

Minutes

USD #112 Board of Education met in regular session Monday evening, Nov. 14, 2022 at 6:00 p.m. in the Central Plains Jr-Sr High School Cafeteria in Claflin, KS, with the following attending:

Board Members:

Chad Rogers
Allison Koch
Roger Robinson
Brad Schiermeyer (absent)
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, Scott Mitchum, livestream, Alan Rusch from the *Ellsworth Independent Reporter* and the attached list of patrons.

Vice-President Tamara Dody called the meeting to order in the absence of the president.

Call to order

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

Approve
Agenda

On motion by Joshua Hurley and seconded by Chad Rogers, the board voted 6-0 to approve the minutes of the Oct. 10, 2022 and Oct. 24, 2022 board meetings.

Approve
Minutes

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

Approve
Treasurer's
Report

On motion by Allison Koch and seconded by Joshua Hurley, the board voted 6-0 to approve all invoices in the amount of \$432,182.18.

Approve
Invoices

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

Bank
Reconciliation

Michelle Brokes, Jeff Keith and Dan Steinike addressed the board in public forum. Topics included the following: configuration committee; board's vote to close 7th through 12th attendance building in Wilson; land transfer; transporting Wilson students to Claflin and animosity within the district.

Public Forum

Danielle Hollingshead, representing Adams Brown, LLC Certified Public Accountants presented the 2021-2022 district audit report. She reviewed various funds in the budget, carryover cash balances, and segregation of duties by employees.

Audit Report

On motion by Roger Robinson and seconded by Chad Rogers, the board voted 6-0 to approve the audit report as presented.

Approve 2021-22
Audit Report

Mr. Lowry conducted the final reading of board policy updates, as recommended by KASB.

On motion by Joshua Hurley and seconded by Allison Koch, the board voted 6-0 to approve the policy updates and changes as presented. (see attached listing)

Approve Board
Policy Updates

The board opened discussion on the motion that was made last April to close Wilson attendance building 7th -12th grades at the end of the 2022-2023 school year and relocate those students to CPJSHS - Claflin. Discussion items included the following: 6th grade location for Central Plains Elementary School; transportation for Wilson students and door-to-door pickups; estimate of cost savings and reduction of carry-over cash balances.

Discussion -
Closing Wilson
7-12 attendance
building

On motion by Tamara Dody and seconded by Joshua Hurley the board voted 5-1 to approve the following motion:

That the Board of Education of USD No. 112 take action in accordance with K.S.A. 72-1431 to close the Wilson attendance building for grades 7th through 12th, at the end of the 2022-2023 school year and reassign the students attending Wilson attendance building for grades 7th through 12th, to Central Plains Jr-Sr High School at Claflin. Further that public notice of a hearing on the closing of the Wilson attendance building for grades 7th through 12th be given in accordance with K.S.A. 72-1431, setting the date of the hearing for Nov. 28, 2022, at 6:00 p.m. with the hearing being held in the Commons Area at the USD No. 112 Wilson Schools in Wilson, Kansas, located at 2005 Ave. D., Wilson, Kansas, and that the reasons for the proposed closing be given as follow:

Approve motion
to set hearing
date for
school closure

1. The financial condition of the District.
2. The District's need to reduce expenses
3. The District's need to gain those efficiencies which can be gained by closing a building

Roger Robinson voted no.

On motion by Tamara Dody and seconded by Joshua Hurley, the board voted 6-0 to accept a \$5,000 grant from The Foundation for Rural Service.

Approve Grant

On motion by Joshua Hurley and seconded by Allison Koch, the board voted 6-0 to approve the O-Club at CPJSHS-Claflin to attend a Kansas City Chiefs game in Kansas City, MO on Jan. 1st, with the expenses to be paid by O-Club.

Approve O Club Trip

On motion by Chad Rogers and seconded by Allison Koch, the board voted 6-0 to approve a beef donation to the district from Hipp Farms.

Approve Beef Donation

On motion by Tamara Dody and seconded by Allison Koch, the board voted 6-0 to approve Mark Spears and Cami Drees as substitute teachers.

Approve Substitutes

Joshua Hurley left the meeting at 7:02 p.m.

On motion by Tamara Dody and seconded by Allison Koch, the board voted 5-0 to approve Karla Hurley as a full-time bus driver for the district.

Approve Full-Time Bus Driver

Joshua Hurley returned to the meeting at 7:03 p.m.

Building administrative reports were presented by Jane Oeser and Toby Holmes, and Mr. Lowry read Ken Windholz's written report.

Building Reports

Mr. Lowry reported on the following:

- ESSER-III and the allocation and plan submitted this past spring
- Central Plains Childcare Network donation from Farmers Bank & Trust in Great Bend.
- Student leadership and team building presentation at Wilson and Claflin Schools.
- American Education Week activities for all staff
- KASB convention report

Superintendent's Report

Board members gave reports on the recent KASB Convention they attended in Wichita. They shared their experiences and what they learned at various sessions throughout the convention.

Board member reports

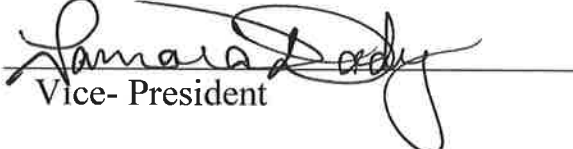
The next regular board meeting will be Dec. 12, 2022, at Wilson Schools in Wilson. Agenda items will include ESSER III, Wilson attendance center discussion, and board's negotiation representative.

Next meeting
agenda items

On motion by Joshua Hurley and seconded by Allison Koch, the board voted 6-0 to adjourn the meeting at 7:35 p.m.

Adjourn


Clerk


Vice- President

Board Policies – Final Review and Approval: Nov. 14, 2022

CMA – Administrative Rules and Regulations – *DELETE*

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

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

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