

Minutes

USD #112 Board of Education met in regular session Monday evening, October 8, 2018 at 6:00 p.m. in the Wilson Schools Commons Area in Wilson, KS, with the following attending:

Board Members:

Michelle Brokes
Jacob Charvat
Tony Zink (arrived 6:03 p.m.)
Brad Schiermeyer
Tami Schepmann
Jerry Bieberle
Cherlyn Maier (absent)

Roll

Also attending were Greg Clark, Superintendent, Diane Ney, Clerk, Darlene Lank, Treasurer, Jane Oeser, Central Plains Elementary and Middle School Principal, Toby Holmes, Central Plains High School Principal, Kenroy Wilson, K-12 Principal at Wilson, John Sherman, School Attorney, and the attached list of patrons and staff.

On motion by Tami Schepmann and seconded by Brad Schiermeyer, the board voted 5-0 to approve the agenda with the following additions and changes: move KIDS Committee Report to 5a; Item 9a) Principals' Reports; Item 13) Approve Michael Specht as Substitute Teacher and Susan Parker as Central Plains Elementary School Housekeeper/Custodian.

Approve
Agenda

Tony Zink arrived at 6:03 p.m.

On motion by Jerry Bieberle and seconded by Brad Schiermeyer, the board voted 6-0 to approve the minutes of the Sept. 10, 2018 board meeting.

Approve
Minutes

Danielle Hollingshead, representing Adams, Brown, Beran and Ball, Certified Public Accountants, presented the 2017-2018 audit report. She reviewed and compared the revenue and expenditures of various funds from the prior year and answered any questions the board presented.

Audit
Report

On motion by Tony Zink and seconded by Tami Schepmann, the board voted 6-0 to approve the district audit report for 2017-2018 as presented.

Approve 17-18
Audit

At this time the board heard a presentation and update from the KIDS Committee for the bond proposal. Mary Zorn and Lois Steiner reported on all the recent meetings and planning for the bond issue, which included the

KIDS Committee
Report

purpose of the bond; pamphlets and brochures that explain the improvements; voter registration and updates; newspaper articles and technology articles. Mr. Clark thanked the group for all their work in preparing for the bond election.

Michelle Brokes welcomed everyone in attendance and heard public forum from Richard Rugan, Todd Liebl, Brian Hoffman, and Dave Wirth. Their concerns included total district expenditures; cost per student; bond issue items that were added after the first initial meeting and variance of costs; expenditure by year; cost of the bond; district valuations by county; building a new school; and the future of the district.

Public
Forum

On motion by Brad Schiermeyer and seconded by Jerry Bieberle, the board voted 6-0 to approve all invoices in the amount of \$221,158.44.

Approve
Invoices

On motion by Jacob Charvat and seconded by Tami Schepmann, the board voted 6-0 to approve the treasurer's report as presented.

Approve
Treasurer's
Report

The board of education reviewed the cash summary report and the bank balances were reconciled with the treasurer's report as of Sept. 30, 2018.

Bank
Reconciliation

Principals' reports were as follows:

Toby Holmes reported on the bank reconciliation at CPHS – Claflin; total enrollment is at 85 students, which changes the classification to 1A; KU honor students; Farm Bureau presentation on voter registration; results of the land judging team, which again, qualified for national competition in Oklahoma City; regional tennis results; PSAT test; upcoming regional volleyball and cross-country competition; parent/teacher conferences and other upcoming fall activities.

Principals'
Reports

Jane Oeser reported on the bank reconciliation at CPMS and CPES; success of the elementary school book fair; upcoming Fire Prevention Week; reading rewards; character coupons; CORE 112 presentation; volleyball and football at CPMS –Bushton; and upcoming basketball practice with 17 girls and 13 boys participating.

Kenroy Wilson reported on the current enrollment numbers at Wilson, which is at 172; Creed Theatre performance; staff breakfast; 5th grade STAR-based activities; ECO meet results at Wilson; recent Rolling Hills field trip and Kids Ag Day field trip at Dlabal Farms; basketball parent meeting; upcoming Book Fair and parent/teacher conferences; Wilson will host regional volleyball; FFA chili feed; math relays; and Veteran's Day lunch activities.

Principals'
Reports (cont)

Recommendations for the USD 112 Hall of Fame included the following:

Phyllis Gish
Rodney Seehafer
Stephanie Stoppel
Mary Everett
Marcie Beneda

HOF Recommend.

The board of education will act on these recommendations at the next board meeting.

Jacob Charvat left the meeting at 7:05 p.m.

On motion by Tony Zink and seconded by Jerry Bieberle, the board voted 5-0 to approve the student handbook changes regarding middle school athletics as presented.

Approve
Student Handbook
Changes

On motion by Tami Schepmann and seconded by Jerry Bieberle, the board voted 5-0 to approve the following personnel changes:

Resignation of Amy Clark as CPES – Holyrood custodian
Susan Parker as the new CPES – Holyrood custodian
Michael Specht and Barbara Krier as substitute teachers

Approve
Personnel

Jacob Charvat re-joined the meeting at 7:20 p.m.

On motion by Jerry Bieberle and seconded by Tami Schepmann, the board voted 6-0 to approve the interlocal contract for library services between Farmer Township and CPMS – Bushton Library.

Approve Contract
between Farmer
Township and
CPMS-Bushton
Library

On motion by Brad Schiermeyer and seconded by Jacob Charvat, the board voted 6-0 to renew the agreement with the Central Kansas Library System.

Approve CKLS
Agreement

Mr. Clark reported on the upcoming bond informational presentations he will have with the Senior Citizens at Claflin and Wilson

Mr. Clark also reported on the number of high school girls participating in basketball at Wilson and they will have a team.

Superintendent's
Report

On motion by Jerry Bieberle and seconded by Brad Schiermeyer, the board voted 6-0 to take a 5-minute break at 7:31 p.m. and return to the regular meeting at 7:36 p.m.

Break

The board returned to the regular meeting at 7:36 p.m.

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 6-0 to go into Executive Session at 7:40 p.m. for 15 minutes, to include Greg Clark and John Sherman, to discuss an employee's performance, pursuant to non-elected personnel exception under KOMA, and return to open meeting at 7:55 p.m.

Executive
Session

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

Open agenda items included the graduation rates that were recently published in the newspaper. Mr. Clark explained how students are counted when they leave a school district and then re-enroll or not enroll in another school district.

Open
Agenda
Items

The board discussed future agenda items which included the following: FFA presentation from CPHS – Claflin; Hall of Fame recommendations; supplemental position; bond election results and student's request. The meeting will be held at Central Plains High School in Claflin.

Next month's
agenda items

On motion by Brad Schiermeyer and seconded by Jerry Bieberle, the board voted 6-0 to adjourn the meeting at 8:05 p.m.

Adjourn


Clerk

President

USD #112 Board of Education
October 8, 2018 Meeting
Public Forum

PLEASE PRINT:

Name

~~Pam Stiles~~

Lois Steiner

Mary Zorn

Richard Rugan

Todd Lebl

Brian Hoffner

~~Joe Zink~~
David Park

Danielle Hulingshead

PLEASE PRINT:

Name

DAVID PARK

USD #112 Board of Education
October 8, 2018
Guest Registration

PLEASE PRINT:

Name

Mary Zorn

Charlene Zelenka

Todd Liebl

Richard Rugan

Joe Zink

Patti Clark

Danielle Hollingshead

Brian Hoffman

TREVOR ROLFS

PHILLIP MIESZALA

David Criswell

Alex Covio

Pam Stiles

PLEASE PRINT:

Name

Middle School (6th grade) Sports Participation:

If there are 13 or less 7th & 8th grade girls out for volleyball, then 6th grade girls may be asked to participate.

*If there are 12 or less eligible 7th & 8th grade boys on the first day of basketball practice then 6th grade boys may be asked to participate.

*If there are 12 or less eligible 7th & 8th grade girls on the first day of basketball practice then 6th grade girls may be asked to participate.

*Each basketball group (boys and/or girls) will be looked at independently and just because one group has 6th graders playing, doesn't mean both groups will have 6th graders playing.