

Minutes

USD #112 Board of Education met in regular session Monday evening, Dec. 11, 2023 at 6:00 p.m. in the Central Plains District Office in Claflin, KS, with the following attending:

Board Members:

Chad Rogers
Allison Koch
Brad Schiermeyer
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, Scott Mitchum, livestream, and the attached list of patrons.

Tamara Dody called the meeting to order.

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 13 – Out-of-State Professional Development Request.

Approve
Agenda

On motion by Brad Schiermeyer and seconded by Allison Koch, the board voted 6-0 to approve the treasurers' report.

Approve
Treasurer's
Report

On motion by Josh Hurley and seconded by Chad Rogers, the board voted 6-0 to approve the minutes of the Nov. 13, 2023 board meeting.

Approve
Minutes

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve all invoices in the amount of \$495,590.49.

Approve
Invoices

The board of education reviewed the cash summary report and the bank balances were reconciled with the treasurer's report as of Nov. 30, 2023.

Bank
Reconciliation

There was no public forum.

The board opened discussion on the proposed HVAC system at CPJSHS. Chris Sele, from Innovative Groups, was present to answer any further

HVAC
Discussion

questions from the board. They also discussed different parts of the project that could be eliminated to reduce the cost.

On motion by Dalton Wirth and seconded by Josh Hurley, the board voted 5-1 to approve the low bid of \$480,600 submitted by Kraig Kruse, for the HVAC project at CPJSHS, with the cost to be offset by the remaining federal ESSER funds. Brad Schiermeyer voted no.

Approve HVAC
System at
CPJSHS

John Sherman shared with the board the final numbers of the census population, by board member districts, and reviewed the location and legal description, per resolution, of each board member district for USD 112.

Board member
districts -
Discussion

On motion by Brad Schiermeyer and seconded by Allison Koch, the board voted 6-0 to approve Resolution 23-12-11 reapportioning and adopting new member board districts for USD 112.

Approve
Resolution
23-12-11
Reapportioning
board member
districts

On motion by Brad Schiermeyer and seconded by Dalton Wirth, the board voted 6-0 to approve the resignation of District 2 Board Member, Roger Robinson.

Approve
Board Member
Resignation

On motion by Brad Schiermeyer and seconded by Josh Hurley, the board voted 6-0 to approve the Board Vacancy Resolution as presented.

Approve Board
Vacancy
Resolution

Diane Ney reviewed with the board the final selection of interview questions for the potential candidates for the superintendent's position. The board narrowed the questions down from 23 questions to 21 questions. The board clerk will finalize the selection of questions and distribute to each board member. She also reviewed the interview time line, daily interview schedule for each candidate, and location of interviews.

Superintendent
Search -
Discussion

By consensus, the board agreed to the final 21 questions presented.

Consensus
Agreement

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve Bambi Freeman to attend the National Council on Education for Ceramic Arts in Richmond, VA and pay for registration and flights costs.

Approve Art
Teacher to
National
Conference

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 classified positions, substitute, and supplemental positions, 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.

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve Jennifer Summers as a custodian for Central Plains Jr-Sr High School.

Approve
Custodian at
CPJSHS

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve Kristi Mason for the Accounts Payable position at the District Office.

Approve
Accounts
Payable
Position

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve Tyler Schiffelbein as a substitute teacher for CPJSHS and Beth Ptacek as a substitute para for Wilson Elementary School.

Approve
Substitutes

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve Sarah Burkhead as the dance coach for CPJSHS.

Approve
CPJSHS Dance
Coach

Under Board Reports, Tamara Dody stated that there may the formation of a booster club for CPJSHS.

Board
Reports

At this time, Mr. Lowry, along with the other board members, recognized Brad Schiermeyer for his 8 ½ years of service as a school board member for USD 112, and thanked him for his service. The KASB service award will be presented to him when it is received by the district.

Board member
recognition

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

Administrative
Reports

Mr. Lowry presented the superintendent's report which included the following: KESA zoom meeting; positive audit results on Graduation Alliance, with minimal deductions; recent wellness meeting with KSDE; and all tax credits for the daycare network has been reserved and a daycare committee meeting is planned for January.

Superintendent
Report

Open agenda items included the district audit and the report on the activity funds at Wilson Schools.

Open agenda

The next board meeting will be Jan. 8, 2024 at the district office in Claflin. Agenda items will include the election of board member officers; resolution for board meetings date, time and location for 2024; superintendent candidate selections for in-person interviews; personnel; and board member representative for negotiations.

Future agenda items

On motion by Brad Schiermeyer and seconded by Allison Koch, the board voted 6-0 to adjourn the meeting at 7:20 p.m.

Adjourn


Clerk

President

PLEASE PRINT:

Name Chris Sele
Chris Sele
Donald Siemsen

PLEASE PRINT:

[illegible]

RESOLUTION NO. 23-12-11

**A RESOLUTION 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") has not reapportioned since the 2010 census and has now drawn new Board Member Districts, based on the 2020 census, that are as compact and equal in population as possible, considering the significant variations in population density throughout the District, and considering the statutory mandate to include whole voting precincts and whole census blocks; and

WHEREAS, the Board has drawn new Board Member Districts, to the extent practical, to include whole voting precincts; however, the Board has determined that not all voting precincts can be fully included in all Board Member Districts, due to population density variations in the District and therefore has drawn new Board Member Districts to include whole census blocks and whole voting precincts to the extent practical; and

WHEREAS, the Board has been presented with a plan to reapportion and change Board Member Districts, which plan complies with K.S.A. 72-1077 in all respects.

NOW THEREFORE, BE IT RESOLVED, that USD No. 112 change the boundaries of Board Member Districts to remain in compliance with K.S.A. 72-1077; and

BE IT FURTHER RESOLVED, that the Board of Education of USD No. 112, has determined that whole voting precincts cannot practically be included in all Board Member Districts, due to significant variations in population density throughout the District and therefore the Board of Education has drawn new Board Member Districts, considering statutory mandates, to include whole census blocks and whole voting precincts to the extent practical, although whole voting precincts cannot be included in all Board Member Districts; and

BE IT FURTHER RESOLVED, that considering in total the statutory mandates, the census figures for the District, the above findings, and resolution wording, the Board of Education of USD No. 112 finds the Board Member Districts set forth herein are as equal and compact as possible and within statutory variance tolerances; and

THEREFORE BE IT FURTHER RESOLVED, that the following described Board Member Districts be and hereby constitute new Board of Education Member Districts, as hereby established by the Board of USD No. 112:

Board Member District No. 1 is described as follows:

All of the City of Wilson, Ellsworth County, Kansas EXCEPT 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.

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

Those portions of Noble and Columbia Townships, 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; and

Board Member District No. 3 is described as follows:

The City of Claflin, Barton County, Kansas.

Board Member District No. 4 is described as follows.

All of Noble Township, Ellsworth County, Kansas located within the boundaries of U.S.D. No. 112; and

All of Palacky Township, Ellsworth County, Kansas; and

All of Valley Township, Ellsworth County, Kansas, including the City of Holyrood, Kansas.

BOARD MEMBER DISTRICT No. 5 is described as follows:

All of Lincoln Township, Ellsworth County, Kansas located within the boundaries of U.S.D. No. 112; and

All of Ash Creek Township, Ellsworth County, Kansas located within the boundaries of U.S.D. No. 112; and

All of Thomas Township, Ellsworth County, Kansas located within the boundaries of U.S.D. No. 112; and

All of Green Garden Township, Ellsworth County, Kansas, including the City of Lorraine; and

All of Eureka Township, Rice County, Kansas, including the City of Frederick, EXCEPTING Sections 32 and 36 of said Township; and

The East half of Farmer Township, Rice County, Kansas, including the City of Bushton, which East half consists of Sections 1, 2, 3, 10, 11, 12, 13, 14, 15, 22, 23, 24, 25, 26, 27, 34, 35, and 36; and

Sections 1 through 3, and the West half of Section 10 and the north 1/16th mile of the Northwest quarter of Section 12 in Pioneer Township, Rice County, Kansas.

BOARD MEMBER DISTRICT No. 6 is described as follows:

The West half of Farmer Township, Rice County, Kansas, which West half consists of Sections 4, 5, 6, 7, 8, 9, 16, 17, 18, 19, 20, 21, 28, 29, 30, 31, 32, and 33; and

All of Logan Township, Barton County, Kansas; and

All of Independent Township, Barton County, Kansas, EXCEPT the City of Claflin; and

All of Cleveland Township, Barton County, Kansas; and

All of Beaver Township, Barton County, Kansas contained within the boundaries of U.S.D. No. 112, including the City of Beaver; and

All of Cheyenne (Cheyenne N) Township, in Barton County, Kansas located in Township 17, Range 12, and contained within the boundaries of U.S.D. No. 112, including the City of Odin; and

All of Cheyenne (Cheyenne S) Township, in Barton County, Kansas located in Township 18, Range 12, and contained within the boundaries of U.S.D. No. 112; and

All of Sections 4, 5, and 6 in Pioneer Township, Rice County, Kansas; and

BOARD MEMBER No. 7 will continue to be elected at large from the entire USD No. 112 District.

BE IT FURTHER RESOLVED, that this resolution be published one time in a newspaper having general circulation within the District and within two weeks of its adoption; and that the Clerk of the Board timely certify said new Board Member Districts to the clerks/election officers of Ellsworth, Barton, Rice, Russell and Lincoln Counties, Kansas.

BE IT FURTHER RESOLVED, that all prior Resolutions of USD No. 112 Reapportioning and Adopting New Board Member Districts for Unified School District No. 112, Ellsworth County, State of Kansas, are hereby revoked.

Adopted this 11th day of December 2023.


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

BOARD VACANCY RESOLUTION

RESOLUTION

WHEREAS, a vacancy exists in the membership of the Board of Unified School District No. 112,
Ellsworth County, Kansas; and

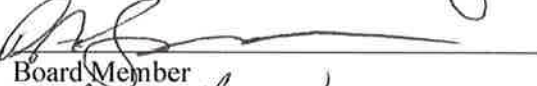
WHEREAS, K.S.A. 25-2022 authorizes a Board of Education to fill such vacancies no sooner than fifteen
(15) days following publication of notice in a newspaper having general circulation in the school district.

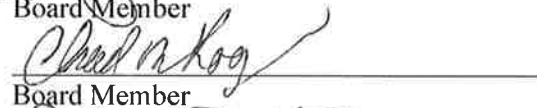
BE IT RESOLVED, that the clerk of the Board of Education of Unified School District No. 112,
Ellsworth County, Kansas, shall cause such notice to be published in the
Ellsworth Independent Reporter.

This resolution dated the 11th day of December, 2023.

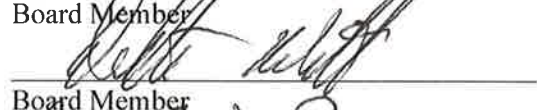
By:


Board Member


Board Member


Board Member


Board Member


Board Member


Board Member

Board Member

Attest:


Clerk, Board of Education