Minutes

USD #112 Board of Education met in regular session Monday evening, August 14, 2017 at 6:00 p.m. in the Central Plains Elementary School Library in Holyrood, KS, with the following attending:

Board Members:

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

Roll

Also attending were Greg Clark, Superintendent, Diane Ney, Clerk, Darlene Lank, Treasurer, Jane Oeser, Central Plains Elementary and Middle School Principal, Toby Holmes, Central Plains High School Principal, Kenroy Wilson, K-12 Principal at Wilson, John Sherman, School Attorney, and Alan Rusch from the *Ellsworth County Independent Reporter*.

On motion by Tony Zink and seconded by Jerry Bieberle, the board voted 4-0 to approve the agenda with the following additions: Item 10a) Capital Outlay Resolution; Item 10) McKenzie Thrasher as JH Head Volleyball Coach at Wilson and Alice Peterka as the district PDC Chairperson; Item 13a) Preliminary 2017-18 Budget Report; and Item 15) Executive Session for Personnel.

Approve Agenda

On motion by Jerry Bieberle and seconded by Tony Zink, the board voted 4-0 to approve the minutes of the July 10, 2017 board meeting and the minutes of the special board meeting on Aug. 4, 2017.

Approve Minutes

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 4-0 to approve all invoices in the amount of $959,488.86.

Approve Invoices

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 4-0 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 July 31, 2017.

Bank Reconciliation

Principals' Reports

Kenroy Wilson reported on the following: Wilson Elementary School's enrollment is down 19 students from last year for a total of 103 and the Jr-Sr high school's enrollment is down 8 for a total of 66 students, which makes the total enrollment for Wilson Schools at 169 students. He reported on the number of athletes participating in fall sports with 17 out for HS football, 10 for volleyball, and 6 for cross-country; the JH has 9 students in volleyball and the 6 students out for football at the JH level will combine with CPMS – Bushton athletes. The Baptist Church at Wilson held a back-to-school luncheon for staff; upcoming meet-n-greet for parents and students; fall sports parent meeting and other back-to-school activities.

Principals' Reports (cont)

Jane Oeser reported on the following: CPES – Holyrood is down 3 students from last year, for a total of 148 students, but CPMS is up 5, for a total of 84 students; CPES faculty meeting included Pathways to Reading and MTSS; there are 13 students out for volleyball and 14 out for football, along with the 6 students from Wilson for a total of 20; back-to-school bash and parent orientation; St. Paul's Church in Holyrood hosted a back-to-school breakfast for all staff in the district; upcoming sports activities and the upcoming Kansas State Fair Spelling Bee.

Toby Holmes reported on the following: gym floors are refinished and all summer maintenance is completed; reported that total enrollment is 93 students, which is up one from last year, but two additional students may enroll; reported that there are 22 students in football, 17 in volleyball, 6 in cross-country and 7 out for tennis; upcoming sports orientation with parents and other fall activities.

Approve Substitutes

On motion by Jerry Bieberle and seconded by Brad Schiermeyer, the board voted 4-0 to approve all substitutes as presented.

Approve Supplemental Positions

On motion by Brad Schiermeyer and seconded by Jerry Bieberle, the board voted 4-0 to approve the following positions:

Sheila Franson – Bus Para for SPED route to Salina
Megan Cates – Dance Line Sponsor at CPHS-Claflin
McKenzie Thrasher – Head JH Volleyball Coach at Wilson
Alice Peterka – PDC Chairperson for the district

Hall of Fame Committee

The following board members were appointed to the Hall of Fame committee: Tony Zink, Cherlyn Maier and Michelle Brokes.

On motion by Brad Schiermeyer and seconded by Tony Zink, the board voted 4-0 to approve the nursing services from the Ellsworth County Health Department for the Wilson Schools for the 2017-2018 school year, at a cost of $11,568.

Approve Ellsworth Co. Health Dept. Nursing Services

On motion by Jerry Bieberle and seconded by Brad Schiermeyer, the board voted 4-0 to publish a new Capital Outlay Resolution, which allows the district to expand the expenditures in that fund to include utilities and property and casualty insurance.

Approve Capital Outlay Resolution

Mr. Clark discussed various district improvement items that may be included in a possible bond issue for USD 112. Examples include HVAC system for all buildings, parking lot repairs, lights, secure entrance at CPHS-Claflin, and other improvements in the district. Mr. Clark will meet with a committee of staff members, board members, and patrons to review the list of improvements needed in the district.

Bond issue discussion

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 4-0 to approve George K. Baum as the financial advisor for a possible bond issue for the district.

Approve Financial Advisor for Bond Issue

The board reviewed the proposed preliminary budget figures presented for the 2017-2018 school year and discussed the capital outlay mill levy and raising it to the maximum 8 mills as allowed by law. The current budget authorization levy is 6.5 mills. The budget hearing will be Wednesday, Aug. 23, 2017, beginning at 6:00 p.m. at Holyrood.

Review 2017-18 Budget and Hearing Date

Mr. Clark reported on the following:

Superintendent's Report

- Gave an update on the new HVAC unit at CPMS-Bushton and it should be in the district by Friday, the 18th.
- Reviewed board goals and what has been accomplished, so far, in meeting these goals.
- Reviewed the Capital Outlay 5-year plan and what has been completed and extending this plan to include 2019-2020 and 2020-2021.
- Discussed all-staff district inservice on Aug. 14th with 11 new employees being introduced and the guest speaker was well received.

On motion by Tony Zink and seconded by Jerry Bieberle, the board voted 4-0 to take a 10-minute break at 7:30 p.m. and return to the regular meeting at 7:40 p.m. Break

The board returned to the regular meeting at 7:40 p.m.

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 4-0 to go into Executive Session at 7:40 p.m., for 10 minutes, with Greg Clark and John Sherman, to discuss matters relating to employees, pursuant to non-elected personnel exception under KOMA, and return to open meeting at 7:50 p.m. Executive Session - Personnel

The board returned to open meeting at 7:50 p.m. and on motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 4-0 to go back into Executive Session at 7:50 p.m., for 10 minutes, with Greg Clark and John Sherman, to discuss matters relating to employees, pursuant to non-elected personnel exception under KOMA, and return to open meeting at 8:00 p.m.

The board returned to open meeting at 8:00 p.m.

On motion by Tony Zink and seconded by Jerry Bieberle, the board voted 4-0 to go into Executive Session at 8:05 p.m., for 30 minutes, with Greg Clark, John Sherman and Diane Ney, to discuss matters relating to certified teachers' salaries, pursuant to the exception for employer-employee negotiations under KOMA, and return to open meeting at 8:35 p.m. Executive Session - Negotiations

The board returned to open meeting at 8:35 p.m. and on motion by Tony Zink and seconded by Jerry Bieberle, the board voted 4-0 to go back into Executive Session at 8:35 p.m., for 25 minutes, with Greg Clark, John Sherman, and Diane Ney, to discuss matters relating to employees, pursuant to non-elected personnel exception under KOMA, and return to open meeting at 9:00 p.m.

The board returned to open meeting at 9:00 p.m. and on motion by Tony Zink and seconded by Jerry Bieberle, the board voted 4-0 to go back into Executive Session at 9:00 p.m., for 20 minutes, with Greg Clark, John Sherman, and Diane Ney, to discuss matters relating to employees, pursuant to non-elected personnel exception under KOMA, and return to open meeting at 9:20 p.m. Executive Session - Negotiations (cont)

The board returned to open meeting at 9:20 p.m.

The board reviewed tentative agenda items for the September school board meeting which will include the following: HVAC system update, capital outlay, supplemental pay committee, board policies, bond issue information, and personnel. The meeting will be held at Bushton.

Next board meeting agenda items

On motion by Jerry Bieberle and seconded by Brad Schiermeyer, the board voted 4-0 to adjourn the meeting at 9:25 p.m.

Adjourn

Clerk

President

2017 - 2018 SUBSTITUTE TEACHERS
USD #112 Central Plains

NAME				CERTIFICATE ENDORSEMENT	LEVEL
Berthelson, Trudy	101 Cedar Crest **(no PreK or Kdgt)**	Ellsworth, KS 67439	785-472-1272	Standard Sub	K-12
Bogner, John	887 NE 140 Rd. **(Central Plains HS only)**	Odin, KS 67525	620-587-3317 (h) 620-617-6911 (cell)	Emergency Sub	7-12
Cooper, Sharon	**PO Box 177** **(Grades 6-12 only - Start 11/2/2015)**	Chase, KS 67524	620-938-2542 (h) 620-257-8262 (cell)	Professional License	
Decker, Pamela D.	1348 N 50th RD **(WILSON only)**	Sylvan Grove, KS 67481	785-545-6825	Emergency Substitute	PreK-12
Demel, Kiley	722 N. Vine **(Central Plains Schools only)**	Hoisington, KS 67544	620-617-3702	Emergency Substitute	PreK-12
DeWerff, Sherry	604 N. Bismark Ave. **(Central Plains Schools only)**	Ellinwood, KS 67526	620-564-3585 (h) 620-793-4831 (cell)	Emergency Substitute	PreK-12
DeWerff, Wayne	218 SE 100 Ave. **(Bushton and Claflin only - Grades 7-12)**	Ellinwood, KS 67526	620-564-3644	Professional License Ag, Voc-Ed, Science	7-12
Etchison, Marilyn	**602 Webb**	Ellsworth, KS 67439	785-810-8149	Professional License Counselor/Home-Ec.	K-12
Fisher, Melody	407 W. Concord Ave **(Central Plains Schools only)**	Holyrood, KS 67450	620-960-0317	Emergency Sub	PreK-12
Feist, Marguerite	810 N. Humbolt **(CPHS only)**	Ellinwood, KS 67426	620-564-2803	Health,HomeEc,SocStud	5-12
Francis, Leland	PO Box 383 **(CPHS, Bushton, and Wilson - no primary)**	Wilson, KS 67490	785-694-3639 (cell) 785-658-3888 (hj)	Standard Sub	PK-12
Galliart, Jane	PO Box 253 **(Wilson only)**	Wilson, KS 67490	785-658-3481	Standard Sub	PreK-12
Girard, Sheri	1574 NE 130 Ave. **(Holyrood only)**	Claflin, KS 67525	620-617-6315	Emergency Sub	Prek-12
Habiger, Karen	670 Avenue C **(Central Plains Schools only)**	Bushton KS 67427	620-562-3375	Emergency Sub	PreK-12
Heinrich, Theresa	705 27th St. **(Wilson only)**	Wilson, KS 67490	785-841-8268 (cell) 785-658-3819	Emergency Sub	Prek-12
Henne, Elaine	PO Box 158	Holyrood KS 67450	785-252-3675	Substitute License	PreK-12
Jacobs, Sue	890 NE 140 Rd. **(CPHS only)**	Claflin, KS 67525	620-587-3850 785-760-4391 (cell)	Emergency Sub	Prek-12
Jensen, Susan	836 NE 160th Rd **Grades 7-12 only**	Claflin, KS 67525	620-588-4302 620-617-1767(cell)	Emergency Sub License	PreK-12
Krug, Susan	Box 587 **(WILSON only)**	Wilson, KS 67490	785-324-2445 (cell)	Standard Sub	
Lamatsch, Sonya	1080 NE 190 Rd. **(Central Plains schools only)**	Claflin, KS 67525	620-587-3856 620-617-8837 (cell)	Emergency Sub	Prek-12
Larson, Judy	1025 N. Kilian **(WILSON - Fridays only)**	Russell, KS 67665	785-324-0536	Emergency Sub License	PreK-12
Petermann, Stephanie	2135 2nd Rd.	Holyrood, KS 67450	620-786-7102	Emergency Sub	PreK-12

	(Monday and Wednesday only)				
Price, Shelley	564 S. Kansas St. (WILSON only)	Russell, KS 67665	785-324-1101	Emergencey Sub	PreK-12
Ptacek, Trenton A.	PO Box 266 (WILSON only - grades 9-12)	Luray, KS 67649	785-445-8386	Emergency Sub	PreK-12
Ptacek, Virginia	19036 Salt Creek Rd (WILSON only)	Russell, KS 67846	785-473-7575	Emergency Sub	PreK-12
Rogers, Dianne	433 Mohlman St.	Lorraine, KS 67459	785-531-0745	Emergency Sub	PreK-12
Seehafer, Rodney	Box 46 (Wilson only)	Hunter, KS 67452	785-658-7102	Professional License Sci.,Health, PE	K-12
Spears, Gaylene	PO Box 222 (WILSON only - no 7-12 math)	Lucas, KS 67648	785-525-6412 (h) 785-524-6140 (cell)	Standard Substitute	PreK-12
Steiner, Jerry	PO Box 118 (CPHS only)	Claflin, KS 67525	620-587-3972	Standard 5-year sub	PreK-12
Steiner, Lois	Box 118 (CPES and CPMS only)	Claflin, KS 67525	620-587-3972 (h) 620-992-7016 (cell)	Professional License	
Thielen, Susan	PO Box 112 (PreK-12 at Wilson- CPES -Holyrood)	Dorrance, KS 67634	785-666-4419 (h) 785-658-6022 (cell)	Professional License Elem K-9; Speech K-12	
Windholz, Natalie	PO Box 23 (Wilson only)	Gorham, KS 67640	785-637-5413 (h) 785-483-1273 (cell)	Professional License Elem;Engl;SS;Comp	

OTHER SUBSTITUTE RECOMMENDATIONS

Board of Education Meeting – Aug. 14, 2017

- **Megan Farmer** - Box 84, Claflin, KS 67525 – Substitute Cook for the Central Plains Schools – Bushton, Holyrood, and Claflin
- **Daniel Wimmer** – 613 S. 1st St., Bushton, KS 67427 – Substitute Bus Driver for Central Plains Schools – Bushton, Holyrood, and Claflin.
- **Joni Zink** – 445 2nd Rd., Bushton, KS 67427 – Substitute Bus Driver for Central Plains Schools – Bushton and Holyrood.
- **Keith Roush** – PO Box 214, Wilson, KS 67490 – Substitute Bus Driver for Wilson Schools.
- **Kathryn Couch** - 421 28th St., Wilson, KS 67490 – Substitute Cook and Para for Wilson Schools.
- **Pat Stiles** – PO Box 47, Claflin, KS 67525 – Substitute Bus Driver for Central Plains Schools – Bushton, Holyrood and Claflin
- **Maggie Cregger** – 200 S. 3rd St., Bushton, KS 67427 – Substitute Bus Driver and Substitute Cook for Bushton, Holyrood, and Claflin.
- **Dennis Zink** – 600 S. Main St., Bushton, KS 67427 – Substitute Bus Driver for Central Plains Schools – Bushton, Holyrood and Claflin
- **Charlett Bruce** – 3008 Avenue E, Wilson, KS 67490 – Substitute Cook at Wilson
- **Dwight Nett** – 112 W. Cheyenne St., Hoisington, KS 67544 – Substitute Bus Driver for Central Plains Schools– Bushton, Holyrood, and Claflin.
- **Linda Nicholas** – 402 9th St., Geneseo, KS 67444 – Substitute Para for Central Plains Schools – Bushton, Holyrood, and Claflin