Minutes

USD #112 Board of Education met in regular session Monday evening, February 8, 2021 at 6:00 p.m. at the Wilson Commons Area in Wilson, 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, John Sherman, school attorney and Ted Long, for ZOOM.

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 addition: Item 13 – approve Jill Shumaker as co-sponsor for the Junior class at Wilson; Item 14D – Legislative Update; and Item 14E - Personnel.

Approve Agenda

On motion by Josh Hurley and seconded by Tamara Dody, the board voted 7-0 to approve the minutes of the Jan. 11, 2021 regular board meeting.

Approve Minutes

There was no public forum.

On motion by Josh Hurley and seconded by Jacob Charvat, the board voted 7-0 to approve all invoices in the amount of $362,130.99.

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 Jan. 31, 2021.

Bank Reconciliation

Toby Holmes gave his principal's report, which included the following: reported on the bank reconciliation at CPJSHS – Claflin; KU Honor Scholars; varsity volleyball was awarded a Team Academic Award from KVA; HS girls basketball captured first place in the St. John Tournament; Regional and League Scholar's bowl results; JH girls basketball were CPL Champions with a 13-0 season record; upcoming student-lead parent/teacher conferences; upcoming Senior Parent Night and Winter Homecoming; KSPA regional contest; middle school music recital; and upcoming post-season basketball tournaments.

Principal's Report

Item #9 – Executive Session on Negotiations was tabled until next month.

Tabled Item

Mr. Clark reviewed the recommended changes by KASB on existing board policies as presented in "red". The board discussed, at length, the changes recommended and whether they were needed as part of the district policies.

Discussion - Board Policy

A motion was made by Jacob Charvat and seconded by Tony Zink that the district policies presented remain the same with no changes.

After additional discussion, the board voted on the motion on the table and the vote was 1-6, with Josh Hurley, Tony Zink, Chad Rogers, Tami Schepmann, Tamara Dody and Chad Schiermeyer voting no. Motion failed.

Motion failed

On motion by Tamara Dody and seconded by Tami Schepmann, the board voted 6-1 to approve the recommended changes to the existing board policies as presented. Jacob Charvat voted no.

Approve Board Policy Recommended Changes

The board conducted the first reading of board policy JBE – Truancy - Waiver of Compulsory Attendance Form.

Board Policy - First Reading

Mr. Clark opened discussion on district plans and procedures on illegal drug use by students and whether the district wants or needs a drug-testing policy. The board reviewed current district policies relating to drug and tobacco use by students and reporting to law enforcement. They also reviewed sample policies from other districts on drug-testing and the pros and cons of implementing this type of policy.

Discussion - plans and procedures on drug testing

No action was taken, at this time.

The board reviewed the safety and legal concerns of the existing bleachers at the football field at CPJSHS – Claflin. They discussed the various price quotes submitted on moving the existing bleachers from Bushton to Claflin and possibly purchasing new bleachers.

Discussion - Bleachers

On motion by Tamara Dody and seconded by Josh Hurley, the board voted 3-3-1 to offer to sell the bleachers at Bushton to the City of Bushton for $1.00. Tami Schepmann, Tony Zink, and Jacob Charvat voted no. Brad Schiermeyer abstained. Motion failed.

Motion to sell bleachers for $1.00. Motion failed

The board continued discussion on the bleachers at Bushton and reviewed the price quotes to move the bleachers to Claflin. They also discussed selling the bleachers.

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 3-4 to move the bleachers from Bushton to Claflin, per the price quoted from The Bleacher Medic, along with other subcontractors. Chad Rogers, Josh Hurley, Brad Schiermeyer and Tamara Dody voted no. Motion failed.

Motion to move bleachers from Bushton to Claflin. Motion failed

A motion was made by Tamara Dody and seconded by Chad Rogers to accept the price quote from Pro Bound, in the amount of $136,000 to purchase new bleachers at the CPJSHS football field, to be paid from the 2021-2022 capital outlay budget.

Motion to purchase new bleachers.

On motion by Brad Schiermeyer and seconded by Jacob Charvat, the board voted 2-5 to amend the previous motion, and to purchase the bleachers without the box seating from Pro Bound, in the amount of $128,000. Chad Rogers, Tony Zink, Tami Schepmann, Josh Hurley and Tamara Dody voted no. Motion failed.

Motion to amenda previous motion Motion failed

On motion by Tamara Dody and seconded by Chad Rogers, the board voted 6-1 to approve the price quote from Pro Bound, in the amount of $136,000 to purchase new bleachers at CPJSHS football field, to be paid from the 2021-2022 capital outlay budget. Jacob Charvat voted no.

Approve New Bleachers for CPJSHS FB Field.

On motion by Tamara Dody and seconded by Chad Rogers, the board voted 7-0 to contact the City of Bushton to make an offer on the purchase of the existing bleachers in Bushton.

Approve to contact City of Bushton on the bleachers

On motion by Chad Rogers and seconded by Tami Schepmann, the board voted 7-0 to approve the following supplemental positions:

Approve Supplemental Positions

Lisa Crites – Asst. Boys and Girls JH Track Coach at CPJSHS.
Brittany Kratzer – Head Girls JH Track Coach at CPJSHS.
Jill Shumaker – Junior Class co-sponsor at Wilson.

Mr. Clark reported on the following:

A – Reviewed current and discussed new additions to the board goals.

B – Reviewed special education costs and the amount the district pays in excess costs to CKCIE for special education services.

Superintendent's Report

C – Discussed ESSER #2 funding, which is an estimated $255,000 for the district due to COVID-19. He reviewed some eligible expenditure opportunities that will help students and staff.

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

E – Reviewed the number of applications received for the elementary teaching positions at Wilson and CPES – Holyrood. He also reported there are no applications, to date, for the band position at Central Plains.

Tamara Dody made the following motion: Mr. President, I move that the Board go into Executive Session, to discuss administrative contract renewal under the exception for non-elected personnel under KOMA and that we return to open session, in this room, at 9:15 p.m. with Greg Clark attending. Josh Hurley seconded the motion. Board voted 7-0 to approve.

Executive Session

The board returned to open session, in this room at 9:15 p.m.

On motion by Tony Zink and seconded by Josh Hurley, the board voted 7-0 to approve the principals' contracts of Toby Holmes and Jane Oeser, through the 2021-2022 school year and Adam Niedens, contingent upon him receiving his professional license through the 2021-2022 school year.

Approve Principals' Contracts

On motion by Tami Schepmann and seconded by Jacob Charvat, the board voted 7-0 to approve the renewal of Greg Clark's contract through the 2022-2023 school year.

Approve Superintendent's Contract

Under open agenda: livestreaming difficulties and possibly filming the activities via Facebook Live, or accessing the visitors' livestreaming devices; future board work sessions and scheduling the first session on March 1st, with additional information to follow; and discussed the state powerlifting meet.

Open Agenda

Future agenda items included the 2021-2022 calendar; board policy and drug testing policy; legislative update; negotiations; capital outlay update; and personnel. The meeting will be held at CPES - Holyrood on March 8, 2021.

Future Agenda Items

On motion by Tony Zink and seconded by Josh Hurley, the board voted 7-0 to adjourn the meeting at 9:32 p.m.

Adjourn

Clerk

President