# Minutes

USD #112 Board of Education met in regular session Monday evening, June 11, 2018 at 6:00 p.m. in the Central Plains High School Cafeteria, Claflin, KS, with the following attending:

Board Members:

Michelle Brokes
Jacob Charvat (absent)
Tony Zink
Brad Schiermeyer
Jerry Bieberle (absent)
Tami Schepmann
Cherlyn Maier

Roll

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

On motion by Brad Schiermeyer and seconded by Tami Schepmann, the board voted 5-0 to approve the agenda with the following addition:
Item 15-A) Sabrina Bourbon, 2nd grade teacher at Wilson.

Approve Agenda

On motion by Tami Schepmann and seconded by Brad Schiermeyer, the board voted 4-0-1 to approve the minutes of the May 14, 2018 board meeting. Cherlyn Maier, abstained.

Approve Minutes

Michelle Brokes thanked those in attendance for coming to the meeting and there was no public forum.

On motion by Cherlyn Maier and seconded by Tami Schepmann, the board voted 5-0 to approve all invoices in the amount of $199,344.05.

Approve Invoices

On motion by Cherlyn Maier and seconded by Brad Schiermeyer, 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, 2018.

Bank Reconciliation

Jane Oeser reported on the CPMS achievement night; summer maintenance underway; upcoming summer camps; and MTSS at CPMS – Bushton, with the focus on reading.

Principals' Reports

Kenroy Wilson reported on the following: recent students' field trips; state track results; FFA State Convention; upcoming KIDS meeting; summer maintenance underway; and summer athletic activities.

Toby Holmes reported on the following: bank reconciliation; state track and state golf results; driver education enrollment; gym floor refinishing; summer athletic leagues and camps; and two CPHS students participated in the 8-man all-star football game.

Insurance Presentation

Chris Conrade, representing the Conrade Insurance Group, through KASB, reviewed the district's liability/property/casualty insurance policy for the 2018-2019 school year and answered any questions the board presented.

Discussion: School Safety

The board discussed school safety and what measures the district is taking to secure the buildings for student and staff safety. Mr. Clark discussed the *SafeDefend* boxes and how those could be utilized in the district. He also shared the back-to-school inservice, *Run-Hide-Fight* program.

Discussion: Construction Manager

Mr. Clark discussed the need for a Construction Manager At-Risk position. This person will oversee the entire project of the bond issue. As required, this opening has been published in the paper, and there was no public comment on this position.

Approve Construction Manager

On motion by Cherlyn Maier and seconded by Tami Schepmann, the board voted 5-0 to hire a construction manager at-risk, to oversee the bond project.

Mr. Clark also discussed that there should be at least two board members to serve on the committee to help with the interview and selection of the construction manager at-risk. The board will review who will serve on this committee at the next meeting.

Approve Resignations

On motion by Tami Schepmann and seconded by Brad Schiermeyer, the board voted 5-0 to accept the resignations of Kaylene Kuhlman and Adel Schrant as math teachers at Wilson.

On motion by Brad Schiermeyer and seconded by Tami Schepmann, the board voted 5-0 to approve Mark Spears as a high school math teacher at Wilson.

Approve Math Teacher at Wilson

On motion by Tony Zink and seconded by Tami Schepmann, the board voted to approve Sarah Schartz as a social worker for CPES – Holyrood and Wilson Schools, and to be on-call at the other school locations.

Approve Social Worker

On motion by Brad Schiermeyer and seconded by Cherlyn Maier, the board voted 5-0 to approve Sabrina Bourbon as the 2nd grade teacher at Wilson.

Approve 2nd Grade Teacher at Wilson

On motion by Brad Schiermeyer and seconded by Tony Zink, the board voted 5-0 to approve the KASB Workmen's Compensation Insurance policy renewal, with a $1,000 deductible, in the amount of $21,558 for the 2018-2019 school year.

Approve Work-Comp Insurance Renewal

On motion by Cherlyn Maier and seconded by Tami Schepmann, the board voted 5-0 to approve the student insurance policy renewal, with Student Assurance Services, in the amount of $16,917.00 for the 2018-2019 school year.

Approve Student Ins. Renewal

On motion by Brad Schiermeyer and seconded by Cherlyn Maier, the board voted 5-0 to approve the renewal of the liability/property/casualty insurance policy with the Conrade Insurance Group in the amount of $132,656 for the 2018-2019 school year.

Approve Insurance Policy Renewal

Mr. Clark reported on the following:

a. Bond issue, with the first KIDS meeting held in May, and the first committee meeting is tentatively set for June 19th at Claflin.
b. Reviewed the personnel for the 2018-2019 school year, and most all open positions have been filled.
c. Project at CPMS-Bushton is near completion. Also stated that two compressors are down at CPES-Holyrood.

Superintendent's Report

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 5-0 to go into Executive Session at 7:30 p.m. to discuss items for negotiations, pursuant the exception for employer-employee negotiations under KOMA, for 15 minutes, to include Mr. Clark and Mr. Sherman, and return to open meeting at 7:45 p.m.

Executive Session

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

Other discussion included the following: personnel and the CORE presentation at the USA convention and possibly presenting at the KASB Conference in December.

Other Board Discussion

The end-of-year meeting will be Friday, June 29th, beginning at 7:30 a.m. in Holyrood. Agenda items will include end-of-year transfers.

End-of-Year Meeting Date

The next regularly scheduled meeting will be July 9, 2018 for the re-organization of the board and procedural items. Other agenda items will include the open-meetings' presentation; technology purchases; the at-risk manager and personnel.

Next meeting agenda

On motion by Cherlyn Maier and seconded by Brad Schiermeyer, the board voted 5-0 to adjourn the meeting at 7:53 p.m.

Adjourn

Clerk

President

USD #112 Board of Education
June 11, 2018
Guest Registration

***PLEASE PRINT:***

Name

Alan Rusch
Craig Singer

***PLEASE PRINT:***

Name