

Minutes

USD #112 Board of Education met in regular session Monday evening, Feb. 12, 2024 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

Roll

Also attending were Bill Lowry, Superintendent, Diane Ney, Clerk, Jane Oeser, Central Plains Elementary Principal, Toby Holmes, Central Plains Jr-Sr High School Principal, John Sherman, school attorney, and the attached list of patrons.

Tamara Dody called the meeting to order.

On motion by Chad Rogers and seconded by Allison Koch, the board voted 6-0 to approve the amended agenda with the addition of Item 12 – Water Sprinkler Proposal.

Approve
Agenda

On motion by Josh Hurley and seconded by Allison Koch, the board voted 6-0 to approve the minutes of the Jan. 8, 2024, both regular meeting and special meeting, Jan. 17, 2024, Jan. 23, 2024 and Jan. 26, 2024 board meetings.

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 Chad Rogers, the board voted 6-0 to approve all invoices in the amount of \$257,844.92.

Approve
Invoices

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

Bank
Reconciliation

Don Siemsen addressed the board in public forum. He discussed the procedures of board meetings and making motions by the board members.

Public Forum

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve the Classified Handbook change as presented for the 2023-2024 school year.

Approve
Classified Hand-
book Changes

On motion by Kayla Cullens and seconded by Allison Koch, the board voted 6-0 to approve the ESSDACK Interlocal Agreement as presented.

Approve ESSDACK
Agreement

On motion by Allison Koch and seconded by Kayla Cullens, the board voted 6-0 to approve the Smoky Hill Education Service Center Interlocal Agreement as presented.

Approve Smoky
Hill Agreement

The board conducted the first reading of the following proposed policies:

EBBD – Evacuations and Emergencies (revised)

EE – Food Service Management (revised)

GARIA – Pregnant and Parenting Employees (new)

GARID – Uniformed Service Leave (revised – title change)

JBH – Release of a Student During the School Day (revised)

JDDAA – Student Misuse of Medication (new)

JGFGBA – Student Self-Administration of Medication (revised)

Conducted First
Reading -
Board Policies

On motion by Kayla Cullens and seconded by Josh Hurley, the board voted 6-0 to approve the low bid of \$19,950.00, from Pro-Green Total Lawn Care, for a new water sprinkler system at the CPJSHS football field.

Approve
Water Sprinkler
System

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 resignations, administration, and classified staff, to protect the privacy of individuals to be discussed and return to open session, in this room, at 7:00 p.m., with Superintendent Bill Lowry and John Sherman attending. Allison Koch seconded the motion. Board voted 6-0 to approve.

Executive
Session

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

Josh Hurley made the following motion: I move that the board go back into Executive Session pursuant to the Kansas Open Meetings Act, to discuss nonelected personnel for the topics of resignations, administration, and classified staff, to protect the privacy of individuals to be discussed and return to open session, in this room, at 7:10 p.m., with Superintendent Bill Lowry and John Sherman attending. Allison Koch seconded the motion. Board voted 6-0 to approve.

Executive
Session (cont)

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

Josh Hurley made the following motion: I move that the board go back into Executive Session pursuant to the Kansas Open Meetings Act, to discuss nonelected personnel for the topics of resignations, administration, and classified staff, to protect the privacy of individuals to be discussed and return to open session, in this room, at 7:25 p.m., with Superintendent Bill Lowry and John Sherman attending. Allison Koch seconded the motion. Board voted 6-0 to approve.

Executive
Session (cont)

The board returned to open meeting at 7:25 p.m.

On motion by Allison Koch and seconded by Chad Rogers, the board voted 6-0 to approve Kyrstyn Price's resignation as Kindergarten teacher at Central Plains Elementary, effective at the end of the 2023-2024 school year.

Approve
Resignation
(Price)

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve Melissa Watson's resignation as library aide at Central Plains Jr-Sr High School effective March 7, 2024.

Approve
Resignation
(Watson)

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve Carol Steinle's resignation as part-time cook at Wilson Elementary effective immediately.

Approve
Resignation
(Steinle)

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve to renew the contract for Jane Oeser as Central Plains Elementary School Principal, with the salary to be determined later.

Approve
Administrative
Contract (Oeser)

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve Jessica Murphy as Central Plains Jr-Sr High School Principal for the 2024-2025 school year.

Approve Jr-Sr
High School
Principal
(Murphy)

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve Nichole Clark for the accounts payable position and Harley Smith as a part-time cook at Wilson Elementary.

Approve
Accounts
Payable Position
(Clark)

Administrative reports were read by Toby Holmes, Jane Oeser and Mr. Lowry.

Administrative
Reports

Open agenda items included the following: update on the daycare at Claflin and possible grant options; adjustments to the ESSER plan; John Sherman's resignation and retirement; and board goals and expectations with the new superintendent.

Open agenda

The next board meeting will be March 11, 2024 at the CPJSHS – Claflin cafeteria. Agenda items will include KASB Policy Updates, 2024-2025 school calendar, and certified staff contracts.

Next board meeting

On motion by Chad Rogers and seconded by Josh Hurley, the board voted 6-0 to adjourn the meeting at 7:43 p.m.

Adjourn


Clerk


President

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

USD #112 Board of Education
Feb. 12, 2024 Board Meeting

Public Forum

PLEASE PRINT:

Name

Don Siemens

PLEASE PRINT:

Name

PLEASE PRINT:

Tim Pflughoeft
Mandi Griffin

PLEASE PRINT:

Name