

Minutes

USD #112 Board of Education met Monday evening, January 28, 2019, for a special meeting, beginning at 6:00 p.m. at Central Plains Elementary School Gymnasium in Holyrood, KS with the following attending:

Board Members:

Jacob Charvat
Michelle Brokes
Tony Zink
Brad Schiermeyer
Tami Schepmann (arrived 6:15 p.m.)
Jerry Bieberle
Cherlyn Maier

Roll

Also attending were Greg Clark, Superintendent, Diane Ney, Board Clerk, Toby Holmes Central Plains High School Principal, Kenroy Wilson, PK-12 principal at Wilson, John Sherman, School Attorney, and the attached list of patrons.

Michelle Brokes called the meeting to order

On motion by Cherlyn Maier and seconded by Brad Schiermeyer, the board voted 6-0 to approve the agenda.

Approve
Agenda

Michelle Brokes welcomed all those in attendance.

There was no public forum

On motion by Tony Zink and seconded by Jerry Bieberle, the board voted 6-0 to go into Executive Session at 6:05 p.m. for 30 minutes, to include Greg Clark, Kenroy Wilson, Toby Holmes and John Sherman, to discuss personnel issues and staffing for the 2019-2020 school year, pursuant to the non-elected personnel exception under KOMA, and return to open meeting at 6:35 p.m.

Executive
Session

Tami Schepmann entered the Executive Session at 6:15 p.m.

The board returned to open meeting at 6:35 and on motion by Tony Zink and seconded by Jacob Charvat, the board voted 7-0 to go back into Executive Session at 6:40 p.m. for 30 minutes, to include Greg Clark, Kenroy Wilson, Toby Holmes and John Sherman, to discuss personnel issues and staffing for the 2019-2020 school year, pursuant to the non-elected personnel exception under KOMA, and return to open meeting at 7:10 p.m.

Executive
Session (cont)

The board returned to open meeting at 7:10 p.m.

Michelle Brokes discussed possible options going forward which included the following: for Central Plains students – grades PreK through 3rd at CPES-Holyrood; grades 4th, 5th and 6th at CPMS – Bushton and grades 7th and 8th to CPHS – Claflin. She also discussed the possibility of keeping everything the same, which would lead to staff cuts along with program cuts, which would directly affect the students.

Discussion on
the 2019-2020
school year

Tony Zink discussed possibly keeping an attendance center open in each community – Wilson, Bushton, Holyrood and Claflin, but this would also lead to staff cuts and possible cuts to student programs. He also discussed moving 7th and 8th grade students from Bushton to Claflin and 4th grade students from Holyrood to Bushton.

Discussion (cont)

By consensus, the board agreed that no attendance center will be closed for the 2019-2020 school year.

Consensus
Agreement

Mr. Clark shared some of the projected figures for budget cuts at Wilson and Central Plains schools.

The board also discussed that if the 7th and 8th grade students were moved to CPHS – Claflin, that their athletic activities (practice and games) could still continue at Bushton.

Discuss 7th &
8th activities
at Bushton

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 7-0 to go into Executive Session at 7:30 p.m. for 20 minutes, to include Greg Clark and John Sherman, to discuss personnel issues and staffing for the 2019-2020 school year, pursuant to the non-elected personnel exception under KOMA, and return to open meeting at 7:50 p.m.

Executive
Session

The board returned to open meeting at 7:50 p.m.

The board further discussed the following: making the budget cuts that would least impact the students; cuts that will impact staff; and reviewing all the changes and recommendations that were discussed over the last several months.

Further
discussion on
2019-2020
school year

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 6-1 to make the following changes for the 2019-2020 school year: moving the 7th and 8th grade students from Bushton to Claflin, for a 7-12 facility; moving the

Approved 7th &
8th to CPHS;
4th, 5th & 6th
at CPMS; PreK-
3rd at CPES

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4th grade students from Holyrood to Bushton, which will then become an intermediate school for grades 4th, 5th, and 6th; continue with 7th and 8th grade activities and athletics at Bushton; and instructing the administration to make recommendations for staffing. Jerry Bieberle voted no.

Motion (cont)
7th & 8th
activities at
CPMS and
admin. directive

Open agenda items included: Mr. Clark discussed the condition of the four newer buses with various engine problems and the discussion he had, along with Jamie Zink, with the dealership. Also, the Kansas Department of Labor will be conducting a safety inspection throughout the district.

Open agenda

The next regularly scheduled board meeting will be Feb. 11, 2019, beginning at Wilson at 6:00 p.m.

Next meeting

On motion by Brad Schiermeyer and seconded by Tami Schepmann, the board voted 7-0 to adjourn the meeting at 8:07 p.m.

Adjourn


Clerk

President

WAIVER OF NOTICE OF SPECIAL BOARD MEETING

USD #112

We the undersigned Board members hereby waive the written, required under the provisions of K.S.A. 72-8205, of this special board meeting, as to the time, place and purpose of a special meeting of the Board of Education of Unified School District No. 112, Ellsworth County, Kansas, held on the 28th day of January, 2019 and Consent to the transaction of the following Board business at said meeting:

Board Discussion and Possible Action – District Alignment

Executive Session - Personnel

Dated: 1-28-2019

Michelle Broder
Ty Z
245
Jerry Bickel

Cheryl Mair
Jack Olin
Jair Schuman

USD #112 Board of Education
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Guest Registration

PLEASE PRINT:

Name

Jim Rush
Tonya Weinhold
Trish Mermis
Dore Sadup
Shelly Sebesta
Carolyn Thondorf
Ellen Rader
Cecily Heinze
Susan Kriley
Angela Presler
Jessica Cleveland
Sheri Girard
Patti Clark
Jana Duglic
Nick Haker
Brittany Hart
Pat Thrasher
Tara Bohnen
Chris Chik
Rita Stephens

PLEASE PRINT:

Name

Justine Dlabal
Brooke Major
Jane Habiger
Theresa Heinrich
Lori Thielen
Kelly Thielen
Jim Dlabal
Mike Pessley
Scott Skucijs
Chad McKay
Kara Potter
Harold & Patsy Siemsen
Katie Nelson
Nick Nelson
Terry Nelson
Steph Stoppel
Ben Stoppel
Sarah Dlabal
Mart Spears
Eldon Reef

USD #112 Board of Education
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Guest Registration (cont)

PLEASE PRINT:

Name

Louise Masden
Taylor Siemsen
Cheryl Montoya
Lora Zink
Joc V Zink
Joni Zink
Bekky Crow
Anthony Demel
Lois Wong
Gilbert Wenz
Jordan Laymon
Rachel Laymon
Mike Just
Dad Eichen
June Garrett
Lynne Danks
John Dahl
Rich Letourneau
Brett McKenna
Pamela Rasmussen

PLEASE PRINT:

Name

Jeff Dehrman
Monte Rolfs
Melissa Hubbard
Matt Hutchens
Pete Krier
Lois Krier
Denise Schmidt
Patty Schmidt
Pat Schneider
Christine Slechta
Dorothy Couch
Cody Couch
Ray Slury
Wynne Kujala
Bob Cates
Dany
Peggy Brail
Martin Prestor
Judy Porter
Melody Br

USD #112 Board of Education
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Guest Registration (cont)

PLEASE PRINT:

Name

Missy Wimmer
Dan Wimmer
DIANA CRAWFORD
CHUCK CRAWFORD
Olen Svoboda
Kerry Schepman
Ryan Hefner
Tami Miller
Patty Stueder
Lynn
Sam Fleming
Richard Ruger
Sarah Martin
Norman Halge
Lynne Schepel
Khannah Weber
Troy + Bridget Letameer
Jeff + Keith
Shelli Schmitt
Justin Noss

PLEASE PRINT:

Name

Yaroslav Hamm
Addison Crites
Rebecca Stratmann
Vern Schepman
Cayla Robison
Vicki Zell
Tamara Dady
Edna J. H.
Samuel Wilson
Sam WERTV