

## Minutes

USD #112 Board of Education met in regular session Monday evening, July 9, 2018 at 6:00 p.m. in the Central Plains Elementary School Library in Holyrood, KS, with the following attending:

Board Members:

Tony Zink  
Jerry Bieberle (absent)  
Jacob Charvat  
Brad Schiermeyer  
Tami Schepmann  
Michelle Brokes (absent)  
Cherlyn Maier

Also attending were Greg Clark, Superintendent, Diane Ney, Clerk, Darlene Lank, Treasurer, Jane Oeser, Central Plains Elementary and Middle School Principal, Toby Holmes, Central Plains High School Principal, Kenroy Wilson, K-12 Principal at Wilson, John Sherman, School Attorney, Alan Rusch from the *Ellsworth County Independent Reporter*, and Craig Singer, representing DCS.

The board conducted the election of officers for the 2018-2019 school year.

Jacob Charvat nominated Michelle Brokes as President and Tony Zink seconded the nomination.

On motion by Jacob Charvat and seconded by Tony Zink, the board voted 5-0 to cease the nominations and unanimously approve Michelle Brokes as USD 112 Board President for the 2018-2019 school year.

Jacob Charvat nominated Tony Zink as Vice-President and Brad Schiermeyer seconded the nomination.

On motion by Jacob Charvat and seconded by Brad Schiermeyer, the board voted 5-0 to cease the nominations and unanimously approve Tony Zink as USD 112 Board Vice-President for the 2018-2019 school year.

On motion by Cherlyn Maier and seconded by Tami Schepmann, the board voted 5-0 to approve Diane Ney as clerk of the board.

On motion by Cherlyn Maier and seconded by Jacob Charvat, the board voted 5-0 to approve Darlene Lank as treasurer of the board.

Vice-President Tony Zink conducted the meeting in the absence of the President.

On motion by Brad Schiermeyer and seconded by Tami Schepmann, the board voted 5-0 to approve the agenda with the following addition: Item 8a) Approve Science Teacher at Wilson.

On motion by Jacob Charvat and seconded by Brad Schiermeyer, the board voted 5-0 to approve the minutes of the June 29, 2018 board meeting.

On motion by Cherlyn Maier and seconded by Brad Schiermeyer, the board voted 5-0 to approve the treasurer's report as presented.

On motion by Brad Schiermeyer and seconded by Jacob Charvat, the board voted 5-0 to approve all invoices in the amount of \$111,885.24.

Diane Ney reported that the cash summary and the bank balances were reconciled as of June 30, 2018. She also reviewed the law in the legislature, which requires the school district to report the unencumbered cash balance of specific funds to the local board at their July meeting, and submit this report to KSDE.

On motion by Cherlyn Maier and seconded by Brad Schiermeyer, the board voted 5-0 to approve the consent agenda Items 4 A-1 through A-14 and 5A through 5J, which includes the following: First Kansas Bank, (Claflin), as the Open Account, Bank of Holyrood, (Holyrood), as the Payroll Account, and for district Idle Funds: Quivira Federal Bank (Bushton), First Kansas Bank, (Claflin), Bank of Holyrood, (Holyrood), Lorraine State Bank, (Lorraine), and Wilson State Bank (Wilson) as official locations for depository of district funds; Bobby Crow as Food Service Representative and Greg Clark as the Food Service Hearing Officer; Kenroy Wilson as Title IX, Title VI and Title VII hearing officer; Jane Oeser as 504 Coordinator; truant officers for the district will be Toby Holmes for Central Plains High School-Claflin, Jane Oeser for Central Plains Elementary School-Holyrood and Central Plains Middle School-Bushton, and Kenroy Wilson for Wilson Schools; Diane Ney as the district KPERS representative; Greg Clark as the AHERA designated person and Freedom of Information Officer; *The Ellsworth County Independent Reporter* and *The Great Bend Tribune* as the designated

newspapers for district legal publications; John Sherman, of Sherman, Hoffman and Hipp, LC, for district legal matters; 1116 hour school year option for 2018-2019 (Insert D-1); board clerk signing purchase orders in the superintendent's absence; Greg Clark as the hearing officer for student matters along with the homeless liaison; district inoculation policy; Family Rights and Privacy Notice; non-discrimination policy; resolution for destruction of records; resolution for building principals accounting for gate receipts and all other receipts from building activity funds; resolution for public records; resolution to adopt new board policies; resolution to establish home rule by board of education; resolution authorizing advance payment of utilities, claims and vouchers; and resolution for the waiver of exemption for generally accepted accounting principles (Inserts D-2 to D-11)

Vice-president Tony Brokes appointed Brad Schiermeyer as the Governmental Relations Network Representative for USD 112 and Jacob Charvat as the Professional Development Committee representative for USD 112.

On motion by Jacob Charvat and seconded by Brad Schiermeyer, the board voted 5-0 to approve the petty cash funds and set limits as follows: \$1,000 at Central Plains High School, \$1,000 at Central Plains Middle School, \$1,000 at the Wilson Schools; \$1,000 at the USD 112 Board Office; and \$500 at Central Plains Elementary School.

On motion by Jacob Charvat and seconded by Cherlyn Maier, the board voted 5-0 to approve the 2018-2019 mileage reimbursement at 50 cents per mile for employees and 37 cents per mile for parents that transport students to school on the north end of the district, at a maximum of two round trips.

The board reviewed the organizational chart as presented (see insert D-12).

On motion by Cherlyn Maier and seconded by Jacob Charvat, the board voted 5-0 to allow the dispersion of district property that is valued at \$500 or less.

On motion by Tami Schepmann and seconded by Jacob Charvat, the board voted 5-0 to approve the Resolution to Establish Regular Meeting Dates (Insert D-13).

At this time, Tony Zink welcomed everyone in attendance and there was no public forum.

John Sherman gave a presentation on the Kansas Open Meetings Act and reviewed with the board the various aspects of the law that directly affect school board members and meetings.

On motion by Brad Schiermeyer and seconded by Cherlyn Maier, the board voted 5-0 to approve Bryant Davis for the science teacher position at Wilson.

On motion by Tami Schepmann and seconded by Cherlyn Maier, the board voted 4-1 to approve all handbooks, with changes, as presented. Jacob Charvat voted no.

On motion by Cherlyn Maier and seconded by Tami Schepmann, the board voted 5-0 to approve the District Bullying Plan as presented.

On motion by Jacob Charvat and seconded by Tami Schepmann, the board voted 5-0 to approve the district fees for 2018-2019 as presented.  
(see attached)

The board discussed the Construction Manager At-Risk (CMAR) for the bond project, and Tony Zink and Michelle Brokes will possibly be the two board members that will serve on this selection committee.

On motion by Cherlyn Maier and seconded by Tami Schepmann, the board voted 4-0-1 to approve the technology purchases as presented. Jacob Charvat abstained.

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 5-0 to go into Executive Session at 7:22 p.m., for 13 minutes, with Greg Clark and John Sherman, to discuss matters relating to certified teachers' salaries, pursuant to the exception for employer-employee negotiations under KOMA, and return to open meeting at 8:35 p.m.

The board returned to open meeting and on motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 5-0 to go back into Executive Session at 7:35 p.m., for 10 minutes, with Greg Clark and John Sherman, to discuss matters relating to certified teachers' salaries, pursuant to the exception for employer-employee negotiations under KOMA, and return to open meeting at 7:45 p.m.

The board returned to open meeting at 7:45 p.m.

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 5-0 to go into Executive Session at 7:47 p.m., for 13 minutes, with Greg Clark, John Sherman, and Kenroy Wilson, to discuss matters relating to employees, pursuant to non-elected personnel exception under KOMA, and return to open meeting at 8:00 p.m.

The board returned to open meeting at 8:00 p.m. and on motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 5-0 to go back into Executive Session at 8:00 p.m., for five minutes, with Greg Clark, John Sherman, and Kenroy Wilson, to discuss matters relating to employees, pursuant to non-elected personnel exception under KOMA, and return to open meeting at 8:05 p.m.

Open agenda items included the following:

- Request by Gracie McGinnes to use the Oiler Logo on a shirt for personal use. By consensus agreement, the board allowed Ms. McGinnes to use the logo.
- Request by a patron to purchase a parcel of district land in the City of Holyrood.
- Discussed the number of participants for the Wilson High School girls' basketball team for 2018-2019 season.
- Upcoming KIDS planning meeting at 6:00 p.m. in the Claflin Library
- Discussed the 2018-2019 General Fund budget and the projected state aid with possible budget reductions and also the challenges the district faces in the future.
- Birth-to-Four-year-old program
- Grant awarded from Blue Cross Blue Shield (Pathways for Health), along with a secondary grant through Clara Barton Hospital.

The board reviewed tentative agenda items for the August school board meeting which will include the following: 2018-2019 budget hearing, bond information, Hall of Fame committee, negotiations, board goals, personnel and nursing contract with the Ellsworth County Health Department.

The August meeting will be held at Holyrood.

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On motion by Brad Schiermeyer and seconded by Tami Schepmann, the board voted 5-0 to adjourn the meeting at 9:10 p.m.

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Clerk

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Vice-President