

Minutes

USD #112 Board of Education met in regular session Monday evening, November 12, 2018 at 6:00 p.m. in the Central Plains High School Cafeteria in Claflin, KS, with the following attending:

Board Members:

Michelle Brokes
Jacob Charvat
Tony Zink
Brad Schiermeyer (absent)
Jerry Bieberle
Cherlyn Maier
Tami Schepmann

Roll

Also attending were Greg Clark, Superintendent, Diane Ney, Clerk, Darlene Lank, Treasurer, Toby Holmes, Central Plains High School Principal, Kenroy Wilson, PK-12 Principal at Wilson, John Sherman, attorney, and the attached list of students, staff and patrons.

Michelle Brokes welcomed everyone in attendance.

Welcome

On motion by Jerry Bieberle and seconded by Jacob Charvat, the board voted 6-0 to approve the agenda.

Approve
Agenda

On motion by Tami Schepmann seconded by Jerry Bieberle, the board voted 5-0-1 to approve the minutes of the Oct. 8, 2018 board meeting. Cherlyn Maier, abstained.

Approve
Minutes

Lawson Oeser and Tyler Holmes, representing the CPHS-Claflin FFA, gave a presentation on their recent trip to Husker Harvest Days, in Grand Island, NE. They discussed all the various implements they observed, along with the modern technology in the farming industry and thanked the board for allowing them to attend.

FFA Presentation

Mary Zorn, representing the KIDS Committee, addressed the board in public forum. She reviewed the recent bond election and how the KIDS Committee will continue their involvement in USD 112. They hope to serve as a district site council and continue to share the challenges and accomplishments of the district.

KIDS
Committee Report

Craig Singer, representing DCS, also addressed the board in public forum regarding the recent bond election. He thanked the board for selecting his company to be the Construction Manager At-Risk for the project and DCS will continue to assist the district in any way possible.

Public Forum-
Craig Singer, DCS

On motion by Cherlyn Maier and seconded by Jacob Charvat, the board voted 6-0 to approve all invoices, in the amount of \$361,726.35.

Approve
Invoices

On motion by Jerry Bieberle and seconded by Cherlyn Maier, 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 Oct. 31, 2018.

Bank
Reconciliation

Kenroy Wilson reported on the bank balance reconciliation; state cross country results; the JH girls took first in their recent basketball tournament; FHSU math relay results; Veteran's Day activities; \$5,000 grant received by the Wilson Library; book fair results; upcoming Jack Kilby Science Day; high school basketball includes 16 boys and 6 girls; upcoming Christmas Carol program at Central Plains for grades K-6; and the upcoming Winter Music Program.

Principals'
Reports

Toby Holmes reported on the bank balance reconciliation; recent parent/teacher conference attendance; results of State Tennis, State Cross Country, and Regional Volleyball; livestock judging results; KMEA qualifiers; results of the FHSU Math Relays; CPHS students attended the Career Expo; human trafficking seminar for students; success of the all-school play; upcoming sub-state football game; and the first high school basketball game will be Nov. 30th.

On motion by Jacob Charvat and seconded by Jerry Bieberle, the board voted 6-0 to approve the following for the USD 112 Hall of Fame:

Phyllis Gish
Rodney Seehafer
Mary Everett
Stephanie Stoppel
Marcie Beneda

Approve Hall of
Fame Nominations

On motion by Tami Schepmann and seconded by Cherlyn Maier, the board voted 6-0 to approve the District Suicide Plan as presented.

Approve District
Suicide Plan

On motion by Jacob Charvat and seconded by Jerry Bieberle, the board voted 6-0 to accept the meat donations to the School Food Service Program from Allan and Michelle Brokes and Mike and Patty Hipp.

Approve Meat
Donations to
SFSP

On motion by Jerry Bieberle and seconded by Tami Schepmann, the board voted 6-0 to allow the following seniors, from CPHS – Claflin, to attend school part-time for the 2nd semester:

Approve CPHS
Seniors to
attend part-time

Grant Heldstab
Brett Thompson
Mason Doll
Taylor Jimison
Mason Wimmer

On motion by Tami Schepmann and seconded by Jacob Charvat, the board voted 6-0 to approve the following personnel positions:

Approve
Personnel

Jack Stoppel – Asst. HS Boys Basketball Coach at Wilson
Bob Powers – Head HS Girls Basketball Coach at Wilson
Megan Cates – Dance Line Sponsor at CPHS – Claflin
Donna Ptacek – Substitute Cook at Wilson
Karen Peschka – Substitute Cook at Wilson

On motion by Cherlyn Maier and seconded by Jerry Bieberle, the board voted 6-0 to approve Nov. 23, 2018 (the day after Thanksgiving) as an additional day off, with pay, for all 12-month, full-time, classified employees.

Approve 11/23/18
as day off with
pay

On motion by Tony Zink and seconded by Jerry Bieberle, the board voted 6-0 to go into Executive Session at 6:35 p.m. for 25 minutes, to include Greg Clark and John Sherman, with the building administrators to be on-call; to discuss personnel issues and staffing, pursuant to the non-elected personnel exception under KOMA, and return to open meeting at 7:00 p.m.

Executive
Session

The board returned to open meeting at 7:00 p.m. and on motion by Tony Zink and seconded by Tami Schepmann, the board voted 5-0 to go back into Executive Session at 7:00 p.m. for 30 minutes, to include Greg Clark and John Sherman, with the building administrators to be on-call; to discuss personnel issues and staffing, pursuant to the non-elected personnel exception under KOMA, and return to open meeting at 7:30 p.m. Cherlyn Maier was absent for the vote.

The board returned to open meeting at 7:30 p.m. and on motion by Tony Zink and seconded by Jerry Bieberle, the board voted 5-0 to go back into Executive Session at 7:30 p.m. for 30 minutes, to include Greg Clark and John Sherman, with the building administrators to be on-call; to discuss personnel issues and staffing, pursuant to the non-elected personnel exception under KOMA, and return to open meeting at 8:00 p.m. Cherlyn Maier was absent for the vote.

Executive
Session (cont)

The board returned to open meeting at 8:00 p.m.

Mr. Clark reported on the following: failed bond election and thanked the KIDS committee for their work on promoting the bond; shared the cost-savings, to date, on the electric bill at CPMS-Bushton; two area superintendents, along with a KASB representative, will be in the district to help assess the needs of the district; reviewed the boiler issue at CPHS – Claflin and the cost to repair or replace the boiler.

Superintendent's
Report

Mr. Clark also discussed KESA – Kansas Education System Accreditation, and reviewed their two goals: 1) Reading and 2) Social and Emotional Health; and celebrating American Education Week with donuts for all staff from the board of education.

Superintendent's
Report (cont)

The board discussed future agenda items which included the following: Hall of Fame recognition dates; personnel; report from district administrative tour; capital outlay; and negotiations.

Future agenda
items

By consensus, the board agreed to change the meeting location in December to CPES – Holyrood, and the January meeting will be at CPMS – Bushton.

Consensus
agreement

On motion by Jerry Bieberle and seconded by Jacob Charvat, the board voted 6-0 to adjourn the meeting at 8:15 p.m.

Adjourn


Clerk

President

USD #112 Board of Education
November 12, 2018
Guest Registration

PLEASE PRINT:

Name

Alm Pank
Mary Zorn
Karen Riggs
Doug Riggs
Darcy Hubba-Yopot
Craig Singer
Russell & Nancy Ehler
Melissa Hubbard
Sheri Girard Sheri Girard
Patti Clark
Jessica Risave
Joey Girard
Rosa Spasovick
Shal Sheehy
Sarah Martin
Kara Potter Kara Potter
Rita Stephens
Richard Rugan
Sydney Rugan
Dawn Polozal

PLEASE PRINT:

Name

Amy Hurley
Connie Potter
~~Erin Zill~~ Todd Liebl
Dennis Zink
David Wirth
Dorian Hicked
Jennifer Thomas
Lawson Oeser
Tyler Holmes

USD #112 Board of Education
November 12, 2018 Meeting
Public Forum

PLEASE PRINT:

Name

Mary Zorn
~~Dorian Hinkel~~
~~Jennifer Thomas~~

PLEASE PRINT:

Name

other sheet