employees

On motion by Jacob Charvat and seconded by Cherlyn Maier, the board voted 0-5 to pay 1/3 of the cost of the roof repairs at the Claflin Recreation Center. Motion failed.

Motion Failed on Roof Repairs

On motion by Jacob Charvat and seconded by Cherlyn Maier, the board voted 5-0 to table the roof repair expense at the Claflin Recreation Center until further information is obtained from the lease agreement on the district's financial obligation towards the repairs of the building.

Tabled Roof Repair Expense for Claflin Rec.

The board conducted the first reading of board policy DFAC – Federal Fiscal Compliance, along with all of the following supplemental Federal Program Procedures:

Board Policy Reading

- Allowability of Costs – Federal Programs
- Cash Management – Federal Programs
- Grant Sup-recipient Monitoring Procedures – Federal Programs
- Procurement – Federal Programs
- Type of Costs, Obligations and Property Management – Federal Programs
- Travel Reimbursement – Federal Programs

On motion by Cherlyn Maier and seconded by Tony Zink, the board voted 5-0 to approve the revised board policies JGCA – Local Wellness, District Wellness Plan, and JGHB – Vending Machines and Other Automated Play Machines.

Approve Board Policies

The board discussed the proposed bond issue and the various communities that would be affected by the bond.

Bond discussion

John Sherman discussed the lease-purchase agreement with The Wilson State Bank and reported that the bank will pay Knipp Services in full at the completion of the project at CPMS – Bushton.

Lease-purchase discussion

Mr. Clark discussed his recent luncheons with students from CPHS – Claflin and Wilson High School.

Discussed student luncheons

On motion by Jacob Charvat and seconded by Tony Zink, the board voted 5-0 to take a 10-minute break at 7:30 p.m. and return to the meeting at 7:40 p.m.

Break

The board returned to the meeting at 7:40 p.m.

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 5-0 to go into Executive Session at 7:42 p.m. for 18 minutes, to include Greg Clark and John Sherman, to discuss an employee's performance, pursuant to non-elected personnel exception under KOMA, and return to open meeting at 8:00 p.m.

Executive Session

The board returned to open meeting at 8:00 p.m. and on motion by Tony Zink and seconded by Jacob Charvat, the board voted 5-0 to go back into Executive Session at 8:00 p.m. for five minutes, to include Greg Clark and John Sherman, to discuss an employee's performance, pursuant to non-elected personnel exception under KOMA, and return to open meeting at 8:05 p.m.

The board returned to open meeting at 8:05 p.m.

On motion by Jacob Charvat and seconded by Brad Schiermeyer, the board voted 5-0 to approve Oct. 20, 2017, as a day off with pay, for all classified staff.

Approve Day Off With Pay for Classified Staff

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 5-0 to approve the attached Resolution 10-09-2017, which explains the lease-purchase agreement with The Wilson State Bank, and the tax exemption status.

Approve Resolution

Open agenda items and discussion included the following: replace stove at Wilson, legislative luncheon, learning walks, and the upcoming Kansas-Missouri Superintendent's Forum.

Open Agenda Items

The board discussed future agenda items which included the following: Claflin Recreation roofing project; board policy; and the proposed bond project.

Future Agenda Items

On motion by Tony Zink and seconded by Cherlyn Maier, the board voted 5-0 to adjourn the meeting at 8:10 p.m.

Meeting Adjourned

Clerk

President

USD #112 Board of Education
October 9, 2017
Guest Registration

PLEASE PRINT:

Name

MALCOLM SHAW
JOE REINTJES
Craig Singer
Curtis B. Unrein
Danielle Hollingshead
Grant Weinhold
Collin Hoeffner
Tony Brokes

PLEASE PRINT:

Name

Craig Singer

RESOLUTION 10-09-2017 OF GOVERNING BODY

BE IT RESOLVED by the governing body of Unified School District No. 112, Ellsworth, County, State of Kansas, sometimes referenced as USD #112 Central Plains (the "Lessee"), at a duly called meeting of the governing body held on October 9, 2017, the following resolutions were introduced and adopted:

RESOLVED, whereas the governing body of Lessee has adopted Resolution 08-04-17 as attached and the Lessee desires to finance the Equipment by entering into an Equipment Lease Purchase Agreement with Wilson State Bank as Lessor and USD #112 Central Plains as Lessee (the "Agreement") according to the terms set forth in the Bid Proposal from the Wilson State Bank dated 7/26/2017 and accepted at the subject board meeting; and the Equipment will be used by the Lessee for the purpose of public education,

RESOLVED, whereas the governing body hereby directs its legal counsel to review the Agreement and negotiate appropriate modifications to said Agreement so as to assure compliance with state law and local statutory law, prior to execution of the Agreement by those persons so authorized by the governing body for such purpose,

RESOLVED, the Lessee covenants that it will perform all acts within its power which are or may be necessary to insure that the interest portion of the Rental Payments coming due under the Agreement will at all times remain exempt from federal income taxation under the laws and regulations of the United States of America as presently enacted and construed or as hereafter amended.

The Lessee hereby certifies that it has not issued or effected the issuance of, and reasonably anticipates that it shall not issue or effect the issuance of more than ten million dollars ($10,000,000.00) of tax-exempt obligations during the 2017 calendar year, and hereby designates the Agreement as a "qualified tax exempt obligation", as defined by Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

RESOLVED, Pursuant to K.S.A. 72-8201c, the Lessee shall omit from the Agreement the mandatory contract provisions of DA-146a.

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the above and foregoing Agreement is the same as presented at said meeting of the governing body of Lessee.

Dated: October 9, 2017.

Approved by a vote of 5 in favor and 0 opposed.

Diane Ney, Board Clerk, Unified School District No. 112

Attachments: Related Board Resolution