Minutes

USD #112 Board of Education met in regular session Monday evening, November 13, 2017 at 6:00 p.m. in the Central Plains High School Cafeteria in Claflin, KS, with the following attending:

Board Members:

Michelle Brokes
Jacob Charvat
Tony Zink (arrived 6:08 p.m.)
Brad Schiermeyer (absent)
Jerry Bieberle
Cherlyn Maier
Dennis Rolfs (absent)

Roll

Also attending were Greg Clark, Superintendent, Diane Ney, Clerk, Darlene Lank, Treasurer, Toby Holmes, Central Plains High School Principal, John Sherman, attorney, and the attached list of patrons.

Michelle Brokes welcomed everyone in attendance.

Welcome

On motion by Jacob Charvat and seconded by Jerry Bieberle, the board voted 4-0 to approve the agenda with the following addition: Item 4a) – Approve Invoices.

Approve Agenda

On motion by Jacob Charvat seconded by Cherlyn Maier, the board voted 4-0 to approve the minutes of the Oct. 9, 2017 board meeting.

Approve Minutes

Tony Zink arrived at 6:08 p.m.

On motion by Tony Zink and seconded by Jerry Bieberle, the board voted 5-0 to approve all invoices, in the amount of $302,606.02.

Approve Invoices

On motion by Jerry Bieberle 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 Oct. 31, 2017.

Bank Reconciliation

Toby Holmes reported on the bank balance reconciliation; recent parent/teacher conference attendance; results of State Tennis, State Cross Country, post-season volleyball and football ended their season at 9-2;

Principal's Report

KMEA qualifiers; results of the FHSU Math Relays; CPHS students attended the Career Expo; Lords Diner volunteers; success of the all-school play; and the first high school basketball game will be Dec. 1st.

Curtis Unrein, from Knipp Services, gave an update on the progress of the capital improvements at CPMS – Bushton. He reported that the lighting project for that building should be completed by the end of Christmas break.

Craig Singer, from DCS, shared with the board the proposed bond issue "wish list", for the school district and the priority of each item.

Mark McCluggage and Ed Klock, representing GLMV Architecture, discussed the bond issue along with prioritizing the list of improvements, including the HVAC system, ADA compliance, safety, and athletic improvements, along with a time-line for voter approval. They suggested developing a plan, to include a committee of community members, to review and discuss the bond issue list.

On motion by Tony Zink and seconded by Jerry Bieberle, the board voted 4-1 to approve the contractual obligation payment of $9,450 for roof repairs to Claflin recreation gymnasium. Jacob Charvat voted no.

On motion by Jacob Charvat and seconded by Jerry Bieberle, the board voted 5-0 to allow Brady Short and Alexis Blackwood, seniors at CPHS – Claflin, to attend school part-time for the 2nd semester.

On motion by Jacob Charvat and seconded by Cherlyn Maier, the board voted 5-0 to approve the final reading of board policy DFAC – Federal Fiscal Compliance, along with all supplemental Federal Program Procedures.

Mr. Clark discussed the bond issue and possibly extending the election deadline. This will allow time to form a committee of patrons, throughout the district to discuss the bond issue and review and prioritize the needs of the district.

On motion by Cherlyn Maier and seconded by Jerry Bieberle, the board voted 3-0-2 to sign the letter of intent with GLMV Architects, for pre-bond services for building improvements throughout the district, at a fee cap of $5,000.00. Jacob Charvat and Tony Zink abstained. Motion failed.

Mr. Clark also discussed KESA – Kansas Education System Accreditation and celebrating American Education Week with donuts for all staff from the board of education.

At this time, the board suggested various patrons in the district that would possibly serve on the proposed bond committee.

On motion by Tony Zink and seconded by Jerry Bieberle, the board voted 5-0 to go into Executive Session at 8:10 p.m. for 15 minutes, to include Greg Clark and John Sherman, to discuss an employee's performance, pursuant to non-elected personnel exception under KOMA, and return to open meeting at 8:25 p.m.

The board returned to open meeting at 8:25 and on motion by Tony Zink and seconded by Jerry Bieberle, the board voted 5-0 to go back into Executive Session at 8:25 p.m. for 10 minutes, to include Greg Clark and John Sherman, to discuss an employee's performance, pursuant to non-elected personnel exception under KOMA, and return to open meeting at 8:35 p.m.

The board returned to open meeting at 8:35 p.m.

On motion by Jacob Charvat and seconded by Jerry Bieberle, the board voted 5-0 to approve Nov. 24, 2017 (the day after Thanksgiving) as an additional day off, with pay, for all 12-month, full-time, classified employees.

Other discussion items included the following: school calendar; fund-raising by students and organizations; and acceptance of cash donations.

The board discussed future agenda items which included the following: bond issue; architecture agreement; personnel; and KASB conference.

As a reminder, the December board meeting will be held at CPMS – Bushton on Dec. 11, 2017, which will also include the CPMS Winter Music Concert.

On motion by Jacob Charvat and seconded by Jerry Bieberle, the board voted 5-0 to adjourn the meeting at 8:55 p.m.

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Clerk President

USD #112 Board of Education
November 13, 2017
Guest Registration

PLEASE PRINT:

Name

Jim Rush
Mark McCluggage
Craig Singer
ED KLOCK
Curtis B. Unrein

PLEASE PRINT:

Name