

Minutes

USD #112 Board of Education met in regular session Monday evening, Nov. 11, 2024 at 6:00 p.m. in the Central Plains Jr-Sr High School Cafeteria in Claflin, KS, with the following attending:

Board Members:

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

Ro11

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 the attached lists of patrons and students.

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 agenda.

Approve
Agenda

On motion by Josh Hurley and seconded by Allison Koch, the board voted 6-0 to approve the minutes of the Oct. 14, 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 Kayla Cullens and seconded by Allison Koch, the board voted 6-0 to approve all invoices in the amount of \$396,049.25.

Approve
Invoices

The board of education reviewed the cash summary report and the bank balances were reconciled with the treasurer's report as of Oct. 31, 2024.

Bank
Reconciliation

Don Siemsen and Harold Siemsen addressed the board in public forum. Topics included the following: Wilson Elementary School Veteran's Day program, prefer not to have school on Veteran's Day, and prefer not to have any school activities on Wednesday evenings, including sports' practices.

Public Forum

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

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Courtney Schamberger, FFA sponsor, along with six of the FFA members, gave a report on their recent attendance at the National FFA Convention in Indianapolis, IN. this past October. They shared their daily itinerary of activities and the keynote speakers and thanked the board for allowing them to attend the convention.

FFA Report

Mr. Murphy, along with the administration, presented information on the KESA 2.0, which included School Improvement Day, School Improvement Plan and Function Selection. They will be accepting input from the board of education, community site councils and school faculty and staff.

KESA Report

Mr. Murphy shared with the board information regarding USD 407 Russell, and their progress in passing a bond issue, which would include a county-wide sales tax to support this bond initiative. This would affect USD 112, as the district currently has 16 students enrolled in Russell USD 407.

Discussion -
USD 407 Bond
Issue

On motion by Kayla Cullens and seconded by Allison Koch, the board voted 6-0 to approve Tuesday, Nov. 26, 2024 as a district inservice day.

Approve
Inservice Day

On motion by Kayla Cullens and seconded by Chad Rogers, the board voted 6-0 to approve the solicitation of bids to mitigate the asbestos tile at Central Plains Jr-Sr High School.

Approve Bid
Solicitation

The board conducted the first reading of the 5-Year Professional Development Plan for USD 112 Central Plains.

Professional
Development
Plan - First
Reading

By consensus, the board agreed to host a special board meeting for a work session in regards to prioritizing Capital Outlay projects on Dec. 3, 2024, beginning at 5:30 p.m. in the CPJSHS Library.

Consensus
Agreement

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 classified staff, certified staff and substitutes, to protect the privacy of individuals to be discussed and return to open session, in this room, at 7:25 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 7:25 p.m.

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve Marya Weinhold as a substitute for the Wilson After School Program.

Approve
Substitute Para

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve the resignation of Nancy Ehler as a part-time para at CPES.

Approve
Resignation

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 7:37 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 7:37 p.m.

Mr. Murphy gave his superintendent's report, which included the following:

- Daycare Update at Wilson and Holyrood
- Wilson Community Meet and Greet with the superintendent
- Barton Community College visit
- Perkins Grant
- Other technology grants awarded to the district
- Transportation
- Upcoming KASB Conference

Superintendent's
Report

There were no board member reports.

Under Open Agenda Items, it was determined that the Dec. 9th regularly scheduled board meeting falls on the same day as the CPES winter concert and program. By consensus, the board agreed to meet at 5:00 p.m. in the CPES Library to accommodate the concert.

Open agenda
items

Future meetings and agenda items: the board will meet Dec. 3, 2024 for a special meeting beginning at 5:30 p.m. in the CPJSHS Library with Capital Outlay Projects as the agenda item; and their regularly scheduled December meeting will be Dec. 9, 2024 at the CPES Library in Holyrood beginning at 5:00 p.m. Agenda items for that meeting will be the board's negotiation representative; Professional Development Plan, final reading; and personnel.

Future agenda
items

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On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to adjourn the meeting at 7:51 p.m.

Adjourn


Clerk

President

If you wish to address the board, please sign below. Thank you!

USD #112 Board of Education
Nov. 11, 2024 Board Meeting

Public Forum

PLEASE PRINT:

Name

Ronald Stensen
Harold Stensen

PLEASE PRINT:

Name

Name