Minutes

USD #112 Board of Education met in regular session Monday evening, Nov. 8, 2021 at 6:00 p.m. in the Central Plains Jr-Sr High School Cafeteria in Claflin, KS. with the following attending:

Board Members:

Chad Rogers
Tony Zink (absent)
Jacob Charvat (absent)
Brad Schiermeyer
Tami Schepmann
Joshua Hurley (via phone)
Tamara Dody

Roll

Also attending were Greg Clark, Superintendent, Diane Ney, Clerk, Darlene Lank, Treasurer, Jane Oeser, Central Plains Elementary Principal, Daniel Dawson, PK-12 Principal at Wilson, Toby Holmes, Central Plains Jr-Sr High School Principal, Scott Mitchum, livestream, John Sherman, school attorney and the attached list of patrons.

On motion by Chad Rogers and seconded by Tamara Dody, the board voted 5-0 to approve the agenda with the following changes: Table Item 14 – Executive Session until the December board meeting.

Approve Agenda

On motion by Tamara Dody and seconded by Tami Schepmann, the board voted 5-0 to approve the minutes of the Oct. 11, 2021 board meeting and Oct. 26, 2021 special board meeting.

Approve Minutes

There was no public forum.

On motion by Tami Schepmann and seconded by Chad Rogers, the board voted 5-0 to approve all invoices in the amount of $351,813.40.

Approve Invoices

On motion by Chad Rogers and seconded by Tamara Dody, the board voted 5-0 to approve the treasurers' 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 Oct. 31, 2021.

Bank Reconciliation

Insurance Dividend Check Presentation

Cassidy Smith, representing Alliance Insurance Group and EMC Insurance, presented a dividend check to the school district in amount of $8,156.56. This was calculated based on the prior year's premium; the 2020-2021 school year.

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

Approve Students Report Learning

On motion by Tamara Dody and seconded by Tami Schepmann, the board voted 5-0 to approve the student remote learning list as presented.

Approve Personnel

On motion by Chad Rogers and seconded by Tami Schepmann, the board voted 5-0 to approve Cheyenne Meyer as the assistant high school girls' basketball coach at Wilson and Michelle Reichel as a para at Wilson.

Approve Part-Time Students

On motion by Tami Schepmann and seconded by Tamara Dody, the board voted 5-0 to approve the following students to attend school part-time second semester: Shaylah Kempke, Devon Bowen, and Matthew Pierce.

Superintendent's Report

Mr. Clark gave the superintendent's report as follows:

A – Reviewed the newly developed district steering committee and the recent survey that was sent to instructional staff. There will be a special board meeting on Nov. 16th, with Dr. Brian Jordan, from KASB to review the survey results with the board.

B – Reviewed the 5-year strategic plan for the district, which includes the following: district configuration; facilities and physical plant improvements; resource utilization and efficiencies; staff recruitment, development and retention; and student programming and opportunities.

C – Discussed a possible teaching cooperative with Barton Community College for vocational courses which could include construction, carpentry, welding and plumbing. This would be limited to seniors, during their second semester and these classes could be earned as an elective credit along with the students achieving certificates in the respective classes through the college.

D – Gave an ESSER update on the funds that have already been spent and the balances remaining in ESSER-II and ESSER-III funds.

Open agenda items included the following: USD 112 was the recipient of the Emergency Connectivity Fund Grant, in the amount of $206,177. This will be used for purchasing addition technology in the classroom along with internet and software equipment. Reported that there are issues with the hot water heater at CPJSHS along with boiler and gasket leaks, with repairs to the boiler to take precedent; upcoming coffee with the superintendent at CPJSHS in Claflin on Tuesday, Nov. 9th and American Education Week activities for all staff; and gave an update on COVID issues at CPES – Holyrood with testing and positive cases reported.

Open Agenda Items

There will be a special board meeting on Tuesday, Nov. 16, 2021, beginning at 6:00 p.m. in the Wilson Commons Area.

Special Board Meeting -Date, Time and Place

The next regular board meeting will be Tuesday, Dec. 14, 2021 and held at Wilson. Agenda items will include the following: audit report, superintendent's evaluation, board member representative for negotiations, and presentation to board members that have completed their service to the district.

Next Month's Agenda Items

On motion by Chad Rogers and seconded by Tami Schepmann, the board voted 5-0 to adjourn the meeting at 7:04 p.m.

Adjourn

Clerk

President

USD #112 Board of Education
Nov. 8, 2021 – Regular Board Meeting
Guest Registration

PLEASE PRINT:

Name

Dalton Wirth
Allison Koch
Larry Noble
Cassidy Smith - Alliance Insurance

PLEASE PRINT:

Name