Minutes

USD #112 Board of Education met in regular session Monday evening, January 10, 2022 at 6:00 p.m. in the Central Plains Elementary School Cafeteria, in Holyrood, KS, with the following attending:

Board Members:

Joshua Hurley
Allison Koch
Roger Robinson
Brad Schiermeyer
Dalton Wirth
Chad Rogers
Tamara Dody (absent)

Roll

Also attending were Greg Clark, Superintendent, Diane Ney, Clerk, Darlene Lank, Treasurer, Toby Holmes, Principal, Central Plains Jr-Sr High School, Daniel Dawson, K-12 Principal at Wilson, Jane Oeser, Principal at Central Plains Elementary School, Scott Mitchum for livestreaming, and the attached list of patrons.

Brad Schiermeyer called the meeting to order and welcomed the newly elected board members. The board then conducted the election of officers.

Welcome

On motion by Chad Rogers and seconded by Joshua Hurley, Brad Schiermeyer was nominated as board president. With no other nominations, the board voted 6-0 to approve Brad Schiermeyer as the board president.

Election of Officers

On motion by Joshua Hurley and seconded by Chad Rogers, Tamara Dody was nominated as board vice-president. With no other nominations, the board voted 6-0 to approve Tamara Dody as the board vice-president.

On motion by Joshua Hurley and seconded by Roger Robinson, the board voted 6-0 to approve the agenda with corrections in the numbering of the agenda items.

Approve Agenda

On motion by Chad Rogers and seconded by Joshua Hurley, the board voted 6-0 to approve the minutes of the Dec. 14, 2021 board meeting.

Approve Minutes

On motion by Roger Robinson and seconded by Allison Koch, the board voted 6-0 to approve the Establish Board's Regular Meeting Dates Resolution as presented (see attached).

Approve Resolution - Board Mtgs. Date and Times

There was no public forum.

Wiens Construction Presentation

Sid Wiens, representing Wiens Construction, from Hutchinson, KS. addressed the board regarding his services as a construction management at-risk for the district. He recently did a "walk-through" of each district attendance center and listed capital outlay needs and improvements. He also proposed a possible facility study for the district.

Consensus Agreement

By consensus, the board agreed to have Sid Wiens draw up a contract for his services for improvements to district buildings.

Approve Invoices

On motion by Joshua Hurley and seconded by Chad Rogers, the board voted 6-0 to approve all invoices in the amount of $385,610.22.

Approve Treasurer's Report

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

Bank Reconciliation

The board of education reviewed the cash summary report and the bank balances were reconciled with the treasurer's report as of Dec. 31, 2021.

Principals' reports were read by Jane Oeser, Daniel Dawson and Toby Holmes.

Approve Resignations

On motion by Joshua Hurley and seconded by Roger Robinson, the board voted 6-0 to accept the resignations of Therese Strobel, as school counselor at CPJSHS and Debbie Oeser as CPJSHS secretary at the end of this school year.

Appointment - Negotiations Team

Roger Robinson was appointed as the board representative for the 2022-2023 negotiations team.

Superintendent's Report

Mr. Clark reported on the following:

- Reviewed current COVID protocol for the district and shared the updated suggested protocols which changes the quarantine time line.

Approve COVID Protocol Changes

On motion by Chad Rogers and seconded by Allison Koch, the board voted 6-0 to approve the updated COVID protocols with the following changes: delete the 2nd and 4th bullets under Item A and add a 4th bullet to Item B. *Parents may choose to quarantine their child for safety reasons for a mandatory five days.* (attached is final version)

Superintendent's report: (cont.)

- Gave an update on the district steering committee and reviewed possible options with Zoom classes, technology and budget savings between buildings.
- Updated the board on ESSER funds and the money that is still available to spend. Possible expenditures may include the following: hiring a reading specialist, retention bonuses, and other upcoming expenditures that may be eligible to be paid with these funds.
- Reviewed the strategic plan, which was implemented with the help of Dr. Brian Jordan, which included goals for the district, capital outlay plan, budgeting and plant facilities.
- Discussed the Fastbridge reading program and the results by the students on reading improvements.

Superintendent's Report (cont)

Allison Koch made the following motion: Mr. President, I move that the Board go into Executive Session pursuant to the Kansas Open Meetings Act, to discuss confidential personnel matters related to nonelected personnel as they relate to an individual employee – administrator's evaluation, and that we return to open session, in this room at 8:30 p.m., with Mr. Clark present. Chad Rogers seconded the motion. Board voted 6-0 to approve.

Executive Session

The board returned to open session, in this room, at 8:30 p.m.

Under open agenda items: Mr. Clark acknowledged the passing of Sue Jacobs and extended his condolences to her family; January is school board member appreciation month and thanked the board members for their service to the district; KDHE 2022 calendar featured a student's drawing from Wilson Schools and a CPES student was selected a runner-up; Cindy Root received a KMEA mini grant for her music department; Coffee with the Superintendent, tomorrow morning at Holyrood; and an update on Graduation Alliance.

Open Agenda Items

Future agenda items will include the following: board policy, steering committee, COVID updates, Graduation Alliance, and Wiens Construction.

Next month's agenda items

The February meeting will be Feb. 14, 2022, and held at the Wilson School in Wilson.

Adjourn

On motion by Chad Rogers and seconded by Josh Hurley, the board voted 6-0 to adjourn the meeting at 8:40 p.m.

Clerk

President

USD #112 Board of Education
Jan. 10, 2022 – Board Meeting
Guest Registration

PLEASE PRINT:

Name

Alan Rusch
Shelly Sebesta
Brenda Buenter
Sid Wiens
Joe Thicken
Dan Steinike

PLEASE PRINT:

Name

RESOLUTION TO ESTABLISH BOARD'S REGULAR MEETING DATES

RESOLUTION

Mr./Madam President, I move the adoption of the following Resolution:

WHEREAS, K.S.A. 72-1138 requires boards of education, at the first meeting on or after the second Monday in January or at a later date during that calendar year if so determined by the board at that first meeting, to adopt a resolution to establish its regular board meeting dates, times, and location, as well as the alternative date and time of any meeting if the regular meeting date falls on a Sunday or holiday;

WHEREAS, the board of education must act each year on or after the second Monday in January and before February 1st of each year or at a later date during the calendar year to establish its meeting dates, times, and location;

BE IT RESOLVED pursuant to K.S.A. 2019 Supp. 72-1138, that the Board of Education of Unified School District No. 112, Ellsworth County, Kansas at its meeting on January 10, 2022 does hereby adopt this resolution to:

Establish the following meeting schedule at the first meeting on or after the second Monday in January and before February 1st, for regular board of education meetings to be held during 2022 as follows:

Hour of commencing the meeting: **6:00 p.m.**

Day of week the meeting will be held: **Monday**

Week of the month the meeting will be held: **Second Week**

Meeting location: **USD 112 Central Plains – Elementary School**
600 S. Main St., Holyrood, KS 67450
(July, August, January, March meetings)

Other meeting locations: Oct., Dec., Feb., May meetings – Wilson Schools – Wilson
3005 Avenue D, Wilson, KS 67490
Sept., Nov., Apr., June meetings – Central Plains Jr-Sr High School - Claflin
700 W. Albro St., Claflin, KS 67525

If the established meeting date falls on a Sunday, a legal holiday, or a holiday specified by the board of education, such regular meeting will be held on the day following, commencing at the same hour and location as detailed above.

The board of education reserves the right to adjourn any regular meeting to another time and/or place.

By:

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member

CERTIFICATE

This is to certify that the above resolution was duly adopted by the Board of Education of Unified School District No. 112, Ellsworth County, Kansas, on the 10th day of January, 2022.

Clerk of the Board of Education

APPROVED: 1/10/2022 BOE MEETING

Updated USD 112 COVID Protocols:

1/10/22

A. POSITIVE Cases (vaccinated or unvaccinated):

- Isolate for 5 days from onset of symptoms and / or a positive test
- Isolation can end after 5 full days if, fever-free for 24 hours without fever-reducing medication & symptoms have improved
- Positive students and / or staff will wear a mask in school an additional 5 days

B. Close contacts at school

- Students and staff have the option to be tested for 10 days
- Students and staff who are considered close contacts will be required to wear a mask for 10 days
- Administration will work with local Health Departments to determine close contacts
- Parents may choose to quarantine their child for safety reasons for a mandatory 5 days.

C. Household Close Contacts – Vaccinated:

- Monitor for signs and symptoms
- If you develop signs and symptoms, we recommend quarantining and getting tested for COVID-19
- Masks will be required in school building for 10 days

D. Household Close Contacts – Unvaccinated:

- If able, to separate from positive household positive member, quarantine for 5 days in the home from last exposure
- If UNABLE to SEPARATE in the home. Household contact will quarantine during positive person's quarantine plus an additional 5 days
- Wear a mask for 5 additional days in school after quarantine ends

*County Recommendations may change based on COVID 19 activity. District Administration and USD 112 Board of Education reserve the right to act in the best interest of the safety of the students and staff in USD 112 Central Plains.