Minutes

USD #112 Board of Education met in regular session Monday evening, October 12, 2020 at 6:00 p.m. in the Wilson Schools Commons Area in Wilson, KS, with the following attending:

Board Members:

Tamara Dody
Jacob Charvat (arrived 6:09 p.m.)
Tony Zink
Brad Schiermeyer
Tami Schepmann
Chad Rogers
Josh Hurley (via ZOOM)

Roll

Also attending were Greg Clark, Superintendent, Diane Ney, Clerk, Darlene Lank, Treasurer, Jane Oeser, Central Plains Elementary Principal, Toby Holmes, Central Plains Jr-Sr High School Principal, Adam Niedens, K-12 Principal at Wilson, John Sherman, School Attorney, and the attached list of patrons and staff.

Brad Schiermeyer welcomed everyone in attendance.

Welcome

On motion by Tami Schepmann and seconded by Chad Rogers, the board voted 6-0 to approve the agenda with the following correction: Item 12 – Public Forum should read Angie Daniels.

Approve Agenda

On motion by Tamara Dody and seconded by Chad Rogers, the board voted 6-0 to approve the minutes of the Sept. 14, 2020 board meeting and Sept. 22, 2020 special board meeting.

Approve Minutes

Danielle Hollingshead, representing Adams, Brown, Certified Public Accountants, presented the 2019-2020 audit report. She reviewed and compared the revenue and expenditures of various funds from the prior year and answered any questions the board presented.

Audit Report

On motion by Tamara Dody and seconded by Tony Zink, the board voted 6-0 to approve the district audit report for 2019-2020 as presented.

Approve 2019-20 Audit Report

Jacob Charvat arrived at 6:09 p.m.

On motion by Jacob Charvat and seconded by Tami Schepmann, the board voted 7-0 to approve all invoices in the amount of $530,833.82.

Approve Invoices

On motion by Tony Zink and seconded by Chad Rogers, the board voted 7-0 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 Sept. 30, 2020.

Bank Reconciliation

Principals' reports were as follows:

Jane Oeser reported on the bank reconciliation at CPES; on-line book fair; reading goal achieved for first nine weeks; upcoming parent/teacher conferences; high school leadership class activities with the elementary school; PTO is sponsoring an outdoor pumpkin patch activity; modified quarantine for students in one class due to an active case of COVID-19. She explained the procedures being followed to keep all students safe.

Principals' Reports

Adam Niedens reported on the bank reconciliation at Wilson; Dyslexia training for staff; recent homecoming activities; monthly awards for all students, grades K-12; Happy Bear activities; upcoming flu shots; 7-12th grades community service day; upcoming parent/teacher conferences, with student-led conferences for Juniors and Seniors; and the book fair will be postponed until Spring.

Toby Holmes reported on the bank reconciliation at CPJSHS – Claflin; student count is at 66, which is a 1A classification; upcoming virtual college fair; regional tennis results and state qualifiers; upcoming PSAT tests and pre-ACT tests for Freshman; upcoming parent/teacher conferences and inservice day; upcoming homecoming activities; sub-state and state volleyball; regional and state cross country; and NHS induction ceremony, which was postponed from last Spring, will be held Oct. 26, 2020.

Principals' Reports (cont)

The board discussed the Wilson High School girls basketball program and it was determined that there will be enough participants to keep the program at Wilson.

Discussion: girls basketball at Wilson

Mr. Clark reported on the following:

A – Reviewed the capital outlay projected 5 to 7-year plan and the various estimated costs on expenditures and other capital outlay needs throughout the district.

B - Opened discussion on the configuration committee and the small group in attendance at the first meeting. Brian Jordan, from KASB stressed additional people and members of the committee need to be in attendance to

Superintendent's Report

make these meetings successful. Mr. Clark reviewed tentative dates of future meetings.

C – The building principals gave an "academic update", on the learning progress of the students, due to the COVID-19 shut-down in March. They reviewed the various learning progress for the students, including DIBELS assessments, Alexia scores and standards; STAR reading comprehension and math and improvements for students due to MTSS group learning.

Superintendent's Report (cont)

D – Gave an update on the year-to-date expenditures with the SPARK money and the balance remaining. The deadline for all expenditures is Dec. 31, 2020.

E. – Gave an update on the progress of the HVAC move from Bushton to Holyrood and what yet needs to be completed.

John Sherman addressed the board and explained that the addendum to the lease/purchase agreement with the Wilson State Bank requires board approval.

On motion by Jacob Charvat and seconded by Tony Zink, the board voted 7-0 to approve the addendum to the lease/purchase agreement with the Wilson State Bank.

Approve Addendum to Lease/ Purchase Agreement

Angie Daniels addressed the board in Public Forum regarding her opposition to the student mask requirement. She stated she had several parents sign a petition, requesting that the mask mandate policy for the school district be changed so the parents can choose whether their child wears a mask at school. She would like to have the policy amended to read that masks are encouraged, but not required, to be worn at school.

Public Forum

Dr. Ronald Whitmer, Kerianne Ehrlich, Pam Stiles, Ted Long, Susan Barker, and Terri DeWerff also addressed the board in Public Forum. They each stated the importance of wearing masks at school for the safety of both students and staff and to keep the mask requirement in place.

Public Forum (cont)

The board discussed the mask policy requirements for the district and the pros and cons of the mask mandate. They also discussed and encouraged teachers and staff to allow the students more mask "breaks" throughout the day.

Discussion: mask mandate at school

John Sherman addressed the board regarding the possible liability issues. He noted that whenever there is potential for harm or risk, there is a liability.

At this time, there will be no change to the mask policy.

There were two nominees for the USD 112 Hall of Fame; Robert John and Bill Wilson.

On motion by Chad Rogers and seconded by Tamara Dody, the board voted 7-0 to approve Robert John and Bill Wilson to the USD 112 Hall of Fame.

Approve 2020-21 Hall of Fame Recommendations

On motion by Jacob Charvat and seconded by Tamara Dody, the board voted 7-0 to approve the following policy updates as recommended by KASB:

CF – Board-Superintendent Relations
DFE – Investment of Funds
GAAB – Complaints of Discrimination
GAAC – Sexual Harassment
GAAD – Child Abuse
GAOC – Tobacco-Free School Grounds for Staff
HAE – Board Negotiating Representatives
IC – Educational Programs
IJ – Evaluation of Educational Programs
JCDAA – Tobacco-Free School Grounds for Students
JGEC – Sexual Harassment
JQKA – Foreign Exchange Students
KN - Complaints

Approve Board Policy Updates

The board conducted the first reading of the following recommended board policies:

KMA – Tobacco-Free School Grounds for Visitors
KNA – Complaints Regarding Child Nutrition Programs
USD #112 Complaint Form

First Reading on new Board Policy

On motion by Tamara Dody and seconded by Chad Rogers, the board voted 7-0 to approve the attached list of additional substitutes for the district.

Approve Substitutes

Item 17 – Air in Weight Room was tabled

Tabled Item

The board discussed the cost of moving the bleachers from Bushton to Claflin and also the cost to possibly purchase new bleachers at Claflin. Several options and costs were reviewed from different companies. Tom Mahoney, from Pro-Bound Sports, LLC reviewed the options he proposed on moving the existing bleachers from Bushton to Claflin, and also the cost

Discussion: Moving Bleachers from Bushton to Claflin; and new bleachers

of new bleachers. He stated that, after review of the current bleachers at Claflin, he determined that neither the visitors nor the home bleachers were safe and both are a possible liability to the district.

Discussion on bleachers (cont)

The board discussed the liability issue regarding the bleachers and requested a review from John Sherman on the liability insurance policy.

They also discussed the current capacity of the bleachers and would like information on the cost of new bleachers. They instructed Mr. Clark to obtain bids on new bleachers, with a capacity of 850, with ADA compliance and a press box. They also requested the estimated cost of "movable" bleachers for the visitors' side of the football field.

Under open agenda, Mr. Clark gave a brief update on Graduation Alliance, including enrollment numbers and credit hours completed.

Open Agenda Items

Also under open agenda items, Brad Schiermeyer reminded all board members about discussing school business outside of a board meeting, along with board opinions of administrators and other staff.

The board discussed future agenda items which included the following: configuration study update; additional bleacher information; board policy; custodial staff needs; and personnel. The meeting will be held at Central Plains Jr-Sr High School in Claflin.

Future Agenda Items

On motion by Jacob Charvat and seconded by Tami Schepmann, the board voted 7-0 to adjourn the meeting at 9:12 p.m.

Meeting Adjourn

Diane K Key

Clerk

President

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

USD #112 Board of Education
Oct. 12, 2020 Regular Board Meeting

Public Forum

PLEASE PRINT:

Name Ehrlich

Kerianne Ehrlich/Dr. Whitmer ~ Ronald
Pam Stiles
Ted Long
Susan Parker
Jeri DeWeese
Angie Daniels

PLEASE PRINT:

Name

USD #112 Board of Education
Oct. 12, 2020 – Special Board Meeting
Guest Registration

PLEASE PRINT:

Name

Christie Sleichta
Dustin Daniels
Angie Daniels - Public Forum
Scott Mitchum
Theresa Hemrich
Pam Stiles
Jeri DeWerff
Susan Parker
Lori Thielen
Brenda Bueltel
Shelly Sebesta
Darcy Wichaikopat
Michelle Brokaw
Cesi Pelts
Todd Long
Tom & Heddy Mahoney
Dorrance, KS

PLEASE PRINT:

Name

OTHER SUBSTITUTE RECOMMENDATIONS

Board of Education Meeting – Oct. 12, 2020

- **Ariel Fluke** - 204 S. Barbeck, Holyrood, KS 67450 – Substitute Cook for Central Plains – Holyrood and Claflin.
- **Charlene Zelenka** – 518 30th St., Wilson, KS 67490 – Substitute Para for Wilson Schools.
- **Barbara Alexander** –305 W. 15th St., Russell, KS 67665 – Substitute Teacher for Wilson Schools.
- **Nancy Ehler** – 1825 5th Road, Holyrood, KS 67450 – Substitute Para for Central Plains – Holyrood.
- **Pam Hoelscher –** 640 Avenue B, Bushton KS 67427 – Substitute Para for Central Plains - Holyrood