

Minutes

USD #112 Board of Education met in regular session Monday evening, Oct. 14, 2024 at 6:00 p.m. in the Central Plains Jr-Sr High School Library in Claflin, KS, with the following attending:

Board Members:

Chad Rogers
Allison Koch
Kayla Cullens
Dalton Wirth
Joshua Hurley
Tamara Dody

Roll

Also attending were Bobby Murphy, Superintendent, Diane Ney, Clerk, Jane Oeser, Central Plains Elementary Principal, Jessica Murphy, Central Plains Jr-Sr High School Principal, Karin Mohr, Administrative Assistant at Wilson, Scott Mitchum, livestream, and Karen Bonar, representing the *Ellsworth Independent Reporter*.

Tamara Dody called the meeting to order.

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve the amended agenda with the addition of Item 10 – Inservice/Workday Friday, Oct. 18.

Approve
Agenda

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve the minutes of the Sept. 9, 2024 board meeting.

Approve
Minutes

On motion by Josh Hurley and seconded by Allison Koch, the board voted 6-0 to approve the treasurers' report as presented.

Approve
Treasurer's
Report

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve all invoices in the amount of \$732,105.86.

Approve
Invoices

The board of education reviewed the cash summary report and the bank balances were reconciled with the treasurer's report as of Sept. 30, 2024.

Bank
Reconciliation

There was no public forum.

Building reports were read by Jane Oeser, Karin Mohr and Jessica Murphy.

Principals'
Reports

Kim Bollig, representing Adams Brown, LLC, Certified Public Accountants, presented the 2023-2024 district audit report. She reviewed various funds in the budget, carryover cash balances, activity funds at the building level, and segregation of duties by employees.

Audit Report

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve the 2023-2024 audit report as presented.

Approve 2023-24
Audit Report

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve Friday, Oct. 18, 2024 as an optional workday to replace the originally scheduled inservice/workday for staff.

Approve
Optional Workday

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve the following updated board policies:

BCBK - - Executive Session

BCBK - - Executive Session – Sample Motions

CJ - - Use of Consultants

CL - - Administrative Teams

EE - - Food Services Management

ID - - Instructional Program

IF - - Textbooks, Instructional Materials and Media Centers

JBE - - Truancy - Waiver of Compulsory Attendance Form

JGFGA - - Administration of Emergency Opioid Antagonists

JH - - Student Activities

KK - - Disposal of District Property

Approve Board
Policies

On motion by Josh Hurley and seconded by Allison Koch, the board voted 6-0 to approve the following members for the Central Plains Elementary School Site Council for the 2024-2025 school year:

Approve CPES
Site Council

Shatlyn Thomas

Kari Wirth

Amy Metro

Chris Demel

Lauren Kirmer

Kayla Johnson

Kim Ingham

Michelle Brokes has decided to step down as a member of the Wilson Site Council. Amber Lawrence has agreed to take this position.

Approve WES
Site Council
Change

On motion by Allison Koch and seconded by Kayla Cullens, the board voted 6-0 to approve Amber Lawrence as a member of the Wilson Elementary School Site Council for the 2024-2025 school year.

WES Site
Council (cont)

On motion by Kayla Cullens and seconded by Allison Koch, the board voted 6-0 to approve the donation of \$300 from the Wilson Community Foundation and the grant of \$2,000 from the Russell County Community Foundation for the purchase of an interactive smart board, with the understanding that if Wilson Elementary School were to close, that the smart board would be donated to the Wilson City Library.

Approve
Donation to
WES

On motion by Chad Rogers and seconded by Josh Hurley, the board voted 6-0 to induct Toby Holmes and Patty Hipp to the USD 112 Hall of Fame.

Approve
HOF Inductees

On motion by Kayla Cullens and seconded by Allison Koch, the board voted 6-0 to approve the transportation rotation as presented. (see attached)

Approve
Transportation
Rotation

On motion by Allison Koch and seconded by Kayla Cullens, the board voted 6-0 to approve the disposal of the 2012 Dodge Caravan as recommended.

Approve Disposal
of 2012 Dodge
Caravan

Josh Hurley made the following motion: I move that the board go into Executive Session pursuant to the Kansas Open Meetings Act, to discuss nonelected personnel for the topics of substitutes, to protect the privacy of individuals to be discussed and return to open session, in this room, at 6:55 p.m., with Superintendent Bobby Murphy to be in attendance. Allison Koch seconded the motion. Board voted 6-0 to approve.

Executive
Session

The board returned to open meeting at 6:55 p.m.

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve Jessica Kirmer as a substitute teacher for Central Plains Elementary and Central Plains Jr-Sr High School and Jessie Habiger as a substitute teacher for Central Plains Elementary School.

Approve
Substitute
Teachers

Josh Hurley made the following motion: I move that the board go into Executive Session, to discuss confidential student information, pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and return to open session, in this room at 7:05 p.m., with Superintendent Bobby Murphy to be in attendance Allison Koch seconded the motion. Board voted 6-0 to approve

Executive
Session

The board returned to open session at 7:05 p.m.

Mr. Murphy presented the superintendent's report which included the following: maintenance update; upcoming KSDE audit; KESA 2.0 meeting with KSDE; annual building principals' reports and superintendent's report have been submitted to KSDE; changes to the Perkins Grant; discuss resource officer; transportation at Wilson Elementary; additional secretary help and upcoming KASB conference in Wichita.

Superintendent's
Report

The next board meeting will be Nov. 11, 2024 at the CPJSHS Cafeteria in Claflin. Agenda items will include personnel, FFA National Convention report; and KESA informational items.

Next Meeting
Agenda Items

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to adjourn the meeting at 7:22 p.m.

Adjourn


Clerk

President

We started the 23-24 School year with 21 vehicles in our fleet. Our goal is to condense down to 15 vehicles while adding newer vehicles with less mileage.

2024-2025

Recommendation

October BOE Meeting	Sell 2012 Dodge Caravan Wheel Chair accessible with 146,705 miles on it. This van is not usable at the moment due to needing new tires, batteries, body work, and inspection by the highway Patrol. We recommend to sell on purple wave.
October/November BOE Meeting	Once our new Ford transit comes in we will recommend selling the 2004 Ford Free Star with 149,152 miles on it. The cruise control on this vehicle does not work and the doors are extremely hard to open. We will recommend selling this vehicle on purple wave.
Jan. BOE Meeting	We will recommend selling the 2008 Chevy Impala with 181,028 miles on it. In Jan. this vehicle is estimated to have over 200,000 miles. This vehicle is used as the Drivers Ed car and also the vehicle our art teacher uses to travel back and forth to Wilson. We will move another vehicle in place of this vehicle for the art teacher to drive until we approve a new one.
March/April BOE Meeting	We will accept bids where necessary to recommend purchasing a new or used drivers education vehicle/art teacher vehicle. This should give us enough time to get it equiped for drivers ed in the summer.
At the End of 24/25	USD 112 Vehicle Fleet will be at 17.

2025-2026

We do not antcipate that we will need bus.

Late Fall or Early Spring BOE Meeting	Recommend selling the 2002 suburban with 193,917 miles on it. Recommend selling the 2006 Chrysler town and country can with 166,529 miles on it.
Early Spring BOE Meeting	Recommend buying a new/used suburban or transit van to replace the 2 vehicles above.
At the end of 25/26	USD 112 Vehicle Fleet will be at 16.

2026-2027

We anticipate needing to replace a bus this year.

Late Fall/Early Spring BOE Meeting	We will recomend to sell the 04 suburban (176,759 miles) and the 07 suburban (192,465) miles.
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Early Spring BOE Meeting	We will recomend to buy a new/used suburban or transit to replace the two vehicles above. If budget allows depending on needs of a new bus.
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At the end of 26/27	USD 112 Vehicle Fleet will be at 15.
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2027-2028 USD 112 Vehicle Fleet

Chevy	Lumina	5 passenger	2000
Chevy	Suburban	8 passenger	2007
Chevy	Suburban	8 passenger	2010
Dodge	Grand Caravan	7 passenger	2013
Chevy	Impala	5 passenger	2014
Chevy	Impala	5 passenger	2016
Chevy	Suburban	9 passenger	2017
Ford	Transit	10 passenger	2019
Ford	Transit	10 passenger	2020
Ford	Transit	10 passenger	2020
Ford	Transit	10 passengers	(The new one we expected to be here in October 2024)
Chevy	Trax	5 passenger	2024

Drivers Education Car/Art Teacher (March/April of 2025)

New/Used Suburban/Transit (Mid Spring 2026)

New/Used Suburban/Transit (Mid Spring 2027)

		% of Fleet
Cars- (5 Passenger or under)	5 Total	33%
Van/Suburban- (7-10 Passenger Vehicle)	10 Total	67%