Minutes

USD #112 Board of Education met in regular session Wednesday morning, June 29, 2022 at 7:30 a.m. in the Central Plains Elementary School Cafeteria in Holyrood, KS, for the fiscal year-end meeting with the following attending:

Board Members:

Chad Rogers
Roger Robinson
Allison Koch
Brad Schiermeyer (arrived 7:56 a.m.)
Josh Hurley (ZOOM)
Tamara Dody
Dalton Wirth

Also attending were Greg Clark, Superintendent, Diane Ney, Clerk, and Alan Rusch from the *Ellsworth Independent Reporter.*

Vice-President Tamara Dody called the meeting to order in the absence of the president.

On motion by Chad Rogers and seconded by Roger Robinson, the board voted 6-0 to approve the agenda with the following additions: Item 2A – Approve Meeting Minutes; Item 7A – Approve Technology Purchase.

On motion by Roger Robinson and seconded by Allison Koch, the board voted 6-0 to approve the minutes of the June 12, 2022 and June 22, 2022 board meetings.

On motion by Roger Robinson and seconded by Chad Rogers, the board voted 6-0 to approve all invoices presented, in the amount of $311,158.57, along with any final bills received for this fiscal year.

Mr. Clark, along with Diane Ney reviewed with the board the remaining cash balances in various funds, in particular the Virtual Education Fund and reviewed the recommended year-end transfers. They discussed the budget reduction to the general fund, as a result of the state audit on virtual fund credits for those 20 and older, not being included in the total count.

On motion by Roger Robinson and seconded by Dalton Wirth, the board voted 6-0 to approve the following proposed year-end transfers, for a total of $136,000, from the General Fund:

Fund 11 – 4-yr old At-Risk - $8,000
Fund 15 – Virtual Education - $56,000
Fund 26 – Professional Development - $12,000
Fund 30 – Special Education - $50,000
Fund 34 – Vocational Education (CTE) - $10,000

On motion by Roger Robinson and seconded by Chad Rogers, the board voted 6-0 to approve Becky Whitmer as head cook for Wilson Schools for the next school year.

Brad Schiermeyer arrived at 7:56 p.m.

On motion by Roger Robinson and seconded by Brad Schiermeyer, the board voted 7-0 that USD 112 use the services of KASB attorneys to assist with the discussion of a possible Wilson land transfer to USD 299 Sylvan-Grove.

On motion by Brad Schiermeyer and seconded by Dalton Wirth, the board voted 6-1 to purchase two additional compressors for the Wilson HVAC system to be paid with 2022-2023 Capital Outlay Funds. Tamara Dody voted no.

On motion by Brad Schiermeyer and seconded by Roger Robinson, the board voted 7-0 to approve the technology equipment as presented, to be paid with the 2022-2023 REAP Grant.

The next board meeting will be July 11, 2022, at CPES – Holyrood, beginning at 6:00 p.m. Agenda items will include, organizational meeting resolutions, student insurance, personnel and other school updates.

On motion by Allison Koch and seconded by Brad Schiermeyer, the board voted 7-0 to adjourn the meeting at 8:23 a.m.

Clerk

Vice-President