Minutes

USD #112 Board of Education met in regular session Monday evening, January 9, 2017 at 6:00 p.m. in the Central Plains Elementary School Library, in Holyrood, KS, with the following attending:

Board Members:

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

Roll

Also attending were Greg Clark, Superintendent, Diane Ney, Clerk, Darlene Lank, Treasurer, Toby Holmes, Principal at CPHS - Claflin, John Sherman, attorney, and Alan Rusch from the *Ellsworth Independent Reporter.*

Michelle Brokes welcomed everyone in attendance.

Welcome

On motion by Tony Zink and seconded by Cherlyn Maier, the board voted 5-0 to approve the agenda.

Approve Agenda

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 4-0-1 to approve the minutes of the Dec. 12, 2016 board meeting. Cherlyn Maier abstained.

Approve Minutes

On motion by Tony Zink and seconded by Jerry Bieberle, the board voted 5-0 to approve all invoices in the amount of $187,749.07.

Approve Invoices

On motion by Tony Zink and seconded by Jacob Charvat, 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 Dec. 31, 2016.

Bank Reconciliation

Mr. Holmes reported on the following: bank reconciliation; new students enrolled, bringing total at CPHS – Claflin to 96 students; CPHS will host a scholar's bowl; upcoming Kansas Star Training by the administration; inservice activities include health and wellness for staff; upcoming basketball Mid-Winter Classic at St. John for boys and Hilltop Classic for girls; and recognition of the top 4 seniors at CPHS at the KU Honors Banquet.

CPHS Principal's Report

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 5-0 to approve the attached resolution: Extend Term of Office for Board members.

Approve Resolution

On motion by Jacob Charvat and seconded by Jerry Bieberle, the board voted 5-0 to approve the resignation of Diana Webster as the 5-12 band teacher for Central Plains, effective at the end of this school year.

Approve Resignation of Band Teacher CPHS-CPMS

On motion by Jerry Bieberle and seconded by Tony Zink, the board voted 5-0 to approve Patti Clark as an elementary school para for CPES – Holyrood.

Approve Para Position

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 5-0 to approve the existing board policies, with recommended updates, as presented.

Approve Board Policies

The board conducted the first reading of the following board policies:

DFAB – Standard of Conduct for Federally Funded Contracts
DP – Collection Procedures
JBCA – Homeless Student Regulations
JBCB – Foster Care Students
JBCB – Foster Care Student Regulations
MI – Kansas Education Systems Accreditation

First Reading Board Policies

The board discussed teacher negotiations and Mr. Clark, Mr. Sherman, and Jacob Charvat will attend a required negotiations workshop and training.

Discussion

Mr. Clark reported on the following:

- Reported that the roof repair bids, for CPHS – Claflin were mailed to three (3) companies, to be returned by Jan. 30, 2017.
- Reviewed the costs to possibly implement a 3-year old preschool program for Holyrood and Wilson.
- Gave a presentation on Learning Walks and the progress being made for teaching staff on instructional improvements in the classroom.

Superintendent's Report

On motion by Tony Zink and seconded by Jerry Bieberle, the board voted 5-0 to go into Executive Session at 7:10 p.m., for 10 minutes, to include Greg Clark and John Sherman, to discuss personnel matters of non-elected personnel, in order to protect the privacy interests of the individuals to be discussed, and return to open meeting at 7:20 p.m.

Executive Session

The board returned to open meeting at 7:20 p.m. and on motion by Tony Zink and seconded by Jerry Bieberle, the board voted 5-0 to go back into Executive Session at 7:20 p.m., for 10 minutes, to include Greg Clark and John Sherman, to discuss personnel matters of non-elected personnel, in order to protect the privacy interests of the individuals to be discussed, and return to open meeting at 7:30 p.m.

Executive Session (cont)

The board returned to open meeting at 7:30 p.m.

Other board discussion included staffing updates; calendar of scheduled events for board meetings; January is Board of Education Appreciation Month; and the filing date deadline for board elections.

Other board discussion

The board discussed future agenda items which included the following: board policy; Career Cruising; football scoreboard at CPHS – Claflin; administrators' contracts; and roof bids.

Future agenda items

On motion by Jacob Charvat and seconded by Tony Zink, the board voted 5-0 to adjourn the meeting at 7:43 p.m.

Adjourn

Clerk

President

USD #112 Board of Education
Jan. 9, 2017
Guest Registration

PLEASE PRINT:

Name Alan Rusch

PLEASE PRINT:

Name

RESOLUTION TO EXTEND TERM OF OFFICE

RESOLUTION

BE IT RESOLVED THAT, the Board of Education of Unified School District No. 112, Ellsworth County, Kansas hereby extends the term of office for any elected board member whose term would expire at any time in 2017 until the second Monday in January of 2018, when newly elected members of the governing body and other newly elected officials shall take office pursuant to K.S.A. 2015 Supp. 25-21a01.

By:

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member

CERTIFICATE

This is to certify that the above resolution was duly adopted by the Board of Education of Unified School District No. 112, Ellsworth County, Kansas, on the 9th day of January, 20 17.

Clerk of the Board of Education