Minutes

USD #112 Board of Education met in regular session Tuesday evening, Dec. 14, 2021 at 6:00 p.m. in the Wilson Schools Commons Area in Wilson, KS. with the following attending:

Roll

Board Members:

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

Also attending were Greg Clark, Superintendent, Mandi Griffin, Acting Clerk, Darlene Lank, Treasurer, Jane Oeser, Central Plains Elementary Principal, Daniel Dawson, PK-12 Principal at Wilson, Scott Mitchum, livestream, John Sherman, school attorney and the attached list of patrons.

Appoint acting clerk

Brad Schiermeyer called the meeting to order and appointed Mandi Griffin as acting clerk.

Approve Agenda

On motion by Jacob Charvat and seconded by Joshua Hurley, the board voted 7-0 to approve the agenda with the following changes: Item 20A-Executive Session for Non-elected Personnel

Approve Minutes

On motion by Joshua Hurley and seconded by Chad Rogers, the board voted 7-0 to approve the minutes of the Nov. 8th, 2021 board meeting and Nov. 16, 2021 special board meeting.

Public Forum

Public Forum: Terina Templeton spoke about the different activities her FACS class is participating in such as becoming ServSafe certified, the chili cook-off, and 8th grade project of Cozy Christmas Dinner. The Infinite Skills class is hosting a brunch. The 7th grade is learning basic FACS skills while the 8th grade builds on those learned skills. Each year classes are developed around the students interests.

BOE Recognition

Board Member recognition—Tony Zink, Tami Schepmann, and Jacob Charvat.

Approve Invoices

On motion by Joshua Hurley and seconded by Jacob Charvat, the board voted 7-0 to approve all invoices in the amount of $323,284.21.

On motion by Joshua Hurley and seconded by Chad Rogers, the board voted 7-0 to approve the treasurers' 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 Nov. 30, 2021.

Bank Reconciliation

Principals' reports were read by Toby Holmes, Jane Oeser and Daniel Dawson.

Danielle Hollingshead, representing Adams Brown, CPAs, presented the district audit report for the 2020-2021 school year.

Audit Report

On motion by Joshua Hurley and seconded by Tamara Dody, the board voted 7-0 to approve the 2020-2021 district audit report as presented.

Approve 2020-21 District Audit

On motion by Chad Rogers and seconded by Joshua Hurley, the board voted 7-0 to approve the donation to the Wilson Music Department.

Approve Music Donation

On a motion by Tamara Dody and seconded by Chad Rogers, the board voted 7-0 to approve the final Neighborhood Revitalization Plan for Ellsworth County.

Approve NRP Ellsworth County

Item 14 of Agenda was tabled until the January meeting.

Tabled Item

Item 15 of Agenda: Use of Power Dragon was rejected by consensus.

Approval Rejected

On a motion by Joshua Hurley and seconded by Chad Rogers, the board voted 7-0 to approve Jennifer Krueger as a special education transportation para for Central Plains.

Approve SPED transportation para

On a motion by Joshua Hurley and seconded by Tami Schepmann, the board voted 7-0 to rescind the previous motion from the Aug. 9, 2021 meeting for the base bids from Central Mechanical Construction for the hot water heater re-pipe and valve replacements at CPJSHS in the amount of $7600.

Approve to rescind previous motion on repairs

On a motion by Chad Rogers and seconded by Tamara Dody, the board voted 7-0 to approve the updated bid from Central Mechanical Construction in the amount of $13,477 for repairs to the boiler at CPJSHS.

Approve Repairs at CPJSHS

Mr. Clark gave the superintendent's report as follows:

A – Covid Update: Discussed the Test-to-Stay policy and what other counties are doing. Mr. Clark will gather more information and will discuss further at the January meeting. Superintendent's Report

B – District Steering Committee Update: next meeting is set for January 3, 2022.

C – Gave an ESSER update on the funds that have already been spent and the balances remaining in ESSER-II and ESSER-III funds. Gave an update on the expenses from ESSER-II funds for November.

D – District Data Update: Reading Scores Fall 2021: Sabrina Bourbon spoke about Fastbridge Data and how block scheduling has helped some students.

Tamara Dody made the following motion: Mr. President, I move that the Board go into Executive Session pursuant to the Kansas Open Meetings Act, to discuss confidential personnel matters related to nonelected personnel as they relate to an individual employee's job performance and that we return to open session, in this room at 7:50 p.m., with Superintendent Clark, Jane Oeser, Daniel Dawson, and John Sherman to be in attendance. Chad Rogers seconded the motion and board approved 7-0. Executive Session

The board returned to open session at 7:50 p.m.

Tamara Dody made the following motion: Mr. President, I move that the Board go back into Executive Session pursuant to the Kansas Open Meetings Act, to discuss confidential personnel matters related to nonelected personnel as they relate to an individual employee's job performance and that we return to open session, in this room at 8:05p.m, with Superintendent Clark, Jane Oeser, Daniel Dawson, and John Sherman to be in attendance. Joshua Hurley seconded the motion and board approved 7-0. Executive Session (cont)

The board returned to open session at 8:05 p.m.

On a motion made by Brad Schiermeyer and seconded by Chad Rogers, the board voted 5-0 for a 5-minute recess and return to the regular meeting at 8:10 p.m. Tami Schepmann and Jacob Charvat were absent. Recess

Board returned to regular meeting at 8:10 p.m.

Tamara Dody made the following motion: Mr. President, I move that the Board go into Executive Session pursuant to the Kansas Open Meetings Act, to discuss confidential personnel matters related to nonelected personnel as they relate to an individual employee-the superintendent's evaluation, and the we return to open session, in this room at 8:30 p.m. with Superintendent Clark to be on call. The motion was seconded by Joshua Hurley and board approved 7-0.

Executive Session

Mr. Clark entered the executive session at 8:20 p.m.

The board returned to open session at 8:30 p.m.

On a motion by Jacob Charvat and seconded by Tami Schepmann, the board voted 7-0 to approve to extend Superintendent Greg Clark's contract through the 2023-24 school year.

Approve Superintendent's Contract - Extension to 2023-24

Open agenda items included the following: Sid Wiens from Wiens Construction will come to the January meeting to discuss what he has observed in the district. Mr. Clark is gathering information about a Capital Outlay Bond to help pay for items in the district. Mr. Clark expressed his concerns regarding possible power outages, bussing and wind issues that will occur Dec 15, 2021.

Open Agenda Items

The next regular board meeting will be Monday, Jan 12, 2022 and held at Central Plains Elementary in Holyrood. Agenda items will include the following: Election of officers, appoint board member to negotiations team, Executive Session for evaluations, and resolution to establish future board meeting dates, times, and locations.

Next Month's Meeting Agenda

On motion by Tony Zink and seconded by Chad Rogers, the board voted 7-0 to adjourn the meeting at 8:38 p.m.

Adjourn

Mark Gr
Acting Clerk

Approved the 10th day of January, 2022

President

USD #112 Board of Education
Dec. 14, 2021 – Board Meeting
Guest Registration

PLEASE PRINT:

Name

Sabrina Bourbon
Allison Koch
Corie Sharp
Dalton Wirth

PLEASE PRINT:

Name