Minutes

USD #112 Board of Education met in regular session Monday evening, May 11, 2020 at 6:00 p.m. in the Central Plains Elementary School Cafeteria, in Holyrood, KS, with the following attending:

Board Members:

Joshua Hurley
Jacob Charvat (via ZOOM)
Tony Zink
Brad Schiermeyer
Tami Schepmann
Chad Rogers
Tamara Dody

Roll

Also attending were Greg Clark, Superintendent, Diane Ney, Clerk, Toby Holmes, Central Plains Jr-Sr High School Principal, (via ZOOM) Randy Fox, K-12 Principal at Wilson, (via ZOOM) Jane Oeser, Central Plains Elementary School Principal, John Sherman, School Attorney, (via ZOOM) and Scott Mitchum for live streaming.

Brad Schiermeyer called the meeting to order and explained that due to COVID-19, there will be board members attending through ZOOM and the voting method will be verbal.

On motion by Tami Schepmann and seconded by Josh Hurley, the board voted 7-0 to approve the agenda.

Approve Agenda

On motion by Chad Rogers and seconded by Tami Schepmann, the board voted 7-0 to approve the minutes of the April 13, 2020 board meeting.

Approve Minutes

On motion by Tony Zink and seconded by Chad Rogers, the board voted 7-0 to approve all invoices in the amount of $157,055.68

Approve Invoices

On motion by Jacob Charvat and seconded by Tamara Dody, the board voted 7-0 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 Apr. 30, 2020.

Bank Reconciliation

Jane Oeser presented a district elementary request to purchase a new math series that matches closely with the state assessments. She reviewed and explained how this series – Math K-6 enVision and enVisionmath 6-8 will be incorporated in the classroom curriculum. The cost presented is a 6- year cost for the Central Plains Elementary and Wilson Elementary schools.

Math Textbook Presentation

On motion by Tamara Dody and seconded by Chad Rogers, the board voted 7-0 to approve the purchase of the envision Math Series, in the amount of $44,369.75, to be paid from the 2020-2021 budget on a cancelable purchase order from the Pearson Company.

Approve Math Textbook Series

On motion by Jacob Charvat and seconded by Tony Zink, the board voted 7-0 to approve the final reading of board policy CGK – Suspension.

Approve Board Policy -CGK

Mr. Clark reviewed the proposed technology equipment request for the district, which can be paid with the S.R.S.A. (Small Rural Schools Achievement) grant money.

Technology Presentation

On motion by Tamara Dody and seconded by Josh Hurley, the board voted 7-0 to approve the purchase of the technology equipment, as presented, in the amount of $53,497 to be paid from the 2020-2021 budget, on a cancelable purchase order.

Approve Technology Purchase

Mr. Clark opened discussion on the Bushton building, regarding the heating/cooling system and lights. He reviewed with the board that the light fixtures could be moved to the CPES – Holyrood without a licensed electrician, per the insurance company. He stated that Jim Frees, head of maintenance at Holyrood, has the ability to move the light fixtures at no cost to the district. He also discussed the cost to move the heating and air units as well.

Discussion - Bushton Bldg.

By consensus, the board agreed to have the district maintenance staff switch the light fixtures from the Bushton building to CPES- Holyrood, and move the fixtures at Holyrood, back to the Bushton building.

Consensus Agreement - Move light fixtures

Mr. Clark, along with John Sherman, reviewed the lease agreement between the City of Claflin and USD 112 for the old Claflin Elementary School building. They discussed the items in the lease that the district is obligated to pay, including utilities and insurance and also the length of the agreement.

Discussion - City of Claflin Lease Agreement

On motion by Tony Zink and seconded by Chad Rogers, the board voted 7-0 to approve the 2020-2021 certified staff listing as presented. (see attached)

Approve 2020-21 Certified Staff

On motion by Tami Schepmann and seconded by Josh Hurley, the board voted 7-0 to approve the 2020-2021 classified staff listing as presented. (see attached)

Approve 2020-21 Classified Staff

On motion by Tami Schepmann and seconded by Josh Hurley, the board voted 7-0 to approve the 2020-2021 Central Plains Jr-Sr High School supplemental positions as presented. (see attached)

Approve 2020-21 Supplemental Positions - CPJSHS

On motion by Tony Zink and seconded by Josh Hurley, the board voted 7-0 to approve the following resignations:

Randy Fox – Principal at Wilson
Sandra Barton – English Teacher at CPJSHS
Desiree Bushell – Third Grade Teacher at Wilson

Approve Resignations

On motion by Tami Schepmann and seconded by Josh Hurley, the board voted 7-0 to approve the following positions:

Melissa Highsmith – Para at Wilson Schools
Ruth Billinger – Cook at Wilson Schools
Sheri Girard – Summer Lunch Meal Delivery

Approve Personnel Positions

After board discussion, no action was taken on Item 13-F – Pay for Cooks.

No action

Mr. Clark reported on the following:

- Continuous Learning Plan and the ongoing virtual meetings with staff and student contact time.
- Results of the recent parent survey were reviewed
- Reviewed the recent KSDE audit results, which included free/reduced meals; at-risk; transportation; CTE and virtual school funding.
- Gave an update on Graduation Alliance and explained their purpose of increasing virtual enrollment to those students 19 years of age and older. The district's plan will be presented to KSDE for approval.

Superintendent's Report

- Discussed the 3-yr old program at Wilson, which is currently combined with the 4-year old program. The class size is getting too big to combine those programs and he discussed possibly providing a separate 3-year old program for those students. Mr. Clark will gather additional information on a separate 3-year old program.
- Discussed the 2020-2021 school year and the possibility of adjustments that may need to be made as a result of the COVID-19 virus.

Superintendent's Report (cont)

Tamara Dody made the following motion: Mr. President, I move that the Board go into Executive Session to discuss personnel employment and placement under the exception for non-elected personnel under KOMA and that we return to open session, in this room at 8:30 p.m., with Superintendent Greg Clark and John Sherman attending. Josh Hurley seconded the motion. Board voted 7-0 to approve.

Executive Session

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

Open agenda items included the following: special education assessments for the next school year; district assessed valuation affecting the Capital Outlay and Local Option budgets; COVID-19 aid from the federal government to state governments; and tentative dates for the 2020 graduation ceremonies.

Open Agenda Items

Future agenda items will include the following: board policy; board goals; personnel; handbooks; insurance presentation; Wilson's supplemental positions; and driver's education for this summer.

Future Agenda Items

The June board meeting will be June 8, 2020 and held at Central Plains Elementary School Cafeteria in Holyrood.

On motion by Tami Schepmann and seconded by Josh Hurley, the board voted 7-0 to adjourn the meeting at 8:55 p.m.

Meeting Adjourned

Clerk

President

CPHS Certified Staff

2020-21

Susan Barker – 1.0 – Social Science

?????????????? – 1.0 - English

Lisa Crites - 1.0 – Business/Vocational

Mark Dewald - .5 - Band

Terri DeWerff – 1.0 – FACS/Vocational

Bambi Freeman – 1.0 – Art/Vocational

Aaron Gonzalez – 1.0 – Science

Joan Klug - 1.0 – Math

Jeff Potter – 1.0 – JH Science/JH PE/Health

Dustin Robison – 1.0 – IA/Vocational

Cindy Root - .2 - Vocal

Jim Ryan – 1.0 – Vo-Ag/Vocational

Pat Stiles – 1.0 – Science/PE

Rhiannon Weber – 1.0 – English

Therese Strobel – .9 – Counselor

????? – 1.0 – JH/HS Math

CPHS Classified Staffing - 2020-21

Secretary - Debbie Oeser

Maintenance/Housekeeping – Lesle Wright

Maintenance/Housekeeping – Brent Wimmer

Para-Professional – Gwen Schepmann,

Para-Professional –

Head Cook – Lisa Menzer

Cook – Sheryl Hickel

Transportation Supervisor – Jamie Zink

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

Technical Director – Scott Mitchum

Certified Teachers
2020-21

CPES: PK4 – Patty Hipp & Emily Thompson
KDG – Cayla Robison & Denise Kempke
1st – Kim Ingham & Amy Hurley
2nd – Shae Sheehy & Brittany Kratzer
3rd – Kara Potter
4th –Taylor Siemsen
5th - Lisa Ryan & Amy Metro
6th – Gina Woodmansee & Sarah Martin
Title 1 – Connie Potts
Art – Renee Lanham
PE – Gary Bittner
Vocal – Cindy Root
Band – Mark Dewald
Social Worker – Sarah Schartz
Principal – Jane Oeser

2020-21 CPES CLASSIFIED STAFF

Cheryl Montoya – Head Cook
Rose Duvall– Cook

Jim Frees – Maintenance Custodian
Housekeeper – Susan Parker

Para-educators - Sheri Girard, Tracey McKenna (Down 2.5 positions from last year.)

PK4 Para-educator – Patti Clark

Library Para – BJ Mockerman

Secretary – Kayleen Gaddis

Technology – Lukas Sidzyik

Nurse – Pam Stiles

Wilson Schools – Staff for 2020-2021

Certified

Prek - Emily Thompson
K - Kim Criswell
1st - open
2nd - Sabrina Bourbon
3rd/4th - Justine Dlabal
5th - Brooke Major
6th - Emma Belisle
Title - Kelly Thielen

JH/HS Staff:
SS - Deb Gould
ELA - Audi Hanzlick
Math - Mark Spears
Sci - Megan Zelenka
Business - Alice Peterka (2hrs)
PE/AD - Tony Brokes
Woods - Ron Major
Ag Ed - Steph Laack
Robotics/PE - Karla Kiplinger
Music Dept - Shawn Shipley
Art Dept - Christine Slechta
FACS/LLC - Terina Templeton

Classified Staff

Prek Para - Theresa Heinrich
Title Para - Shirley Krisher
Library/Elementary Paras - Melissa Shaw, Virginia Ptacek, Beth Ptacek,
Food Service - Cindy Heinze, Ruth Billinger
Custodial/Maint - Angie Prester, Leslie Dumler, Rebecca Whitmer
Office Staff - Shelly Sebesta, Carolyn Nondorf
LLC Para - Alex Covieo

2020-21 Supplemental Duties

Head HS Football	Chris Steiner
HS Football Asst.	Dustin Robinson
HS Football Asst.	Bryce Steiner
Head JH Football	Jeff Donecker
JH Football Assistant	Eric Schmidt
Head HS V-Ball	Lisa Crites
HS V-Ball Asst.	Brittany Kratzer
Head JH Volleyball	None
JH Volleyball Assistant	None
Head HS Cross Country	Rhiannon Weber
Head HS Girl's Tennis	Gary Bittner
Girl's Tennis Asst.	Joan Klug – If needed
Head HS Boy's BB	None
HS Asst. Boy's BB	None
Head HS Girl's BB	Pat Stiles
HS Asst. Girls's BB	Jim Ryan
Head JH Boys's BB	Bryce Steiner ?
JH Assistant Boys BB	Dan Gunder ?
Head JH Girl's BB	Larry Klug
JH Assistant Girl's BB	Amy Metro
Head HS Track	Dustin Robison
HS Asst. Track	Maddy Demel
HS Asst. Track	Lindsey Behnke
Head JH Girl's Track	Rhiannon Weber
Head JH Boy's Track	Larry Klug
JH Assistant Track	Brittany Kratzer
Head HS Boy's Tennis	Gary Bittner
HS Boy's Tennis Asst.	Joan Klug – If needed
HS Golf	Jeff Potter
Play	Susan Barker
Play Asst.	Rita Stephens
FFA	Jim Ryan
Weight Room	Chris Steiner
Girl's Weights	Pat Stiles
Sr. Class Sponsor	Rhiannon Weber
Jr. Class Sponsor	Bambi Freeman
NHS	Rhiannon Weber
HS Stuco	Bambi Freeman
HS Scholar's Bowl	Susan Barker
JH Scholar's Bowl	Susan Barker
Forensics	None
HS Cheerleading	**Sarah Martin - New**

JH Cheerleading	None
Soph. Sponsor	Lisa Crites
Freshman Sponsor	None
JH Class Sponsor	None
FCCLA	Terri DeWerff
Concession Supervisor	Melissa Watson
Athletic Director	Pat Stiles
Dance Line Sponsor	Megan Cates
Lead Teacher	Pat Stiles
Publications	Lisa Crites
HS/JH Music	Cindy Root/Mark DeWald