

Minutes

USD #112 Board of Education met in regular session Wednesday morning, June 28, 2023 at 7:30 a.m. in the Central Plains District Office in Claflin, KS, for the fiscal year-end meeting with the following attending:

Board Members:

Chad Rogers
Roger Robinson (absent)
Allison Koch (absent)
Brad Schiermeyer (via phone)
Josh Hurley
Tamara Dody
Dalton Wirth

Also attending were Bill Lowry, Superintendent, Diane Ney, Clerk, and Lukas Sidzyik for livestreaming.

President Tamara Dody called the meeting to order.

On motion by Dalton Wirth and seconded by Chad Rogers, the board voted 5-0 to approve the agenda.

On motion by Chad Rogers and seconded by Josh Hurley, the board voted 4-0-1 to approve the minutes of the June 12, 2023 meeting. Brad Schiermeyer abstained.

On motion by Chad Rogers and seconded by Josh Hurley, the board voted 5-0 to approve all invoices presented, in the amount of \$174,363.01.

Mr. Lowry, along with Diane Ney reviewed with the board the remaining cash balances in various funds and the recommended year-end transfers. They discussed the budget reduction to the general fund, after republication, due to the state audit on virtual fund credits for those 20 and older.

On motion by Josh Hurley and seconded by Chad Rogers, the board voted 5-0 to approve the year-end transfers as presented and allow the superintendent and board clerk to make any final adjustments to close the budget.

Following are the proposed year-end transfers:

- Fund 11 – 4-Yr Old At-Risk - \$8,000
- Fund 15 – Virtual Education - \$25,000
- Fund 26 – Professional Development - \$3,000
- Fund 30 – Special Education - \$60,000
- Fund 34 – Vocational Education (CTE) - \$11,000
- Fund 55 – Textbook Fund - \$35,000

Mr. Lowry reviewed the renewal premium rates for the district's health insurance plan, which will go into effect Oct. 1, 2023. The average, overall increase was 8.77%.

On motion by Chad Rogers and seconded by Josh Hurley, the board voted 5-0 to approve the district-paid health insurance benefit of \$535 per month, effective Oct. 1, 2023.

On motion by Josh Hurley and seconded by Dalton Wirth, the board voted 5-0 to approve the classified handbook as presented, for the 2023-2024 school year.

On motion by Chad Rogers and seconded by Josh Hurley, the board voted 5-0 to appoint Amanda (Mandi) Griffin as the authorized representative for Food Service, beginning July 1, 2023

Item #9 – Bus Price Increase – No action was taken

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 supplemental positions and classified staff, to protect the privacy of individuals to be discussed, with Mr. Lowry present, and return to open session in this room at 8:15 a.m. Chad Rogers seconded the motion. Board voted 5-0 to approve.

Josh Hurley left the Executive Session at 8:00 a.m.

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

On motion by Dalton Wirth and seconded by Chad Rogers, the board voted 4-0-1 to approve Karla Hurley as a bus driver and Megan Farmer as a para-professional at CPES – Holyhood for the 2023-2024 school year. Josh Hurley abstained.

There was no action taken on supplemental staff.

On motion by Josh Hurley and seconded by Chad Rogers, the board voted 5-0 to approve the resignation of Michelle McVey as Title I Para at Wilson Elementary School, effective July 31, 2023.

There were no Open Agenda items.

The next board meeting will be July 10, 2023. Agenda items will include, organizational meeting resolutions, student insurance, personnel and other school updates.

On motion by Josh Hurley and seconded by Dalton Wirth, the board voted 5-0 to adjourn the meeting at 8:30 a.m.



Clerk

President