

Minutes

USD #112 Board of Education met in regular session Monday evening, Jan.9, 2023 at 6:00 p.m. in the Central Plains Elementary School Gymnasium in Holyrood, KS, with the following attending:

Ro11

Board Members:

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

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, Alan Rusch from the *Ellsworth Independent Reporter* and the attached list of patrons, students and parents.

Brad Schiermeyer called the meeting to order and thanked everyone for attending the meeting.

The board conducted the election of officers for 2023.

Roger Robinson nominated Brad Schiermeyer for President. Joshua Hurley nominated Tamara Dody.

Election of
Officers -
President and
Vice-President

On motion by Chad Rogers and seconded by Joshua Hurley, the board voted 7-0 that all nominations cease.

Those in favor of Brad Schiermeyer as President were Roger Robinson and Brad Schiermeyer. Those against were Chad Rogers, Allison Koch, Dalton Wirth, Tamara Dody and Joshua Hurley. The nomination failed by a voted of 2-5.

Those in favor of Tamara Dody as President were Chad Rogers, Allison Koch, Dalton Wirth, Tamara Dody and Joshua Hurley. Those against were Roger Robinson and Brad Schiermeyer.

The nomination of Tamara Dody as board president was approved by a voted of 5-2.

Chad Rogers nominated Joshua Hurley for vice-president.

On motion by Dalton Wirth and seconded by Allison Koch, the board voted 7-0 that all nominations cease.

Those in favor of Joshua Hurley as vice president were Chad Rogers, Allison Koch, Brad Schiermeyer, Tamara Dody, Dalton Wirth and Joshua Hurley. Those against were Roger Robinson.

The nomination of Joshua Hurley as vice-president of the board was approved by a voted of 6-1.

On motion by Brad Schiermeyer and seconded by Chad Rogers, the board voted 7-0 to approve the agenda with the following addition: Item 13 – Executive Session for Attorney/Client privilege.

Approve
Agenda

Roger Robinson made a motion to approve the meeting resolution as presented. Brad Schiermeyer seconded the motion.

Joshua Hurley made a motion to amend the previous motion for the meeting resolution to change the meeting locations to be at the district office in Claflin. This motion was seconded by Chad Rogers. Board voted 5-2 to amend the previous motion. Roger Robinson and Brad Schiermeyer voted no.

Amenda motion
on Meeting
Resolution

On motion by Joshua Hurley and seconded by Chad Rogers, the board voted 5-2 to change all future board meeting locations for 2023, to be at the district office in Claflin. Roger Robinson and Brad Schiermeyer voted no.

Approve
Meeting
Resolution

On motion by Chad Rogers and seconded by Brad Schiermeyer, the board voted 7-0 to approve the minutes of the Dec. 12, 2022 and Jan. 4, 2023 board meetings.

Approve
Minutes

On motion by Brad Schiermeyer and seconded by Joshua Hurley, the board voted 7-0 to approve the treasurers' report.

Approve
Treasurer's
Report

On motion by Chad Rogers and seconded by Joshua Hurley, the board voted 7-0 to approve all invoices in the amount of \$332,367.18.

Approve
Invoices

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

Bank Reconciliation

At this time the board president opened the floor to public forum. Several patrons addressed the board and spoke for and against the proposed closing of the Wilson attendance building, grades 7-12.

Public Forum

On motion by Chad Rogers and seconded by Brad Schiermeyer, the board voted 7-0 to approve Allison Koch as the board member representative for negotiations.

Approve BOE Member for Negotiations

Mr. Lowry opened discussion on the cooperative agreement for softball and baseball with Wilson and Sylvan-Grove School District that was approved by the board in December.

Baseball and Softball Cooperative Agreement - Discussion

On motion by Roger Robinson and seconded by Chad Rogers, the board voted 7-0 to amend the previous motion on the softball/baseball cooperative agreement, and approve a stand-alone baseball program at Wilson and the cooperative agreement will be with Sylvan Grove for softball only.

Amend Motion on COOP agreement/ Approve softball agreement and stand-alone baseball at Wilson

On motion by Roger Robinson and seconded by Joshua Hurley, the board voted 7-0 to approve the beef donation from Hipp Farms.

Approve Beef Donation

Joshua Hurley made the following motion: I move that the board go into Executive Session pursuant to the Kansas Open Meetings Act, for the purpose of consultation with legal counsel, which would be deemed privileged in the attorney-client relationship, to include Mr. Lowry and Lori Kopp, KASB attorney via phone, and return to open meeting in this room at 7:24 p.m. Brad Schiermeyer seconded the motion. Board voted 7-0 to approve.

Executive Session

The board returned to open meeting at 7:24 p.m.

The board opened discussion on the resolution and possible action of closing the Wilson attendance building, grades 7-12 at the end of the 2022-2023 school year.

Discussion - Resolution on Closing Wilson Grades 7-12

Tamara Dody made the following motion: I move to approve the following resolution:

WHEREAS, Kansas law, K.S.A. 72-1431, authorizes the board of education

of any unified school district to close any school building by majority vote of the board; and

Resolution to
Close Wilson
Attendance
Building, Grades
7-12

WHEREAS, Unified School District No. 112, Ellsworth County, Kansas timely published notice of and held a public hearing on the 4th day of January, 2023 to hear and consider testimony and evidence on the proposed building closure(s); and

WHEREAS, the Board of Education of Unified School District No.112, Ellsworth County, Kansas has found and determined that the closing of Wilson attendance building, grades 7-12 would improve the school system of the unified school district.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of Unified School District No. 112, Ellsworth County, Kansas in a meeting lawfully assembled this 9th day of January, 2023, that the Wilson attendance building, grades 7-12, shall be closed at the end of the 2022-2023 school year.

Joshua Hurley seconded the motion.

Per roll call, the board voted as follows:

Joshua Hurley – yes
Dalton Wirth – yes
Tamara Dody – yes
Brad Schiermeyer – no
Roger Robinson – no
Chad Rogers – yes
Allison Koch – yes

Approve
Resolution

Resolution passed 5-2.

Joshua Hurley made the following motion: I move that the Board go into Executive session pursuant to the Kansas Open Meetings Act, to discuss non-elected personnel for the topic of resignations and substitute teachers to protect the privacy of individuals to be discussed, with Mr. Lowry and Mr. Sherman present, and return to open session in this room at 8:50 p.m.

Executive
Session

Allison Koch seconded the motion. Board voted 7-0 to approve.

The board returned to open meeting at 8:50 p.m.

On motion by Roger Robinson and seconded by Joshua Hurley, the board voted 6-0-1 to approve the resignation of Megan Koch, science teacher at Wilson, effective immediately and Deanna Metro, para at Central Plains Elementary School effective at the end of this school year. Brad Schiermeyer abstained.

Approve Resignations

On motion by Joshua Hurley and seconded by Chad Rogers, the board voted 7-0 to approve Pamela Decker as a substitute teacher at Wilson.

Approve Substitute Teacher at Wilson

Building administrative reports were presented by Jane Oeser and Toby Holmes.

There were no board member reports or open agenda items.

The next regularly scheduled board meeting will be Feb. 13, 2023 at the district office in Claflin. Agenda items will include ESSER III report, board policy updates and administrative contracts.

Future agenda items

On motion by Chad Rogers and seconded by Josh Hurley, the board voted 7-0 to adjourn the meeting at 9:02 p.m.

Meeting Adjourned


Clerk


President

If you wish to address the board, please sign below. Thank you!

USD #112 Board of Education
Jan. 9, 2023 Board Meeting

Public Forum

PLEASE PRINT:

PLEASE PRINT:

Name

Name

Mike Pesehka

Ernest Jezek

Sean Peterson

Roberto Meier

Michelle L. Brokesky

Amy Charvat yield to Michelle

Cochy Smirn yield to Michelle

Terina Templator Yield to Michelle B.

Tyler Wilson

If you wish to address the board, please sign below. Thank you!

USD #112 Board of Education
Jan. 9, 2023 Board Meeting

Public Forum

PLEASE PRINT:

PLEASE PRINT:

Name

[Handwritten signature]

Darren Siemsen

Ryan Nickel

Name

Richard Rujan

Darren Siemsen

USD #112 Board of Education

Jan 9, 2023 Jan. 4, 2023 – Board Meeting
Guest Registration

PLEASE PRINT:

Name

Sarah Dabal
MICHAEL KATKIN
Ted Long
Tiffany Crawford
Olivia Crawford
Sue Young
Kara Potter
Annie Potter
Zoe Potter
Kyrstyn Price
Taylor Siemsen
Jessie Habigier
Amanda Ellis
Cheryl Dahler
Amy Hurley
Matt Hurley
Mary Zorn
Mike Reschke
LOREE KUTZ
Janni Dahler

PLEASE PRINT:

Name

Corie Soukup
Cassie Tramm
Angela Proster
Katie Nelson
Anna Thielen
Hallie Thielen
Sam Thielen
Lori Thielen
Kelly Thielen
Shelli Sebastia
Jenna Ellis
Marnie BENEDE
Susan Thielen
Kay Berach
Roberta Meier
Lora Zink
Joe Zink
Mandy Thrasher
Kamalya Thrasher
Cara Criswell

Jan 9, 2023

USD #112 Board of Education
Jan. 4, 2023 – Board Meeting
Guest Registration

PLEASE PRINT:

Name

Pat Wey
LESTER-MARK ENGELBRECHT
Kaidence King
Niki Mikulecky
Bubba Mikulecky
Carson Mikulecky
Sydney Dolezal
KARLA-ELDON REIF
Justine Plabal
Serenity Steinike
Joze/yr
Debra Steinike
Jane Habiger
Las-Pared
David C. Stypel
Ernst D. Jozel
Wayne + Ron Kolozzi
M. Johnson
Cindy Kohler

PLEASE PRINT:

Name

Pat Crossin
Alli Miller
Todd Liebl
Susan Kriley
Ryan Habiger
Myles Connell
Kristan Connell
Michelle Brooks
Natalie Bieberle
TAYLOR BIEBERLE
Lee Bieberle
Cory Liebl
Kali Keith
Aaron Plabal
Tony Brooks
Myra Habiger
Norman Habiger

Jan 9, 2023

USD #112 Board of Education
Jan. 4, 2023 – Board Meeting
Guest Registration

PLEASE PRINT:

Name

Garrett Balmann

Austin Jones

Kolten Jones

~~Ray Whitmer~~

by Hoelscher

Don Hoelsch

Deb Weber

Dave Weber

Elaine Doncker

Brooke Major

Dominique Davidson

~~Don Smith~~

Talyn MNR

Noah Crawford

Cade Burke

DAVE WEAVER

Jessy Kiermer

Caryn Smith

Eric Taylor

Sean Peterson

Shawn Petra

PLEASE PRINT:

Name

Janel Regan

Lance Hoffman

Grace Bohnen

Tyra Meyer

Ang Charvat

Cannon Charvat

Colm Charvat

Colton Corio

Heddy Maloney

Hannah Burks

~~Don Steinko~~

Tim Garth

Sarah Garth

Michael Stueder

Kate Sawson

Jan 9, 2023 USD #112 Board of Education
~~Jan. 4, 2023~~ – Board Meeting
Guest Registration

PLEASE PRINT:

PLEASE PRINT:

Name

Name

Tricia Joplin

Mi Caswell

David Caswell

Kirk Scheweis

Scott Lewis

Scott Rosen

Jacob Charn

Bobbie Wolfe

Barbara Musgrave

RESOLUTION FOR CLOSING SCHOOL BUILDING OR BUILDINGS

RESOLUTION

WHEREAS, Kansas law, K.S.A. 72-1431, authorizes the board of education of any unified school district to close any school building by majority vote of the board; and

WHEREAS, Unified School District No. 112, Ellsworth County, Kansas timely published notice of and held a public hearing on the 4th day of January, 2023 to hear and consider testimony and evidence on the proposed building closure(s); and

WHEREAS, the Board of Education of Unified School District No.112, Ellsworth County, Kansas has found and determined that the closing of Wilson attendance building, grades 7-12 would improve the school system of the unified school district.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of Unified School District No. 112, Ellsworth County, Kansas in a meeting lawfully assembled this 9th day of Jan., 2023, that the Wilson attendance building, grades 7-12, shall be closed at the end of the 2022-2023 school year.

ADOPTED by the Board of Education of Unified School District No. 112, Ellsworth County, Kansas, the 9th day of January, 2023.

By: [Signature]
Board Member
[Signature]
Board Member
[Signature]
Board Member
[Signature]
Board Member
[Signature]
Board Member
[Signature]
Board Member

Attest: [Signature]
Clerk, Board of Education

RESOLUTION TO ESTABLISH BOARD'S REGULAR MEETING DATES

RESOLUTION

Mr. President, I move the adoption of the following Resolution:

WHEREAS, K.S.A. 72-1138 requires boards of education, at the first meeting on or after the second Monday in January or at a later date during that calendar year if so determined by the board at that first meeting, to adopt a resolution to establish its regular board meeting dates, times, and location, as well as the alternative date and time of any meeting if the regular meeting date falls on a Sunday or holiday;

WHEREAS, the board of education must act each year on or after the second Monday in January and before February 1st of each year or at a later date during the calendar year to establish its meeting dates, times, and location;

BE IT RESOLVED pursuant to K.S.A. 2019 Supp. 72-1138, that the Board of Education of Unified School District No. 112, Ellsworth County, Kansas at its meeting on January 9, 2023 does hereby adopt this resolution to:

Establish the following meeting schedule at the first meeting on or after the second Monday in January and before February 1st, for regular board of education meetings to be held during 2023 as follows:

Hour of commencing the meeting: **6:00 p.m.**
Day of week the meeting will be held: **Monday**
Week of the month the meeting will be held: **Second Week**
Meeting location: **USD 112 District Office**
 406 Main St
 Clafin, KS 67525


If the established meeting date falls on a Sunday, a legal holiday, or a holiday specified by the board of education, such regular meeting will be held on the day following, commencing at the same hour and location as detailed above.

The board of education reserves the right to adjourn any regular meeting to another time and/or place.

By:



Board Member



Board Member



Board Member

Board Member



Board Member

Board Member

Board Member

CERTIFICATE

This is to certify that the above resolution was duly adopted by the Board of Education of Unified School District No. 112, Ellsworth County, Kansas, on the 9th day of January, 2023.



Clerk of the Board of Education