

Minutes

USD #112 Board of Education met in regular session Monday evening, Jan. 13, 2025 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
Allison Koch
Kayla Cullens
Dalton Wirth
Joshua Hurley
Tamara Dody

Ro11

Also attending were Bobby Murphy, Superintendent, Diane Ney, Clerk, Jane Oeser, Central Plains Elementary Principal, Jessica Murphy, Central Plains Jr-Sr High School Principal, Karin Mohr, Administrative Assistant at Wilson, Scott Mitchum, livestream, and Roberta Meier.

Tamara Dody called the meeting to order.

The board conducted the election of officers for 2025.

Election of
Officers

Josh Hurley nominated Tamara Dody for President. Allison Koch seconded that nomination. With no other nominations, the board voted 6-0 to approve Tamara Dody as Board President.

Allison Koch nominated Josh Hurley for Vice-President. Chad Rogers seconded that nomination. With no other nominations, the board voted 6-0 to approve Josh Hurley as Vice-President.

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

Approve
Agenda

On motion by Kayla Cullens and seconded by Allison Koch, the board voted 6-0 to approve the minutes of the Dec. 9, 2024 board meeting.

Approve
Minutes

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve the treasurers' 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 \$354,037.29.

Approve
Invoices

The board of education reviewed the cash summary report and the bank balances were reconciled with the treasurer's report as of Dec. 31, 2024.

Bank
Reconciliation

Roberta Meier addressed the board in public forum. Topics included land transfer, future board meeting locations, possible modular purchase, overcrowding in Holyrood and space at Wilson.

Public
Forum

On motion by Allison Koch and seconded by Josh Hurley, the board voted 5-1 to approve the attached Resolution to Establish Board's Regular Meeting Dates, which will be at 6:00 p.m., on the second Monday of the month and the location will be at Central Plains Elementary School in February, Wilson Elementary School in March, and all other meetings will be at Central Plains Jr-Sr High School in Claflin. Kayla Cullens voted no.

Approve Meeting
Resolution

Building reports were read by Jane Oeser, Karin Mohr and Jessica Murphy.

Administrative
Reports

Lee Burchfield from Boxx Modular, via ZOOM, had a short presentation over their product and options for USD 112 for additional classrooms at CPES in Holyrood.

Modular
Presentation

No action was taken.

USD 112 has received an application from Cherilee Ward, to fill the vacancy of board position #2. It was decided that the prospective board member would be present at the next meeting to discuss with the board, her interest of being on the school board. The board could take action on this position at that time.

Board Member
Position #2

On motion by Tamara Dody and seconded by Dalton Wirth, the board voted 6-0 to approve Chad Rogers as the board representative for negotiations.

Approve BOE
for Negotiations

Mr. Murphy presented the updated recommended board policies by KASB for the board to review. This will be the first reading and final approval will be at the February board meeting.

Board Policies -
First Reading

Josh Hurley made the following motion: I move that the board go into Executive Session pursuant to the Kansas Open Meetings Act, to discuss nonelected personnel for the topics of certified staff and substitutes, to protect the privacy of individuals to be discussed and return to open session, in this room, at 7:21 p.m., with Superintendent Bobby Murphy to be in attendance and Jessica Murphy to be on call. Allison Koch seconded the motion. Board voted 6-0 to approve

Executive
Session

The board returned to open meeting at 7:21 p.m.

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve Karin Mohr as the building principal at Wilson Elementary School to begin 2nd semester for the 2024-2025 school year.

Approve WES
Building
Principal

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve Valerie Langston as a substitute cook and Galen Schmidtberger and Catherine Strecker as substitute teachers.

Approve
Substitutes

Josh Hurley made the following motion: I move that the board go into Executive Session, to discuss confidential student information, pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and return to open session, in this room at 7:32 p.m., with Superintendent Bobby Murphy to be in attendance and Jessica Murphy to be on-call. Allison Koch seconded the motion. Board voted 6-0 to approve

Executive
Session

Jessica Murphy entered the Executive Session at 7:28 p.m.

The board returned to open meeting at 7:28 p.m.

On motion by Allison Koch and seconded by Josh Hurley, the board 6-0 to approve the following students for work study second semester: Devin Davison, Ceira Franson, Weston Miller, Garrett Short and Liberty Warta.

Approve Students
for Work Study

Mr. Murphy gave his superintendent's report, which included the following: daycare update at Holyrood and land transfer direction/guidance.

Superintendent
Report

By consensus, the board agreed to wait and have any bordering school districts approach USD 112 in regards to a land transfer.

Consensus
Agreement -
Land Transfer

Other items in the superintendent's report included:

- Wilson Elementary School – Heating and A/C
- E-rate funding increase
- Grant for Chromebooks
- Livestreaming provider
- PowerSchool breach

Superintendent's
Report (cont)

There were no board member reports nor open agenda items.

Future meeting and agenda items: the regularly scheduled February meeting will be Feb. 10, 2025 at the CPES Library in Holyrood, beginning at 6:00 p.m. Agenda items may include final reading for board policies; administration contracts; superintendent's evaluation; 2025-2026 school calendar and board member Position #2.

Future Agenda
Items

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to adjourn the meeting at 8:14 p.m.

Adjourn


Clerk


President

RESOLUTION TO ESTABLISH BOARD'S REGULAR MEETING DATES

RESOLUTION

Mr. President, I move the adoption of the following Resolution:

WHEREAS, K.S.A. 72-1138 requires boards of education, at the first meeting on or after the second Monday in January or at a later date during that calendar year if so determined by the board at that first meeting, to adopt a resolution to establish its regular board meeting dates, times, and location, as well as the alternative date and time of any meeting if the regular meeting date falls on a Sunday or holiday;

WHEREAS, the board of education must act each year on or after the second Monday in January and before February 1st of each year or at a later date during the calendar year to establish its meeting dates, times, and location;

BE IT RESOLVED pursuant to K.S.A. 2019 Supp. 72-1138, that the Board of Education of Unified School District No. 112, Ellsworth County, Kansas at its meeting on January 13, 2025 does hereby adopt this resolution to:

Establish the following meeting schedule at the first meeting on or after the second Monday in January and before February 1st, for regular board of education meetings to be held during 2025 as follows:

Hour of commencing the meeting: **6:00 p.m.**

Day of week the meeting will be held: **Monday**

Week of the month the meeting will be held: **Second Week**

Meeting location: **Central Plains Jr-Sr High School
700 W. Albro St., Claflin, KS 67525**

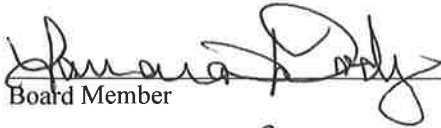
Other meeting locations: **February, 2025 meeting – Central Plains Elementary School
600 S. Main St., Holyrood, KS 67450**

**March, 2025 meeting - Wilson Elementary School – Wilson
3005 Avenue D, Wilson, KS 67490**

If the established meeting date falls on a Sunday, a legal holiday, or a holiday specified by the board of education, such regular meeting will be held on the day following, commencing at the same hour and location as detailed above.

The board of education reserves the right to adjourn any regular meeting to another time and/or place.

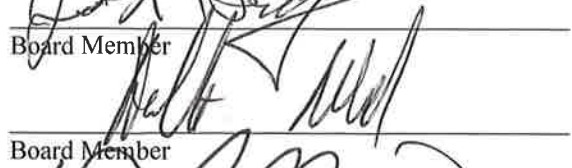
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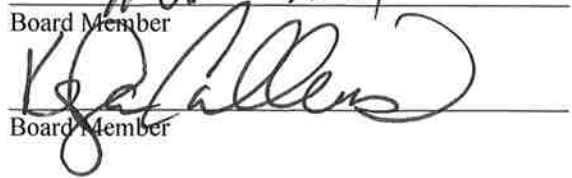

Board Member


Board Member


Board Member


Board Member


Board Member


Board Member

Board Member

CERTIFICATE

This is to certify that the above resolution was duly adopted by the Board of Education of Unified School District No. 112, Ellsworth County, Kansas, on the 13th day of January, 2025.


Clerk of the Board of Education

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

USD #112 Board of Education
Jan. 13, 2025 Board Meeting

Public Forum

PLEASE PRINT:

Name

Roberta Merin

PLEASE PRINT:

Name