

Minutes

USD #112 Board of Education met in regular session Monday evening, Oct. 9, 2023 at 6:00 p.m. in the Central Plains District Office in Claflin, KS, with the following attending:

Board Members:

Chad Rogers
Allison Koch
Roger Robinson (absent)
Brad Schiermeyer
Dalton Wirth
Joshua Hurley
Tamara Dody

Roll

Also attending were Bill Lowry, Superintendent, Diane Ney, Clerk, Jane Oeser, Central Plains Elementary Principal, Toby Holmes, Central Plains Jr-Sr High School Principal, John Sherman, school attorney, Scott Mitchum, livestream, and the attached list of patrons.

Tamara Dody called the meeting to order.

On motion by Chad Rogers and seconded by Josh Hurley, the board voted 6-0 to approve the agenda.

Approve
Agenda

On motion by Josh Hurley and seconded by Allison Koch, the board voted 5-0-1 to approve the minutes of the Sept. 11, 2023 board meeting. Brad Schiermeyer abstained.

Approve
Minutes

On motion by Brad Schiermeyer and seconded by Josh Hurley, the board voted 6-0 to approve the treasurers' report.

Approve
Treasurer's
Report

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve all invoices in the amount of \$631,281.76.

Approve
Invoices

The board of education reviewed the cash summary report and the bank balances were reconciled with the treasurer's report as of Sept. 30, 2023.

Bank
Reconciliation

Item #7 – FFA Presentation was not given due to illness. Students submitted written comments on their trip to Grand Island, NE for Husker Harvest Days, for the board of education to review.

FFA
Presentation -
Written

There was no public forum.

Amber Beckman, USD 112 School Nurse, along with Pam Stiles, RN addressed the board regarding their endorsement of board policy JGFGA – Administration of Emergency Opioid Antagonists.

Nurses' discussion on board policy - JGFGA

On motion by Allison Koch and seconded by Brad Schiermeyer, the board voted 6-0 to approve the following updated board policies:

Approve Board Policies

AG - - Closing School Buildings

GAAF - - Emergency Safety Interventions

GAOA - - Drug-Free Workplace

GARID - - Military Leave

IFCC - - Overnight Accommodations

JBC - - Enrollment

JGFGA - - Administration of Emergency Opioid Antagonists and form.

JH - - Student Activities

KK - - Disposal of District Property

KN - - Complaints

On motion by Allison Koch and seconded by Brad Schiermeyer, the board voted 6-0 to hold a hearing on recommended board policy JBCC - Enrollment of Nonresident Students on Monday, Nov. 13, 2023, beginning at 6:00 p.m. at the district office, 406 Main St., Claflin, KS 67525.

Approve Set Hearing Date on Policy JBCC

On motion by Brad Schiermeyer and seconded by Allison Koch, the board voted 6-0 to approve the security proposal from INAAalert for Central Plains Elementary in Holyrood, at a net cost of \$8,990.63.

Approve Security Proposal - CPES -Holyrood

On motion by Chad Rogers and seconded by Josh Hurley, the board voted 6-0 to take bids for the HVAC system at Central Plains Jr-Sr High School.

Approve to take Bids - HVAC at CPJSHS

John Sherman shared with the board that he is working with legislative research and waiting on census numbers for the USD 112 board member districts as it relates to population. He will have additional information to present at the November board meeting.

Board member district - discussion

On motion by Tamara Dody and seconded by Chad Rogers, the board voted 6-0 to induct the following past employees to the USD 112 Central Plains Hall of Fame:

Approve Hall of
Fame Inductees

Alice Peterka – Wilson School
Beth Ptacek – Wilson School
Ron Major – Wilson School
Jim Ryan – Central Plains Jr-Sr High School
Debbie Oeser – Central Plains Jr-Sr High School

On motion by Josh Hurley and seconded by Allison Koch, the board voted 6-0 to accept the donation, from a patron, for the purchase of new, women's basketball uniforms for Central Plains High School.

Approve
Donation

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to contract with the Kansas Association of School Boards (KASB) for the superintendent search.

Approve KASB
Superintendent
Search

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to set a special meeting date of Wednesday, Oct. 18, 2023, beginning at 6:00 p.m. in the district office, to meet with Gary Sechrist with KASB on the superintendent search.

Approve
Special Mtg.
Date

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 resignation, substitutes, supplemental position, and certified staff, 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. Chad Rogers 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 Josh Hurley, the board voted 6-0 to approve the resignation of Bobby Crow as the accounts payable secretary effective Feb. 1, 2024.

Approve
Resignation

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve Deb Kimble and Barbara Musgrove as substitute teachers at Central Plains Elementary School.

Approve
Substitute
Teachers

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve Amanda Ingham as part-time preschool teacher at Central Plains Elementary for the remainder of the year.

Approve P/T
Preschool
Teacher at
CPES

There were no board member reports.

Building administrative reports were read by Jane Oeser, Toby Holmes, and Mr. Lowry.

Building
Reports

Mr. Lowry presented the superintendent's report which included the following: KESA Peer Review at Smoky Hill Education Center, with a KSDE check-in this year; presentation to the Special Committee on Education in Topeka; Sept. 20th enrollment numbers; upcoming parent/teacher conferences; Patterson Family Foundation grants and the district still has Kansas tax credits available until Dec. 30, 2023.

Superintendent's
Report

Open agenda items included board meeting location, with the resolution to set meeting date, time and place to be approved at the January board meeting.

Open
Agenda

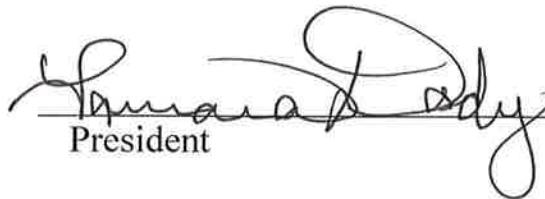
The next board meeting will be Nov. 13, 2023 at the district office in Claflin. Agenda items will include the hearing for board policy JBCC, auditor's report, superintendent search update, personnel, and board member districts report.

Next Meeting
Date

On motion by Josh Hurley and seconded by Allison Koch, the board voted 6-0 to adjourn the meeting at 7:10 p.m.

Adjourn


Clerk


President

**USD #112 Board of Education
Oct. 9, 2023 – Board Meeting
Guest Registration**

PLEASE PRINT:

Name

Amber Beckman
 Pam Gibbs
 Nor Siengen
 Harold Siengen
 Kaye Cullens
 Skyler Cullens

PLEASE PRINT:

Name

[illegible]