### **Minutes**

USD #112 Board of Education met in regular session Monday evening, January 14, 2019 at 6:00 p.m. in the Central Plains Elementary School Gymnasium, in Holyrood, KS, with the following attending:

### **Board Members:**

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

Rol1

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 Jacob Charvat, the board voted 7-0 to approve the agenda with the following additions: Item 5) MTSS Presentation to include Wilson Elementary; Item 13b) Executive Session -Personnel.

Approve Agenda

On motion by Jacob Charvat and seconded by Cherlyn Maier, the board voted 7-0 to approve the minutes of the Dec. 10, 2018 board meeting.

Approve Minutes

On motion by Jerry Bieberle and seconded by Tami Schepmann, the board voted 7-0 to approve the minutes of the Jan. 2, 2019 special board meeting.

Shae Sheehy, from CPES- Holyrood, and Kelly Thielen, from Wilson Elementary gave a presentation on the MTSS program at their respective schools, which implements reading improvements for all 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 elementary level.

MTSS Program Report

Michelle Brokes welcomed everyone in attendance.

In Public Forum, teacher Deb Gould, along with students Maggie Withers and John Carder, shared a power point presentation on the four different moneysaving options for USD 112 Central Plains. They reviewed all options and the Public Forum

pros and cons of each one.

The following patrons also addressed the board in Public Forum: David Criswell, student James Kingsbury, Mike Peschka, Joni Zink, Louise Masden, Mike Just, Michael Petermann, Dan Wimmer, Jonathan Dahlke, Sarah Dlabal, Lindsey Bogner, and Don Siemsen. Their concerns included the following: loss of students for Option 3; difference in total savings' numbers; cuts across the district; consolidation and joining high schools; closing a school would be a community loss; what's best for students; cost to educate students by building; aspect of north vs south; Option 3 is not needed; HVAC system to fail completely; fear of change; petition for Option 3; money management; committee to help with finances; failure of bond issue; consider all options; consolidation; and losing students at Wilson.

Public Forum

On motion by Brad Schiermeyer and seconded by Jacob Charvat, the board voted 7-0 to approve all invoices in the amount of \$201,382.

Approve Invoices

On motion by Jerry Bieberle and seconded by Cherlyn Maier, the board voted 7-0 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 Dec. 31, 2018.

Bank Reconciliation

Principals' reports were as follows:

Principals' Reports

Mr. Wilson reported on the following: bank reconciliation; FFA Pals Program; JV basketball tournament postponed; FFA hydroponic setup; Valentine flower sales; NPL basketball tournament; tasting grant for elementary students; state FFA office; upcoming inservice activities; JH BB tournament; NPL Scholars Bowl; "Happy Bear" for elementary students; BAK (Bike Across Kansas) meeting; upcoming county spelling bee; Regional Scholars Bowl; FFA speech competition; and upcoming King & Queen of Courts.

Mr. Holmes reported on the bank reconciliations; new students enrolled which brings CPHS to 87 students; leadership giving tree; FCCLA clothing drive; PDC training; recent scholars bowl meet; upcoming inservice; boys will participate in the St. John basketball tournament and the girls will participate in the Barton Community College tournament; and the PK-Kindergarten students will "sign" the Pledge of Allegiance at the upcoming winter homecoming.

### Jan. 14, 2019 Minutes - Pg. 3

Mrs. Oeser reported on the bank reconciliation; thanked the MTSS presenters; Angel Tree activities; spelling bee results with the County Spelling Bee on Jan. 30, 2019; prevention of child abuse presentation; upcoming CPL Junior High Basketball Tournament; CPMS raffle items for a benefit; the CPMS Wax Museum will be Jan. 29<sup>th</sup>.

Principals' Reports (cont)

By consensus, the Hall of Fame recognitions will be held at the home basketball games on Feb. 8<sup>th</sup>, at both buildings.

Consensus Agreement

On motion by Brad Schiermeyer and seconded by Jacob Charvat, the board voted 7-0 to approve the resignations of Bryant Davis, science teacher at Wilson and Kathy Powers, 6<sup>th</sup> grade teacher at Wilson.

Approve Resignations

On motion by Brad Schiermeyer and seconded by Tami Schepmann, the board voted 7-0 to approve Alan Betz, as a SPED bus para at Wilson, and Greg Garner as Custodian/Housekeeper at CPMS – Bushton.

Approve SPED bus para and custodian

Mr. Clark gave a legislative update, which included the recent "swearing in" of Kansas' new governor, Laura Kelly. Other items included for the upcoming session will be discussion on competitive wages for teachers; increase in professional development; increase investment in Kansas students; and other various topics that affect school districts.

Legislative Update

On motion by Tony Zink and seconded by Jerry Bieberle, the board voted 7-0 to take a 5-minute break at 7:50 p.m. and return to the regular meeting at 7:55 p.m.

Break

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 7-0 to go into Executive Session at 8:00 p.m. for 20 minutes, to include Greg Clark, Kenroy Wilson, Toby Holmes, Jane Oeser and John Sherman; to discuss personnel issues and staffing for the next school year, pursuant to the non-elected personnel exception under KOMA, and return to open meeting at 8:20 p.m.

Executive Session

The board returned to open meeting at 8:20 p.m. and on motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 7-0 to go back into Executive Session at 8:25 p.m. for 25 minutes, to include Greg Clark, Kenroy Wilson, Toby Holmes, Jane Oeser and John Sherman; to discuss personnel issues and staffing for the next school year, pursuant to the non-elected personnel exception under KOMA, and return to open meeting at 8:50 p.m.

Executive Session (cont)

### Jan. 14, 2019 Minutes - Pg. 4

The board returned to open meeting at 8:50 p.m.

The board discussed the 2019-2020 school year and instructed the administration to develop further staff cuts and cost-savings measures for the 2019-2020 school year.

Discussion on 2019-2020 School Year

There were no open agenda items

The next board meeting will be Feb. 11, 2019, beginning at 6:00 p.m. in Wilson. Agenda items will include personnel; further discussion on the 2019-2020 school year; and superintendent's evaluation.

Next meeting

On motion by Tami Schepmann and seconded by Brad Schiermeyer, the board voted 7-0 to adjourn at 8:58 p.m.

Adjourn

Oloseffley Clerk

President



### If you wish to address the board, please sign below. Thank you!



### USD #112 Board of Education January 14, 2019 Meeting



| PLEASE PRINT:                                   | PLEASE PRINT: |
|---|---------------|
| Name  | Name          |
| Debbie Gould                                    | The Could     |
| Maggie Withers                                  | Deedra Heinr  |
| John Carder                                     |               |
| David Criswell -                                | Don Siemsen   |
| James Kingsbury<br>Mike Peschka?                |               |
| Marc  | (             |
| Joni Zink                                       |               |
| Louise Masden                                   | -             |
| Patry Siemsen Wrong                             | )             |
| Handld Siemsen ) 11st                           |               |
| Mike Just                                       |               |
| KAMANZey"C-no                                   |               |
| Michael Peternany                               | V             |
| Dan Dinmer                                      |               |
| Smathen Paralle                                 | ·             |
| Sarah Digbal                                    |               |
| Lindsey Bogner                                  |               |
| Sarah Dlabal<br>Lindsey Bogner<br>Jeff Keith No |               |
|   |               |

### USD #112 Board of Education January 14, 2019 – Meeting → Guest Registration (cont)

| PLEASE PRINT:              | PLEASE PRINT: |
|----------------------------|---------------|
| Name                       | Name          |
| Jung yegs                  |               |
| Matt Miclen                |               |
| Sandra Parton              |               |
| Meyer Heligi               | -             |
| Jessa Line                 | s;            |
| amoud Elli                 | \$            |
| Keng Schepin Ann           | n .           |
| Iff Walum                  |               |
| Carla Relia                |               |
| Schartz                    |               |
| DEEdia HrinRich            |               |
| Patsy Siemsen              |               |
| Randy 79 iles              | 3             |
| Randy Zejic.<br>Jeff Krith |               |
|                            | ·             |
|                            |               |

### USD #112 Board of Education January 14, 2019 – Meeting ★ Guest Registration (cont)

### PLEASE PRINT:

### PLEASE PRINT:

| Name                | Name                |
|---------------------|---------------------|
| Jana Wordin         | NOWN FISHER         |
| Lam Deil            | KATHY KRICK         |
| they I Sancke       | 5 Musgraco          |
| Brett McKenna       | Marc Hutchens       |
| Mullin Illy         | hyla Lemieux        |
| Liebet Wen          | Michael Streder     |
| Hunter Ingham       | Denise R. Schmidt   |
| Todal Licht         | Aubrey Płacek       |
| Branne House        | J'aug Wuly , Yopat  |
| Manywalken          | Talan + Sustanallas |
| buriferd Abby Dabal | Zene Silit          |
| Desiree Bishell     | Fixa Cemieux        |
| 2m 2m               | Veter Sulve         |
| Cara Criswell 's    | Depope Deser        |
| Grace Bornen        | Nuty Tolk           |
| Kylee Ginther       | Pat Thrasher        |
| ridsey Bogner       | San Thufault        |
| Den Was             | 40                  |
| Lori Wilson         |                     |
| Calelo Hoeffner     |                     |

### USD #112 Board of Education January 14, 2019 – Meeting ★ Guest Registration (cont)

# PLEASE PRINT: PLEASE PRINT: Name Name Bob Cates Hubbarc Haute Paxton Hammeke

### USD #112 Board of Education January 14, 2019 – Meeting ★Guest Registration (cont)

### PLEASE PRINT:

# Name

### PLEASE PRINT:

| Name                             |
|----------------------------------|
| Tray Fink                        |
| Zach Borto                       |
| Jenna Lanter                     |
| ELDON REIF                       |
| Rita Stephens                    |
| Sidney Kugan                     |
| genjer Shomos                    |
| Saw Samuat                       |
| Allookach                        |
| Taylor Stemson                   |
| Susa Vandrack                    |
| Susan Thielen                    |
| Anna Thielen                     |
| Christa Just                     |
| Charlene Zelenka                 |
| Joe Thicken                      |
| Jennifer Beckman                 |
| Lou Thieles                      |
| 2 1 Die                          |
| Douglas Haven                    |
| Douglas Placeles<br>Denise Zujic |
| H                                |

### USD #112 Board of Education January 14, 2019 – Meeting ★ Guest Registration (cont)

### PLEASE PRINT:

# Name Demvis Zink Jeff Keith Sheri Giraro FRANCIS oveland

### **PLEASE PRINT:**

Name MICHAEL P. MICHETER Dunham

### USD #112 Board of Education January 14, 2019 – Meeting ★ Guest Registration

### PLEASE PRINT:

## **PLEASE PRINT:**Name

| Name               | Name   |
|--------------------|--|
| Alan Rusch         | Reta Lewaller  |
| Alris Mermis       | Maggic Withers   |
| Orie Soutrap       | John Carder  |
| Hosela Prosto      | Dewayne Woodmansee   |
| Sondy Kobinson     | Debbie Gould   |
| Bay Blisker        | Brooke Major   |
| Geller Rader       | solustine Diabal   |
| Carolyn Mondort    | Company of the second of the s |
| Shelly Sebesta     | Jake Koch  |
| Jenna Ellis        | Megan Zelule   |
| Nouh (rawford      | Night Hacter   |
| Tiffany Craw fords | Kara Potter  |
| Tonya Weinhold     | Tole Bohnen  |
| Sustan Kriley      | Karla Reza   |
| Zinda Bristow      | Leah criswell  |
| Don Bristow        | David Cirwell  |
| Christine Slechta  | Alice Leterkin   |
| Kothy Couch        | Derna Supleton   |
| Cody Couch         | Albert Oller   |
| Linda Alber        | Sue young 40   |
|                    | 40   |