Minutes

USD #112 Board of Education met in regular session Monday evening, December 14, 2020 at 6:00 p.m. at the Wilson Commons Area in Wilson, Kansas, with the following attending:

Board Members:

Tamara Dody
Jacob Charvat (arrived 6:58 p.m.)
Tony Zink (arrived 6:08 p.m.)
Brad Schiermeyer
Tami Schepmann
Chad Rogers
Josh Hurley

Roll

Also attending were Greg Clark, Superintendent, Diane Ney, Clerk, Darlene Lank, Treasurer, Jane Oeser, Central Plains Elementary Principal, Toby Holmes, Central Plains Jr-Sr High School Principal, and Scott Mitchum, for livestreaming.

Brad Schiermeyer called the meeting to order.

On motion by Chad Rogers and seconded by Josh Hurley, the board voted 5-0 to approve the agenda with the following addition: Item 9 – approve Amanda Griffin as the food service director/district office secretary.

Approve Agenda

On motion by Josh Hurley and seconded by Tami Schepmann, the board voted 5-0 to approve the minutes of the Nov. 6, 2020 special meeting and Nov. 9, 2020 regular board meeting.

Approve Minutes

There was no public forum.

On motion by Tami Schepmann and seconded by Josh Hurley, the board voted 5-0 to approve all invoices in the amount of $123,182.05.

Approve Invoices

Tony Zink arrived at 6:08 p.m.

On motion by Chad Rogers and seconded by Josh Hurley, 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 Nov. 30, 2020.

Bank Reconciliation

Principals' reports were as follows:

Jane Oeser reported on the bank reconciliation at CPES; update on COVID numbers with 10 students in quarantine, along with two staff members; the CPES music program will be performed virtually; Cindy Root, CPES and CPJSHS vocal teacher was named KMEA Outstanding Elementary Music Educator for the NW District; area business donated food for seven families; the high school play will be watched via livestream; and various activities for the students, as their reading goals were achieved.

Principals' Reports

Toby Holmes reported on the bank reconciliation at CPJSHS – Claflin; update on COVID numbers with six students in quarantine; recent Kansas Communities that Care Survey; there are 13 boys and 16 girls participating in basketball; the girls finished in 3rd place at the Russell Basketball Tournament and the boys finished 4th; the CPHS girls basketball team suffered their first loss, which concluded their winning streak, with 138 wins in a row, which is ranked 3rd in the nation. Mr. Holmes recognized Coach Stiles, as his basketball coaching record is 183-2 since 2014. The National Honor Society is conducting a "giving tree" as a Christmas project; Jr/Sr high school music concert was livestreamed and the high school play will be livestreamed as well. Dawson McNeal was named to the KMEA All-State Music Choir.

On motion by Chad Rogers and seconded by Josh Hurley, the board voted 6-0 to approve Ryenne Cunningham, Shannon Bunch and Brandi Edmonson, seniors at CPJSHS, to attend school part-time second semester.

Approve Part-Time Students

Mr. Clark discussed the required negotiations' training that needs to be completed for this year's negotiations with the teachers. He will visit with Jacob Charvat on participating in this required training.

Discuss Negotiations

Mr. Clark gave an update on the new KSHSAA rules regarding fan attendance at winter activities, which is now two parents/guardians per family participating. He also reviewed the Northern Plains League's ruling and also the current Central Plains School District's ruling. He discussed a letter that will be sent to all parents, regarding the new ruling and procedures.

KSHSAA update

By consensus, the board would like to add paragraph three, from the Northern Plains League's ruling to the Central Plains School District's ruling.

Concensus Agreement

The board discussed the current livestreaming of winter sports and activities, and some issues the public was having to watch the activities through NFHS. Discuss - Livestreaming and NFHS

Jacob Charvat arrived at 6:58 p.m.

The administration will gather additional information and share it with the public on viewing the activities on NFHS.

Mr. Clark reported on the following:

A – Gave a COVID update on staff and students in attendance. He also shared that the surrounding counties have different regulations on COVID testing, required quarantine days, and tracking leave. Superintendent's Report

B - Reported that the heating and air move to the Holyrood building is complete.

C – Reported that the district configuration study committee will not meet until possibly February, due to COVID.

Tamara Dody made the following motion: Mr. President, I move that the Board go into Executive Session, to discuss confidential employee information as it relates to an individual employee/superintendent evaluation, to discuss personnel matters relating to nonelected personnel under KOMA, and that we return to open session, in this room at 7:35 p.m., with Superintendent Greg Clark and John Sherman, via phone, to be on call. Jacob Charvat seconded the motion. Board voted 7-0 to approve. Executive Session

The board returned to open session, in this room at 7:35 p.m.

On motion by Tamara Dody and seconded by Josh Hurley, the board voted 7-0 to recess back into Executive Session at 7:35 p.m. to discuss confidential employee information as it relates to an individual employee/superintendent evaluation, to discuss personnel matters relating to nonelected personnel under KOMA, and that the board return to open session, in this room at 8:00 p.m., with Superintendent Greg Clark and John Sherman, via phone, to be on call. Executive Session (cont)

The board returned to open meeting, in this room, at 8:00 p.m.

No action was taken after the Executive Session.

Discuss - Bleachers at Bushton and CPJSHS

The board opened discussion on the football bleachers at Bushton and at Claflin. They discussed the cost to move the existing bleachers from Bushton to Claflin and they also discussed replacing the bleachers at Claflin with new bleachers, both for the home and visitors' side. Mr. Clark reviewed various price quotes on purchasing new bleachers and also moving the existing bleachers from Bushton to Claflin. The estimated cost to move the bleachers is approximately $106,000.

The board directed Mr. Clark to obtain additional prices or quotes on purchasing new bleachers at Claflin from three different companies.

Open Agenda

Under open agenda: Tony Zink thanked everyone on the board, the administration and staff and all those who offered prayers and support during his illness. Mr. Clark reviewed Graduation Alliance numbers, which currently there are 324 students enrolled, 300 students preparing to enroll and 39 graduates, receiving diplomas. Mr. Clark also thanked H & B Communications and Wilson Communications on providing internet for the students, during the two weeks of on-line learning at Central Plains

Future Agenda Items

Future agenda items included bleachers, COVID update, election of board officers; update on livestreaming and executive session. The meeting will be held (tentatively) at CPES - Holyrood on Jan. 11, 2021.

Adjourn

On motion by Tami Schepmann and seconded by Jacob Charvat, the board voted 7-0 to adjourn the meeting at 8:30 p.m.

Clerk

President