Minutes

USD #112 Board of Education met in regular session Monday evening, June 12, 2017 at 6:00 p.m. in the Central Plains High School Cafeteria, Claflin, KS, with the following attending:

Board Members:

Michelle Brokes
Jacob Charvat
Tony Zink
Brad Schiermeyer
Jerry Bieberle (absent)
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, and the attached list of patrons and staff.

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 5-0 to approve the agenda with the following additions and amendments: Item 11) Ashlyn Weinhold, Summer Weights at Wilson; Item 11a) Technology Purchases; and 11b) 2017-2018 Student Fees.

Approve Agenda

On motion by Brad Schiermeyer and seconded by Cherlyn Maier, the board voted 5-0 to approve the minutes of the May 8, 2017 board meeting.

Approve Minutes

Michelle Brokes thanked those in attendance for coming to the meeting and there was no public forum.

Thank you

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 5-0 to approve all invoices in the amount of $236,620.79.

Approve Invoices

On motion by Cherlyn Maier and seconded by Tony Zink, 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 May 31, 2017.

Bank Reconciliation

Jane Oeser reported on the year-end outcomes for Multi-Tiered System of Support (MTSS) for the students at Central Plains Elementary School and the

Principals' Reports

progress of the students compared to the beginning of the year. Mrs. Oeser also shared the Lexia percentages of improvement from the first of the year to the end of the year.

Principals' Reports (cont)

Kenroy Wilson reported on the following: shared the same MTSS and Lexia data for his students at Wilson, Kindergarten through 6th grades; success of the recent spring music concert; field trip for the primary grades; state track results; and seven students attended the state FFA convention.

Toby Holmes reported on the following: bank reconciliation; state track and state golf results; driver education enrollment; gym floor refinishing and other summer projects and activities.

Approve KASB Work.Comp. Ins. 2017-2018

On motion by Jacob Charvat and seconded by Cherlyn Maier, the board voted 5-0 to approve the KASB Workmen's Compensation Insurance policy renewal, in the amount of $19,757 for the 2017 2018 school year.

Approve Student Ins. Policy 2017-2018

On motion by Jacob Charvat and seconded by Brad Schiermeyer, the board voted 5-0 to approve the student insurance policy renewal, with Student Assurance Services, in the amount of $16,917.00 for the 2017-2018 school year.

Approve 2017-2018 Personnel

On motion by Tony Zink and seconded by Cherlyn Maier, the board voted 5-0 to approve the following staff for 2017-2018:

Desiree Bushell – 3rd Grade Teacher at Wilson
Karla Reza-Martinez – PE Teacher at Wilson
Sara Martin – 3rd Grade Teacher at CPES - Holyrood
Bambi Freeman – Art Teacher at CPHS – Claflin
James Krohn – Band Teacher at CPMS-Bushton and CPHS-Claflin
Brian Zink – SPED Bus Driver
Ashlyn Weinhold – Summer Weights at Wilson

Approve Tech. Purchases

On motion by Jacob Charvat and seconded by Cherlyn, the board voted 5-0 to approve the technology purchases as presented, to be paid with the 2017-2018 REAP Grant Funds.

Approve Student Fees 2017-18

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 5-0 to approve the 2017-2018 student fees as presented.

Mr. Clark reported on the following:

a. Gave a review on the Learning Walks data and what has been accomplished with teacher professional development and improvements through the 2016-2017 school year.
b. HVAC – 360 Energy shared project financials and costs for a new system at Bushton and Holyrood. Jacob Hurla reviewed a lease/purchase agreement as compared to a bond issue. Mr. Clark reported that Knipp Services will also give the district some additional information on the HVAC repairs and replacement of units at Bushton and Holyrood.
c. Reviewed the recent school finance legislation that was passed in Topeka, which is now ready for the governor's approval. If approved, USD 112 will see an increase in the general fund, with a BSAPP formula. The school finance plan must also be approved by the Kansas Supreme Court.
d. Reported that the science teacher position is still open with no new applicants. The district will continue to advertise for this position and study a possible software option for on-line courses.
e. Reviewed the food service program, including the number of meals served as compared to last year along with expenditures.

Superintendent's Report

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 5-0 to go into Executive Session at 7:30 p.m., for 10 minutes, to include Greg Clark, 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 7:40 p.m.

Executive Session

Other discussion included the following: date and time of the fiscal year-end meeting; success of the summer lunch program with donations being received; web-site update; upcoming vacation for Mr. Clark; bus maintenance at Wilson; and football scoreboard at CPHS – Claflin.

Other board discussion

The end-of-year meeting will be Thursday, June 29th, beginning at 7:30 a.m. in Holyrood. Agenda items will include end-of- year transfers, 2017-2018 Food Service Agreement and Wellness Policy, HVAC system and personnel.

Future agenda items

The next regularly scheduled meeting will be July 10, 2017 for the re-organization of the board and procedural items.

On motion by Brad Schiermeyer and seconded by Jacob Charvat, the board voted 5-0 to adjourn the meeting at 8:00 p.m.

Adjourn

Clerk

President

USD #112 Board of Education
June 12, 2017
Guest Registration

PLEASE PRINT:

Name

Alan Rusch

Susan Barker

Jacob Hurla

PLEASE PRINT:

Name

USD 112 -Central Plains		
2017-2018 Fees		
Textbook		$ 35.00
Preschool 4 year olds	per month	$ 35.00
Preschool 3 year olds	per month	$12.00
Meals	Adult Lunch	$ 3.60
	Students K-6	$ 2.40
	Students 7-12	$ 2.60
	Breakfast K-6	$ 1.35
	Breakfast 7-12	$ 1.60
	Breakfast Adult	$ 2.20
	Grab-N-Go	$ 1.70
	Milk each	$ 0.35
Driver's Education		**$ 112.00**
Athletic Laundry	per year	$ 10.00
Jr-Hi Voc.Ed Classes	Central Plains MS	$ 20.00
	Wilson JH	$ 20.00
High School Art		$ 20.00
	High School Only	
Laptop Fee		$ 40.00
Laptop Damage Fee	***(maximum)***	$ 100.00