

# Minutes

USD #112 Board of Education met in regular session Monday evening, Oct. 10, 2022 at 6:00 p.m. in the Wilson Schools Commons Area in Wilson, KS, with the following attending:

## Board Members:

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

Roll

Also attending were Bill Lowry, Superintendent, Diane Ney, Clerk, Jane Oeser, Central Plains Elementary Principal, John Sherman, school attorney, Scott Mitchum, livestream, and Alan Rusch from the *Ellsworth Independent Reporter*.

Brad Schiermeyer called the meeting to order

On motion by Roger Robinson and seconded by Joshua Hurley, the board voted 6-0 to approve the agenda.

Approve  
Agenda

On motion by Chad Rogers and seconded by Tamara Dody, the board voted 6-0 to approve the minutes of the Sept. 12, 2022 board meeting.

Approve  
Minutes

On motion by Roger Robinson and seconded by Joshua Hurley, the board voted 6-0 to approve the treasurers' report.

Approve  
Treasurer's  
Report

On motion by Tamara Dody and seconded by Joshua Hurley, the board voted 6-0 to approve all invoices in the amount of \$507,361.60.

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, 2022.

Bank  
Reconciliation

There was no public forum.

Mr. Lowry reviewed and conducted the first reading of the attached listing of board policy recommendations and updates by KASB.

Board Policy  
Updates -  
First Reading

On motion by Tamara Dody and seconded by Chad Rogers, the board voted 6-0 to approve the following recommended nominees for the USD 112 Hall of Fame:

- Connie Potts – Title I teacher at USD 354 and USD 112
- Denise Kempke - Elementary teacher at USD 354 and USD 112
- Gary Bittner – PE teacher at USD 354 and USD 112
- Debra Gould – Social Studies teacher at USD 328 and USD 112

Approve Hall of Fame Nominees

On motion by Chad Rogers and seconded by Joshua Hurley, the board voted 6-0 to approve the fundraising request by the Central Plains FFA Chapter.

Approve Fundraising Project - CPJSHS FFA

By consensus, the board agreed to have a special meeting on Oct. 24, 2022, beginning at 6:00 p.m. at the district office in Claflin for the purpose of conducting a strategic planning work session.

Consensus Agreement - Special BOE Meeting

Tamara Dody made the following motion: Mr. President, I move that the board go into Executive Session to discuss non-elected personnel for the topic of the superintendent's evaluation, to protect the privacy of the individual to be discussed and return to open session, in this room, at 6:45 p.m. with Superintendent Lowry to be called in at a later time. Josh Hurley seconded the motion. Board voted 6-0 to approve.

Executive Session

Mr. Lowry entered the executive session at 6:36 p.m.

The board returned to open meeting at 6:45 p.m.

Tamara Dody made the following motion: Mr. President, I move that the board go back into Executive Session to discuss non-elected personnel for the topic of the superintendent's evaluation, to protect the privacy of the individual to be discussed and return to open session, in this room, at 6:55 p.m. with Superintendent Lowry to be in attendance. Chad Rogers seconded the motion. Board voted 6-0 to approve.

Executive Session (cont)

The board returned to open meeting at 6:55 p.m.

On motion by Tamara Dody and seconded by Joshua Hurley, the board voted 6-0 to approve Rose Werdahl as part-time custodian at CPES – Holyrood.

Approve Part-time Custodian at CPES - Holyrood

There were no board member reports

Central Plains Elementary's administrative report was presented by Jane Oeser, and written reports were read from Toby Holmes and Ken Windholz, for their respective buildings.

Administrative Reports

Mr. Lowry also reported on the following: capital outlay expenses; annual building expenditure report; KSDE recognition; update on ESSER III funding; SO66 review; upgrade freezer at CPES – Holyrood; upcoming inservice activities; KASB conference and transportation; upcoming KASB Region 7 legislative meeting and the annual legislative luncheon sponsored by Smoky Hill Service Center.

Superintendent's Report

Dalton Wirth thanked all those that donated to the remodeling of the district office location in Claflin.

The next regular board meeting will be Nov. 14, 2022, at CPJSHS – Claflin. Agenda items will include board policy updates and the district audit report.

Future agenda items

On motion by Roger Robinson and seconded by Joshua Hurley, the board voted 6-0 to adjourn the meeting at 7:15 p.m.

Adjourn

  
Clerk

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President

**Board Policies - First Reading:**

CMA – Administrative Rules and Regulations – *DELETE*

GAAF – ESI Documentation Form – Emergency Safety Intervention Documentation (*new*)

GCIA – Evaluation of Coaches and Sponsors (*new*)

**Revisions and updates to the following:**

BBE – Attorney

BDA – Developing, Adopting, Amending, and Repealing Board Policy

BG – Memberships

CEC – Superintendent Recruitment

CM – Policy Implementation

DB – Budget Planning

DC – Annual Operating Budget

DFAB – Standard of Conduct for Federally Funded Contracts

DFAC – Federal Fiscal Compliance

DJFAB – Administrative Leeway

EBA – Insurance Program

ED – Student Transportation Management

EDAA – School Buses and Vehicles

FC – Memorials, Funerals, and Naming of District Facilities

GAA – Goals and Objectives

GBRJ – Substitute Teaching

GCRG – Leaves

IB – School Site Councils

IDAE – Student Privacy Policy

IF – Textbooks, Instructional Materials and Media Centers

IIA – Performance-Based Credits

IIBGB – Online Learning opportunities

ING- Animals and Plants in the School

JA – Goals and Objectives

JBC – Enrollment

JBE – Truancy

JCAC – Interrogation and Investigations

JGCD – Health Screenings

JGFF – Student Transportation

JGG – Transportation

JHC – Student Organization

KB – Public Information Programs

KBA – District or School Websites

KGA – Use of District Personal Property and Equipment

KGC – Bullying by Parents