

## Minutes

USD #112 Board of Education met in regular session Monday evening, Apr. 10, 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, Toby Holmes, Central Plains Jr-Sr High School Principal, Jane Oeser, Central Plains Elementary School Principal, 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 Josh Hurley and seconded by Allison Koch, the board voted 7-0 to approve the amended agenda, with the deletion of the fundraiser and the addition of a donation.

Approve  
Agenda

On motion by Josh Hurley and seconded by Brad Schiermeyer, the board voted 7-0 to approve the minutes of the Mar. 13, 2023 and Mar. 27, 2023 board meetings.

Approve  
Minutes

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

Approve  
Treasurer's  
Report

On motion by Brad Schiermeyer and seconded by Allison Koch, the board voted 7-0 to approve all invoices in the amount of \$309,680.53.

Approve  
Invoices

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

Bank  
Reconciliation

Aaron Dlabal addressed the board in Public Forum regarding the proposal from the Catholic Diocese of Salina. He asked if the board would extend the closing of the 7-12 attendance building at Wilson one more year. He also discussed the possibility of sharing the building and costs with the Diocese.

Public  
Forum

On motion by Brad Schiermeyer and seconded by Chad Rogers, the board voted 7-0 to approve the one-day senior trips for CPJSHS – Claflin and the seniors at Wilson Schools.

Approve One-Day Senior Trips

Mr. Lowry conducted the second reading of the proposed board policy updates and changes as recommended by KASB.

2nd Reading of Board Policies

On motion by Brad Schiermeyer and seconded by Josh Hurley, the board voted 7-0 to approve all the board policy updates and changes as presented.

Approve Board Policy Updates

By consensus, the board agreed to keep the board policy LED – Family Night.

Consensus Agreement

On motion by Chad Rogers and seconded by Josh Hurley, the board voted 7-0 to approve summer school programs at Central Plains Elementary and Wilson Elementary for the summer of 2023.

Approve 2023 Summer Schools

On motion by Dalton Wirth and seconded by Chad Rogers, the board voted 6-1 to approve the bus bid from Midwest Transit, in the amount of \$142,491.00, to be offset by a grant in the amount of \$35,623.00, to be paid from the 2023-2024 Capital Outlay Fund. Brad Schiermeyer voted no.

Approve Bus Bid

On motion by Brad Schiermeyer and seconded by Allison Koch, the board voted 6-1 to approve the membership renewal with the Kansas Association of School Boards (KASB) along with the Legal Assistance Fund, in the amount of \$11,758.20 for the 2023-2024 school year. Roger Robinson voted no.

Approve KASB and Legal Assistance Fund Renewal

The board opened discussion on the Wilson 7-12 attendance building. Topics included the following: bridge repairs south of Wilson with possible delays for bus routes; delay closing the building; share teachers with the Diocese including Art, PE and Music, along with utility costs; quality of education and shortage of teachers; selling the entire building to the Diocese or the 7-12 side; possibly leasing the building to the Diocese and the time-frame to complete the lease.

Discussion: Wilson 7-12 Attendance Building

On motion by Brad Schiermeyer and seconded by Roger Robinson, the board voted 6-1 to negotiate a lease agreement between USD 112 and the Catholic Diocese of Salina for the use of the 7-12 building at Wilson for the 2023-2024 school year for the board to review. Tamara Dody voted no.

Approve Lease Agreement to be Reviewed

On motion by Chad Rogers and seconded by Josh Hurley, the board voted 7-0 to approve Innovative Groups to complete an air quality study and environmental letter, to complete the prior approval capital outlay improvement request, for the purchase of a HVAC system using ESSER III funds, at a cost of \$2,400 for the Air Quality Study and \$800 for the Environmental Letter.

Approve Air Quality Study and Environmental Letter

On motion by Brad Schiermeyer and seconded by Chad Rogers, the board voted 7-0 to approve the City of Wilson to use a school bus to transport Wilson area youth to swimming lessons in Ellsworth for the summer of 2023.

Approve Bus Use by the City of Wilson

On motion by Josh Hurley and seconded by Allison Koch, the board voted 7-0 to approve Kyrstyn Price to replace Melissa Hubbard as a board representative from USD 112 for the Claflin Recreation Commission Board.

Approve Rep. to Claflin Rec. Board

On motion by Chad Rogers and seconded by Josh Hurley, the board voted 7-0 to approve the donation from the Central Plains PTO for the mascot uniform.

Approve Donation of Oiler Mascot

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, certified staff, and substitute teachers, to protect the privacy of individuals to be discussed, with Mr. Lowry present, and return to open session in this room at 7:55 p.m. Brad Schiermeyer seconded the motion. Board voted 7-0 to approve.

Executive Session

The board returned to open meeting at 7:55 p.m.

On motion by Brad Schiermeyer and seconded by Allison Koch, the board voted 7-0 to approve the resignation of Brooke Reif, as 5<sup>th</sup> grade teacher at Wilson, Stephanie Laack as Vocational Agriculture teacher at Wilson, and Christine Slechta, Art teacher at Wilson, effective at the end of the 2022-2023 school year.

Approve Resignations

On motion by Brad Schiermeyer and seconded by Chad Rogers, the board voted 7-0 to approve the resignation of Tammy Pellant as cook at Wilson, effective April 14, 2023.

Approve Resignation

On motion by Josh Hurley and seconded by Allison Koch, the board voted 7-0 to approve Lili Shubert as a substitute teacher for Central Plains.

Approve  
Substitute  
Teacher

On motion Allison Koch and seconded by Josh Hurley, the board voted 7-0 to approve the new assignments for certified staff for the 2023-2024 school year as presented. (see attached)

Approve 2023-24  
Certified  
Assignments

On motion by Allison Koch and seconded by Josh Hurley, the board voted 7-0 to approve Debra Kimble, custodian at CPJSHS-Claflin, and Sheila Franson, head cook at CPES – Holyrood and Rose Werdahl cook at CPES – Holyrood, for the 2023-2024 school year.

Approve  
Classified  
Positions

On motion by Allison Koch and seconded by Josh Hurley, the board voted 7-0 to approve the following supplemental positions for the 2023-2024 school year:

Approve  
Supplemental  
Positions

Jessie Habiger – Assistant JH Volleyball Coach at CPJSHS -Claflin  
Kyrstyn Price – Head JH Volleyball Coach at CPJSHS - Claflin  
Christina Hayes – JH Cheerleading Sponsor at CPJSHS - Claflin.

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

Administrative  
Reports

Josh Hurley made the following motion: I move that the Board go into executive session to discuss teacher negotiations for the purpose of noticing items for negotiations, under the exception for employer-employee negotiations under KOMA and that we return to open session, in this room at 8:26 p.m. with Superintendent Bill Lowry attending.

Executive  
Session

The board returned to open meeting at 8:26 p.m.

There were no board member reports.

Open agenda items included discussion on the proposed legislative bill regarding school building closures and the process to close a school. The board also discussed the signed petition that has been circulated in the district to dissolve the district and if there are enough qualified voter signatures to place this item on a general election ballot for the voters to decide to dissolve the district.

Open Agenda  
Items

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The next regularly scheduled board meeting will be May 8, 2023 at the district office in Clafin. Agenda items will include ESSER III, personnel and lease agreement.

Next Board Mtg.

On motion by Allison Koch and seconded by Josh Hurley, the board voted 7-0 to adjourn the meeting at 8:35 p.m.

Adjourn

  
Clerk

  
President



USD #112 Board of Education  
April 10, 2023 – Board Meeting  
Guest Registration

**PLEASE PRINT:**

Name

Alan Rusch  
Hannah Burks  
Kasey Cullens

**PLEASE PRINT:**

Name

## 2023-2024 Certified Staff Assignments

Katie Bellah – K-6 Physical Education at Central Plains Elementary

Tony Brokes – K-6 Physical Education at Wilson and administrative assistant at Wilson

Ted Long – K-6 Councilor Wilson, 7-12 Councilor at Central Plains, administrative assistant at Wilson

Shawn Shipley – K-6 Vocal at Wilson, 5-6 band at Wilson, 7-12 Band Central Plains

Terina Templeton – Lakeside/Graduation Alliance/Powerschool Administrator

Michael Ryan – 7-8-9 Physical Education and Health/Weights