Minutes

USD #112 Board of Education met in regular session Monday evening, March 13, 2017 at 6:00 p.m. in the Central Plains Middle School Library, in Bushton, KS, with the following attending:

Board Members:

Michelle Brokes
Jacob Charvat (absent)
Tony Zink
Brad Schiermeyer
Jerry Bieberle (arrived at 6:05 p.m.)
Cherlyn Maier (absent)
Dennis Rolfs

Roll

Also attending were Greg Clark, Superintendent, Diane Ney, Clerk, Darlene Lank, Treasurer, Jane Oeser, Central Plains Elementary and Middle School Principal, Kenroy Wilson, K-12 Principal at Wilson, Toby Holmes, Central Plains High School Principal, John Sherman, Attorney, and the attached list of patrons, students and staff.

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 4-0 to approve the agenda with the following changes: Item 14) Executive Session for Negotiations.

Approve Agenda

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 4-0 to approve the minutes of the Feb. 13, 2017 board meeting.

Approve Minutes

Michelle Brokes thanked everyone in attendance.

Thank you

On motion by Brad Schiermeyer and seconded by Tony Zink, the board voted 4-0 to approve all invoices in the amount of $143,110.13.

Approve Invoices

Jerry Bieberle arrived at 6:05 p.m.

On motion by Tony Zink and seconded by Dennis Rolfs, the board voted 5-0 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 Feb. 28, 2017.

Bank Reconciliation

Representatives from 360 Energy Engineers gave a presentation on their analysis and plans for improvements and upgrades to the heating and cooling systems in all four buildings in the district, and the cost and financing options to possibly proceed with this project. The board will study the results of the analysis and discuss this project further at the next meeting.

360 Energy Presentation

Kenroy Wilson reported on the following: recent benefit for local family; Barton Community College Junior Day; motivational speaker at Hoisington; Career Fair for 8th graders at Barton CC; FFA district selection and welding competition; results of the league art show; upcoming academic awards banquet; school musical; upcoming spring sports with 13 girls and 11 boys at the JH level participating in track and 8 girls and 15 boys participating at the high school level.

Principals' Reports

Jane Oeser reported on the following: bank reconciliation; Barton CC career day for 8th graders; CPMS quiz bowl results with Central Plains placing first at the league meet; LaCrosse music festival results; track begins with 14 girls and 16 boys participating; upcoming state assessments; CPES will "clean out" books in the library; and Pathway to Reading and MTSS results.

Toby Holmes reported on the following: bank reconciliation; recent inservice activities; presentation on internet safety; CPHS qualifiers for the KSPA state competition in Lawrence; league music results; welding competition; parent/teacher conferences; CPHS girls basketball team took 1st place at the state tournament and the boys basketball team took runner-up at sub-state; upcoming all-league basketball selection; upcoming CPL honors banquet and USD 112 honors' banquet; community scholarship application deadline; CPHS will host the state powerlifting competition; and state assessments.

Principals' Reports (cont)

On motion by Brad Schiermeyer and seconded by Jerry Bieberle, the board voted 5-0 to approve the Neighborhood Revitalization Plan with the City of Claflin.

Approve NRP for City of Claflin

On motion by Jerry Bieberle and seconded by Dennis Rolfs, the board voted 5-0 to approve the resignation of Jacob Jones as the art teacher at Central Plains High School - Claflin and Leland Francis as the para-educator in the Lakeside Learning Center, effective at the end of this school year.

Approve Resignations

On motion by Jerry Bieberle and seconded by Brad Schiermeyer, the board approve Kristi DeWerff and Clayton Hanson as substitute teachers for the district.

Approve Substitute Teachers

On motion by Brad Schiermeyer and seconded by Dennis Rolfs, the board voted 5-0 to approve the 2017-2018 school calendar with the following changes: Jan. 2nd as a school day, May 17th as the last day of school for students, and May 21st as the last day of school for teachers.

Approve 2017-18 School Calendar with Changes

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 5-0 to go into Executive Session at 7:35 p.m., for 10 minutes, to include Greg Clark and John Sherman, to discuss matters relating to employer-employee negotiations, to protect the district's right to the confidentiality of its negotiating position, negotiation matters and public interest, and return to open meeting at 7:45 p.m.

Executive Session

The board returned to open meeting at 7:45 p.m.

Mr. Clark reported on the following:

A. State legislative update regarding the state budget deficit and a proposed school finance plan.
B. Report on the recent presentation by Jason Johnson on internet safety and the district's plan to move forward on the implementation of the plan.
C. Update on the installation of the scoreboard at the CPHS football field and the district's employees helping with the installation to offset the cost.
D. Reviewed the board goals and what has been accomplished, so far, in attaining these goals.
E. Update on the school staff for 2017-2018, and the implementation of a 3-year old program depends on the proposed school finance plan for next year.

Superintendent's Report

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 5-0 to take a 10-minute break at 8:00 p.m. and return to the regular meeting at 8:10 p.m.

Break

The board returned to the regular meeting at 8:10 p.m.

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 5-0 to go into Executive Session at 8:10 p.m., for 20 minutes, to include Greg Clark, to discuss personnel matters of non-elected personnel, in order to protect the privacy interests of the individuals to be discussed, and return to open meeting at 8:30 p.m.

Executive Session

The board returned to open meeting at 8:30 p.m. and on motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 5-0 to go back into Executive Session at 8:30 p.m., for 10 minutes, to include Greg Clark, to discuss personnel matters of non-elected personnel, in order to protect the privacy interests of the individuals to be discussed, and return to open meeting at 8:40 p.m.

Executive Session (cont)

The board returned to open meeting at 8:40 p.m. and on motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 5-0 to go back into Executive Session at 8:40 p.m., for five minutes, to include Greg Clark, to discuss personnel matters of non-elected personnel, in order to protect the privacy interests of the individuals to be discussed, and return to open meeting at 8:45 p.m.

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

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 5-0 to renew the contracts of Toby Holmes, CPHS Principal, Jane Oeser, CPMS and CPES Principal, and Kenroy Wilson, PreK-12 Principal at Wilson through the 2017-2018 school year, and Greg Clark as Superintendent, through the 2018-2019 school year.

Approve Administrators' Contracts

On motion by Tony Zink and seconded by Jerry Bieberle, the board voted 5-0 to terminate the work agreement of Laura Barta as a cook at Central Plains Elementary School, effective immediately.

Approve Termination

Other discussion items included the following: resurfacing the gym floors throughout the district; Central Plains Middle School – Bushton's water heater needs to be replaced; and gave a cost to replace the bleachers at the Central Plains High School – Claflin's football field.

Other board discussion

The board discussed future agenda items which included the following: driver's education instructors for the summer of 2017; supplemental positions; gym floors; 360 Energy; and personnel.

Future agenda items

On motion by Jerry Bieberle and seconded by Dennis Rolfs, the board voted 5-0 to adjourn the meeting at 8:53 p.m.

Adjourn

Clerk

President

USD #112 Board of Education
March 13, 2017
Guest Registration

PLEASE PRINT:

Name

Alan Rusch
JACOB HURLA
SCOTT NELSON
AARON ETZKORN
Lyon Vasquez
Cindy Bunn
Izaac Vasquez
Frank Vasques

PLEASE PRINT:

Name