Minutes

USD #112 Board of Education met in regular session Monday evening, June 14, 2021 at 6:00 p.m. at the Central Plains Jr-Sr High School Cafeteria in Claflin, Kansas, with the following attending:

Board Members:

Tamara Dody
Jacob Charvat (absent)
Tony Zink
Brad Schiermeyer
Tami Schepmann (absent)
Chad Rogers
Josh Hurley

Roll

Also attending were Greg Clark, Superintendent, Diane Ney, Clerk, Darlene Lank, Treasurer, Toby Holmes, Central Plains Jr-Sr High School Principal, Jane Oeser, Central Plains Elementary School Principal, John Sherman, school attorney, and the attached list of patrons.

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 18-A - Approve Student Handbook Changes and Item 23 – Open Agenda Items: Repairs to the RTU at Wilson Schools.

Approve Agenda

On motion by Tamara Dody and seconded by Josh Hurley, the board voted 5-0 to approve the minutes of the May 10, 2021 board meeting and May 12, 2021 and June 1, 2021 special board meetings.

Approve Minutes

There was no public forum.

On motion by Josh Hurley and seconded by Chad Rogers, the board voted 5-0 to approve all invoices in the amount of $284,736.68.

Approve Invoices

On motion by Josh Hurley and seconded by Tamara Dody, 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 May 31, 2021.

Bank Reconciliation

Carl Miller, the Ellsworth County Appraiser, addressed the board regarding the Neighborhood Revitalization Plan for Ellsworth County, which includes USD 112 Central Plains. He explained the program and stated that the current agreement will expire Dec. 31, 2021. He suggested that the board review the current plan and a decision should be made to renew this plan at the September, 2021 board meeting.

NRP Ellsworth County Presentation

Dr. Brian Jordan, from KASB reviewed the final configuration committee report for USD 112. He shared the results from the recent meetings and the prioritization of various projects by the committee for the district.

Configuration Committee-Report

By consensus, the board will set a retreat meeting with Dr. Jordan and review and study the results of the configuration committee.

Consensus Agreement

Mr. Clark shared with the board the three price quotes he received to install new bleachers at the CPJSHS football field.

On motion by Tamara Dody and seconded by Chad Rogers, the board voted 5-0 to rescind the previous motion made at the February 8, 2021 meeting to approve the purchase of new bleachers for the CPJSHS football field from Pro Bound at a price of $136,000 to be paid from the 2021-2022 capital outlay budget, as Pro Bound can no longer deliver the bleachers at that price.

Approve to Rescind motion on bleacher purchase

The board discussed further the three quotes submitted, with DGJD, Inc., being the low price of $156,500.

The board discussed the possibility of having the football and track participants raise money to help offset the cost of the price difference from the last price quote submitted in February, which would be approximately $25,000.

Discussion - New Bleachers

On motion by Tamara Dody and seconded by Chad Rogers, the board voted 5-0 to approve the low bid from DGJD, Inc., in the amount of $156,500 for new bleachers at CPJSHS football field, to be paid from the 2021-2022 capital outlay budget and that the junior high and high school student athletes have money makers to help offset the cost of the price increase.

Approve Bleacher Purchase

On motion by Tamara Dody and seconded by Josh Hurley, the board voted 5-0 to approve the following personnel:

Brooklyn Hekele – SPED Van Driver for 2021-2022
Alisha Crow – Part-time Summer Technology Assistant -2021
Toby Holmes – Driver's Education Instructor - 2021
Erik Patrick – Summer Food Driver – 2021
Kayleen Gaddis – Summer Painting – 2021

Approve Personnel

On motion by Chad Rogers and seconded by Josh Hurley, the board voted 5-0 to approve Chris Hollen and Jill Shumaker as STUCO sponsors at Wilson and Keeley Hipp as High School Cross Country Coach at Claflin, for the 2021-2022 school year.

Approve Supplemental Positions

On motion by Chad Rogers and seconded by Tamara Dody, the board voted 5-0 to approve the resignation of Audria Hanzlick, English teacher at Wilson.

Approve Resignation

On motion by Tamara Dody and seconded by Chad Rogers, the board voted 5-0 to approve the attached list of personnel for the next school year.

Approve Personnel

On motion by Josh Hurley and seconded by Chad Rogers, the board voted 5-0 to purchase the district property/casualty/liability and auto insurance renewal with Alliance Insurance Group and EMC Insurance, in the amount of $137,514 for the 2021-2022 fiscal year.

Approve Insurance Renewal Policy

On motion by Josh Hurley and seconded by Tony Zink, the board voted 5-0 to approve the KASB Worker's Compensation Insurance renewal, in the amount of $53,864 for the 2021-2022 fiscal year.

Approve KASB Work.Comp Insurance Policy

On motion by Chad Rogers and seconded by Josh Hurley, the board voted 5-0 to approve the 2021 summer school programs for Central Plains Elementary and Wilson Elementary Schools to be paid with ESSER-II funds.

Approve Summer School Program

On motion by Chad Rogers and seconded by Josh Hurley, the board voted 5-0 to approve the 2021-2022 student fees as presented, with an increase to the adult meal price to $4.00.

Approve 2021-22 Student Fees

On motion by Josh Hurley and seconded by Chad Rogers, the board voted 5-0 to approve the student handbook changes as presented for the 2021-2022 school year.

Approve 2021-22 Student Handbook Changes

Mr. Clark reported on the following:

A – Reviewed Special Education and the assessment increase by CKCIE for our district will be approximately $17,000 for the next school year.

Superintendent's Report

B – Personnel matters included a contract was offered to a principal candidate for Wilson Schools and he is waiting for a response; Cindy Root will help with the band program at Central Plains next year; and the district is still looking for an elementary teacher at Wilson.

C – Reviewed the Communities That Care and possibly sharing the data with a committee of parents and community members.

Tamara Dody made the following motion: Mr. 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's job performance and that we return to open session, in this room at 8:00 p.m., with Superintendent Greg Clark and John Sherman to be in attendance. Chad Rogers seconded the motion. Board voted 5-0 to approve.

Executive Session

The board returned to open meeting at 8:00 p.m.

Tamara Dody made the following motion: Mr. President, I move that the Board go into Executive Session pursuant to the Kansas Open Meetings Act to discuss confidential information regarding actions which may adversely or favorably affect a student attendance in the district and that we return to open session, in this room at 8:15 p.m., with Superintendent Greg Clark, Principal Toby Holmes and John Sherman to be in attendance. Josh Hurley seconded the motion. Board voted 5-0 to approve

Executive Session

The board returned to open meeting at 8:15 p.m.

The end-of-the-year board meeting will be June 30, 2021, at 7:30 a.m. in Holyrood. Agenda items will include end-of-the-year transfers and personnel.

End-of-year meeting - agenda items

Under open agenda: the RTU unit at Wilson needs repairs, with three compressors that are currently not working along with eight fans. *Trane* submitted a price of $16,604 to repair one of the compressors and Larry Ptacek (*Mike's Plumbing and Heating)* from Wilson, will repair the fans.

Open Agenda Items

On motion by Brad Schiermeyer and seconded by Tony Zink, the board voted 5-0 to accept the price of $16,604 from *Trane* to repair the RTU unit at Wilson.

Approve Repairs to RTU unit at Wilson Schools

Other open agenda items included water heater issues at CPJSHS; configuration study results; softball and baseball at Wilson; and the district's current cash balances.

Open agenda items (cont)

Future agenda will include the following: organizational items and appointments and possibly personnel.

Future agenda items

The July board meeting will be July 12, 2021 and held at Central Plains Elementary School in Holyrood.

On motion by Chad Rogers and seconded by Josh Hurley, the board voted 5-0 to adjourn the meeting at 8:25 p.m.

Adjourn

Clerk

President

USD #112 Board of Education
June 14, 2021 – Board Meeting
Guest Registration

PLEASE PRINT:

Name

Ian Rush
JAN SHAW
Jessie Habiger
Sarah Garth
Kim Criswell Kim Criswell
David Criswell
Carl W. Miller
SHAWN SHIPLEY
Lois Steiner
Dr Brian Jordan

PLEASE PRINT:

Name

Additional Staff – 2021-2022

June 14, 2021 BOE Meeting

Classified:

Diane Ney – Board Clerk

Bobby Crow – Accounts Payable/Food Service Coordinator

Darlene Lank – Board Treasurer

Mandi Griffin – Office Secretary / Food Service Director

Brian Zink – Bus Driver – Central Plains

Gayla Short – Bus Driver – Central Plains

Henry Stoltenberg – Bus Driver – Central Plains

USD 112 -Central Plains			
2021-2022 Fees			
Textbook		$	35.00
Preschool 4 year olds	per month	$	35.00
Preschool 3 year olds	per month	$	50.00
Meals	Adult Lunch	***$***	***4.00***
	Students K-6	$	2.60
	Students 7-12	$	2.80
	Breakfast K-6	$	1.45
	Breakfast 7-12	$	1.70
	Breakfast Adult	$	2.30
	Grab-N-Go	$	1.80
	Milk each	$	0.45
Driver's Education		$	112.00
Athletic Laundry	per year	$	10.00
Jr-Hi Voc.Ed Classes	Central Plains JH	$	20.00
	Wilson JH	$	20.00
High School Art		$	20.00
	High School Only		
Laptop Fee		$	40.00
Laptop Damage Fee	*(maximum)*	$	100.00

(6/14/21 mtg)