Minutes

USD #112 Board of Education met in regular session Tuesday evening, September 12, 2017 at 6:00 p.m. in the Central Plains Middle School Library in Bushton, KS, with the following attending:

Board Members:

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

Roll

Also attending were Greg Clark, Superintendent, Diane Ney, Clerk, Jane Oeser, Central Plains Elementary and Middle School Principal, John Sherman, attorney, and Alan Rusch from the *Ellsworth County Independent Reporter*.

Michelle Brokes welcomed everyone in attendance.

Welcome

On motion by Tony Zink and seconded by Jerry Bieberle, the board voted 6-0 to approve the agenda with the following addition: Item 13 – Kiley Klug as substitute teacher.

Approve Agenda

On motion by Brad Schiermeyer and seconded by Jerry Bieberle, the board voted 5-0-1 to approve the minutes of the August 14, 2017 board meeting and Aug. 23, 2017, budget hearing and special meeting minutes. Cherlyn Maier abstained.

Approve Minutes

Item 4 – Jason Johnson Presentation was tabled

On motion by Jacob Charvat and seconded by Cherlyn Maier, the board voted 6-0 to approve all invoices in the amount of $213,871.37.

Approve Invoices

On motion by Tony Zink and seconded by Jerry Bieberle, the board voted 6-0 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 August 31, 2017.

Bank Reconciliation

Principals' reports were presented in written form on the table.

On motion by Cherlyn Maier and seconded by Brad Schiermeyer, the board voted 5-0 to approve the payment of $5,000 each, to the CPHS – Claflin yearbook fund and the Wilson High School yearbook fund.

Approve High School Yearbook Payments

On motion by Brad Schiermeyer and seconded by Jerry Bieberle, the board voted 6-0 to approve the resignation of Sandy Karst as part-time custodian at Wilson effective Sept. 25, 2017.

Approve Resignation

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 6-0 to approve the following supplemental positions:

Bambi Freeman – Jr. Class Co-Sponsor at CPHS - Claflin
Jim Krohn – Jr. Class Co-Sponsor at CPHS - Claflin
Audria Hanzlick – Jr. Class Co-Sponsor at Wilson
Terina Templeton – Jr. Class Co-Sponsor at Wilson
Bethany Hodges – Sophomore Class Sponsor at Wilson
Christine Slechta – Freshman Class Sponsor at Wilson
Kenroy Wilson – Head HS Boys Basketball Coach at Wilson

Approve Supplemental Positions

On motion by Jerry Bieberle and seconded by Cherlyn Maier, the board voted 6-0 to approve Kristi Beran and Kiley Klug as substitute teachers for Central Plains.

Approve Substitute Teachers

John Sherman reviewed the current lease agreement between USD 112, the City of Claflin, and the Claflin Recreation Commission. He discussed the current terms of the agreement, along with the capital improvements to recreation center which included gym floor, roof and heating repairs, and other repairs that may be needed, which are shared between the City of Claflin and USD 112. He also noted that if the district has the intention to terminate the lease, a two-year notice must be given to the City of Claflin, prior to the renewal of the lease.

Discuss Lease on the Claflin Recreation Commission

Mr. Clark reported on the following:

A. Updated the board on the progress of the new HVAC system at Bushton. He discussed the lighting project and VAV boxes, and the wireless connections.
B. Discussed the bond paperwork involved to move forward with the bond issue. The proposed financial advisor, George K. Baum, has presented the contract, which will be reviewed by John Sherman, prior to Mr. Clark signing the document. Mr. Clark also presented a bond "wish list" to the board for their review, as developed by the administration, maintenance staff and food service staff.

Superintendent's Report

C. Explained the Clearing House Data, by the Kansas State Department of Education, which shares information on the outcome of students that have graduated from USD 112, and if they attended college, vocational school, entered the military, or the work force. Superintendent's Report (cont)
D. Central Plains will have 6 staff members attend the MTSS Training in Wichita.
E. Presented an updated 5-year Capital Outlay Plan, through the years 2019-2020. He reviewed what capital improvement projects have been completed and various future projects to be completed.

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 6-0 to take a 10-minute break at 6:50 p.m. and return the meeting at 7:00 p.m. During the break, the board members toured the new HVAC unit at Bushton. Break

The board returned to open meeting at 7:00 p.m.

On motion by Tony Zink and seconded by Jerry Bieberle, the board voted 6-0 to go into Executive Session at 7:00 p.m., for 10 minutes, to include Greg Clark and John Sherman, to discuss administrators' salaries, pursuant to non-elected personnel exception under KOMA, and return to open meeting at 7:10 p.m. Executive Session

The board returned to open meeting at 7:10 p.m. and on motion by Tony Zink and seconded by Jerry Bieberle, the board voted 6-0 to go back into Executive Session at 7:10 p.m., for 15 minutes, to include Greg Clark and John Sherman, to discuss administrators' salaries, pursuant to non-elected personnel exception under KOMA, and return to open meeting at 7:25 p.m.

The board returned to open meeting at 7:25 p.m. and on motion by Tony Zink and seconded by Jerry Bieberle, the board voted 6-0 to go back into Executive Session at 7:25 p.m., for five minutes, to include Greg Clark and John Sherman, to discuss administrators' salaries, pursuant to non-elected personnel exception under KOMA, and return to open meeting at 7:30 p.m. Executive Session (cont)

The board returned to open meeting at 7:30 p.m. and on motion by Tony Zink and seconded by Jerry Bieberle, the board voted 6-0 to go back into Executive Session at 7:30 p.m., for five minutes, to include John Sherman, to discuss administrators' salaries, pursuant to non-elected personnel exception under KOMA, and return to open meeting at 7:35 p.m.

The board returned to open meeting at 7:35 p.m.

On motion by Tony Zink and seconded by Jerry Bieberle, the board voted 6-0 to approve a 2% salary increase for the building principals for the 2017-2018 school year.

Approve Salary Increase for Building Administrators for 2017-2018

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 6-0 to approve a $3,500 salary increase for the superintendent for the 2017-2018 fiscal year.

Approve Salary Increase for the Superintendent for 2017-2018

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 6-0 to go into Executive Session at 7:40 p.m. for five minutes, to include Greg Clark and John Sherman, to discuss a potential new-hire position, pursuant to non-elected personnel exception under KOMA, and return to open meeting at 7:45 p.m.

Executive Session

The board returned to open meeting at 7:45 p.m.

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 6-0 to hire Robert Johnson as a science teacher at Wilson.

Approve Science Teacher at Wilson

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 6-0 to go into Executive Session at 7:50 p.m. for 20 minutes, to include Greg Clark and John Sherman, to discuss potential legal concerns, pursuant the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, and return to open meeting at 8:10 p.m.

Executive Session

The board returned to open meeting at 8:10 p.m.

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 6-0 to go into Executive Session at 8:13 p.m. for 12 minutes, to include Greg Clark and John Sherman, to discuss a possible lease/purchase agreement, pursuant the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, and return to open meeting at 8:25 p.m.

The board returned to open meeting at 8:25 p.m.

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 6-0 to go into Executive Session at 8:26 p.m. for four minutes, to include Greg Clark and John Sherman, to discuss confidential student information,

Executive Session (cont)

pursuant the exception relating to actions adversely or favorably affecting a student under KOMA, and return to open meeting at 8:30 p.m.

The board returned to open meeting at 8:30 p.m.

Open agenda items included gym bleachers at CPHS and district car usage by the superintendent.

Other board discussion

The board reviewed tentative agenda items for the October school board meeting which will include the following: Hall of Fame nominations, bond issue, audit report, HVAC update, and board policy updates. The meeting will be head at Wilson.

Future agenda items

On motion by Jerry Bieberle and seconded by Tony Zink, the board voted 6-0 to adjourn the meeting at 8:35 p.m.

Adjourn

Clerk

President