

Minutes

USD #112 Board of Education met in regular session Monday evening, July 15, 2024 at 6:00 p.m. in the Central Plains Jr-Sr High School Cafeteria in Claflin, KS, with the following attending:

Board Members:

Dalton Wirth
Joshua Hurley
Kayla Cullens (Google Meet)
Allison Koch
Chad Rogers
Tamara Dody

Roll

Also attending were Bobby Murphy, Superintendent, Diane Ney, Clerk, Jessica Murphy, Principal at Central Plains Jr-Sr High School, Scott Mitchum for live-streaming, and Sherri Brantley, patron.

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve the amended agenda with the addition of Item #15 – Holyrood Daycare.

Approve
Agenda

On motion by Allison Koch and seconded by Chad Rogers, the board voted 6-0 to approve Diane Ney as Board Clerk and Stephanie Petermann as Board Treasurer.

Approve Board
Clerk and
Treasurer

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve the minutes of the June 26, 2024 board meeting.

Approve
Minutes

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve the treasurer's report as presented.

Approve
Treasurer's
Report

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve all invoices in the amount of \$472,745.39.

Approve
Invoices

Diane Ney reported that the treasurer's report did match the cash balances as of June 30, 2024, and reviewed with the board the final year-end transfers.

Bank
Reconciliation

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve appointments 1-14 as presented for the 2024-2025 school year, which includes the following: 1. Official Depository of District Funds – Open Account – First Kansas Bank (Claflin), On-Line Activities – First Kansas Bank (Claflin) Payroll Account – Bank of Holyrood (Holyrood), for district

Approve
Procedural
Appointments

Idle Funds: Quivira Federal Bank (Bushton), First Kansas Bank, (Claflin), Bank of Holyrood, (Holyrood), and Wilson State Bank (Wilson) 2. Food Service Hearing Officer – Bob Murphy. 3. Appoint Title IX, Title VI, and Title VII -Bob Murphy. 4. 504 Coordinator -Jane Oeser. 5. Truant Officers for the district will be Jessica Murphy for Central Plains Jr-Sr High School-Claflin, Jane Oeser for Central Plains Elementary School-Holyrood, and Bob Murphy for Wilson Elementary School. 6. District KPERS representative – Diane Ney. 7. AHERA (Asbestos Hazard Emergency Response) Designated Person – Bob Murphy 8. Freedom of Information Officer – Bob Murphy. 9. Designated Newspapers for District Legal Publications - *The Ellsworth County Independent Reporter* and *The Great Bend Tribune*. 10. Attorney of Law for District Legal Matters – Law Offices of Watkins Calcara CHTD. 11. Approve 1116-hour school year option for 2024-2025 (Insert D-1); 12. Approve board clerk signing purchase orders in the superintendent's absence. 13. Bob Murphy as the Hearing Officer for Student Matters. 14. Bob Murphy as the Homeless Liaison;

Approve
Procedural
Appointments
(cont)

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve the policies and resolutions Items A through J as presented for the 2024-2025 school year, which includes the following; district inoculation policy; Family Rights and Privacy Notice; non-discrimination policy; resolution for destruction of records; resolution for building principals accounting for gate receipts and all other receipts from building activity funds; resolution for public records; resolution to adopt new board policies; resolution to establish home rule by board of education; resolution authorizing advance payment of utilities, claims and vouchers; and resolution for the waiver of exemption for generally accepted accounting principles (Inserts D-2 to D-11)

Approve Policies
and Resolutions

On motion by Tamara Dody and seconded by Josh Hurley, the board voted 6-0 to approve Allison Koch as the Governmental Relations Network Representative for USD 112

Approve
Government
Relations Rep.

On motion by Tamara Dody and seconded by Josh Hurley, the board voted 6-0 to approve Kayla Cullens as the Professional Development Committee representative for USD 112.

Approve Prof.
Development
Rep.

On motion by Tamara Dody and seconded by Josh Hurley, the board voted 6-0 to approve the petty cash funds and set limits as follows: \$1,000 at Central Plains Jr-Sr High School, \$500 at the Wilson Elementary School; \$1,000 at the USD 112 Board Office; and \$500 at Central Plains Elementary.

Approve
Petty Cash
Funds

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve the 2024-2025 mileage reimbursement at 50 cents per mile for employees and 50 cents per mile for parents that transport students to school on the north end of the district, at a maximum of two round trips.

Approve
Mileage Reimb.
Rate

The board reviewed the organizational chart as presented.

Review

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to allow the dispersion of district property that is valued at \$500 or less.

Approve
Dispersion of
Property

Sherri Brantley addressed the board in Public Forum. She wanted to introduce herself to the board and that she is running for the 112th District for the House of Representatives.

Public
Forum

Mr. Murphy explained the Revenue Neutral Rate provided by the county, and how this affects assessed taxes and school funding. The proposed 2024-25 budget will possibly, overall, not exceed the Revenue Neutral Rate in the taxed funds Local Option Budget and Capital Outlay. However, the county clerk will be notified of the possibility to exceed the Revenue Neutral Rate and the final decision can be made at the hearing scheduled in September.

Discussion:
Revenue Neutral
Rate

By consensus, the board agreed that USD 112 will exceed the Revenue Neutral Rate, for the 2024-2025 budget year. This will be reported to the Ellsworth County Clerk as required by law.

Consensus
Agreement

On motion by Allison Koch and seconded by Chad Rogers, the board voted 6-0 to approve Resolution 24-07-15, amending resolution No. 23-12-11 reapportioning and adopting new board member District No. 2 for USD 112, Ellsworth County, State of Kansas. (resolution attached)

Approve
Resolution:
Legal Discrip
for District
No. 2

Mr. Murphy discussed the Wilson Elementary School After School Program and how that is currently funded through ESSER funds. He explained the ESSER funds will expire 9/30/2024 and to continue that program, those funds will need to be paid from another source. He is working with the building principal at Wilson along with the Wilson Site Council and will bring additional information to the board at the August meeting.

Discussion:
Wilson
Elementary
School After
School Program

On motion by Josh Hurley and seconded by Allison Koch, the board voted 6-0 to approve a \$15.00 monthly cell phone stipend for the administrators effective July 1, 2024.

Approve Monthly
Cell Phone
Stipend

Jessica Murphy presented recommended changes to the handbook which would allow Juniors to be included to enroll in college credit classes, along with Seniors, and also the new KSDE graduation requirements that will need to be added to the CPJSHS handbook for the upcoming school year.

Discussion:
Handbook
Changes

On motion by Josh Hurley and seconded by Allison Koch, the board voted 6-0 to approve the handbook changes as presented, including the addition of the 2028 and beyond graduation requirements for the CPJSHS Handbook.

Approve
Handbook
Changes

Mr. Murphy opened discussion on the Holyrood Daycare and the progress being made through the Patterson Childcare Grant. He reviewed the proposed location and the various items that will need to be addressed before the daycare is implemented.

Discussion:
Holyrood Daycare

On motion by Chad Rogers and seconded by Josh Hurley, the board voted 5-0-1 to continue the process to open two district-operated group daycare homes in Holyrood, dependent upon licensure. Allison Koch abstained.

Approve to
proceed with
the daycare in
Holyrood

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 classified staff, to protect the privacy of individuals to be discussed, with Mr. Murphy, and return to open session in this room at 7:10 p.m. Chad Rogers seconded the motion. Board voted 6-0 to approve.

Executive
Session

The board returned to open meeting at 7:10 p.m.

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve Britney Corp as the Library Aid at CPJSHS – Claflin for the 2024-2025 school year.

Approve Library
Para at
CPJSHS

Administrative reports were read from Jessica Murphy and Bobby Murphy.

Administrative
Reports

The next regular board meeting will be August 12, 2024. Agenda items will include the following: negotiations; substitutes; personnel; KASB Conference with Tamara Dody on the Legislative Committee, and budget information.

Future agenda
items

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to adjourn the meeting at 7:34 p.m.

Meeting
Adjourn


Clerk

President

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

USD #112 Board of Education
July 15, 2024 Board Meeting

Public Forum

PLEASE PRINT:

Name

Sherni Brantley (visitor)
- 112th Dist. House

PLEASE PRINT:

Name

Insert D-1

1116 HOUR PLAN

The Kansas Legislature authorized unified school district boards of education to adopt an 1116 hour school term in lieu of (186), a six hour days (K.S.A. 72-1106). Section 1 of this law states, "Each board of education which develops and adopts a policy providing for a school term in accordance with this provision (2) shall notify the State Board of Education thereof on or before September 15 in each school year which the policy is to be in effect."

The USD 112, Central Plains, Board of Education, has adopted the following school term plan for the 2024 - 2025 school year.

(186), 6-hour day plan

1116-hour plan

_____✓_____

112
USD No.

Diane R. Hey
Signature of Clerk or Superintendent

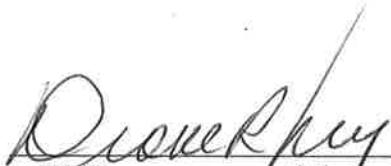
7-15-24
Date

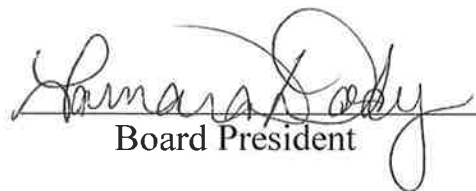
Insert D-4

2024-2025

RESOLUTION FOR NON-DISCRIMINATION RULING

BE IT RESOLVED that the Board of Education of the Unified School District 112, Central Plains, Ellsworth County, Kansas does agree to comply with Title VI of the Civil Rights Act of 1964 (P.L. 88-352); Title IX of the 1972 Education Amendments, and Section 504 of the Rehabilitation Act of 1973; and no discrimination on the basis of race, color, national origin, sex or handicap, shall occur in administering any program of said district, whether sponsored by the local district, State of Kansas, or Federal Government.


ATTEST: Clerk of the Board


Board President

7-15-24
Date

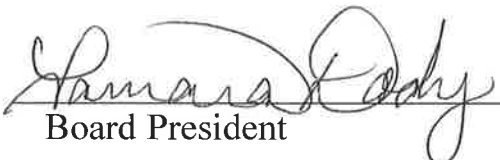
7-15-24
Date

DESTRUCTION OF SCHOOL DISTRICT RECORDS RESOLUTION

Pursuant to KSA 72-5369, the Board of Education of USD 112, Central Plains, Ellsworth County, Kansas, by resolution duly adopted at its regular meeting held July 15, 2024, authorized the clerk of the Board to destroy the following records as prescribed in KSA-5369 using the time lines indicated:

1. Bookkeeping and accounting records which are original books of entry, claims, vouchers, and purchase orders, five (5) years.
2. Formal audit reports, five (5) years.
3. Financial papers of any type relating to programs supported by federal funds three (3) years or such longer time as may be required by applicable federal law.
4. All financial papers not otherwise specified in KSA 72-5369 may be destroyed at any time after formal audit reports have been completed and filed in the appropriated offices for a period of six (6) months, and this provision shall apply to the following: warrants, warrant checks, receipts, canceled checks, and requisitions.
5. Official bonds of surety or indemnity, five (5) years after the termination of the term of employment.
6. Insurance policies, five (5) years after the expiration of the term thereof.
7. Bonds and coupons stamped paid or canceled and returned by the state fiscal agent, six (6) months after the next following annual formal audit of the school district.


ATTEST: Clerk


Board President

7-15-24
Date

7-15-24
Date

RESOLUTION

ACTIVITY FUND SUPERVISOR
USD 112 CENTRAL PLAINS

WHEREAS, The Board of Education of Unified School District No. 112, Central Plains, Ellsworth County, Kansas, has determined that the creation of an activity fund is an efficient method to pay expenses for student activities; and

WHEREAS, Kansas law authorizes the establishment of school activity funds;

THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 112, Central Plains, Ellsworth County, Kansas, that the following funds:

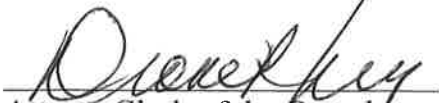
- Central Plains Elementary School Activity Fund
- Central Plains Jr-Sr High School Activity Fund
- Wilson Elementary School Activity Fund

are created for the purpose of receiving and expending funds for student activities including athletics, music, forensics, dramatics, and other board approved student extra- curricular activities.

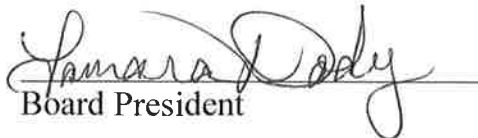
The fund shall be administered by the building principals. The building secretaries shall keep a record of all receipts and expenditures of the fund and shall prepare and file with the Board a statement showing all receipts, expenditures and balance at the end of each month and at the end of the school year. Any person authorized to administer an activity fund shall be bonded by the school district.

Funds in the activity fund shall remain district funds but shall not be considered school money for purposes of K.S.A. 72-8202(d) and the provision of K.S.A. 12-105(b) shall not apply.

Adopted this 15th day of July, 2024 by the Board of Education of Unified School District 112, Central Plains, Ellsworth County, Kansas.


Attest: Clerk of the Board

7-15-24
Date


Board President

7-15-24
Date

RESOLUTION IDENTIFYING PUBLIC RECORDS AND PROVIDING
ACCESS THERETO

BE IT RESOLVED by the Board of Education of Unified School District No. 112, Central Plains, Ellsworth County, State of Kansas, that the following provisions be, and they are hereby adopted, making available the public records of this district and the procedures to be followed for their inspection or copying beginning July 1, 2024:

1. Public Records:

All public records as defined in 1983 H.B. 2327 shall be open to the public of their inspection or copying.

2. Business Day:

Means Monday through Friday from 8:00 a.m. to 4:00 p.m., except for the following holidays:

New Years Day

Labor Day

Good Friday

Memorial Day

4th of July

Thanksgiving Day

Day after Thanksgiving

Christmas Eve

Christmas Day

3. No original public records shall be removed from the custody of the official custodian without the written permission of the official custodian.

4. a. Each request for access to public record shall be acted upon as soon as possible, but not later than the end of the third business day following the date the request is received.

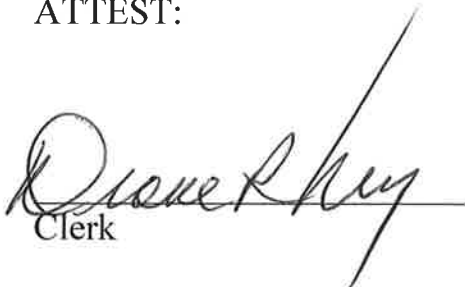
b. If access to the public record is not granted immediately, the official custodian shall give a detailed explanation of the cause for delay, and the place and earliest time and date that the record will be available for inspection.

c. If a request is denied, the official custodian shall, upon request, provide written statement of the grounds for the denial, shall cite the specific provision of law under which access is denied. Said written statement shall be furnished to the requester not later than the end of the third business day following the date that the request for the statement is received.

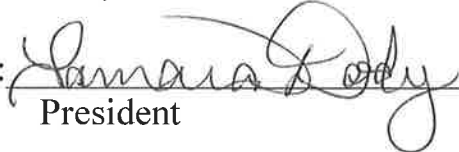
5. When the official custodian furnishes copies of public records, charges for the service shall be collected in advance. The request for copies of public records shall be in writing, and the requester shall be required only to furnish his or her name and address, proof of identity if necessary, and the information needed to ascertain the records desired.
6. Copies of radio or recording tapes or discs, video tapes or films, pictures, slides, graphics, illustrations or similar audio or visual items or devices, shall not be required to be furnished unless items or devices were shown or played to a public meeting of this board of education.
7. Copies of public records shall be made while the records are in the possession, custody and control of the official custodian and shall be made under the supervision of the official custodian. For those records located in buildings which do not have copying equipment, copies will be made at other facilities at the following times: In such cases, a fee will be charged for services rendered in supervising the copying of the records, based on the cost of the supervisor's time to the school district.
8. All charges of fees collected by the official custodian shall be remitted at least monthly to the treasurer of this district and shall be credited to the general fund.

Adopted in regular session this 15th day of July, 2024.

ATTEST:


Clerk

BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT
No.112, ELLSWORTH
COUNTY, STATE OF KANSAS

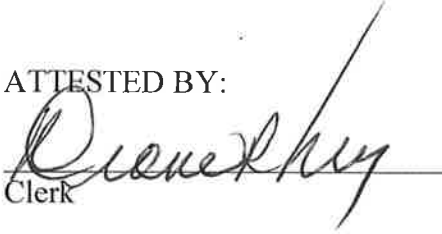
BY: 
President

RESOLUTION TO ADOPT NEW BOARD POLICIES

Mr. /Madam President, I move that the Board of Education of Unified District No. 112, Central Plains, adopt the policies and administrative rules attached to the official agenda of the board meeting of July 15, 2024. I further move that all policies and administrative rules adopted prior to July 15, 2024, and any and all policy statements which may appear in the minutes of the board prior to July 15, 2024, and any practices or traditions acquiesced in by the board giving them the force of policy be declared as null and void and of no effect as of July 15, 2024. I further move that the full text of said newly adopted board policies and administrative rules be attached to and incorporated in the board minutes of the July 15, 2024, board meeting; said new board policies and administrative rules shall actually be filed in the office of the clerk of the board in a permanent file to be established and maintained by said clerk or designated representative. All such newly adopted policies and administrative rules adopted this date will be marked with the effective date in the appropriate place on each such page of the policies and rules.

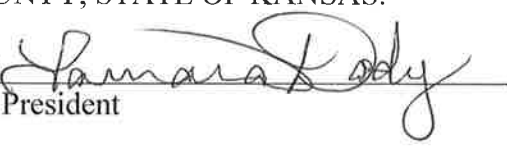
Dated this 15th day of July, 2024, at Claflin, State of Kansas.

ATTESTED BY:


Clerk

BOARD OF EDUCATION
OF UNIFIED SCHOOL DISTRICT #112,
CENTRAL PLAINS, ELLSWORTH,
COUNTY, STATE OF KANSAS.

BY:

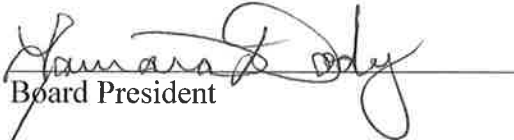

President

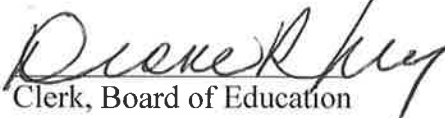
RESOLUTION TO ESTABLISH HOME RULE BY BOARD OF EDUCATION

Home Rule

The board shall have authority to conduct district business without specific statutory delegation. The board may transact all school district business and adopt policies the board deems appropriate to perform its constitutional duty to maintain, develop and operate local public schools.

Approved this 15th day of July, 2024.


Board President

Attest: 
Clerk, Board of Education

RESOLUTION

AUTHORIZING EARLY PAYMENT OF CLAIMS

BE IT RESOLVED by the Board of Education of Unified School District No. 112, Central Plains, Ellsworth County, State of Kansas, that the clerk of said board is hereby authorized to pay in advance of approval by the board of education any claims against said district that provide for a discount for early payment or for the assessment of a penalty for late payment; that prior to payment of any claim in advance of approval by the board of education, the claim shall be audited by the treasurer of the board and the superintendent of schools and approved by them as correct, due and unpaid; and that the clerk shall keep an accurate record of all moneys paid, the purposes for which expended, and shall submit the record to the board of education for approval at its next regular meeting, all in accordance with the provision of K.S.A. 12-105b, as amended by L. 1983, Ch. 56, Sec. 1. (1983 Senate Bill 446)

Dated this 15th day of July, 2024 at USD 112, Central Plains, Ellsworth County, State of Kansas.

ATTESTED BY:


Clerk

BOARD OF EDUCATION
OF UNIFIED SCHOOL DISTRICT
No. 112, CENTRAL PLAINS,
ELLSWORTH COUNTY, STATE OF
KANSAS

BY: 
President

Insert D-11

RESOLUTION (GAAP WAIVER)
Generally Accepted Accounting Principles

WHEREAS the Unified School District #112, Central Plains, Ellsworth County, Kansas, has determined that the financial statements and financial reports for the year ended June 30, 2025 to be prepared in conformity with the requirements of K.S.A. 75-1120a (a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Board of Education of USD #112, or the members of the general public of the Unified School District #112, Central Plains, Ellsworth County, Kansas and

WHEREAS there are no revenue bond ordinances or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a (a) for the year ended June 30, 2025.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of Unified School District #112, Central Plains, Ellsworth County, Kansas, in regular meeting duly assembled this 15th day of July, 2024, that the Board of Education #112, requests the Director of Accounts and Reports to waive the requirements of K.S.A. 75-1120a (a) as they apply to the Unified School District #112, Central Plains, for the year ended June 30, 2025.

BE IT FURTHER RESOLVED that the Board of Education USD #112 shall cause the financial statements and financial reports of the Unified School District #112, Central Plains, to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

Dated this 15th day of July, 2024, at Claflin, State of Kansas.

ATTESTED BY:


Clerk

BOARD OF EDUCATION
OF UNIFIED SCHOOL DISTRICT #112,
ELLSWORTH, COUNTY, STATE OF
KANSAS.

BY: 
President

RESOLUTION NO. 24-07-15

**A RESOLUTION AMENDING RESOLUTOION NO. 23-12-11 REAPPORTIONING AND
ADOPTING NEW BOARD MEMBER DISTRICTS
FOR UNIFIED SCHOOL DISTRICT NO. 112, ELLSWORTH COUNTY, STATE OF KANSAS**

WHEREAS, the Board of Education ("Board") of Unified School District No. 112, Ellsworth County, State of Kansas ("USD No. 112") adopted Resolution No. 23-12-11 Reapportioning and Adopting new Board Member Districts on December 11, 2023; and

WHEREAS, the portion of Noble Township within the District boundaries is referenced in both Board Member District No. 2 and No. 4; and

WHEREAS, K.S.A. 72-1077(a)(3)(b) provides that amendments to the boundaries may be made to correct errors; and

WHEREAS, the Board of Education of Unified School District No. 112, Ellsworth County, State of Kansas desires to amend Resolution No. 23-12-11, as adopted on December 11, 2023 for the purpose of correcting the error therein, which incorrectly states that the portion of Noble Township, Ellsworth County, Kansas is a part of Board Member District No. 2 when it is also correctly listed in said Resolution as a part of Board Member District No. 4.

NOW THEREFORE, BE IT RESOLVED, that Resolution No. 23-12-11 adopted on December 11, 2023 be amended to correct the stated error therein by deleting any reference in Board Member District No. 2, to that portion of Noble Township Ellsworth County, Kansas, located within the boundaries of U.S.D. No. 112, such that Board of Education Member District No. 2 is correctly described as follows.

Board Member District No. 2 is described as follows:

That portion of the City of Wilson, Ellsworth County, Kansas described as commencing at the intersection of 27th Street at the West edge of the City of Wilson as a point of beginning; and then thence generally East along the centerline of 27th Street to its intersection with Avenue H, thence generally South along the centerline of Avenue H to its intersection with 29th Street, thence generally East along the centerline of 29th Street to its intersection with Avenue F, thence South along centerline of Avenue F to its intersection with 31st Street, thence generally East along the centerline of 31st Street to its intersection with 150th Road, thence generally south along the west side of 150th Road and the East boundary of Cooks and Cooks Second Additions to the City of Wilson, to the South Boundary line of the City of Wilson and Cooks Second Addition, thence generally West along the South Boundary line of the City of Wilson and Cooks Second Addition to the West Boundary line of the City of Wilson and Cooks Second Addition, thence generally North to the intersection of the South Boundary line of the City of Wilson, thence generally West along the South Boundary line of the City of Wilson to the West Boundary line of the City of Wilson, thence generally North along the West Boundary Line of the City of Wilson to the point of beginning; and

All of the Plymouth Townships (Plymouth North, Plymouth Center, and Plymouth South) Russell County, Kansas, including the City of Dorrance; and

Wilson Township, Ellsworth County, Kansas, except that portion of the City of Wilson in Board Member District Number 1; and

The portion of Columbia Township, Ellsworth County, Kansas, located within the boundaries of U.S.D. No. 112; and

All of Sections 28, 29, 30, 31, 32, and 33 in Golden Belt Township, Lincoln County, Kansas; and

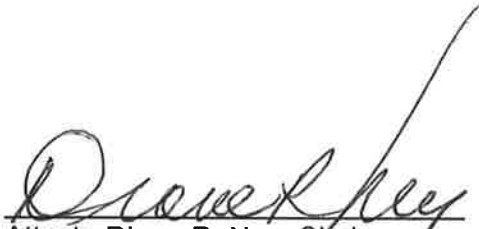
The South half of Section 36 in Highland Township, Lincoln County, Kansas.

BE IT SO RESOLVED.

Adopted this 15th day of July 2024.



Tamara Dody
President, Board of Education of
Unified School District No. 112, Ellsworth
County, State of Kansas



Attest: Diane R. Ney, Clerk
Unified School District No. 112