

Minutes

USD #112 Board of Education met in regular session Monday evening, December 10, 2018 at 6:00 p.m. in the Central Plains Elementary School Cafeteria, in Holyrood, KS, with the following attending:

Board Members:

Michelle Brokes
Jacob Charvat (arrived 6:48 p.m.)
Tony Zink
Brad Schiermeyer
Jerry Bieberle
Cherlyn Maier
Tami Schepmann

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, PK-12 Principal at Wilson, John Sherman, School Attorney, and the attached list of patrons.

On motion by Brad Schiermeyer and seconded by Jerry Bieberle, the board voted 6-0 to approve the agenda with the following additions: Item 12a) Approve Resignation; Item 13c) Approve adjustment to school calendar – Feb. 14, 2019.

Approve
Agenda

On motion by Jerry Bieberle and seconded by Tami Schepmann, the board voted 6-0 to approve the minutes of the Nov. 12, 2018 board meeting.

Approve
Minutes

Rhiannon Weber and Gina Woodmansee gave a presentation on the MTSS program at CPHS – Claflin, which implements reading improvements for all high school students. They reviewed the characteristics and other aspects of the program and the main target or goal is improved reading for all students at the high school level.

MTSS
Presentation
CPHS - Claflin

Michelle Brokes welcomed everyone in attendance.

Welcome

David Wirth addressed the board in public forum. His topics included the recent bond issue, bathroom issues at CPES – Holyrood, escape windows, and possibly securing private funding for these improvements.

Public Forum

On motion by Cherlyn Maier and seconded by Brad Schiermeyer, the board voted 6-0 to approve all invoices in the amount of \$95,867.36.

Approve
Invoices

On motion by Jerry Bieberle 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 Nov. 30, 2018.

Bank
Reconciliation

Principals' reports were as follows:

Mr. Wilson reported on the following: bank reconciliation; K-3 students read letters to Santa on the radio; FFA Pals Program; MTSS Reading workshop; dental screenings for students; Bike Across Kansas meeting as Wilson Schools will host this group next summer; upcoming winter program on Dec. 20th; workshop on family living on Dec. 21st for students covering topics as health insurance, social security taxes and payroll deductions; and the upcoming inservice on Jan. 2, 2019.

Principals'
Reports

Toby Holmes reported on the bank reconciliations; current "lock-out" status at CPHS – Claflin; CPHS won the state football championship for 8-Man Division I football; 18 boys and 17 girls participating in basketball; both boys' and girls' teams captured first place at the Russell Basketball Tournament; National Honor Society projects; district honor choir results; assisted living program; and the upcoming music program on Dec. 20th.

The board opened discussion on various plans for the district for the 2019-2020 school year since the bond issue failed. They discussed options to save money, going forward, in the general fund, local option budget and the capital outlay fund. The savings in the Capital Outlay fund will help with the needed repairs to the heating and air conditioning at Holyrood, and the boiler at CPHS – Claflin.

Discussion -
2019-2020
District
Reorganization

Mr. Clark reviewed all the plans which included closing a building; changing CPMS – Bushton to CPIS (Central Plains Intermediate School) to include 4th, 5th and 6th grades; and CPHS – Claflin to a 7-12th grade facility; and also transporting 7-12 students from Wilson to Central Plains along with other options.

Jacob Charvat arrived at 6:48 p.m.

On motion by Tami Schepmann and seconded by Jacob Charvat, the board voted 7-0 to adjourn the meeting at 6:56 p.m. for the Central Plains Elementary School winter program.

Meeting adjourn
for CPES Music
Program

The board returned to the regular meeting at 8:04 p.m.

Mr. Clark, along with the board, reviewed the four plans that were outlined to accomplish the savings needed:

Plan 1 – CPHS – Claflin would become a 7-12 building, and a school would become a Pre-K through 6th building. Close CPMS - Bushton

Plan 2 – CPES – Holyrood would become a PreK-3rd grade building; CPMS-Bushton would be re-named Central Plains Intermediate School for grades 4th through 6th; close kitchen at CPMS and transport food.

Plan 3 – Transport all 7th through 12th grade students from Wilson Schools to Central Plains Schools.

Plan 4 – Make CPMS – Bushton a PreK-6th grade building; closing Holyrood and moving the district office.

After much discussion, the board took no action at this meeting. By consensus, they will hold a special meeting on Jan. 2, 2019 beginning at 6:00 p.m. in Holyrood to discuss all money-savings plans and options.

By board consensus, Jacob Charvat will again serve as the board member representative for the 2019-2020 negotiations.

On motion by Brad Schiermeyer and seconded by Cherlyn Maier, the board voted 7-0 to approve the following substitute teachers: Julie Hays, Stephanie Stoppel, and Kimberly Travnichek.

On motion by Tami Schepmann and seconded by Jerry Bieberle, the board voted 7-0 to approve the resignation of Kim Fercking as the custodian at CPMS – Bushton.

Mr. Clark gave a brief report on the KASB State Convention he recently attended in Overland Park, including speaker topics and break-out sessions.

Mr. Clark also discussed it was time for a review of the board goals and this item will be on the agenda for the March or April meeting.

On motion by Cherlyn Maier and seconded by Brad Schiermeyer, the board voted 7-0 to approve no school for Feb. 14, 2019. The teachers will have an inservice in the morning and the parent/teacher conferences are scheduled for that afternoon.

On motion by Tony Zink and seconded by Jerry Bieberle, the board voted 7-0 to go into Executive Session at 8:54 p.m. for six minutes to include Greg Clark and John Sherman, to discuss potential litigation with legal counsel,

Discussion -
2019-2020
District
Reorganization
(cont)

Consensus
Agreement -
Special BOE
Meeting
1/2/2019

Consensus
Agreement -
Negotiations Rep.

Approve
Substitute
Teachers

Approve
Resignation

Superintendent's
Report

Approve No
School 2/14/19

Executive
Session

pursuant the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, and return to open meeting at 9:00 p.m.

The board returned to open meeting at 9:00 p.m.

On motion by Tony Zink and seconded by Tami Schepmann, the board voted 6-0 to go into Executive Session at 9:00 p.m. for 30 minutes, to include Greg Clark, Kenroy Wilson and John Sherman, with the other 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 9:30 p.m. Cherlyn Maier was absent for the vote.

Executive
Session

Jane Oeser and Toby Holmes joined the Executive Session at 9:16 p.m.

The board returned to open meeting at 9:30 p.m. and on motion by Tony Zink and seconded by Jerry Bieberle, the board voted 6-0 to go back into Executive Session at 9:30 p.m. for 20 minutes, to include Greg Clark, Kenroy Wilson, Toby Holmes, Jane Oeser and John Sherman; to discuss personnel issues and staffing, pursuant to the non-elected personnel exception under KOMA, and return to open meeting at 9:50 p.m. Cherlyn Maier was absent for the vote.

The board returned to open meeting at 9:50 p.m.

There were no other discussion items.

Future agenda items will be the hall of fame presentations and further planning for the 2019-2020 school year.

Future agenda
items

On motion by Jerry Bieberle and seconded by Brad Schiermeyer, the board voted 7-0 to adjourn the meeting at 9:55 p.m. The January regular meeting will be held in Bushton, KS.

Meeting
Adjourn


Clerk


President

USD #112 Board of Education
December 10, 2018
Guest Registration

PLEASE PRINT:

Name

Alan Rusch
Vicki Folk
Virginia McCartney
Mary Zorn
Nate Pasch
Darcy Hubka-Yopat
Patricia Clark
Dany Riggs
Nancy Ehler
Kayleen Gaddis
Kara Potter
Brandon Koep
Allison Koch
Jessica Davis
Craig Singer
Sheri Girard Sheri Girard
Dorian Hickel
Amy Hurley
Shae Sheehy
Renee Lanham

PLEASE PRINT:

Name

Teri Zink
Dennis Zink
Todd Lichl
Matt Dushy
Taylor Siemsen
Sarah Martin
Debbie Oeser
Pam Stiles
Patty Hipp
Cayla Robison
Jennifer Thomas
Richard Rugan

USD #112 Board of Education
December 10, 2018 Meeting
Public Forum

PLEASE PRINT:

PLEASE PRINT:

Name

Name

Jennifer Thomas other sheet
~~Richard Ryan~~ ← David Wirth
Richard Ryan other sheet