Minutes

USD #112 Board of Education met in regular session Monday evening, March 12, 2018 at 6:00 p.m. in the Central Plains Middle School Library, in Bushton, KS, with the following attending:

Board Members:

Michelle Brokes
Jacob Charvat
Tony Zink
Brad Schiermeyer
Jerry Bieberle (arrived at 7:10 p.m.)
Cherlyn Maier
Tami Schepmann

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, Attorney, and the attached list of patrons.

On motion by Brad Schiermeyer and seconded by Jacob Charvat, the board voted 6-0 to approve the agenda with the following changes: Item 9a) Approve Don Bristow, Asst. HS Track Coach at Wilson; Item 10) Presentation on Open Meetings – Tabled; Item 12a) add Executive Session for Personnel.

Approve Agenda

On motion by Jacob Charvat and seconded by Cherlyn Maier, the board voted 6-0 to approve the minutes of the Feb. 12, 2018 board meeting.

Approve Minutes

Michelle Brokes thanked everyone in attendance.

Thank you

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 6-0 to approve all invoices in the amount of $102,245.77.

Approve Invoices

On motion by Cherlyn Maier and seconded by Brad Schiermeyer, the board voted 6-0 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 Feb. 28, 2018.

Bank Reconciliation

Jane Oeser reported on the following: bank reconciliation; Barton CC career day for 8th graders; CPMS quiz bowl results; LaCrosse music festival results; track begins with 14 girls and 16 boys participating; PreK-5th grade Zoo-to-You program; upcoming CPES school carnival; and state assessments. Principals' Reports

Kenroy Wilson reported on the following: HS track begins with 10 boys and 4 girls participating; JH track has 8 girls and 12 boys; 7 boys competing in HS baseball; and 2 girls participating in softball; recent assembly on suicide; League Art Show results; Barton CC career day; USD 112 Honors Banquet; KSDE – Lakeside Learning Center audit; state assessments; and upcoming powerlifting meet.

Toby Holmes reported on the following: bank reconciliation; recent inservice activities; KSPA contest results, with 17 entries qualifying for state competition; both CPHS girls' and boys' basketball teams were state champions in the 2A tournament; parent/teacher conferences; upcoming CPL music festival; all-league basketball selection; CPL honors banquet at Ellinwood; and other upcoming spring activities. Principals' Repoorts (cont)

On motion by Jacob Charvat and seconded by Brad Schiermeyer, the board voted 6-0 to approve the resignations of Marcie Beneda, 1st grade teacher at Wilson, Stephanie Stoppel, 2nd grade teacher at Wilson, and Margie John, CPES library aide, effective at the end of this school year. Approve Resignations

On motion by Brad Schiermeyer and seconded by Tony Zink, the board 6-0 to approve Don Bristow as Assistant HS Track Coach at Wilson. Approve Track Coach at Wilson

Mr. Clark reported that there were no updates at this time on the proposed wind farm.

On motion by Brad Schiermeyer and seconded by Jacob Charvat, the board voted 6-0 to approve a 2-year baseball agreement with the Ellsworth School District for the Wilson students. Approve Baseball Agreement with Ellsworth District and Wilson

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 6-0 to go into Executive Session at 6:25 p.m., for 20 minutes, to include Greg Clark, John Sherman, KASB attorney Donna Whiteman, via phone call, with Kenroy Wilson to be on-call, to discuss an employee's performance, pursuant to the non-elected personnel exception under KOMA, and return to open meeting at 6:45 p.m. Executive Session

Mr. Wilson joined the Executive Session at 6:34 p.m.

The board returned to open meeting at 6:45 p.m. and on motion by Tony Zink and seconded by Jacob Charvat, the board voted 6-0 to go back into Executive Session at 6:45 p.m., for 15 minutes, to include Greg Clark, John Sherman, KASB attorney Donna Whiteman, via phone call, and Mr. Wilson, to discuss an employee's performance, pursuant to the non-elected personnel exception under KOMA, and return to open meeting at 7:00 p.m.

Executive Session (cont.)

The board returned to open meeting at 7:00 p.m.

Mr. Clark reviewed the recent bond committee meeting and the discussion of the cost of the bond and possibly presenting two bond plans to the voters of the district. The board discussed the current mill levy and how it would be affected on homes, grassland, irrigated land and commercial property.

Discuss Bond Issue

Jerry Bieberle arrived at 7:10 p.m.

The board also discussed the capital improvement "needs" of the district as opposed to the "wants" and the total cost of the bond.

By consensus, the board agreed to hold a special meeting on Monday, March 19th, beginning at 6:30 p.m. in Holyrood to further discuss the bond issue.

Schedule Special Meeting - Bond Issue

Clark
Mr. ~~Clerk~~ reviewed negotiation items for the 2018-2019 school year including salaries and health insurance.

Mr. Clark reported on the following:

A. State legislative update and the proposed bills currently being discussed that would affect schools and school funding, including transportation weighting, teacher tenure, and bullying.
B. Reviewed the 2017-18 and 2018-19 proposed capital outlay expenditures and projects, including a possible bus purchase, parking lot repairs, and other improvements.
C. Gave a brief update on staffing for the 2018-2019 school year.
D. Bushton Library update with Farmer Township/City of Bushton for combined library services with CPMS – Bushton, with the library aide position to be shared by the school and township.
E. Update on the recent school safety meeting at CPHS – Claflin, which included the Claflin mayor and the chief of police, covering varies security issues at the school.

Superintendent's Report

On motion by Jerry Bieberle and seconded by Tony Zink, the board voted 7-0 to take a 10-minute break at 8:05 p.m. and return to the regular meeting at 8:15 p.m.

Break

The board returned to the regular meeting at 8:15 p.m.

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 7-0 to go into Executive Session at 8:15 p.m., for five minutes, to include Greg Clark and Kenroy Wilson, to discuss a student issue, pursuant to the exception relating to actions affecting a student under KOMA, and return to open meeting at 8:20 p.m.

Executive Session

The board returned to open meeting at 8:20 p.m. and on motion by Tony Zink and seconded by Jacob Charvat, the board voted 7-0 to go back into Executive Session at 8:20 p.m., for 10 minutes, to include Greg Clark and Kenroy Wilson, to discuss a student issue, pursuant to the exception relating to actions affecting a student under KOMA, and return to open meeting at 8:30 p.m.

The board returned to open meeting at 8:30 p.m.

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 7-0 to go into Executive Session at 8:35 p.m., for 10 minutes, to include Greg Clark, to discuss employees' performances, pursuant to the non-elected personnel exception under KOMA, and return to open meeting at 8:45 p.m.

Executive Session

The board returned to open meeting at 8:45 p.m.

On motion by Jacob Charvat and seconded by Tami Schepmann, the board voted 7-0 to renew the contracts of Toby Holmes, CPHS Principal, Jane Oeser, CPMS and CPES Principal, and Kenroy Wilson, PreK-12 Principal at Wilson through the 2018-2019 school year, and Greg Clark as Superintendent, through the 2019-2020 school year.

Approve Administrators' Contracts

Other discussion items included the following: transportation to and from softball and baseball practices and games for CPHS – Claflin and Wilson High School.

Other Discussion

Next month's agenda items include the following: personnel, Jason Johnson and CORE students' presentation; bond info and Open Meetings presentation.

Next month agenda items

Adjourn

On motion by Brad Schiermeyer and seconded by Jerry Bieberle, the board voted 7-0 to adjourn the meeting at 8:58 p.m.

Clerk

President

USD #112 Board of Education
March 12, 2018
Guest Registration

PLEASE PRINT:

Name

Alan Rumsh
Curtis B. Unrein
Brett Miller
David Criswell

PLEASE PRINT:

Name

Curtis B. Unrein