Minutes

USD #112 Board of Education met in regular session Monday evening, January 8, 2018 at 6:00 p.m. in the Central Plains Elementary School Library, in Holyrood, KS, with the following attending:

Board Members:

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

Roll

Also attending were Greg Clark, Superintendent, Diane Ney, Clerk, Darlene Lank, Treasurer, Toby Holmes, Principal at CPHS - Claflin, John Sherman, attorney, and the attached list of visitors.

Michelle Brokes welcomed everyone in attendance.

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 6-0 to approve the agenda with the following addition: Item 2a – Board Recognition.

Approve Agenda

Mr. Clark recognized the USD 112 Board of Education, as January is School Board Appreciation Month. He thanked them for their service and presented each member with a shirt.

Board Recognition

On motion by Jerry Bieberle and seconded by Tony Zink, the board voted 6-0 to approve the minutes of the Dec. 11, 2017 board meeting.

Approve Minutes

On motion by Cherlyn Maier and seconded by Jacob Charvat, the board voted 6-0 to approve all invoices in the amount of $166,979.52.

Approve Invoices

On motion by Tony Zink and seconded by Jerry Bieberle, the board voted 6-0 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 Dec. 31, 2017.

Bank Reconciliation

Mr. Holmes reported on the following: bank reconciliation; new students enrolled after the break; CPHS will host a scholar's bowl; outcome of the leadership class giving tree project; upcoming inservice activities include health and wellness for staff; upcoming basketball tournaments include the Mid-Winter Classic at St. John for boys and the Hilltop Classic for girls.

Principal's Report - CPHS

On motion by Jacob Charvat and seconded by Cherlyn Maier, the board voted 6-0 to approve the updates to board policy BCBK – Executive Session, along with Addendum 1: Sample Motions for Executive Session.

Approve Board Policy

On motion by Tony Zink and seconded by Jerry Bieberle, the board voted 6-0 to approve board policy GARA – Bloodborne Pathogen Exposure Control Plan.

Approve Control Plan

Mr. Clark discussed the upcoming KASB new board member training and Mr. Clark will attend, along with Tami Schepmann on Jan. 10th in Lyons, KS.

New board member training

The board discussed teacher negotiations and Mr. Clark and Jacob Charvat will attend a negotiations workshop and training on Jan. 31st in Lyons, KS.

Negotiation's training

Mr. Clark, along with Curtis Unrein, gave an update on the progress of the capital improvements at CPMS-Bushton, including the lighting project, which is nearly complete. The heating and air unit in the shop classroom and locker rooms, should be completed by the end of January.

CPMS - Project Update

Mr. Clark reviewed the upcoming bond committee meeting, which will be held Jan. 17th, at CPMS – Bushton. He reviewed the meeting agenda and what information will be shared with the committee members. Transportation will be provided for those members from the Wilson area.

Discuss Bond Committee Meeting

Mr. Clark reviewed the updated board goals and what has been accomplished, so far, in reaching these goals.

Review board goals

No Executive Session was needed at this time.

Open agenda items included the following: girls' golf program; wellness activities for the upcoming inservice day on Jan. 15th; and possible revenue could be generated with the installation of a proposed wind farm in the district.

Open Agenda

The board discussed future agenda items which included the following: staffing, bond, and legislative updates; capital outlay; and the 2018-2019 school calendar. The February meeting will be Feb. 12th at Wilson.

Future agenda items

On motion by Cherlyn Maier and seconded by Jerry Bieberle, the board voted 6-0 to adjourn the meeting at 7:33 p.m.

Adjourn

Clerk

President

USD #112 Board of Education
January 8, 2018
Guest Registration

PLEASE PRINT:

Name

Jim Rush
Curtis Unrein
Mark McCluggage
Ed Klock
Craig Singer

PLEASE PRINT:

Name

BCBK **Executive Session** **BCBK**

(See BBBB, BE, CN, CNA, ECA, IDAE, II, JDD, and JRB)

The board shall conduct executive sessions only as provided by law, specifically the Kansas Open Meetings Act ("KOMA").

Sample Motion

Motions to recess into executive session may be constructed as follows. "I move that the board recess into executive session to [fill in subject(s)] pursuant to [fill in justification from 1-7 enumerated below] and that the open meeting shall resume at [fill in time] in the board room."

A subject of executive session would be the matter or issue presented for discussion, and the board member must include a brief description of the subject(s) to be discussed in the motion while still protecting important privacy interests. For example, the subject could be to discuss an individual employee's performance, to hold a student discipline appeal hearing, to discuss potential litigation with our legal counsel, and/or any other matters as would appropriately fit under the justification to be utilized.

Acceptable justifications for recessing into executive session include the following:

1) The non-elected personnel exception under KOMA;

2) The exception for matters which would be deemed privileged in the attorney-client relationship under KOMA;

3) The exception for employer-employee negotiations under KOMA;

4) The exception for data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships under KOMA;

5) The exception relating to actions adversely or favorably affecting a student under KOMA;

6) The exception for preliminary discussion of the acquisition of real property under KOMA;

7) The exception under KOMA for school security matters to ensure the security of the school, its buildings, and/or its systems is not jeopardized.

NO BINDING ACTION SHALL BE TAKEN DURING CLOSED OR EXECUTIVE SESSIONS.

When a motion is made to go into executive session, all blanks in the sample motion must be filled in.

The time the board will return to the open meeting and the room in which the meeting will resume will be specifically stated. If necessary, the executive session may be extended with another motion made after the board returns to open session.

Approved: 9/8/2014

Amended: 1/8/2018

Addendum 1: Sample Motions for Executive Session

Mr. President, I move we go into executive session to [fill in subject(s)] pursuant to [fill in justification], and the open meeting will resume in the board room at [fill in time].

SUBJECTS TO BE DISCUSSED (Provide a brief description of what subject will be discussed while still protecting important privacy interest)	**JUSTIFICATION**
Example: discuss an individual employee's performance	non-elected personnel exception under KOMA
Example 1: discuss confidential student information **Example 2:** hold a student discipline appeal hearing	the exception relating to actions adversely or favorably affecting a student under KOMA
Example: discuss coding mechanisms PowerSchool uses to secure student data with PowerSchool representatives	the exception for data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships under KOMA
Example: discuss potential litigation with our legal counsel	the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA
Example: discuss the latest proposal for increasing the base pay rate from the teachers	the exception for employer-employee negotiations under KOMA
Example: discuss potential properties for a new middle school site	the exception for preliminary discussion of the acquisition of real property under KOMA
Example 1: discuss the high school crisis plan **Example 2:** discuss the exact placement of security cameras and alarms throughout the buildings	the exception under KOMA for school security matters to ensure the security of the school, its buildings and/or its systems is not jeopardized