

Minutes

USD #112 Board of Education met in regular session Monday evening, Mar. 13, 2023 at 6:00 p.m. in the USD 112 Central Plains District Office 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, 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 Chad Rogers and seconded by Josh Hurley, the board voted 7-0 to approve the agenda.

Approve
Agenda

On motion by Brad Schiermeyer and seconded by Josh Hurley, the board voted 7-0 to approve the minutes of the Feb. 13, 2023 board meeting.

Approve
Minutes

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

Approve
Treasurer's
Report

On motion by Chad Rogers and seconded by Allison Koch, the board voted 7-0 to approve all invoices in the amount of \$218,511.08.

Approve
Invoices

The board of education reviewed the cash summary report and the bank balances were reconciled with the treasurer's report as of Feb. 28, 2023.

Bank
Reconciliation

Kenny Beneda addressed the board in Public Forum. He reported that another school district has shown interest in a land transfer. He also discussed another option of setting up a Catholic School through the Salina Diocese.

Public Forum

Mr. Lowry conducted the first reading of board policy updates and changes as recommended by the Kansas Association of School Boards. (KASB).

Board Policy Updates - First Reading

On motion by Josh Hurley and seconded by Chad Rogers, the board voted 7-0 to approve the 2023-2024 school calendar as presented.

Approve 2023-24 School Calendar

After much discussion, Item 10 – Bus Bids was tabled until the April board meeting. The board would like additional information on the current buses owned by the district.

Tabled Item - Bus Bids

Brad Schiermeyer opened discussion on the Wilson attendance building, grades 7-12. He requested that the board extend the closing of this building for another year. Patrons would like more time to gather additional information on a possible land transfer with another school district; that being the Chase School District. Other topics he discussed, along with board member Roger Robinson, included the following: the possibility of forming a Catholic school with the Salina Diocese; the make-up of the remaining PK-6 grades; use of the building; future bond issues; and a petition is being formed at Wilson to dissolve the district.

Discussion - 7-12 Wilson Attendance Building

On motion by Roger Robinson and seconded by Brad Schiermeyer, the board voted 2-5 to extend the closure of the Wilson attendance building, grades 7-12 for an additional school year. Allison Koch, Chad Rogers, Dalton Wirth, Tamara Dody and Josh Hurley voted no. Motion failed.

Motion Failed - Extend Building Closure

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, supplemental positions, 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 7:32 p.m. Chad Rogers seconded the motion. Board voted 7-0 to approve.

Executive Session

The board returned to open meeting at 7:32 p.m.

On motion by Allison Koch and seconded by Chad Rogers, the board voted 6-1 to approve the resignation of Sabrina Bourbon, 2nd grade teacher and Reading Specialist at Wilson, Cheryl Montoya, head cook at CPES – Holyrood, and Beth Ptacek, library/para aid at Wilson Schools effective at the end of this school year. Roger Robinson voted no.

Approve Resignations

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On motion by Allison Koch and seconded by Brad Schiermeyer, the board voted 7-0 to approve Glen Law as a JH Assistant Track Coach at Wilson.

Approve Supplemental Contract - Track Coach

On motion by Allison Koch and seconded by Roger Robinson, the board voted 7-0 to approve Toby Holmes as the driver's education instructor for the summer of 2023.

Approve DE Teacher - Summer 2023

On motion by Allison Koch and seconded by Josh Hurley, the board voted 7-0 to approve Courtney Schamberger as the Central Plains Jr-Sr High School Vocational Agriculture teacher for the 2023-2024 school year.

Approve Vo-Ag Teacher at CPJSHS - 2023-2024

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

Administrative Reports

There were no board member reports.

Open agenda items included an update and progress on the Central Plains Childcare Network and the Wilson Daycare.

Open Agenda

The next regularly scheduled board meeting will be April 10, 2023 at the district office in Claflin. Agenda items will include ESSER III report, KASB policy 2nd reading, bus bids and personnel.

Next meeting agenda items

On motion by Josh Hurley and seconded by Brad Schiermeyer, the board voted 7-0 to adjourn the meeting at 7:51 p.m.

Adjourn


Clerk

President

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

USD #112 Board of Education
Mar. 13, 2023 Board Meeting

Public Forum

PLEASE PRINT:

PLEASE PRINT:

Name

Kenny Beneda

Name

USD 112 District Calendar School Year 2023-2024

July

Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August

Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
0.5	6	7	8	9	10	11
2.5	13	14	15	16	17	18
5	20	21	22	23	24	25
4	27	28	29	30	31	

September

Su	M	Tu	W	Th	F	Sa
					1	2
4	3	4	5	6	7	8
5	10	11	12	13	14	15
5	17	18	19	20	21	22
4.5	24	25	26	27	28	29

October

Su	M	Tu	W	Th	F	Sa
5	1	2	3	4	5	6
5	8	9	10	11	12	13
4.5	15	16	17	18	19	20
5	22	23	24	25	26	27
2	29	30	31			

November

Su	M	Tu	W	Th	F	Sa
			1	2	3	4
3	5	6	7	8	9	10
5	12	13	14	15	16	17
5	19	20	21	22	23	24
2	26	27	28	29	30	

December

Su	M	Tu	W	Th	F	Sa
					1	2
1	3	4	5	6	7	8
5	10	11	12	13	14	15
5	17	18	19	20	21	22
2.5	24	25	26	27	28	29
						30
31						

85.5
Student
Days

90.5
Teacher
Days

August 2023

2-3 USD 112 Enrollment

- 11 - Teachers Report - Inservice (Videos)
- 14 - District Inservice
- 15 - Building Inservice
- 16 - Work Day
- 17 - Student's First - Half Day

September 2023

4 - Labor Day / No School

25 - Inservice

October 2023

13 - End of 1st 9 Weeks

19 - Work Day/Parent-Teacher Conferences - Noon - 8:00

20 - Inservice / Workday

November 2023

22-24 - No School / Thanksgiving

December 2023

20 - End of 2nd 9 Weeks - 1/2 Day

21-29 - No School / Christmas Break

January 2024

1-2 - No School / Christmas Break

3 - Work Day

15 - Inservice / Workday

February 2024

8 - Work Day/Parent-Teacher Conferences - Noon - 8:00

9 - Teacher Work Day

19 - Teacher Inservice

March 2024

8 - End of 3rd 9 Weeks

11-15 - No School - Spring Break

29 - Good Friday

April 2024

1 - Exchange Day

May 2024

17 - End of 4th 9 Weeks - 1/2 Day

20 - Teacher Inservice/Workday

January

Su	M	Tu	W	Th	F	Sa
2	1	2	3	4	5	6
5	7	8	9	10	11	12
4.5	14	15	16	17	18	19
5	21	22	23	24	25	26
3	28	29	30	31		

February

Su	M	Tu	W	Th	F	Sa
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2					3	4
4.5	4	5	6	7	8	9
5	11	12	13	14	15	16
4.5	18	19	20	21	22	23
4	25	26	27	28	29	

March

Su	M	Tu	W	Th	F	Sa
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1					3	4
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	10	11	12	13	14	15
5	17	18	19	20	21	22
5	24	25	26	27	28	29
4	31					

April

Su	M	Tu	W	Th	F	Sa
4	1	2	3	4	5	6
5	7	8	9	10	11	12
5	14	15	16	17	18	19
5	21	22	23	24	25	26
2	28	29	30			

May

Su	M	Tu	W	Th	F	Sa
			1	2	3	4
3	5	6	7	8	9	10
5	12	13	14	15	16	17
4.5	19	20	21	22	23	24
0	26	27	28	29	30	31

June

Su	M	Tu	W	Th	F	Sa
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2	3	4	5	6	7	8
5	9	10	11	12	13	14
5	16	17	18	19	20	21
5	23	24	25	26	27	28
30						

88
Student
Days

92.5
Teacher
Days