Minutes

USD #112 Board of Education met in regular session Monday evening, April 10, 2017 at 6:00 p.m. in Central Plains High School Cafeteria, in Claflin, KS, with the following attending:

Board Members:

Michelle Brokes
Jacob Charvat
Tony Zink
Brad Schiermeyer
Jerry Bieberle (arrived 7:10 p.m.)
Cherlyn Maier
Dennis Rolfs (absent)

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, school attorney, and the attached list of patrons, staff and students.

On motion by Brad Schiermeyer and seconded by Jacob Charvat, the board voted 5-0 to approve the agenda with the following additions: Item 10a) Resignations of Melanie Falcon and Jennifer Christiansen and move Item 16 – Board Discussion on 360 Energy Audit to Item 8a.

Approve Agenda

On motion by Jacob Charvat and seconded by Brad Schiermeyer, the board voted 4-0-1 to approve the minutes of the March 13, 2017 board meeting. Cherlyn Maier abstained.

Approve Minutes

Michelle Brokes welcomed everyone in attendance.

Welcome

Mike Harbaugh addressed the board in public forum regarding his company, H&H Ventures, which has a storage unit in Wilson, to be approved for the Neighborhood Revitalization Plan for the City of Wilson. One of his properties was over-looked as a taxing entity because of the tax bill not being received.

Public Forum - NRP request

On motion by Jacob Charvat and seconded by Cherlyn Maier, the board voted 5-0 to approve all invoices in the amount of $139,248.92.

Approve Invoices

On motion by Brad Schiermeyer and seconded by Jacob Charvat, 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 Mar. 31, 2017.

Bank Reconciliation

Senior class sponsor, Deb Gould, along with five seniors from Wilson, presented two options for their one-day senior trip on May 7th. The students gave presentations on trips to Oklahoma City, OK, as their first choice and Kansas City, MO as their second choice.

Wilson Senior Class Presentati

Joseph Hurla and Jacob Hurla, from 360 Energy Audit reviewed with the board their options on improving the heating and air-conditioning units in all district attendance centers. They explained the various options on financing the total cost of the project and discussed the availability of interest-free QZAB Funds, which the district may qualify for as a result of the at-risk percentage of each building.

360 Energy Audit- Discussio

Jane Oeser reported on the following: bank balance reconciliation; $500 donation was received from the Holyrood Lions Club; grant received from ONEOK in the amount of $2,450; Kansas assessments near completion; track results; upcoming inservice activities; Pre-K roundup; CPES and CPMS art and music programs; and upcoming orientation for 4th and 8th grades.

Principals' Reports

Kenroy Wilson reported on the following: recent school musical; league powerlifting results; FFA banquet; art contest results; science bowl; upcoming track meets, hosted by the school; inservice activities; NHS induction; Pre-K roundup; state assessments; and other upcoming spring activities.

Toby Holmes reported on the following: bank reconciliation; state assessments continue; spring sports' participants; CPL Honor's Banquet and USD 112 Honor's Banquet; career presentation; prom activities; upcoming inservice; and other upcoming activities include FFA hog feed, state music, NHS induction, ART show, state 8-man powerlifting competition, and freshman orientation.

Principals' Reports (cont)

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 5-0 to approve Amy Metro as a 5th grade teacher at CPMS – Bushton and Becky Cory, as a cook at CPES – Holyrood.

Approve 5th Grade Teacher and CPES Cook

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 5-0 to approve the resignations of Melanie Falcon, as science teacher at Wilson and Jennifer Christiansen as the K-8 art teacher at Central Plains, effective at the end of this school year.

Approve Resignations

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 5-0 to approve membership to the Kansas Association of School Boards (KASB) for the 2017-2018 school year in the amount of $8,354 and the Legal Assistance Fund, in the amount of $1,650.

Approve KASB Membership and Legal Assistance Fund

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 4-0-1 to approve the attached list of supplemental positions for the 2017-2018 school year. Schiermeyer abstained.

Approve 2017-18 Supplemental Positions

On motion by Jacob Charvat and seconded by Brad Schiermeyer, the board voted 5-0 to approve the CPHS-Claflin FFA Land Judging Team's trip to Oklahoma City, OK., for national competition, with the board paying the hotel and travel expenses for five students and one sponsor.

Approve CPHS Land Judging National Competition

On motion by Jacob Charvat and seconded by Brad Schiermeyer, the board voted 5-0 to approve the bid from Von Lintel Refinishing and Flooring, Inc. in the amount of $11,030 to refinish all gym floors throughout the district

Approve Gym Floor Refinishing

On motion by Cherlyn Maier and seconded by Jacob Charvat, the board voted 5-0 to approve Toby Holmes - CPHS and Robert Powers – Wilson, as driver education instructors for the summer of 2017.

Approve 2017 Driver's Ed Instructors

Mr. Clark reviewed the proposed school finance plan developed by state legislators and the effect this new plan would have on USD 112. The proposed plan is similar to the school finance formula that was in place prior to the "block grant".

Review school finance

Jerry Bieberle arrived at 7:10 p.m.

Mr. Clark also discussed personnel issues. At this time, the district is advertising for two art teachers for Central Plains schools, a 7-12 science teacher at Wilson, a part-time band instructor for Central Plains schools, a half time Pre-K teacher at CPES – Holyrood, and a Pre-K plus elementary physical education teacher at Wilson.

Review personnel [illegible] positions

On motion by Brad Schiermeyer and seconded by Jacob Charvat, the board voted 6-0 to take a 10-minute break at 7:20 p.m. and return to the regular meeting at 7:30 p.m.

Break

The board returned to the regular meeting at 7:30 p.m.

On motion by Jacob Charvat and seconded by Brad Schiermeyer, the board voted 6-0 to approve H & H Ventures for the Neighborhood Revitalization Plan in Wilson.

Approve NRP Participation

On motion by Jacob Charvat and seconded by Jerry Bieberle, the board voted 6-0 to approve the Wilson Senior Trip Day to Oklahoma City, OK on May 7, 2017, and return to Wilson by midnight of that same day.

Approve WHS Senior Trip-One Day

On motion by Jacob Charvat and seconded by Jerry Bieberle, the board voted 6-0 to approve the CPHS Senior Trip Day to Kansas City, KS on April 19, 2017.

Approve CPHS Senior Trip-One Day

At this time, Jane Oeser discussed with the board the option of adding 6th grades students to the basketball program at Bushton, for the 2017-18 season, due to the low number of students participating.

On motion by Jerry Bieberle and seconded by Tony Zink, the board voted 6-0 to allow the 6th grade students to compete in basketball for the 2017-18 season only, with the number of athletes to be reviewed on a yearly basis.

Approve 6th Grade for Basketball at CPMS - 2017-18

Other discussion items included the 2017 Summer Food Program; lunch count results at each building, and school board elections and filing deadlines.

Other discussion

Mr. Clark opened discussion on the 360 Energy Audit plan, for the improvements to the heating and cooling systems in the district's attendance centers. The board reviewed the cost of the project and the break-down by location on the improvements discussed. They also reviewed the current cash balance in the Capital Outlay fund and how much money is carried over at the end of each year.

Energy audit discussion

The board may possibly have a special meeting at the end of April, to discuss their options further.

Other discussion included continuing the cooperative agreement with USD 431 Hoisington, for baseball and softball for our students.

Other discussion

The board discussed future agenda items which included the following: additional supplemental positions; personnel issues, and Executive Session for negotiations. As a reminder, the May meeting will be held at Wilson.

Future agenda items

Adjourn

On motion by Brad Schiermeyer and seconded by Jerry Bieberle, the board voted 6-0 to adjourn the meeting at 8:50 p.m.

Clerk

President

USD #112 Board of Education
April 10, 2017
Guest Registration

PLEASE PRINT:

Name

Alan Rusch
Mike Harbaugh
Joseph Hurla
Jacob Hurla
Aaron Diabal
Danielle Homeier
Katelin Hoch
Santana Johnson
Debbie Gould
Rebecca Ball
Rita Stephens

PLEASE PRINT:

Name

2017-18 Supplemental Duties
CPHS - Claflin

Head Football	Chris Steiner
Football Asst.	Dustin Robinson
Football Asst.	Bryce Steiner
Head Track	Dustin Robison
Asst. Track	Aaron Gonzalez
Asst. Track	Lindsey Behnke
Asst. Track	
Head Boy's BB	Brett Rolfs
Asst. Boy's BB	Aaron Gonzalez
Head Girl's BB	Pat Stiles
Asst. Girls's BB	Jim Ryan
HS V-Ball	Lisa Crites
HS V-Ball Asst.	Brittany Kratzer
Boy's Tennis	Gary Bittner
Boy's Tennis Asst.	Joan Klug – If needed
Girl's Tennis	Gary Bittner
Girl's Tennis Asst.	Joan Klug – If needed
Golf	Jeff Potter
Golf Asst.	
Cross Country	Rhiannon Weber
Play	Susan Barker
Play Asst.	Rita Stephens
FFA	Jim Ryan
Weight Room	Chris Steiner
Girl's Weights	Pat Stiles
Sr. Class Sponsor	Rhiannon Weber
Jr. Class Sponsor	NEED
Jr. Class Sponsor	NEED
NHS	NEED
HS Stuco	Joan Klug
HS Scholar's Bowl	Susan Barker
Forensics	Gina Woodmansee
HS Cheerleading	Melissa Watson
Soph. Sponsor	Lisa Crites
Freshman Sponsor	Gina Woodmansee
KAYS	Terri DeWerff
FCCLA	Terri DeWerff
Concession Supervisor	NEED
Athletic Director	Pat Stiles
Dance Line Sponsor	
Lead Teacher	Pat Stiles
Publications	Lisa Crites
Music	Cindy Root

2017-18 Supplemental Positions - CPMS

POSITION	CPMS-B
Football - HEAD COACH	Jeff Potter
Football - ASST. COACH	Jeff Donecker
Volleyball - HEAD COACH	Sandy Barton
Volleyball - ASST. COACH	Taylor Siemsen
Basketball - HEAD COACH - BOYS	Brooke Thompson
Basketball - ASST. COACH - BOYS	Matt Hurley
Basketball - HEAD COACH - GIRLS	Larry Klug
Basketball - ASST. COACH - GIRLS	Taylor Siemsen
Track - HEAD COACH BOYS	Larry Klug
Track - HEAD COACH GIRLS	Rhiannon Weber
Track - ASST. COACH	Brittany Kratzer
Quiz Bowl	Denise Dohrman
Cheerleading	Angie Rolfs
CPES Lead Teacher	Shae Sheehy
CPMS Lead Teacher	Jeff Potter

2017-18	WILSON		
School	Sport	First	Last
Athletics			
WHS	Head Basketball Boys	TBA	
WHS	Asst. Basketball Boys	TBA	
WHS	Head Volleyball	Cindy	Heinze
WHS	Asst. Volleyball	Mary	Kratky
WHS	Head Football	Tony	Brokes
WHS	Asst Football.	**Travis**	**Weinhold**
WHS	Head Basketball Girls	Rod	Seehafer
WHS	Asst. Basketball Girls	Mary	Kratky
WHS	Head Track B&G	Tony	Brokes
WHS	Asst. HS Track B & G	TBA	
WHS	Asst. HS Track B & G	Mary	Kratky
WHS	Head Softball	Cindy	Heinze
WHS	Head Cross Country	Bob	Powers
WJHS	Head Basketball Boys	Trenton	Ptacek
WJHS	Asst. Basketball Boys	Leland	Francis
WJHS	Head Football	TBA	
WJHS	Asst. Football	TBA	
WJHS	Head Basketball Girls	Bob	Powers
WJHS	Assist. Basketball Girls	Cindy	Heinze
WJHS	Head Volleyball	TBA	
WJHS	Asst. Volleyball	Audi	Hanzlick
WJHS	Head Track Boys	Leland	Francis
WJHS	Head Track Girls	Audi	Hanzlick
WJHS	Asst. Track B&G		
WS	Athletic Director	Tony	Brokes
WHS	Summer Weights	Tony	Brokes
Activites			
WHS	Cheerleader Sponser	Tonya	Weinhold
WHS	Senior Class Sponsor	Deb	Gould
WHS	Junior Class Sponsor	~~Christine~~	~~Slechta~~
WHS	Junior Class Sponsor	~~Melania~~	~~Falcon~~
WHS	Sophomore Class Sponsor	Terina	Templeton
WHS	Freshman Class Sponsor	Kayleen	Kuhlmann
WHS	National Honor Society	Bethany	Drees
WHS	Play Director	Shawn	Shipley

WHS	Scholars' Bowl	Christine	Slechta
WHS	Forensics	Adel	Schrant
WHS	STUCO	Bethany	Drees
WHS	FFA Sponsor	Stephanie	Laack
WHS	Lead Teacher	Tony	Brokes
WHS	Asst. Lead Teacher		
WHS	Publications	Kayleen	Kuhlmann
WHS	Weightroom		
Wilson	Music	Shawn	Shipley
WJHS	Scholars' Bowl	Christine	Slechta
WJHS	Cheerleader Sponser	Kate	Schelrmyer
DISTRICT	PDC Chairperson	**Toby ?**	**Holmes ?**
Wilson	Concessions Mgr.	Stephanie	Laack