# Minutes

USD #112 Board of Education met in regular session Monday evening, May 8, 2017 at 6:00 p.m. in the Wilson Schools Commons Area, Wilson, KS, with the following attending:

Board Members:

Michelle Brokes
Jacob Charvat
Tony Zink (arrived 6:03 p.m.)
Brad Schiermeyer
Jerry Bieberle (arrived 6:03 p.m.)
Dennis Rolfs (absent)
Cherlyn Maier

Roll

Also attending were Greg Clark, Superintendent, Diane Ney, Clerk, Darlene Lank, Treasurer, Jane Oeser, Central Plains Elementary and Middle School Principal, Kenroy Wilson, K-12 Principal at Wilson, Toby Holmes, Central Plains High School Principal, John Sherman, school attorney, and the attached list of patrons, students and staff.

Michelle Brokes acknowledged that CPMS Principal Jane Oeser was awarded the 2017 Kansas Association of Secondary School Principals Area III Middle Level Principal of the Year and congratulated her on this honor.

Acknowledgement

On motion by Jacob Charvat and seconded by Brad Schiermeyer, the board voted 4-0 to approve the agenda with the following additions: Item 12) Purchase School Car; Item 13A) Resignation of Rita Stephens; Item 13C) Renee' Lanham, Art Teacher at CPMS and CPES; Item 13D) Audie Hanzlick, Jr Class Sponsor at Wilson; Item 14J) Personnel.

Approve Agenda

Tony Brokes and Jerry Bieberle arrived at 6:03 p.m.

On motion by Brad Schiermeyer and seconded by Cherlyn Maier, the board voted 6-0 to approve the minutes of the April 10, 2017 board meeting.

Approve Minutes

Michelle Brokes thanked everyone in attendance for coming to the meeting.

The Central Plains High School FFA landjudging team, qualified for national competition at Oklahoma City, OK, and gave a presentation on their results at the national level. The team placed 23rd out of 54 teams and 47$^{th}$ out of 92 teams respectively, with John Ross Moran placing high in the individual competition overall. The students thanked the board for the opportunity to

FFA Landjudging Team presents

compete at the national level.

Wilson Science Club presents

The Wilson High School Science Club gave a presentation on their request for an end-of-the-year camping trip at Wilson Lake. They reviewed their activities which will include hiking, wilderness survival, fishing, kayaking and water safety; meteorology and other science activities.

Approve Invoices

On motion by Cherlyn Maier and seconded by Jacob Charvat, the board voted 6-0 to approve all invoices in the amount of $163,914.26.

Approve Treasurer's Report

On motion by Jacob Charvat and seconded by Brad Schiermeyer, 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 April 30, 2017.

Principals' Reports

Jane Oeser reported on the following: bank balance reconciliation; recent music concert and art show at CPES – Holyrood was well attended; end of year testing nearly complete; CPMS Cystic Fibrosis walk to benefit a student; community clean-up at Bushton; final CPMS-Bushton track meet; upcoming music and art show at CPMS – Bushton; renaissance reward trip; and upcoming play day and achievement nights.

Kenroy Wilson reported on the following: FHSU art show results; pre-school round-up with an estimated 12, 4-yr. olds and 8, 3 yr. olds for next school year; cadaver field trip; National Honor Society induction; state powerlifting results; FFA banquet and high school prom; science field trip; speech and drama night; recent community clean-up project; state forensics results; bullying seminar; eight students will attend the upcoming state FFA convention; and other end-of-the- year activities.

Principals' Reports (cont)

Toby Holmes reported on the following: bank reconciliation; state assessments completed; state music results; recent music program; both boys and girls took first place in the recent state power-lifting meet; National Honor Society induction; CPL Art Show and KSPA state competition results; CPHS tennis took 1st place at Regionals; state speech and drama results; league golf; and other upcoming spring activities, awards night and graduation; 18 students enrolled in driver's education; upcoming tractor safety class; and summer sports camps.

On motion by Jacob Charvat and seconded by Brad Schiermeyer, the board voted 6-0 to approve the City of Wilson to use a district school bus to transport students to Ellsworth for swimming lessons.

Approve bus use by City of Wilson

On motion by Cherlyn Maier and seconded by Brad Schiermeyer, the board voted 6-0 to approve the following resignations:

Laura Kyler – PE/Early Childhood at Wilson
Charlotte Bruce – Half-time Cook at Wilson
Mary Everett – 3rd Grade at Wilson
Rita Stephens – Math Teacher at CPHS - Claflin

Approve Resignations

On motion by Jacob Charvat and seconded by Jerry Bieberle, the board voted 6-0 to approve the attached list of 2017 summer employees.

Approve Summer Help-2017

On motion by Jerry Bieberle and seconded by Cherlyn Maier, the board voted 6-0 to approve the following positions for the next school year:

Alexandria Covieo – Para for the Lakeside Learning Center
Kiley Morse – Half-time cook at Wilson
Renee' Lanham – Art Teacher at CPMS and CPES

Approve Positions

On motion by Brad Schiermeyer and seconded by Jacob Charvat, the board voted 6-0 to approve the following supplemental positions for next school year:

National Honor Society Sponsor – CPHS – Rhiannon Weber
Concession Stand Supervisor – CPHS – Melissa Watson
Jr. Class Sponsor – Wilson – Audie Hanzlick

Approve Supplemental Positions

On motion by Jacob Charvat and seconded by Jerry Bieberle, the board voted 6-0 to approve the attached list of classified positions for the 2017-18 school year.

Approve Classified Staff

Mr. Clark reviewed the following:

A. Proposed technology purchases throughout the district to include Chrome Books, I-Pad Minis, laptops, and other technology needs. The cost of these will be off-set by the R.E.A.P. Grant, which is approximately $14,000 to $16,000.
B. Discussed the replacement of the water heater at CPMS – Bushton, with Stueder Contractors submitting the lowest price. By consensus, the board agreed to purchase the water heater from Stueder Contractors.

Superintendent's Report

C. Reviewed the current breakfast and lunch prices and the proposal of increasing the meals 5 cents or 10 cents for the 2017-2018 school year, along with an increase in the Grab-N-Go breakfasts.

On motion by Tony Zink and seconded by Jerry Bieberle, the board voted 6-0 to approve a 10-cent increase for all meal prices, with no change to the milk price, for the 2017-2018 school year.

Approve meal price increase for 2017-18

D. Reviewed the Salina Special Education COOP and the projected costs and our allocation for their services for next year.

E. The high school graduations will be Saturday, May 13th at Wilson and Sunday, May 14th at CPHS – Claflin. Brad Schiermeyer, Michelle Brokes, and Cherlyn Maier will attend the Wilson Graduation and Jerry Bieberle, Cherlyn Maier, Tony Zink and Michelle Brokes will attend the CPHS graduation at Claflin.

Superintendent's Report (cont)

F. Reported that no action or bills have been passed in the legislature on school finance funding and the state budget deficit.

G. Gave a demonstration on the new district web-site and the various new features it will display to improve district communication and post various activities to the public.

H. Discussed the condition of the CPMS – Bushton gym floor and the need for repairs and re-surfacing. By consensus, the board agreed to re-surface the CPMS gym floor, with Von Lintel Refinishing and Flooring, Inc.

I. Discussed with the board the current open teaching positions for next school year which includes 7-12 Science at Wilson, 9-12 Art and Math positions at CPHS – Claflin, 3rd grade at CPES – Holyrood and Wilson, Elementary PE teacher at Wilson, and part-time band teacher at CPMS and CPHS. Mr. Clark also discussed the possibility of teaching HS art on-line, if no teacher is found.

J. Discussed the proposal from 360 Energy on the repairs and replacement of the a/c units in all buildings. He reviewed the total cost and bond possibilities to complete the project. More information will be obtained regarding a bond issue.

On motion by Jerry Bieberle and seconded by Jacob Charvat, the board voted 6-0 to take a 10-minute break at 7:45 and return to regular meeting at 7:55 p.m.

Break

The board returned to the regular meeting at 7:55 p.m.

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 6-0 to go into Executive Session at 7:55 p.m., for 10 minutes, to include Greg Clark and John Sherman, to discuss personnel matters of non-elected personnel, in order to protect the privacy interests of the individuals to be discussed, and return to open meeting at 8:05 p.m.

Executive Session

The board returned to open meeting at 8:05 p.m.

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 6-0 to go into Executive Session at 8:05 p.m., for five minutes, to include Greg Clark and John Sherman, to discuss matters relating to employer-employee negotiations, to protect the district's right to the confidentiality of its negotiating position, negotiation matters and public interest, and return to open meeting at 8:10 p.m.

Executive Session

The board returned to open meeting at 8:10 p.m.

Other discussion items included the following: the CPHS –Claflin football scoreboard has been order; CPHS selling Sonic Community First cards, with 100% of the profit going to the school; teacher appreciation week; first shipment of food has arrived for the summer food project; Jason Johnson's hands-on seminar (CORE) with Claflin, Wilson and Bushton students; and a reminder that June 1st is the deadline for those board members seeking re-election.

Other Discussion

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 6-0 to approve the Wilson Science Club overnight camping field trip to Wilson Lake.

Approve Wilson Science Club fieldtrip

On motion by Jerry Bieberle and seconded by Brad Schiermeyer, the board voted 6-0 to allow the seniors at Claflin and Wilson to purchase their Chromebooks for $50 each.

Approve Chromebooks' Sale

On motion by Cherlyn Maier and seconded by Jerry Bieberle, the board voted 5-0-1 to approve the purchase of a 2017 Chevrolet Suburban, in the amount of $38,952.25, from the state vehicle contract bid list, through Don Hatton Chevrolet, in Wichita, KS. Jacob Charvat abstained.

Approve Suburban Purchase

On motion by Jacob Charvat and seconded by Tony Zink, the board voted 6-0 to approve the purchase of a used 2016 Chevrolet Impala, in the amount of $19,269, from Manweiler Chevrolet, in Hoisington, KS.

Approve Car Purchase

Future Agenda Items

The board discussed future agenda items which included the following: personnel; bond issue; technology purchases, and supplemental positions. As a reminder, the June meeting will be held at Claflin.

Adjourn

On motion by Brad Schiermeyer and seconded by Jerry Bieberle, the board voted 6-0 to adjourn the meeting at 8:40 p.m.

Clerk

President

USD #112 Board of Education
May 8, 2017
Guest Registration

***PLEASE PRINT:***

Name

Alan Rusch
James Radenberg
Aaron Schneweis
Anthony Oberle
Jake Behnke
Andrea Masden
Lilly Duncan
Aaron Dlabal
Katie Zelenka
Trey Fink
Ethan Dlabal
Alexis Moody
MELANIE FALCON
Jim Ryan

***PLEASE PRINT:***

Name

Summer Work

Proposal

2017

CPMS: None

CPHS: Susan Barker, Custodian 320 hours/$9.64 per hour

CPES: Kaylen Gaddis, Custodian/Painting 80 hours/$9.64 per hour

Wilson: Sandy Karst, Custodian 320 hours/$9.64 per hour

Technology: Connie Mitchum, 160 hours/ $9.64 per hour

District Office

Classified Staff

2017-2018

Bobby Crow: Accounts Payable

Kay Bailey: Food Service/Public Relations

Diane Ney: Clerk of the Board

Darlene Lank: Board Treasurer

Jamie Zink: Transportation Director

Victor Swire: Bus Driver

## 2017-18 CPES CLASSIFIED STAFF

Cheryl Montoya – Head Cook
Becky Cory– Cook

Jim Frees – Maintanence Custodian
Housekeeper – Amy Clark

Para-educators - Sheri Girard & Nancy Ehler & Patti Clark (1/2)

PK4 Para-educator – Pam Hoelscher

Title 1 Para-educator – Patti Clark (1/2)

Library Para – Margie John

Secretary – Kayleen Gaddis

Nurse – Pam Stiles

## 2017-18 CPMS CLASSIFIED STAFF

Vicki Folk – Head Cook
Virginia McCartney – Cook

Jim Frees – Maintenance/Custodian
Kim Fercking – Housekeeper

Para-educator – Karin Schepmann

Secretary – BJ Mockerman

Nurse – Pam Stiles

Technology - Lukas Sidzyik (CPES too)

CPHS Classified Staffing - 2017-18

Secretary - Debbie Oeser

Maintenance – Calvin Crow

Custodian – Brenda Urban

Para-Professional – Gwen Schepmann,

Para-Professional –

Head Cook – Lisa Menzer

Cook – Sheryl Hickel

Transportation Supervisor – Jamie Zink

Bus Driver – Brenda Urban, DeAnna Moran, Joy Hertach (SPED route)

Technical Director – Scott Mitchum

| Wilson Classified Staff 2017-18 (Bold are changing) | | | | Replacement |
|---|---|---|---|---|
| | | | | |
| WS | Kenny | Beneda | Custodian | |
| WS | **Kiley** | **Morse** | **Cook** | |
| WS | Leslie | Dumler | Custodian | |
| **LLC** | **Leland** | **Francis** | **LLC Para** | **Alex Covieo?** |
| WES | Shirley | Hatcher | Title I | |
| WES | Theresa | Heinrich | Para/Aide | |
| WS | Cindy | Heinze | Head Cook | |
| WHS | Sandy | Karst | P/T Custodian | *Stay P/T Custodian |
| WS | Carolyn | Nondorf | P/T Secretary | |
| WS | Angela | Prester | Custodian | |
| WS | Janett | Prester | Cook | |
| WES | Virginia | Ptacek | Para/Aide | |
| WES | Beth | Ptacek | Para/Aide | |
| WS | Keith | Roush | Bus Driver | |
| WS | Shelly | Sebesta | Secretary | |
| WS | Jan | Shaw | Bus Driver | |
| WS | Sherry | Sloan | Technology | |
| WES | Charlene | Zelenka | Para/Aide | |
| WS | Jerry | Zelenka | Bus Driver | |
| **WES** | **Megan** | **Zelenka** | **T/TH Para/Aide** | **back if 20+ ?** |