Minutes

USD #112 Board of Education met in regular session Monday evening, February 14, 2022 at 6:00 p.m. in the Wilson Schools Commons Area, in Wilson, KS, with the following attending:

Board Members: Roll

Josh Hurley
Allison Koch
Roger Robinson
Brad Schiermeyer (via ZOOM)
Dalton Wirth
Chad Rogers
Tamara Dody

Also attending were Greg Clark, Superintendent, Diane Ney, Clerk, Darlene Lank, Treasurer, Toby Holmes, Principal, Central Plains Jr-Sr High School, Daniel Dawson, K-12 Principal at Wilson, Jane Oeser, Principal at Central Plains Elementary School, Scott Mitchum for livestreaming, John Sherman, school attorney, and the attached list of patrons.

Vice President Tamara Dody called the meeting to order.

On motion by Roger Robinson and seconded by Chad Rogers, the board voted 7-0 to approve the agenda with the following additions and changes: Item 10A - Executive Session for non-elected personnel and Item 17C – change to Legislative Update. Approve Agenda

On motion by Allison Koch and seconded by Josh Hurley, the board voted 7-0 to approve the minutes of the Jan. 10, 2022 board meeting. Approve Minutes

There was no public forum

On motion by Josh Hurley and seconded by Roger Robinson, the board voted 7-0 to approve all invoices in the amount of $700,100.94. Approve Invoices

On motion by Josh Hurley and seconded by Chad Rogers, the board voted 7-0 to approve the treasurer's report as presented. 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, 2022. Bank Reconciliation

Principals' reports were read by Jane Oeser, Daniel Dawson and Toby Holmes.

Joe Reintjes, representing Trane, gave a report on the HVAC systems at the Wilson school and the CPJSHS building in Claflin. He reviewed the condition of the current systems at both buildings and presented various options on improving the quality of air and efficiency of these systems at both buildings. He shared the estimated costs to repair and/or replace the HVAC units at both buildings.

Trane report on HVAC systems

By consensus, the board agreed to have a work session later in the month to review and study all the information presented.

Consensus Agreement

Allison Koch made the following motion: Mrs. Vice-President, I move that the Board go into executive session to discuss teacher negotiations for the purpose of noticing items for negotiations, under the exception for employer-employee negotiations under KOMA and that we return to open session, in this room at 7:15 p.m. with Superintendent Greg Clark and John Sherman attending. Roger Robinson seconded the motion. Board voted 7-0 to approve.

Executive Session

The board returned to open meeting at 7:15 p.m.

Allison Koch made the following motion: Mrs. Vice-President, I move that the Board go into Executive Session pursuant to the Kansas Open Meetings Act, to discuss confidential personnel matters related to nonelected personnel as they relate to an individual employee and the district's teacher staffing needs and placement and that we return to open session, in this room at 7:35 p.m., with Mr. Clark and Mr. Sherman to be in attendance. Chad Rogers seconded the motion. Board voted 6-0 to approve. Brad Schiermeyer was absent for the motion.

Executive Session

The board returned to open meeting at 7:35 p.m.

On motion by Chad Rogers and seconded by Allison Koch, the board voted 7-0 to take a 5-minute break and return to open meeting at 7:42 p.m.

Break

On motion by Brad Schiermeyer and seconded by Dalton Wirth, the board voted 7-0 to approve the following substitute teachers: Gabrielle Herzog, Pam Flemming, and Emily Denham.

Approve Substitute Teachers

Approve Resignations

On motion by Roger Robinson and seconded by Chad Rogers, the board voted 7-0 to approve the resignations of Sarah Schartz, social worker at CPES – Holyrood and Pam Stiles, school nurse at CPES and CPJSHS, effective at the end of this school year.

Approve Facility Study Agreement

On motion by Chad Rogers and seconded by Josh Hurley, the board voted 7-0 to approve the facility study agreement with Sid Wiens, Wiens & Company Construction Inc.

District Steering Committee report

Sabrina Bourbon and Brittany Kratzer, representing the District Steering Committee gave a report on the various discussions that have been taking place by the committee regarding how the district can best serve the teachers and students. The committee includes staff members across the district and topics included the following: classes to be shared virtually between high schools, scheduling, sports, at-risk students, and possibly adding additional classes and subjects or courses being taught.

Approve Board Policy Changes

On motion by Allison Koch and seconded by Roger Robinson, the board voted 7-0 to approve the recommended changes to the following board policies:

DJE:	Purchasing
GAAD:	Child Abuse
IIA:	Performance Based Credits
JBCB:	Foster Care Students
JCDB:	Dress Code
KGA:	Use of District Personal Property and Equipment
IF:	Request for Review of a Textbook, Instructional Material or Media Center Material - Form

Superintendent's Report

Mr. Clark reported on the following:

A – Gave on update on the ESSER Funds and the remaining balance available in ESSER-II and disbursing a possible "bonus retention" for all staff. He also shared the amount awarded from ESSER-III, and what purchases can be approved with that money.

B – Discussed Graduation Alliance and the number of students served, the number of graduates and credits earned for those 19 and over.

C – Shared with the board various bills being discussed in the Kansas Legislature that would directly affect public schools and money allocated to public schools.

D - Reviewed the daily rate for substitute teacher pay in the area and Central Plains is currently paying $95 per day, which is below average compared to area school districts.

On motion by Roger Robinson and seconded by Josh Hurley, the board voted 7-0 to approve a pay increase for substitute teachers at $105.00 per day for the first 10 days; day 11 through day 20 - $115 per day (for the same teacher); and the 21st day forward (for the same teacher) will be a percentage of the base salary on the current year's salary schedule.

Approve Substitute Teacher Pay

Mr. Clark also reviewed the availability of the Distance Learning Grant and the items or purchases it can be used for to help students with virtual learning or taking classes via ZOOM. Examples of these classes could include Spanish and Physics.

Distance Learning Grant - Discussion

Allison Koch made the following motion: Mrs. Vice-President, I move that the Board go into Executive Session pursuant to the Kansas Open Meetings Act, to discuss confidential personnel matters related to nonelected personnel as they relate to individual employees – administrators' evaluations, and that we return to open session, in this room at 8:35 p.m., with Mr. Clark and John Sherman to be in attendance. Josh Hurley seconded the motion. Board voted 7-0 to approve.

Executive Session

The board returned to open meeting at 8:35 p.m.

Allison Koch made the following motions: Mrs. Vice-President, I move that the Board go into Executive Session pursuant to the Kansas Open Meetings Act, to discuss an individual, related to nonelected personnel, to protect the privacy of the individual to be discussed, and that we return to open session, in this room at 8:45 p.m., with Mr. Clark, Mr. Sherman and Mrs. Oeser to be in attendance. Chad Rogers seconded the motion. Board voted 6-0 to approve. Brad Schiermeyer was absent for the motion.

Executive Session

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

Under open agenda items: Mr. Clark will have a "Coffee with the Superintendent" at Wilson on Tuesday morning and he also reviewed the homeless grant.

Open Agenda

Mrs. Oeser presented information on classroom space availability at CPES over the next couple of years and moving various classes around to accommodate the projected increase in students.

Report on Class Space Availability - CPES

The board scheduled a special meeting on Monday, Feb. 21, 2022 at 6:00 p.m. in Holyrood to review the various information presented by Trane.

Special Mtg. Scheduled

Future agenda items will include the following: board goals, personnel, school calendar, steering committee and retention bonus. The March meeting will be moved to March 21, 2022 (due to Spring Break), beginning at 6:00 p.m. in Holyrood, KS.

Future Agenda Items

On motion by Chad Rogers and seconded by Allison Koch, the board voted 7-0 to adjourn the meeting at 9:00 p.m.

Adjourn

Clerk

Vice- President

USD #112 Board of Education
Feb. 14, 2022 – Board Meeting
Guest Registration

PLEASE PRINT:

Name

Han Rusch
JOE REINTJES
Brittany Kratzer
Darcy Popat
Sarah Martin
Sabrina Dawson

PLEASE PRINT:

Name