

## Minutes

USD #112 Board of Education met in regular session Monday evening, Mar. 11, 2024 at 6:00 p.m. in the Central Plains Jr-Sr High School Cafeteria in Claflin, KS, with the following attending:

### Board Members:

Chad Rogers  
Allison Koch  
Kayla Cullens  
Dalton Wirth  
Joshua Hurley (arrived at 6:03 p.m.)  
Tamara Dody

Roll

Also attending were Bill Lowry, Superintendent, Diane Ney, Clerk, Scott Mitchum for livestreaming, John Sherman, school attorney, and the attached list of patrons.

Tamara Dody called the meeting to order.

On motion by Allison Koch and seconded by Chad Rogers, the board voted 5-0 to approve the amended agenda with the addition of Item 11D - Administration.

Approve  
Agenda

On motion by Allison Koch and seconded by Dalton Wirth, the board voted 5-0 to approve the minutes of the Feb. 12, 2024 board meeting.

Approve  
Minutes

Joshua Hurley arrived at 6:03 p.m.

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

Approve  
Treasurer's  
Report

On motion by Dalton Wirth and seconded by Kayla Cullens, the board voted 6-0 to approve all invoices in the amount of \$185,423.32.

Approve  
Invoices

Board clerk Diane Ney reviewed the cash summary report and the bank balances were reconciled with the treasurer's report as of Feb. 29, 2024.

Bank  
Reconciliation

The board conducted the 2nd reading of the following proposed policies:

EBBD – Evacuations and Emergencies (revised)

EE – Food Service Management (revised)

GARIA – Pregnant and Parenting Employees (new)

GARID – Uniformed Service Leave (revised – title change)

JBH – Release of a Student During the School Day (revised)

JDDAA – Student Misuse of Medication (new)

JGFGBA – Student Self-Administration of Medication (revised)

Approve 2nd  
Reading -  
Board Policies

On motion by Tamara Dody and seconded by Allison Koch, the board voted 6-0 to approve all KASB proposed policies as presented.

On motion by Josh Hurley and seconded by Allison Koch, the board voted 6-0 to approve an anonymous donation of \$2,400 towards the replacement of basketball rims at Central Plains Jr-Sr High School.

Approve Donation

On motion by Allison Koch and seconded by Chad Rogers, the board voted 6-0 to approve four FFA students, along with their sponsor, to attend the FFA Washington Leadership Conference in Washington, DC from July 9<sup>th</sup> to July 14<sup>th</sup>, 2024, with the district providing transportation to the airport and the cost of the sponsor's registration.

Approve FFA  
Trip

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 resignations, supplemental positions, substitutes and administration, to protect the privacy of individuals to be discussed and return to open session, in this room, at 6:50 p.m., with Superintendent Bill Lowry and John Sherman attending. Allison Koch seconded the motion. Board voted 6-0 to approve.

Executive  
Session

The board returned to open meeting at 6:50 p.m.

On motion by Allison Koch and seconded by Chad Rogers, the board voted 6-0 to approve Patty Hipp's resignation as Preschool Teacher at Central Plains Elementary School, effective at the end of the 2023-2024 school year.

Approve  
Resignation

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve Shawn Shipley's resignation as Band Instructor at Central Plains 7-12 and Music Teacher at Wilson Elementary School, effective at the end of the 2023-2024 school year.

Approve  
Resignation

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve Lukas Sidzyik's resignation as District Technology Coordinator, effective April 5, 2024.

Approve  
Resignation

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve Katie Bellah as the assistant boy's tennis coach for the 2024 Spring season.

Approve Asst.  
Tennis Coach

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve Courtney Schamberger as an assistant high school track coach for the 2024 Spring season.

Approve Asst.  
HS Track Coach

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve Toby Holmes to teach driver's education for the summer of 2024.

Approve DE  
Instructor

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve Patricia Schmidt as a substitute para in the library at Central Plains Jr-Sr High School.

Approve Sub  
Library Para

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve Jane Oeser as Wilson Elementary School Principal for the first semester of the 2024-2025 school year.

Approve  
Administrative  
Contract -  
Wilson

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to contract Karin Mohr as head Administrative Assistant at Wilson Elementary School for the first semester of the 2024-2025 school year.

Approve  
Administrative  
Asst. Contract -  
Wilson

Josh Hurley made the following motion: I move that the board go into Executive Session to discuss teacher negotiations for the purpose of discussing negotiation offers and to protect the district's right to confidentiality of its negotiation position, negotiating matters and public interest, under the exception for employer-employee negotiations under KOMA and that we return to open session in this room at 7:05 p.m. with Superintendent Bill Lowry and John Sherman attending.

Executive  
Session

The board returned to open meeting at 7:05 p.m.

Administrative reports were read by Mr. Lowry

Administrative  
Reports

There were no board member reports.

Open agenda items included the following: request update on a district trap-shooting team; progress of the daycare at Claflin and Holyrood and possible grant options; and school board member position 2 is still open.

Open agenda items

The next board meeting will be April 8, 2024 at the CPJSHS – Claflin cafeteria. Agenda items may include: ESSER III, personnel, 2024-2025 school calendar, maximum enrollment numbers for Open Enrollment, one-day senior trip, KASB membership renewal, supplemental positions, donation, and info on a trap-shooting team.

Future agenda items

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to adjourn the meeting at 7:21 p.m.

Meeting Adjourned

  
Clerk

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President

***PLEASE PRINT:***

Don Henry

Name

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