Minutes

USD #112 Board of Education met in regular session Monday evening, April 11, 2022 at 6:00 p.m. in the Central Plains Jr-Sr High School Gym, in Claflin, KS, with the following attending:

Roll

Board Members:

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

Also attending were Greg Clark, Superintendent, Diane Ney, Clerk, Darlene Lank, Treasurer, Toby Holmes, Principal, Central Plains Jr-Sr High School, Jane Oeser, Principal at Central Plains Elementary School, Scott Mitchum for livestreaming, John Sherman, school attorney, and the attached list of patrons.

Brad Schiermeyer called the meeting to order and thanked everyone for coming to the meeting.

Call to order

On motion by Chad Rogers and seconded by Allison Koch, the board voted 7-0 to approve the agenda with the following additions: Item 7A - Executive Session for non-elected personnel, Item 12 – Jim Ryan and Connie Potts' resignations; and Item 13 – Brooke Reif – 5th grade teacher at Wilson.

Approve Agenda

On motion by Roger Robinson and seconded by Josh Hurley, the board voted 7-0 to approve the minutes of the March 21, 2022 board meeting.

Approve Minutes

Katie Nelson, Matt Hurley, Eric Drees and David Wirth addressed the board in public forum. Topics included the following: students attending other districts; students not feeling welcome at Central Plains; combine sports; City of Bushton possibly leasing the Bushton City Building/Hall for extra classroom space; staffing at Wilson; transportation; possible vote in Wilson on where students want to attend; posting minutes; loss of students since consolidation; athletics and activities at both locations; and small classes sizes at Wilson.

Public Forum

On motion by Tamara Dody and seconded by Josh Hurley, the board voted 7-0 to approve all invoices in the amount of $250,275.26.

Approve Invoices

On motion by Tamara Dody and seconded by Josh Hurley, the board voted 7-0 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 Mar. 31, 2022.

Bank Reconciliation

Tamara Dody made the following motion: Mr. President, I move that the Board go into Executive Session pursuant to the Kansas Open Meetings Act, to discuss confidential personnel matters related to nonelected personnel as they relate to an individual employee's job performance, and that we return to open session, in this room at 6:40 p.m. with Superintendent Clark and John Sherman to be in attendance. Chad Rogers seconded the motion. Board voted 7-0 to approve.

Executive Session

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

Principals' reports were read by Jane Oeser and Toby Holmes.

Jacob Strecker and Jamie Cunningham, representing INA Alert, addressed the board on security upgrades to the attendance centers in the district. Topics included surveillance camera systems, building access controls, computer hardware, and texting software for better security for the district.

INA Alert Report

The Wilson Student Council gave a video presentation on the school at Wilson, which included student activities, closing the school, friendships, Wilson Dragons and future decisions on the school and students.

Wilson Student Council Presentation

On motion by Roger Robinson and seconded by Chad Rogers, the board voted 7-0 to renew the membership to Kansas Association of School Boards, along with the Legal Assistance Fund, for the 2022-2023 school year.

Approve KASB Membership Renewal

On motion by Josh Hurley and seconded by Roger Robinson, the board voted 7-0 to approve the following resignations: Tracey McKenna, para at CPES – Holyrood; Jim Ryan, vo-ag teacher at CPJSHS – Claflin, and Connie Potts, Title I teacher CPES – Holyrood.

Approve Resignations

On motion by Chad Rogers and seconded by Josh Hurley, the board voted 7-0 to approve the following positions for the 2022-2023 school year: Michael Ryan as the elementary PE teacher at CPES – Holyrood; Jennifer Heape as the building secretary at CPJSHS – Claflin; Amber Beckman as the school nurse for CPES – Holyrood and CPJSHS – Claflin;

Approve Personnel for Next School Year

and Denise Kempke as the library para at CPES-Holyrood.

On motion by Tamara Dody and seconded by Josh Hurley, the board voted 7-0 to approve the Senior Class Trip Day for both Wilson and CPJSHS – Claflin as presented.

Approve Senion Class Trip Day

On motion by Roger Robinson and seconded by Chad Rogers, the board voted 7-0 to allow the City of Wilson to use a school bus to transport students from Wilson to swimming lessons in Ellsworth this summer, 2022.

Approve Bus Use for the City of Wilson

On motion by Tamara Dody and seconded by Dalton Wirth, the board voted 7-0 that board policy *FC – Memorials, Funerals, and Naming of District Facilities* be suspended and that the tennis courts at CPJSHS – Claflin be named after Gary Bittner.

Approve Naming the CPJSHS Tennis Courts after Gary Bittner

Mr. Clark presented a proposal on adding a possible daycare program for the Wilson/Dorrance communities to be held in the Wilson School building.

Discuss Daycare Program

By consensus, the board agreed to pursue the possibility of adding a daycare program to the Wilson School building.

Consensus Agreement

Sabrina Bourbon and Rhiannon Weber gave a report on the district's KESA goals and their work toward meeting those goals. The two goals are improving reading fluency and student social emotional wellness. Schools are using Fastbridge to measure reading fluency and SABRS to identify students who are in need of social emotional assistance. Data shows that the district's students are improving in their reading fluency and the district has identified students in need of social emotional help and is offering them assistance. Sabrina and Rhiannon also reported on the district's progress on reaching the state board goals in Social Emotional Factors, Kindergarten Readiness, Individual Plans of Study, High School Graduation, and Postsecondary Success.

KESA Presentation

Mr. Clark presented information and costs on the HVAC system at Wilson and the repairs and/or replacements to the compressors. The board directed the administration to obtain local bids and costs on the HVAC system at Wilson.

Discuss HVAC System in Wilson

The board discussed the location of the district office and some possible locations included a lease with Plum Creek Apartments; purchasing a mobile office; or a lease with the Bushton City Office was also presented. Mr. Clark

Discuss District Office Location

would prefer that the district office be kept in the home county of record, which is Ellsworth County.

On motion by Tamara Dody and seconded by Chad Rogers, the board voted 5-2 that the USD 112 district office be relocated for the 2022-23 school year to allow more space in the CPES – Holyrood building. Roger Robinson and Brad Schiermeyer voted no.

Approve Relocation of District Office

On motion by Tamara Dody and seconded by Dalton Wirth, the board voted 7-0 to take a five-minute break and return to the regular meeting at 7:50 p.m.

Break

The board returned to the regular meeting at 7:50 p.m.

Brad Schiermeyer began the work session discussion as a continuation from the prior month's meeting. The following topics were discussed by him and other board members: maintaining two high schools in the district; double staff; land transfer option with Wilson moving to another district; moving students and activities; budget; special education funding; what's best for students.

Work Session Discussion

On motion by Tamara Dody and seconded by Dalton Wirth, the board voted 5-2 that beginning with the 2023-2024 school year, all 7-12 grade students in USD 112 be consolidated to CPJSHS attendance center in Claflin. Roger Robinson and Brad Schiermeyer voted no.

Approve 7-12 Students be consolidated to CPJSHS - 2023-2024

Mr. Clark reported on the following: school lunch prices and other students fees for the 2022-2023 school year; and a legislative update regarding bills currently being introduced that would affect public schools and school funding.

Superintendent's Report

There were no open agenda items.

Future agenda items will include administrative contracts, along with other personnel and ESSER-III funding. The next meeting will be May 9, 2022 at Wilson.

Future Agenda Items

On motion by Roger Robinson and seconded by Josh Hurley, the board voted 7-0 to adjourn the meeting at 8:35 p.m.

Adjourn

Duane R Vley
Clerk

_____
President

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

USD #112 Board of Education
April 11, 2022 Regular Board Meeting

Public Forum

PLEASE PRINT:

Name

Katie Nelson
[redacted]
Matt Hurley
Eric Drees
David Wirth

PLEASE PRINT:

Name

USD #112 Board of Education
April 11, 2022 – Board Meeting
Guest Registration

PLEASE PRINT:

Name

Remington Miller
Jacks Chadwick
Connor Charvat
Brisen Pasek
Katrina Menges
Leonard Demel
Joe Mele
Matt Thielen
Josh Green
Colin Connell
Mike Connell
Mandy Thrasher
Michelle Brokaw
Shirley Krisher
Terina Templeton
Dustin
Richard Ryan
Anita Spears
Sarah Gavin
BABAK KIANET

PLEASE PRINT:

Name

Stephani Petermann
Grace Bonnen
Garrett Bonnen
Tyra Meyer
Cara Criswell
Kylee Larsen
Kolton Meyer
Evie Reichel
Michelle Reichel
April Brisbar
Alivia Koch
Dominique Davidson
Olivia Crawford
Scotty Anderson
Jaden Cooper
Hallie Thielen
Aeydan Dubbert
Pat Cronshey
Allen Hurley
Bobbi Duffer
Shawn Shipley

USD #112 Board of Education
April 11, 2022 – Board Meeting
Guest Registration

PLEASE PRINT:

Name

Jessica Loveland
Susan Kriley
Lorie Taylor
Sandy Johnson
Melissa Donecker
Karma Sieliet
Kailynn Pepperschmidt
Sarah Diabel
CRAIG FREEMAN
Krystyn Freeman
LESTER-MARK
Myra Habiger
Kara Potter
Annie Potter
Jessie Habiger
Nethan Cauthon
Lisa Ryan
Kelly Nixon
Kelley Hipp
Ryan + Amanda Hickel

PLEASE PRINT:

Name

Angie Gilbl
Valarie Pasek
Nathan Pasek
Dustin Pasek
Heather Stevenson
Chris Hollen
Jill Shumaker
Megan Koch
Jacob Koch
Connie Pauls
Justine Diabel
Heath Hinegardner
alec Heck
Braxton Sitzman
Rita Stueder
Lora Zink
Kyler Connell
Grace Lamatsch
Clayton Ingham
Cara Criswell

USD #112 Board of Education
April 11, 2022 – Board Meeting
Guest Registration

PLEASE PRINT:

Name

Alan Rusch
Corie Sarkup
Trisha Mermis
Krystal Weeks
Lauren Oeser
Chris Steiner
Amond Zelli
Denise Dohrmann
Taylor Siemsen
Sarah Martin
Shae Sheehy
Rita Stephens
Cathy Smith
Mary Squires
Dreamer James Zelenka
Darin Moran
Noah Crawford
Angie McGuire
Samantha Stueder
Patty Stueder

PLEASE PRINT:

Name

Derek Hollingshead
Kari Wirth
Shylar Cullens
Malachi Hack
Dustin Robison
Brynna Hammeke
Ashlyn Armstrong
Kayleen Gaddis
Anna Thielen
Lois Krier
Pete Krier
Gretz Bonnen
Toge Wadsworth
Emma Allen
Jeanette Corpus-Krisher
stephen krisher
noah
Zach

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

USD #112 Board of Education
April 11, 2022 Regular Board Meeting

Public Forum

PLEASE PRINT:

Name

~~Jeremy Hebl~~
Madelyn Combs
Security Steinike
Abby Plabal
~~Ha~~ Rose Werdahl
Keaton Goering BTSO

PLEASE PRINT:

Name

guests