

Minutes

USD #112 Board of Education met in regular session Monday evening, June 10, 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

Roll

Also attending were Bill Lowry, Superintendent, Diane Ney, Clerk, Toby Holmes, Central Plains Jr-Sr High School Principal, Jane Oeser, Central Plains Elementary School Principal, Scott Mitchum, livestream, John Sherman, school attorney, and the attached list 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 as presented.

Approve
Agenda

On motion by Josh Hurley and seconded by Allison Koch, the board voted 6-0 to approve the minutes of the May 13, 2024 board meeting.

Approve
Minutes

On motion by Josh Hurley and seconded Allison Koch, the board voted 6-0 to approve the treasurer's report as presented.

Approve
Treasurer's
Report

On motion by Kayla Cullens and seconded by Chad Rogers, the board voted 6-0 to approve all invoices in the amount of \$447,689.65.

Approve
Invoices

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

Bank
Reconciliation

The board conducted the first reading of the district's handbooks changes. Action for approval will be at the July meeting.

First reading
district hand-
book changes

Mr. Lowry reviewed the amended changes to board policy JBCC – Enrollment of Nonresident Students, as recommended by KASB due to recently passed legislation.

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to amend board policy JBCC as presented.

Approve Amended
Board Policy
JBCC

On motion by Kayla Cullens and seconded by Allison Koch, the board voted 6-0 to approve a one-year cooperative agreement with Chase Jr-High School for Jr. High Football for the 2024 season.

Approve
Cooperative
Agreement with
Chase Jr-Hi

Callun Rogers, Charlee Schlessiger and Courtney Schamberger, representing Central Plains High School FFA, addressed the board regarding their request to attend an officers' retreat in Colorado, July 26th through the 28th, and also the FFA National Convention in Indianapolis, IN Oct. 22nd through the 26th. They explained why they would like to attend these activities for FFA, shared their itineraries for each trip, and requested that the district provide transportation.

FFA Presentation

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve the request for the FFA to travel to Colorado and Indianapolis, IN and to provide transportation.

Approve FFA
out-of-state
Trips

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve the 2024-2025 student fees as presented. (attached)

Approve 2024-25
Student Fees

Mr. Lowry reviewed the renewal rates for the district insurance that was received from EMC Insurance Co. Their rate increase was 21% higher than the prior year. He also stated that the district has requested an insurance quote from the KASB pool (KICS – Kansas Insurance Cooperative for Schools). This item will be placed on the agenda at the end-of-year meeting.

Insurance
Discussion

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve the workers compensation insurance renewal with KASB for the 2024-2025 school year in the amount of \$14,802, along with the 3-year Loyalty Credit Program.

Approve
Workers'
Compensation
Renewal

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve Adams Brown, LLC., as the district auditor for the next three years.

Approve 3-year
Auditor
Contract

On motion by Kayla Cullens and seconded by Allison Koch, the board voted 6-0 to approve the closure of the inactive activity funds at Wilson Elementary and the disbursement of those funds as presented (see attached).

Approve to
close inactive
funds at Wilson

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve Education First consulting services for the month of July, with future months to be evaluated on an as-needed basis.

Approve
Education
First Consulting
Services

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve the Well-Rounded Preschoolers' Grant in the amount of \$5,000 from ONEOK.

Approve ONEOK
Pre-school
Grant

On motion by Josh Hurley and seconded by Chad Rogers, the board voted 6-0 to approve the purchase of a 2024 Ford Transit from the State of Kansas bid list.

Approve 2024
Ford Transit
Purchase

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve the carpet bids from Wenz Interiors in the amount of \$9,064.19 at Wilson Elementary School, \$19,326.62 for Central Plains Elementary School, and the carpet bid from Millers of Claflin in the amount of \$4,074.77 for Central Plains Jr-Sr High School.

Approve Carpet
Bids

On motion by Josh Hurley and seconded by Allison Koch, the board voted 6-0 to approve the technology proposal as presented at the cost of \$33,096.47, to be paid from the Capital Outlay Fund.

Approve
Technology
Purchases

On motion by Chad Rogers and seconded by Josh Hurley, the board voted 6-0 to set the end-of-the year meeting on Wednesday, June 26, 2024, to begin at 7:30 a.m. in the district office.

Approve EOY
Meeting Date

Joshua Hurley made the following motion: I move that the Board go into Executive Session pursuant to the Kansas Open Meetings Act, to discuss non-elected personnel for the topic of supplemental positions, certified staff, and classified staff, to protect the privacy of individuals to be discussed, with Mr. Lowry and Mr. Sherman present, and return to open session in this room at 7:25 p.m. 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 Hannah Dlabal as a part-time Music teacher at Wilson Elementary for the 2024-2025 school year.

Approve Part/
Time Music
Teacher at
Wilson

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve Rylie Roberts as a paraprofessional at Central Plains Elementary School for the 2024-2025 school year.

Approve
Para at
CPES for
2024-2025

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve David Bowen as a bus driver for the 2024-2025 school year.

Approve
Bus Driver

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve Katie Bellah as the JH assistant girls basketball coach for the 2024-2025 season.

Approve JH
Assistant Girls
BB Coach

Joshua Hurley made the following motion: I move that the Board go into Execution Session to discuss teacher negotiations for the purpose of noticing items for negotiations, under the exception for employer-employee negotiations under KOMA and the we return to open session in this room at 7:40, with Superintendent Bill Lowry and John Sherman attending. Allison Koch seconded the motion. Board voted 6-0 to approve

Executive
Session

The board returned to open meeting at 7:40 p.m.

Administrative reports were read by Toby Holmes, Jane Oeser and Bill Lowry.

Administrative
Reports

At this time, Tamara Dody acknowledged and thanked Toby Holmes, Bill Lowry, and John Sherman, for their service to USD 112.

Thank yous

Open agenda items included a reminder of the special board meeting on Wednesday, July 24th at the district office. Gary Sechrist, with KASB, will be there to review New Superintendent and Short-Term Goals with the board and Bobby Murphy.

Open Agenda
Items

The board also discussed the possibility of changing the July, organizational meeting date to July 15, 2024. This will be discussed that the end-of-year meeting.

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to adjourn the meeting at 7:57 p.m.

Adjourn


Clerk

President

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

USD #112 Board of Education
June 10, 2024 Board Meeting

Public Forum

PLEASE PRINT:

Name

Callun Rogers
Charlee Schlessiger
Courtney Schamberger

PLEASE PRINT:

Name

PLEASE PRINT:

Name

Bob Murphy

Jess Murphy

Harold Siemsen

Donald Siemsen

Matt Beran

PLEASE PRINT:

[illegible]

USD 112 -Central Plains			
2023-2024			Proposed - - 2024-2025
Textbook		\$ 35.00	
Preschool 4 year olds	per month	\$ 35.00	
Preschool 3 year olds	per month	\$ 35.00	
Meals	Adult Lunch	\$ 4.20	\$ 4.45
	Students PreK-6	\$ 2.60	\$ 2.70
	Students 7-12	\$ 2.80	\$ 2.90
	Breakfast PreK-6	\$ 1.45	\$ 1.55
	Breakfast 7-12	\$ 1.70	\$ 1.80
	Breakfast Adult	\$ 2.30	\$ 2.40
	Grab-N-Go	\$ 1.80	\$ 1.90
	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	
High School Art		\$ 20.00	
	Grades 7-12		
Laptop Fee		\$ 40.00	
Laptop Damage Fee	<i>(maximum)</i>	\$ 100.00	
Wilson Daycare Fees	<i>infants - - weekly</i>	\$ 150.00	\$175.00 - weekly
	<i>18 mths and older - weekly</i>	\$ 130.00	\$155.00 - weekly

Wilson Activity Funds

Inactive Funds - Recommendations

Athletic Gate - \$161.75 move to CPHS Athletic fund – close fund
Class of 2023 - \$0 – Close fund

Class of 2024 - \$113.95 move to After School Program – close Fund
Class of 2025 - \$1.08 move to After School Program – close Fund
Class of 2026 - \$113.95 move to After School Program – close Fund
Dramatic Arts - \$770.29 move to After School Program – close Fund
FACS - \$1,136.23 move to After School Program – close Fund
FCCLA - \$700.36 move to After School Program – close Fund
Forensics Club - \$2,046.66 move to After School Program – close Fund
HS Cheerleaders - \$1,383.32 move to After School Program – close Fund
JH Cheerleaders – 35.40 move to After School Program – close Fund
HS Musical - \$1,246.99 move to After School Program – close Fund
NHS - \$57.52 move to After School Program – close Fund

Total \$7,607.88 to After School Program

After School Fund would be used to off set expenses for after school program in Wilson. Currently ESSER funds are being used to pay for After School program. The per hour rate for staff should be adjusted down to the normal rate. Currently the District is paying an inflated hourly rate due to the use of ESSER funds.