

Budget Hearing – USD 112
Aug. 13, 2018
6:00 p.m.

USD #112 Board of Education met for the 2018-2019 budget hearing for USD 112 Central Plains Monday evening, August 13, 2018 at 6:00 p.m. in the Central Plains Elementary School Library in Holyrood, KS, with the following attending:

Board Members:

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

Also attending were Greg Clark, Superintendent, Diane Ney, Clerk, Darlene Lank, Treasurer, Jane Oeser, Central Plains Elementary and Middle School Principal, Kenroy Wilson, PK-12 Principal at Wilson, Toby Holmes, Central Plains High School Principal, John Sherman, School Attorney, and the attached list of patrons.

Mr. Clark conducted the budget hearing for the 2018-2019 school year. He reviewed the district's assessed valuation by county and the mill levies for the general fund, local option budget, and capital outlay funds. Overall, the mill levy decreased by .513 mills over last year. He also reviewed the Notice of Hearing (Code 99), form 150, which calculates or computes the General Fund, and form 155, which calculates the Supplemental General Fund or Local Option Budget.

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 7-0 to approve the budget as presented for the 2018-2019 school year.

On motion by Jerry Bieberle and seconded by Tami Schepmann, the board voted 7-0 to adjourn the budget hearing.

Minutes - Regular Board Meeting - USD 112
Aug. 13, 2018

USD #112 Board of Education continued with the regular session meeting, Monday evening, Aug. 13, 2018 in the Central Plains Elementary School Library in Holyrood, KS.

On motion by Jacob Charvat and seconded by Brad Schiermeyer, the board voted 7-0 to approve the agenda with the following addition: Item 7a) Executive Session – Negotiations; and Item 15a) Approve USD 112 representatives to Claflin Rec. Commission board.

On motion by Brad Schiermeyer and seconded by Tami Schepmann, the board voted 7-0 to approve the minutes of the July 9, 2018 board meeting and Aug. 1, 2018 special meeting.

On motion by Cherlyn Maier and seconded by Jerry Bieberle, the board voted 7-0 to approve all invoices in the amount of \$211,396.39.

On motion by Brad Schiermeyer and seconded by Cherlyn Maier, the board voted 7-0 to approve the treasurers' report as presented.

The board of education reviewed the cash summary report and the bank balances were reconciled with the treasurer's report as of July 31, 2018.

Michelle Brokes welcomed everyone in attendance.

Don Siensen addressed the board in Public Forum and discussed the condition of the bleachers at the Claflin football field. He suggested that all football games be played at Bushton.

On motion by Tony Zink and seconded by Jerry Bieberle, the board voted 7-0 to go into Executive Session at 6:25 p.m., for 15 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 6:40 p.m.

The board returned to open meeting at 6:40 p.m. and on motion by Tony Zink and seconded by Jacob Charvat, the board voted 7-0 to go back into Executive Session at 6:40 p.m., for 20 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 7:00 p.m.

The board returned to open meeting at 7:00 p.m.

Building reports, given by the administrators, were as follows:

Jane Oeser presented the latest enrollment numbers for CPES-Holyrood with 149 students, which is up 1 student and CPMS –Bushton, with 92 students, which is up 8 students from the end of last year. She also discussed Pathways to Reading and MTSS training; back-to-school inservice activities for staff and also students; football and volleyball practices have started; and upcoming orientations.

Kenroy Wilson presented the current enrollment figures for Wilson Elementary, grades Pre-school through 6th, at 109 students and Wilson Jr-Sr High School, grades 7-12 at 60 students for a total of 169 students. This is down 5 students from the end of last year. He also reported on the fall sports practices; Meet-n-Greet for students and staff; Baptist Church sponsored luncheon; and other back-to-school inservice activities for staff.

Toby Holmes presented the current enrollment figures at CPHS-Claflin, with 83 students enrolled, and 1 or 2 students that may still enroll. He also reported the gym floor is completed; MTSS training; St. Paul Methodist Church breakfast; back-to-school inservice activities for teachers, students and parent orientation; and practices have begun for all fall sports.

By consensus, the following board members will serve on the Hall of Fame committee for the upcoming year: Tony Zink, Michelle Brokes, and Cherlyn Maier.

On motion by Brad Schiermeyer and seconded by Jacob Charvat, the board voted 7-0 to approve the nursing services from the Ellsworth County Health Department for the Wilson Schools for the 2018-2019 school year, at a cost of \$11,568.

On motion by Cherlyn Maier and seconded by Brad Schiermeyer, the board voted 7-0 to approve DCS as the construction manager at-risk for the bond issue.

On motion by Tami Schepmann and seconded by Jerry Bieberle, the board voted 7-0 to approve all substitutes as presented.

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 7-0 to approve Karla Reza-Martinez as the JH Assistant Volleyball Coach at Wilson.

Mr. Clark reported on the following: back-to-school inservice activities for the 2018-19 school year, along with the Run-Hide-Fight training presented by Steve Billinger, from the Barton County Sheriff's office, to all staff; outcome of current board goals and possibly developing new board goals, which would include staff, students, and facilities after the bond election.

On motion by Jerry Bieberle and seconded by Tami Schepmann, the board voted 7-0 to approve Ryan Harrison and Melissa Hubbard as board representatives from USD 112 for the Claflin Recreation Commission Board.

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 7-0 to go into Executive Session at 7:30 p.m., for 15 minutes, with Greg Clark, to discuss matters relating to employees, pursuant to non-elected personnel exception under KOMA, and return to open meeting at 7:45 p.m.

Mr. Clark left the Executive Session at 7:35 p.m.

The board returned to open meeting at 7:45 p.m. and on motion by Tony Zink and seconded by Jacob Charvat, the board voted 7-0 to go back into Executive Session at 7:45 p.m., for 15 minutes, with Diane Ney, and Greg Clark on call, to discuss matters relating to employees, pursuant to non-elected personnel exception under KOMA, and return to open meeting at 8:00 p.m.

Diane Ney left the Executive Session at 7:55 p.m.

The board returned to open meeting at 8:00 p.m. and on motion by Tony Zink and seconded by Jacob Charvat, the board voted 7-0 to go back into Executive Session at 8:00 p.m., for 15 minutes, with Greg Clark on call, to discuss matters relating to employees, pursuant to non-elected personnel exception under KOMA, and return to open meeting at 8:00 p.m.

Mr. Clark entered the Executive Session at 8:05 p.m.

The board returned to open meeting at 8:15 p.m.

The board discussed the next board meeting agenda items which will include the following: supplemental positions and substitutes, bond information, and negotiations. The board meeting will be Sept. 10th at CPMS – Bushton.

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 7-0 to adjourn the meeting at 8:20 p.m.

Clerk

President