Minutes

USD #112 Board of Education met in regular session Friday morning, June 29, 2018 at 7:30 a.m. in the Central Plains Elementary School Faculty Lounge in Holyrood, KS, for the fiscal year-end meeting with the following attending:

Board Members:

Michelle Brokes
Tony Zink
Jacob Charvat
Brad Schiermeyer (phone)
Jerry Bieberle
Cherlyn Maier
Tami Schepmann

Also attending were Greg Clark, Superintendent, Diane Ney, Clerk, John Sherman, School Attorney, and Alan Rusch from the *Ellsworth Independent Reporter*.

Michelle Brokes called the meeting to order and welcomed everyone in attendance.

On motion by Jacob Charvat and seconded by Jerry Bieberle, the board voted 7-0 to approve the agenda.

On motion by Tony Zink and seconded by Tami Schepmann, the board voted 5-0-2 to approve the minutes of the June 11, 2018 board meeting. Jerry Bieberle and Jacob Charvat abstained.

On motion by Tony Zink and seconded by Cherlyn Maier, the board voted 7-0 to approve all invoices presented, in the amount of $86,548.86, along with any final bills received for this fiscal year.

Mr. Clark and Diane Ney reviewed with the board the reduction in the general fund budget, based on the final Legal Maximum Letter received from the state, and the ending cash balances in various funds, including the Contingency Reserve Fund.

On motion by Cherlyn Maier and seconded by Jerry Bieberle, the board voted 7-0 to approve the following year-end transfers from the Contingency Reserve Fund:

Fund 11 – 4-yr old At-Risk - $55,000
Fund 13 – K-12 At-Risk - $105,000
Fund 15 – Virtual Education - $20,000
Fund 24 – Food Service - $20,000
Fund 30 – Special Education - $50,000
Fund 34 – Vocational Education (CTE) - $80,000

By consensus, the board agreed that any remaining balance in the General Fund will go back to the Contingency Reserve Fund.

Mr. Clark opened discussion on the proposed 2018-2019 budget and the possible increase in state aid for the General Fund. He also stated that, effective July 1, 2018, utility and insurance expenditures are no longer allowed to be paid from the Capital Outlay Fund. This will result in cuts and adjustments in the LOB and General Fund to accommodate these expenses for the next fiscal year. He also explained that the Local Option Budget authority could be raised from 30% to 33%, subject to protest petition, to help off-set these expenditures. By increasing the LOB, the Capital Outlay mill levy could be decreased to keep the total mill levy stable into next year.

By consensus, the board agreed to the following cuts or reductions for next fiscal year for a total of $118,000:

Eliminate para position at CPMS - $15,000
Reduction in overtime - $20,000
Savings in staff turnover - $44,000
Reducing classified position hours - $20,000
Reducing certified position salary - $12,000
Reduction in yearbook payments - $4,000

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 7-0 to approve the Local Option Budget Resolution, which would increase the budget authority to 33% of the general fund.

Mr. Clark discussed the recent meeting he had with the construction managers at-risk for the bond issue. This included a tour of all the attendance centers in the district and the improvements to be made with the bond.

Other discussion included proposed budget for next year and the upcoming budget workshop by KSDE in July.

On motion by Tony Zink and seconded by Tami Schepmann, the board voted 7-0 to go into Executive Session at 8:32 a.m., for 13 minutes, to include Greg Clark and John Sherman, to discuss employees' performances, pursuant to the non-elected personnel exception under KOMA, and return to open meeting at 8:45 a.m.

The board returned to open meeting at 8:45 a.m.

The next board meeting will be July 9, 2018, at CPES – Holyrood, beginning at 6:00 p.m. Agenda items will include election of board officers, organizational meeting resolutions, technology purchases, open-meeting resolution and personnel.

On motion by Jacob Charvat and seconded by Jerry Bieberle, the board voted 7-0 to adjourn the meeting at 8:46 a.m.

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Clerk

Approved the 9th day of July, 2018

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President