

Minutes

USD #112 Board of Education met in regular session Monday evening, Dec. 9, 2024 at 5:00 p.m. in the Central Plains Elementary School Library in Holyrood, KS, with the following attending:

Board Members:

Chad Rogers
Allison Koch
Kayla Cullens
Dalton Wirth
Joshua Hurley
Tamara Dody

Roll

Also attending were Bobby Murphy, Superintendent, Diane Ney, Clerk, Jane Oeser, Central Plains Elementary Principal, Jessica Murphy, Central Plains Jr-Sr High School Principal, Karin Mohr, Administrative Assistant at Wilson, Scott Mitchum, livestream, and the attached lists of patrons.

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.

Approve
Agenda

On motion by Josh Hurley and seconded by Allison Koch, the board voted 6-0 to approve the minutes of the Nov. 11, 2024 and Dec. 3, 2024 board meetings.

Approve
Minutes

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

Approve
Treasurer's
Report

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve all invoices in the amount of \$455,158.15.

Approve
Invoices

The board of education reviewed the cash summary report and the bank balances were reconciled with the treasurer's report as of Nov. 30, 2024.

Bank
Reconciliation

Dave Wirth addressed the board in public forum. Topics included the following: acknowledged his appreciation to Mrs. Murphy for the extra instructional help for a student; and the possible purchase of a CNC machine and plasma machine at CPJSHS – Claflin for vo-ag and industrial arts classes and conduct possible fund-raisers to help offset the cost of these purchases.

Public
Forum

Building reports were read by Jane Oeser, Karin Mohr and Jessica Murphy.

Mr. Murphy reported that the district has completed the action plan for KESA 2.0 and are awaiting KSDE to accept the plan. The staff assisted with the standards alignment (fundamental) and professional collaboration (structure).

KESA Discussion

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve the Professional Development Plan for USD 112 as presented.

Approve PDC Plan

Mr. Murphy reviewed the bids received for the CPJSHS building asbestos mitigation.

On motion by Allison Koch and seconded by Kayla Cullens, the board voted 6-0 to approve the bid for the asbestos mitigation from ACM Removal, LLC, of Wichita, KS, as presented.

Approve Asbestos Mitigation Bid

Josh Hurley made the following motion: I move that the board go into Executive Session pursuant to the Kansas Open Meetings Act, to discuss nonelected personnel for the topics of classified staff and substitutes, to protect the privacy of individuals to be discussed and return to open session, in this room, at 5:38 p.m., with Superintendent Bobby Murphy to be in attendance. Allison Koch seconded the motion. Board voted 6-0 to approve.

Executive Session

The board returned to open meeting at 5:38 p.m.

On motion by Allison Koch and seconded by Chad Rogers, the board voted 6-0 to approve Shawndell Kirmer and Honey Anderson as daycare directors for their respective rooms at the USD 112 Holyrood Daycare.

Approve Holyrood Daycare Directors

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve Patty Hipp as a para at Central Plains Elementary School.

Approve Para at CPES

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve Kira White as a substitute for the daycare at Wilson.

Approve Substitute at Wilson Daycare

Josh Hurley made the following motion: I move that the board go into Executive Session, to discuss confidential student information, pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and return to open session, in this room at 5:50 p.m., with Superintendent Bobby Murphy to be in attendance and Jessica Murphy to be on-call. Allison Koch seconded the motion. Board voted 6-0 to approve

Executive
Session

Jessica Murphy entered the Executive Session at 5:43 p.m.

The board returned to open meeting at 5:50 p.m.

Mr. Murphy gave his superintendent's report, which included the following:

- Daycare update at Holyrood
- Heating update at Wilson Elementary School
- Audit results of the Virtual Fund and Graduation Alliance
- CNC machine update and possible purchase and usage

Superintendent's
Report

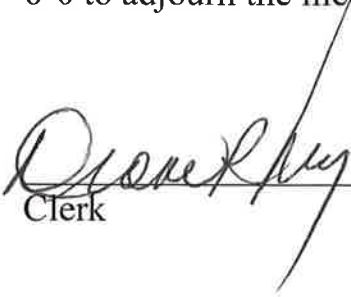
There were no board member reports nor open agenda items.

Future meetings and agenda items: the regularly scheduled January meeting will be Jan. 13, 2025 at the CPJSHS Cafeteria in Claflin, beginning at 6:00 p.m. Agenda items for that meeting will be election of board member officers; resolution for board meetings date, time and location for 2025; personnel; board member representative for negotiations; and board policy updates.

Future BOE
Meeting Agenda

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to adjourn the meeting at 6:08 p.m.

Adjourn


Clerk

President

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

USD #112 Board of Education
Dec. 9, 2024 Board Meeting

Public Forum

PLEASE PRINT:

Name

Name DAVID WERTH

PLEASE PRINT:

Name

