Minutes

USD #112 Board of Education met in regular session Monday evening, March 8, 2021 at 6:00 p.m. at the Central Plains Jr-Sr High School Library, Claflin, Kansas, with the following attending:

Board Members:

Tamara Dody
Jacob Charvat
Tony Zink
Brad Schiermeyer
Tami Schepmann
Chad Rogers
Josh Hurley

Roll

Also attending were Greg Clark, Superintendent, Diane Ney, Clerk, Darlene Lank, Treasurer, Toby Holmes, Central Plains Jr-Sr High School Principal, Jane Oeser, Central Plains Elementary Principal, Adam Niedens, Wilson Schools Principal, John Sherman, school attorney and the attached list of patrons and staff.

Brad Schiermeyer called the meeting to order.

On motion by Josh Hurley and seconded by Jacob Charvat, the board voted 7-0 to approve the agenda with the following additions: Item 10 – Daisy Kraus, elementary teacher at Wilson; Item 11 – Kaycee Steiner, substitute teacher; and Item 12 – resignation of Virginia Ptacek, para at Wilson.

Approve Agenda

On motion by Tami Schepmann and seconded by Chad Rogers, the board voted 7-0 to approve the minutes of the Feb. 8, 2021 and March 1, 2021 board meetings.

Approve Minutes

In Public Forum, Robert Behnke addressed the board and shared his views on the closing of the Bushton School and the current condition of the building at Bushton.

Public Forum

Don Siemsen also addressed the board and thanked them, along with the administrators and staff on keeping the schools open during the COVID pandemic.

On motion by Josh Hurley and seconded by Chad Rogers, the board voted 7-0 to approve all invoices in the amount of $211,726.04.

Approve Invoices

On motion by Chad Rogers and seconded by Josh Hurley, the board voted 7-0 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 Feb. 28, 2021.

Bank Reconciliation

Adam Niedens gave his principal's report, which included the following: reported on the bank reconciliation; current enrollment with no positive cases and no students in quarantine; upcoming summer school; state assessments; Read Across America; upcoming NHS induction; virtual NPL Art Show; powerlifting competitions; FFA week and recent activities; upcoming track practices and meets; and monthly award winners for teachers and students.

Principal's Report

On motion by Josh Hurley and seconded by Jacob Charvat, the board voted 7-0 to approve the seconded reading of board policy JBE – Truancy – Waiver of Compulsory Attendance Form.

Approve Board Policy - JBE

On motion by Josh Hurley and seconded by Chad Rogers, the board vote 7-0 to approve the following certified positions:

Keeley Hipp – Teacher at CPES – Holyrood
Krystyn Kinzie – Teacher at CPES – Holyrood
Daisy Kraus – Teacher at Wilson Elementary School

Approve Certified Staff for 2021-2022

On motion by Tami Schepmann and seconded by Josh Hurley, the board voted 6-0-1 to approve Fred Smith as assistant high school track coach at CPJSHS – Claflin, and Kaycee Steiner as a substitute teacher. Zink abstained.

Approve Supplemental Position and Substitute Teacher

On motion by Chad Rogers and seconded by Jacob Charvat, the board voted 7-0 to accept the resignations of Gwen Schepmann, as library para at CPJSHS – Claflin, and Virginia Ptacek, para at Wilson Schools, effective at the end of this school year.

Approve Resignations

On motion by Jacob Charvat and seconded by Chad Rogers, the board voted 7-0 to approve option three of the 2021-2022 district calendar. (attached)

Approve 2021-2022 School Calendar

The board discussed implementing a drug testing policy for students and the pros and cons of such a policy.

Discussion - Drug-Testing Policy

On motion by Tony Zink and seconded by Josh Hurley, the board voted 3-3-1 to move forward to develop and research a student drug-testing policy. Chad Rogers, Brad Schiermeyer and Tamara Dody voted no. Jacob Charvat abstained. Motion failed.

Motion failed on drug-testing policy

The board reviewed the capital outlay plan that was presented at the board work session meeting. The board discussed possibly prioritizing the items on the list. The board also instructed the administration to select the top three items that are needed at their respective locations.

Discussion - Capital Outlay Plan

The board scheduled another work session meeting on March 29, 2021, beginning at 6:00 p.m. in Holyrood, KS.

BOE Work Session Scheduled

The board discussed the bleachers at Bushton and how to further proceed with the sale of the bleachers.

Discussion - Bleachers at Bushton

A motion was made by Tamara Dody and seconded by Brad Schiermeyer, to sell the bleachers at Bushton to the City of Bushton for $100.

Motion to sell beachers

There was additional discussion on the selling of the bleachers at Bushton.

On motion by Chad Rogers and seconded by Josh Hurley, the board voted 5-2 to amend the previous motion to change the amount of the sale from $100 to $1.00. Tony Zink and Jacob Charvat voted no.

Motion amended to sell bleachers

On motion by Tamara Dody and seconded by Brad Schiermeyer, the board voted 7-0 to sell the bleachers at Bushton, to the City of Bushton for $1.00.

Approve sale of Bleachers to the City of Bushton

Mr. Clark reported on the following:

A – Gave a legislative update on proposed bills being discussed in Topeka, which will affect the public school system.

B – Gave an ESSER Taskforce update and how the money will be utilized throughout the district, to help students and staff, including summer school.

Superintendent's Report

C – CPJSHS – Claflin will host the state powerlifting meet with no fans and social distancing will be implemented, when possible.

D – Reported that there were zero positive cases in the district for COVID 19 among students and staff.

Mr. Clark also reviewed the Central Plains/Wilson Learning Plan for COVID 19 and noted the updates and changes to the plan.

On motion by Tami Schepmann and seconded by Jacob Charvat, the board voted 5-2 to approve the proposed changes to the plan as recommended by the administration. Tamara Dody and Josh Hurley voted no.

Approve Recommended Changes to Learning Plan

Tamara Dody made the following motion: Mr. President, I move that the Board go into executive session to discuss teacher negotiations for the purpose of noticing items for negotiations, under the exception for employer-employee negotiations under KOMA and that we return to open session, in this room at 8:10 p.m. with Superintendent Greg Clark and John Sherman attending. Jacob Charvat seconded the motion. Board voted 7-0 to approve.

Executive Session

The board returned to open session, in this room, at 8:10 p.m.

Under open agenda: configuration study meeting; certificate of appreciation to all the staff assisting with the meals being delivered during the school shut down last spring, 2020; virtual coffee; and Hoisington cooperative for softball and baseball.

Open Agenda Items

Future agenda items included the following: softball/baseball program at Wilson; portable bleachers; supplemental positions and personnel; republish budget hearing; foreign exchange student, and review of open meetings and executive session procedures. The meeting will be held at CPJSHS - Claflin on April 12, 2021.

Future Agenda Items

On motion by Chad Rogers and seconded by Jacob Charvat, the board voted 7-0 to adjourn the meeting at 8:23 p.m.

Adjourn

Clerk

President

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

USD #112 Board of Education
March 8, 2021 Regular Board Meeting

Public Forum

PLEASE PRINT:

Name

Robert Behnke
Don Stevens

PLEASE PRINT:

Name

USD #112 Board of Education
Mar. 8, 2021 – Board Meeting
Guest Registration

PLEASE PRINT:

Name

Dennis Zink
Teri Zink
Jerry Folk
Don Siemsen
Alan Siemer
Linda Siemer
Ryan Habiger
Ted Long
Scott Mitchum

PLEASE PRINT:

Name

USD 112 District Calendar
School Year 2021-2022

July

	Su	M	Tu	W	Th	F	Sa	
					1	2	3	
	4	5	6	7	8	9	10	
	11	12	13	14	15	16	17	
	18	19	20	21	22	23	24	
	25	26	27	28	29	30	31	

August

	Su	M	Tu	W	Th	F	Sa	
	1	2	3	4	5	6	7	
	8	9	10	11	12	13	14	1
2	15	16	17	18	19	20	21	5
5	22	23	24	25	26	27	28	5
2	29	30	31					2

September

	Su	M	Tu	W	Th	F	Sa	
3				1	2	3	4	3
4	5	6	7	8	9	10	11	4
5	12	13	14	15	16	17	18	5
5	19	20	21	22	23	24	25	5
3	26	27	28	29	30			4

October

	Su	M	Tu	W	Th	F	Sa	
1						1	2	1
5	3	4	5	6	7	8	9	5
5	10	11	12	13	14	15	16	5
4	17	18	19	20	21	22	23	5.5
5	24	25	26	27	28	29	30	5
	31							

November

	Su	M	Tu	W	Th	F	Sa	
4		1	2	3	4	5	6	5
5	7	8	9	10	11	12	13	5
5	14	15	16	17	18	19	20	5
2	21	22	23	24	25	26	27	2
2	28	29	30					2

December

	Su	M	Tu	W	Th	F	Sa	
3				1	2	3	4	3
5	5	6	7	8	9	10	11	5
5	12	13	14	15	16	17	18	5
2	19	20	21	22	23	24	25	2
	26	27	28	29	30	31		

82 Student Days

89.5 Teacher Days

August 2021

4-5 Enrollment
13 - Teachers Report - Inservice (Videos)
16 - District Inservice
17 - Building Inservice
18 - Work Day
19 - Student's First - Half Day

September 2021

6 - Labor Day / No School
27 - Inservice

October 2021

15 - End of 1st 9 Weeks
21 - Work Day/Parent-Teacher Conferences - Noon - 8:00
22 - Inservice / Workday

November 2021

November 1 - Inservice
24-26 - No School / Thanksgiving

December 2021

18 - End of 2nd 9 Weeks
22-31 - No School / Christmas Break

January 2022

3 - Work Day
17 - Inservice / Workday

February 2022

10 - Work Day/Parent-Teacher Conferences - Noon - 8:00
11 - Inservice/Workday

March 2022

11 - End of 3rd 9 Weeks
14-18 - No School - Spring Break

April 2022

15 - Good Friday

May 2022

18 - End of 4th 9 Weeks - 1/2 Day
19 - Teacher Inservice/Workday

January

	Su	M	Tu	W	Th	F	Sa	
							1	
4	2	3	4	5	6	7	8	5
5	9	10	11	12	13	14	15	5
4	16	17	18	19	20	21	22	5
5	23	24	25	26	27	28	29	5
1	30	31						1

February

	Su	M	Tu	W	Th	F	Sa	
4			1	2	3	4	5	4
4	6	7	8	9	10	11	12	5.5
5	13	14	15	16	17	18	19	5
5	20	21	22	23	24	25	26	5
1	27	28						1

March

	Su	M	Tu	W	Th	F	Sa	
4			1	2	3	4	5	4
5	6	7	8	9	10	11	12	5
	13	14	15	16	17	18	19	0
5	20	21	22	23	24	25	26	5
4	27	28	29	30	31			4

April

	Su	M	Tu	W	Th	F	Sa	
1						1	2	1
5	3	4	5	6	7	8	9	5
4	10	11	12	13	14	15	16	4
4	17	18	19	20	21	22	23	5
5	24	25	26	27	28	29	30	5

May

	Su	M	Tu	W	Th	F	Sa	
5	1	2	3	4	5	6	7	5
5	8	9	10	11	12	13	14	5
3	15	16	17	18	19	20	21	4
	22	23	24	25	26	27	28	1
	29	30	31					

June

	Su	M	Tu	W	Th	F	Sa	
				1	2	3	4	
	5	6	7	8	9	10	11	
	12	13	14	15	16	17	18	
	19	20	21	22	23	24	25	
	26	27	28	29	30			

88 Student Days

94.5 Teacher Days