

Minutes

USD #112 Board of Education met in regular session Monday evening, Feb. 13, 2023 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
Dalton Wirth
Joshua Hurley
Tamara Dody

Ro11

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.

Tamara Dody called the meeting to order.

On motion by Allison Koch and seconded by Brad Schiermeyer, the board voted 7-0 to approve the agenda.

Approve
Agenda

On motion by Allison Koch and seconded by Josh Hurley, the board voted 7-0 to approve the minutes of the Jan. 9, 2023 board meeting.

Approve
Minutes

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

Approve
Treasurer's
Report

On motion by Josh Hurley and seconded by Allison Koch, the board voted 7-0 to approve all invoices in the amount of \$446,553.01.

Approve
Invoices

The board of education reviewed the cash summary report and the bank balances were reconciled with the treasurer's report as of Jan. 31, 2023.

Bank
Reconciliation

Cassidy Smith, representing Employer's Mutual Insurance Company presented a check to the district, which was a rebate back on the loss control over the last year. This will offset the premium paid to them in July, 2022. The amount was \$12,829.67.

EMC Check
Presentation

Mr. Lowry gave the KESA report for USD 112. He reviewed the district's progress on accreditation, graduation rates, and many other aspects the report covers. This will be submitted to the Kansas State Board of Education for approval.

KESA Report

Due to a conflict of interest, Allison Koch cannot serve as the board member representative for negotiations.

On motion by Dalton Wirth and seconded by Allison Koch, the board voted 7-0 to appoint Chad Rogers as the board member representative for negotiations.

Approve BOE Member to Negotiations

At this time, the board heard from patrons on a possible land transfer for the Wilson Schools, with area districts including Ellsworth, Natoma, Sylvan-Grove, Russell and possibly a Christian school, effective for the 2024-2025 school year. The patrons requested that the board reconsider closing Wilson attendance center grades 7-12 until the 2024-2025 school year, when additional information can be obtained.

Discussion - Land Transfer

By consensus, the board agreed to discuss a land transfer with any other school district and their interest to do so as well, with the understanding that the procedures would be expedited.

Consensus Agreement on Land Transfer

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 classified and certified staff 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 7:20 p.m. Chad Rogers seconded the motion. Board voted 7-0 to approve.

Executive Session

Mr. Lowry left the executive session at 7:11 p.m.

Mr. Lowry re-entered the executive session at 7:14 p.m.

The board returned to open meeting at 7:20 p.m.

On motion by Allison Koch and seconded by Joshua Hurley, the board voted 7-0 to approve the resignation of Holly Young, 4th grade teacher at Central Plains Elementary School and Terri DeWerff, FACS teacher at Central Plains Jr-Sr High School at the end of the 2022-2023 school year.

Approve Resignations

On motion by Josh Hurley and seconded by Chad Rogers, the board voted 7-0 to approve the resignation of Callie Ploutz, custodian at Central Plains Jr-Sr High School effective Feb. 17, 2023.

Approve Resignation (cont)

On motion by Brad Schiermeyer and seconded by Josh Hurley, the board voted 7-0 to approve the following supplemental positions:

Approve Supplemental Positions

Katie Zelenka – Jr-Class Co-Sponsor at Wilson

Katie Bellah – JH Head Girls Track at Wilson

Katie Zelenka – Asst. Track – Jr-Sr HS at Wilson

Nathan Pasek – Asst. Baseball Coach at Wilson

Mandi Griffin – Asst. HS Track at CPJSHS – Claflin

Katrina Zorn – Asst. Softball, plus transportation, at Wilson

On motion by Roger Robinson and seconded by Allison Koch, the board voted 7-0 to approve administrative contracts for Jane Oeser, Principal at Central Plains Elementary School, Toby Holmes, Principal at Central Plains Jr-Sr High School, and Bill Lowry, Superintendent for USD 112 for the 2023-2024 school year with salaries to be determined at a later date.

Approve 2023-24 Administrative Contracts

Building administrative reports were presented by Jane Oeser and Toby Holmes and Mr. Lowry presented the superintendent's report.

Building reports

There were no board member reports or open agenda items.

The next regularly scheduled board meeting will be Mar. 13, 2023 at the district office in Claflin. Agenda items will include ESSER III report, KASB policy updates, the 2023-2024 school calendar and personnel.

Future agenda items

On motion by Josh Hurley and seconded by Brad Schiermeyer, the board voted 7-0 to adjourn the meeting at 7:34 p.m.

Adjourn


Clerk


President

