

Minutes

USD #112 Board of Education met in regular session Monday evening, Aug. 8, 2022 at 6:00 p.m. in the Central Plains Elementary School Cafeteria in Holyrood, KS, with the following attending:

Board Members:

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

Ro11

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.

Brad Schiermeyer called the meeting to order

On motion by Chad Rogers and seconded by Tamara Dody, the board voted 7-0 to approve the agenda.

Approve
Agenda

On motion by Roger Robinson and seconded by Tamara Dody, the board voted 7-0 to approve the minutes of the July 11, 2022 board meeting.

Approve
Minutes

On motion by Josh Hurley and seconded by Allison Koch, the board voted 7-0 to approve the treasurers' report.

Approve
Treasurer's
Report

On motion by Chad Rogers and seconded by Roger Robinson, the board voted 7-0 to approve all invoices in the amount of \$324,351.15.

Approve
Invoices

The board of education reviewed the cash summary report and the bank balances were reconciled with the treasurer's report as of July 31, 2022.

Bank
Reconciliation

There was no public forum.

On motion by Roger Robinson and seconded by Chad Rogers, the board voted 7-0 to approve the USD #112 COVID Protocol as presented.

Approve COVID
Protocol

Mr. Lowry reviewed what was spent so far, in the ESSER-III fund and the changes and updates to the application. This will be reviewed by the state at their September meeting for approval, with possible distribution in October.

ESSER-III Report

On motion by Josh Hurley and seconded by Roger Robinson, the board voted 7-0 to accept the beef donations to the district from Allan and Michelle Brokes and Mike and Stephanie Petermann.

Approve
Beef Donations

Chad Rogers and Tamara Dody were appointed to the Hall of Fame committee.

Hall of Fame
Committee

Tamara Dody made the following motion: Mr. President, I move that the board go into Executive Session to discuss teacher negotiations for the purpose of discussing negotiation offers and to protect the district's right to confidentiality of its negotiation position, negotiating matters and the public interest, under the exception for employer-employee negotiations under KOMA and that we return to open session, in this room at 6:35 p.m. with Superintendent Bill Lowry and John Sherman attending. Josh Hurley seconded the motion. Board voted 7-0 to approve.

Executive
Session

The board returned to open meeting at 6:35 p.m.

On motion by Tamara Dody and seconded by Josh Hurley, the board voted 7-0 to approve the 2022-2023 negotiated agreement as presented.

Approve 2022-23
Negotiated
Agreement

Tamara Dody made the following motion: Mr. President, I move that the board go into Executive Session pursuant to the Kansas Open Meetings Act, to discuss nonelected personnel for the topics of substitutes, resignation, certified staff, supplementals, classified staff and administrative staff, to protect the privacy of individuals 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 7-0 to approve.

Executive
Session

The board returned to open meeting at 6:50 p.m.

On motion by Tamara Dody and seconded by Allison Koch, the board voted 7-0 to approve all substitutes as presented. (see attached)

Approve
Substitutes as
Presented

On motion by Tamara Dody and seconded by Josh Hurley, the board voted 7-0 to approve the resignation of Gayla Short as bus driver.

Approve
Resignation

On motion by Tamara Dody and seconded by Josh Hurley, the board voted 7-0 to approve the following certified staff:

- Katrina Zorn – Long-term substitute for Social Studies at Wilson
- Aaron Dlabal – Long-term substitute for English at Wilson
- Connie Potts – Title I teacher at CPES – Holyrood
- Joan Klug – Half-time Math teacher at CPJSHS – Claflin
- Kori Hammeke – Student Success and Family Engagement Coordinator at CPJSHS – Claflin.

Approve
Certified Staff

On motion by Tamara Dody and seconded by Josh Hurley, the board voted 7-0 to approve the following supplemental positions:

- Katie Zelenka – Asst. HS Volleyball Coach at Wilson
- Glen Law – Asst. HS Football Coach at Wilson
- Mary Kratky – Asst. HS Girls Basketball Coach at Wilson
- J.D. Klima – Asst. JH Football Coach – Central Plains
- Megan Cates – Dance Sponsor – CPJSHS – Claflin
- Aaron Dlabal – Forensics Coach at Wilson
- Terina Templeton – FCCLA Sponsor at Wilson

Approve
Supplemental
Positions

On motion by Tamara Dody and seconded by Josh Hurley, the board voted 7-0 to approve Alexis Blackwood as SPED transportation aide and Tammy Pellant, as assistant cook at Wilson.

Approve
Personnel

On motion by Tamara Dody and seconded by Allison Koch, the board voted 7-0 to approve the classified staff pay increase as presented.

Approve
Classified Staff
Pay Increase

On motion by Roger Robinson and seconded by Josh Hurley, the board voted 7-0 to approve the salary increases for Toby Holmes and Jane Oeser as presented.

Approve
Principals'
Pay Increase

Mr. Lowry added an agenda item – Board Member Reports. He explained that this would be for any board member that serves on a committee to give a report on that specific committee, if needed.

Discuss -
Board Member
Report

Tamara Dody questioned the progress of the meetings with Sylvan-Grove and Brad Schiermeyer reported another community meeting will be held on Aug. 17, 2022.

Administrative reports were read by Jane Oeser and Toby Holmes, with Mr. Lowry reporting for Ken Windholz.

Administrative
Reports

Mr. Lowry reviewed the state assessment results, which are now required to be reported as part of the budget process. This will be reviewed again at the budget hearing in September, and noted in the minutes, which is a state requirement.

State Assessments-Review

Mr. Lowry also reported on the following: roof repairs at CPES – Holyrood and the Wilson school building, compressors installed at Wilson Schools with additional work to be completed on the controls of the units, district office relocation to Claflin, unfilled positions within the district, and an upcoming meeting with Graduation Alliance.

Superintendent's Report

There were no open agenda items.

The next board meeting will be Sept. 12, 2022, at CPJSHS – Claflin. Agenda items will include budget hearing for the revenue neutral rate and the regular budget; needs assessment: KASB policy updates and possibly personnel.

Next Meeting Agenda Items

On motion by Josh Hurley and seconded by Allison Koch, the board voted 7-0 to adjourn the meeting at 7:15 p.m.

Adjourn

Clerk

President

USD #112 COVID Protocol

8/8/2022

A. POSITIVE Cases (vaccinated or unvaccinated)

- Isolate for 5 days from onset of symptoms and/or a positive test
- Isolation can end after 5 full days if, fever free for 24 hours without fever reducing medication & symptoms have improved.
- Upon return to school masking is optional.
- Contact tracing is the responsibility of the positive person and/or family.

*If a child is showing symptoms of COVID, parents will be called and asked to take home. The school will test if the parent/guardian has signed the Consent to COVID Test and has given verbal permission the day of the testing.

*District Administration and USD 112 Board of Education reserve the right to act in the best interest of the safety of the students and staff in USD 112 Central Plains.

2022- 2023 SUBSTITUTE TEACHERS USD #112 Central Plains

| <u>NAME</u> | | | | <u>CERTIFICATE ENDORSEMENT</u> | <u>LEVEL</u> |
|--------------------|---|---------------------|---|------------------------------------|--------------|
| Berthelson, Trudy | 101 Cedar Crest (no PreK or Kdgt) | Ellsworth, KS 67439 | 785-472-1272 | Standard Sub | K-12 |
| Busker, Gay | 1455 N Seitz (Wilson only grades 7-12) | Russell, KS 67665 | 785-483-1909 | Professional License | |
| Cates, Megan | 218 7th St. (district wide) | Claffin, KS 67525 | 620-617-4784 | Emergency License | |
| Coyne, David | 107 W. 4th St. (Wilson and CPES - grades 4-6 only) | Ellsworth, KS 67439 | 785-531-9161 | <i>Applying for</i> | |
| Dahlke, Jonathan | 311 W. Concord (district wide) | Holyrood, KS 67450 | 785-252-5011 | Standard Sub | |
| DeWerff, Sherry | 604 N. Bismark Ave. (Central Plains Schools only) | Ellinwood, KS 67526 | 620-564-3585 (h) 620-793-4831 (cell) | Emergency Substitute | PreK-12 |
| Drummer, Danielle | 239 S. Mohlman (Central Plains Elementary only) | Lorraine, KS 67459 | 785-201-5922 | Standard Sub | PreK-12 |
| Galliat, Jane | PO Box 253 (Wilson and CPES - Holyrood) | Wilson, KS 67490 | 785-658-3481 | Standard Sub | PreK-12 |
| Girard, Sheri | 1574 NE 130 Ave. (Holyrood only) | Claffin, KS 67525 | 620-617-6315 | Emergency Sub | PreK-12 |
| Griffin, BreeAnn | 406 29th St. (district wide) | Wilson, KS 67490 | 309-684-0985 | Emergency Sub | PreK-12 |
| Heinrich, Theresa | 705 27th St. (Wilson only) | Wilson, KS 67490 | 785-841-8268 (cell) 785-658-3819 | Emergency Sub | PreK-12 |
| Henne, Elaine | PO Box 158 (district wide) | Holyrood KS 67450 | 785-252-3675 | Substitute License | PreK-12 |
| Herzog, Gabrielle | 800 Stelling St. (Elementary only - Holyrood and Wilson) | Ellsworth, KS 67439 | 785-531-2442 | Emergency Sub | PreK-12 |
| Hurley, Allen | 21502 NW 36th St. Grades 5-12 - Central Plains schools only) | Burrton, KS 67020 | 620-960-0452 | Emergency Substitute | PreK-12 |
| Johnson, JD | 906 NE 140 Rd. (Grades 7-12 - Claffin only) | Odin, KS 67525 | 785-731-5354 | Emergency Substitute | PreK-12 |
| Potter, Zoe | 300 7th St. (Central Plains schools only - limited basis) | Claffin, KS 67525 | 620-562-0990 | Emergency Substitute | PreK-12 |
| Ptacek, Trenton A. | 1260 N. Ash (WILSON only - grades 9-12) | Russell, KS 67665 | 785-445-8386 | Emergency Sub | PreK-12 |
| Ptacek, Virginia | 19036 Salt Creek Rd (WILSON only) | Russell, KS 67846 | 785-483-7575 | Emergency Sub | PreK-12 |
| Rogers, Dianne | PO Box 129 (district wide) | Holyrood, KS 67450 | 785-531-0745 | Emergency Sub | PreK-12 |

| | | | | | |
|-------------------------|--|----------------------|---|----------------------|---------|
| Shaw, Melissa | PO Box 460 (Wilson only) | Wilson, KS 67490 | 316-833-1331 | Emergency Sub | PreK-12 |
| Siemsen, Erin | PO Box 11 (Central Plains Schools Only - all grades) | Holyrood, KS 67450 | 785-252-3339 (h) 785-252-7109 (cell) | Emergency Sub | PreK-12 |
| Steiner, Jerry | PO Box 118 (CPJRSRHS only) | Clafin, KS 67525 | 620-587-3972 | Standard 5-year sub | PreK-12 |
| Stephens, Rita | 306 7th St. (CP JRSR HS only) | Clafin, KS 67525 | 620-587-2353 (h) 620-562-0382 © | Professional license | |
| Thielen, Susan | PO Box 112 (Wilson elementary only) | Dorrance, KS 67634 | 785-658-6022 © | Professional License | K-9 |
| Wasson, Rebecca (Becky) | PO Box 164 (District wide) | Clafin, KS 67525 | 620-282-1778 | Emergency Sub | PreK-12 |
| Wheeler, Cindy | 750 N US Hwy 281 (district wide) | Hoisington, KS 67544 | 620-617-8023 | Emergency Sub | PreK-12 |
| Windholz, Natalie | PO Box 23 (Wilson only) | Gorham, KS 67640 | 785-483-1273 | Standard Sub | PreK-12 |

OTHER SUBSTITUTE RECOMMENDATIONS

Board of Education Meeting – Aug. 8, 2022

- **Pat Crenshaw** – 709 27th St., Wilson, KS 67490 – Substitute Bus Driver
- **Gwen Schepmann** – 2055 1st Road, Holyrood, KS 67450 – SPED Substitute Bus Driver for Central Plains – Holyrood and Claflin. Ph. 785-252-8023
- **Charlene Zelenka** – 518 30th St., Wilson, KS 67490 – Substitute Para for Wilson Ph. 785-914-7211
- **Nancy Ehler** – 1825 5th Rd., Holyrood, KS 67550 – Substitute Para –CPES Ph. 785-451-0038
- **Pam Hoelscher** – 640 Avenue B., Bushton, KS 67427 – Substitute Para – CPES Ph. 620-562-7300
- **Gunner Helton –710 W. Hamilton**, Claflin, KS 67525 – Substitute Bus Driver– Central Plains Schools – Holyrood and Claflin Ph. 785-728-7525
- **Pam Stiles** – PO Box 47, Claflin, KS 67525 – Substitute Nurse – Central Plains

Current District Employees

- **Pat Stiles** –Substitute Bus Driver
- **Toby Holmes** – Substitute Bus Driver
- **Lesle Wright** – Substitute Bus Driver
- **Brent Wimmer** – Substitute Bus Driver