

Minutes

USD #112 Board of Education met in regular session Monday evening, May 13, 2024 at 6:00 p.m. in the Central Plains Jr-Sr High School Cafeteria in Claflin, KS, with the following attending:

Roll

Board Members:

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

Also attending were Bill Lowry, Superintendent, Diane Ney, Clerk, Toby Holmes, Central Plains Jr-Sr High School Principal, Jane Oeser, Central Plains Elementary School Principal, Scott Mitchum, livestream, John Sherman, school attorney, 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 6-0 to approve the amended agenda with the following addition: Item #12 – School District Rep on the Claflin Rec. Commission.

Approve
Agenda

On motion by Josh Hurley and seconded by Allison Koch, the board voted 6-0 to approve the minutes of the April 8, 2024 board meeting.

Approve
Minutes

On motion by Kayla Cullens and seconded Josh Hurley, the board voted 6-0 to approve the treasurers' report.

Approve
Treasurer's
Report

On motion by Allison Koch and seconded by Chad Rogers, the board voted 6-0 to approve all invoices in the amount of \$346,614.89.

Approve
Invoices

The board of education reviewed the cash summary report and the bank balances were reconciled with the treasurer's report as of April 30, 2024.

Bank
Reconciliation

Kelly Nixon and Jessie Habiger, representing the Claflin Recreation Commission addressed the board in Public Forum regarding the cost to refinish the gym floor at the recreation center, and requested that the school district contribute a third of the cost, along with the City of Claflin and the Recreation Commission paying the other two-thirds of the cost.

Public Forum

Under Agenda Item #8 – the board discussed further the request by the rec. commission on refinishing the gym floor, and also discussed the other routine maintenance request submitted for the CPJSHS gym floor at Claflin, CPES gym floor in Holyrood, the rec. gym, and the main gym floor at Wilson.

Discussion:
Claflin Rec.
Commission
Request

On motion by Allison Koch and seconded by Kayla Cullens, the board voted 6-0 to approve the price quote from Von Lintel Refinishing and Flooring, Inc. in the amount of \$7,546, for maintenance on the gym floors at CPJSHS - Claflin, CPES - Holyrood, and the main gym at Wilson Elementary School.

Approve Price
Quote for Gym
Floors - CPJSHS,
CPES, and
Wilson Elem.

The board will discuss the rec. commission request on the gym floor at the recreation center under Open Agenda – Item 16.

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve the request for additional tax credits from the Department of Commerce for a Claflin Daycare.

Approve Request
for Tax Credits

Mr. Lowry reviewed a 5-year minimum plan for technology updates which are needed for staff. This will help with the transition to new computers over the next five years, including the use of smart TVs in place of smart boards.

Technology
Discussion

On motion by Dalton Wirth and seconded by Chad Rogers, the board voted 6-0 to approve the disposal of the surplus equipment list which included four Dodge Caravans and a piece of equipment in the weight room.

Approve Disposal
of Surplus
Equipment

On motion by Chad Rogers and seconded by Allison Koch, the board voted 6-0 to approve Dereck Hollingshead to replace Kyrstyn Price as a board representative from USD 112 to the Claflin Recreation Commission Board.

Approve BOE
Rec. Representa-
tive

Joshua Hurley made the following motion: I move that the Board go into Executive session pursuant to the Kansas Open Meetings Act, to discuss non-elected personnel for the topic of resignations, supplemental positions, certified staff, and classified staff, to protect the privacy of individuals to be discussed, with Mr. Lowry and Mr. Sherman present, and return to open session in this room at 7:20 p.m. Dalton Wirth seconded the motion. Board voted 6-0 to approve.

Executive
Session

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The board returned to open meeting at 7:20 p.m.

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve the following resignations:

JD Klima – Head HS Football Coach

Charlene and Jerry Zelenka – Bus Drivers at Wilson

Allen McCartney – Bus Driver for Central Plains

Keeley Hipp – Cross Country Coach and Asst. HS Track Coach

Leisha Wimmer – Paraprofessional at CPES – Holyrood

Approve
Resignations

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve Lisa Simmelink as a substitute teacher and Janice Valentine as a substitute cook for Central Plains.

Approve
Substitutes

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve Christina Hayes and Mandi Griffin as co-sponsors for high school cheerleaders and Brittany Carney as the JH cheerleading sponsor for the 2024-2025 school year.

Approve
Supplemental
Positions

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve JD Johnson as the head HS football coach for the 2024 season.

On motion by Josh Hurley and seconded by Dalton Wirth, the board voted 6-0 to approve the following 2024 summer workers:

Rose Werdahl – Holyrood – Custodial

Becky Whitmer – Wilson Custodial

Darren Marsell – Claflin Custodial

Deb Kimble – Summer Technology

Sheri Girard – Summer Technology

Aaron Gonzalez - Summer Mowing

Approve Summer
Workers - 2024

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve Meagan Tyler as the library media assistant at CPJSHS – Claflin for the 2024-2025 school year.

Approve
Library Para
at CPJSHS

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

Mr. Lowry also reviewed the superintendent's report which included the following:

- Reviewed the KESA accreditation cycle
- Upcoming daycare meeting in Holyrood
- Administrative staff meetings for the 2024-2025 school year
- Reviewed and discussed school trap-shooting team
- Preparation for the end of the school year

Superintendent's
Report

At this time the board discussed further the request from the recreation commission on the school district assisting financially for the resurfacing of the gym floor at the rec. center.

Discussion:
Claflin Rec.
Commission
Request

Dalton Wirth moved that the school district pay 1/3 of the cost (\$8,027.75) towards the project. The motion died for a lack of second.

Kayla Cullens moved and Chad Rogers seconded a motion to pay 1/3 of the cost of the project, dependent upon the City of Claflin to pay the yearly maintenance for the remainder of the lease.

Allison Koch moved and Josh Hurley seconded a motion to amend the previous motion made by Kayla Cullens, to include "and/or" the Claflin Recreation Commission. Board voted 6-0 to approve.

On motion by Kayla Cullens and seconded by Allison Koch, the board voted 6-0 to approve the school district to pay 1/3 of the cost for the refinishing of the recreation gym floor, in the amount of \$8,027.75, dependent upon the City of Claflin and/or the Claflin Recreation Commission to pay the annual maintenance on the floors, for the next five years - 2029.

Approve School
District to Pay
1/3 of cost
for gym floor

Under board member reports, the board discussed further the possibility of starting a trap-shooting team for the students interested and the cost involved to implement the program.

Discussion:
Trap-shooting
team/club

Under open agenda items, Tamara Dody acknowledged Bobby Murphy and also Michael Ryan, who was named Regional Tennis Coach of the Year.

Open
Agenda

The next regularly scheduled board meeting will be June 10, 2024. Agenda items will possibly include ESSER III, personnel, handbooks, students' fees, district property and casualty insurance, along with workmen's compensation insurance renewals and Education First contract.

Future
Agenda Items

On motion by Josh Hurley and seconded by Allison Koch, the board voted 6-0 to adjourn the meeting at 8:04 p.m.

Adjourn


Clerk

President

USD #112 Board of Education
May 13, 2024 – Regular Board Meeting
Guest Registration

PLEASE PRINT:

Name

Shylar Cullen
Mandi Griffin
Bob Murphy

PLEASE PRINT:

Name

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

USD #112 Board of Education
May 13, 2024 Board Meeting

Public Forum

PLEASE PRINT:

Name

Jessie Habiger & Kelly Nixon

PLEASE PRINT:

Name