

Minutes

USD #112 Board of Education met in regular session Monday evening, March 11, 2019 at 6:00 p.m. in the Central Plains Middle School Library, in Bushton, KS, with the following attending:

Board Members:

Michelle Brokes
Jacob Charvat (absent)
Tony Zink
Brad Schiermeyer (absent)
Jerry Bieberle (arrived 6:10 p.m.)
Cherlyn Maier
Tami Schepmann

Also attending were Greg Clark, Superintendent, (via Skype) Diane Ney, Clerk, Darlene Lank, Treasurer, Jane Oeser, Central Plains Elementary and Middle School Principal, Toby Holmes, Central Plains High School Principal, John Sherman, School Attorney, and the attached list of patrons.

On motion by Cherlyn Maier and seconded by Tami Schepmann, the board voted 4-0 to approve the agenda with the following additions: Item 10a) Executive Session – Attorney/Client Privilege; Item 10b) Executive Session – Personnel; and Item 16a) Sale of District Land.

On motion by Tami Schepmann and seconded by Cherlyn Maier, the board voted 4-0 to approve the minutes of the Feb. 11, 2019 board meeting.

Michelle Brokes welcomed everyone in attendance, and there was no Public Forum.

On motion by Cherlyn Maier and seconded by Tami Schepmann, the board voted 4-0 to approve all invoices in the amount of \$97,024.94.

On motion by Cherlyn Maier and seconded by Tony Zink, the board voted 4-0 to approve the treasurer's report as presented.

The board of education reviewed the cash summary report and the bank balances were reconciled with the treasurer's report as of Feb. 28, 2019.

Jerry Bieberle arrived at 6:10 p.m.

Roll

Approve
Agenda

Approve
Minutes

Welcome

Approve
Invoices

Approve
Treasurer's
Report

Bank
Reconciliation

Principals' reports were as follows:

Mrs. Oeser reported on the following: bank reconciliation; LaCrosse Music Festival results; track begins with 17 girls and 13 boys participating; Quiz Bowl results; parent/teacher conference attendance; and upcoming state assessments.

Principals'
Reports

Toby Holmes reported on the following: bank reconciliation; KSPA contest results, with all seven students qualifying for state competition; both CPHS girls' and boys' basketball teams were state champions in the 1A tournament at Dodge City; CPL music festival results; A & P field trip; upcoming CPL honors banquet and USD 112 honors banquet; community scholarship applications' deadline; upcoming CPL forensics tournament; 8-man powerlifting meet; and state assessments.

On motion by Tony Zink and seconded by Jerry Bieberle, the board voted 5-0 to approve the resignations of Robert John, physics teacher at CPHS – Claflin, and Bethany Hodges, counselor at Wilson.

Approve
Resignations

On motion by Cherlyn Maier and seconded by Tami Schepmann, the board voted 5-0 to approve Katie Broce, as a substitute cook for the district.

Approve sub
cook

On motion by Jerry Bieberle and seconded by Cherlyn Maier, the board voted 5-0 to approve the 2019-2020 school calendar as presented.

Approve 2019-20
School Calendar

On motion by Tony Zink and seconded by Jerry Bieberle, the board voted 5-0 to go into Executive Session at 6:22 p.m. for 18 minutes, to include Greg Clark and John Sherman, to discuss attorney matters, pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, and return to open meeting at 6:40 p.m.

Executive
Session

The board returned to open meeting at 6:40 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 6:42 p.m. for 13 minutes, to include Greg Clark and John Sherman, to discuss attorney matters, pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, and return to open meeting at 6:55 p.m.

The board returned to open meeting at 6:55 p.m.

On motion by Tony Zink and seconded by Tami Schepmann, the board voted 5-0 to go into Executive Session at 6:56 p.m. for 19 minutes, to include Greg Clark and John Sherman, with Susan Barker to be on-call, 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 7:15 p.m.

Executive Session

Susan Barker entered the Executive Session at 7:00 p.m. and exited the Executive Session at 7:07 p.m.

The board returned to open meeting at 7:15 p.m.

No action was taken on Item 11 – Resolution of Non-Renewal.

No action

No discussion on Item 12 – Negotiation Discussion Board and Board Attorney

No discussion

The board opened discussion on the current practice of allowing high school seniors, that have all the required classes completed at semester, be allowed to leave school for a work release. The board would like to suggest some type of accountability of the students and their employers; that the students are truly working. Mr. Clark will gather additional information on the past practice, and will bring information to the April board meeting.

Discussion - work-release for seniors

Mr. Clark reported on the following:

A - Gave a legislative update and reviewed the various proposed bills that are being discussed in Topeka that will affect school finance, and the possible increase in the Base State Aid Per Pupil (BSAPP) over the next five years.

Superintendent's Report

B - Reviewed the 5-year Capital Outlay plan and discussed the projects that have been completed, along with the cost of some of the future projects for the 2018-2019 school year.

C - Explained the state funding for the 4-year-old At-Risk program and the number of "slots" that were finally approved for the district. He explained that the district may be able to obtain additional slots, from other districts that were not needed.

D - Discussed the current water issue at CPHS and there had been a valve leaking, which caused the high water bill. That will be repaired. He also discussed the possibility of installing a sprinkler system, with a timer and possibly drilling a water well to help reduce the water usage.

On motion by Tony Zink and seconded by Tami Schepmann, the board voted 5-0 to go into Executive Session at 7:35 p.m. for 20 minutes, with Greg Clark and John Sherman, to discuss the building administrators' evaluations, pursuant to the 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.

On motion by Tony Zink and seconded by Tami Schepmann, the board voted 5-0 to renew the contracts of Toby Holmes, CPHS Principal, Jane Oeser, CPMS and CPES Principal, and Kenroy Wilson, PreK-12 Principal at Wilson through the 2019-2020 school year.

Approve
Principals'
Contracts
2019-2020

John Sherman addressed the board and discussed a patron's request to purchase a small parcel of land, north of CPES – Holyrood, on the east side of main street, north of the creek. This land amounts to roughly 3/10th of an acre, and is excess property that is not needed by the district. The patron, Lana Stueder, offered to pay \$300 for this parcel of land, which will benefit the district, since it will save on mowing maintenance.

Discussion
on parcel of
land sale

On motion by Tony Zink and seconded by Cherlyn Maier, the board voted 5-0 to approve the attached resolution for the sale of 3/10th of an acre of land in the amount of \$300 to Lana Stueder.

Approve
Resolution to
sell parcel
of land

Open agenda items included the bus issue with the company offering replacement buses that are not up to the specifications of the district. Also, Gary Sechrist will be in the district April 11th, to facilitate a community meeting to discuss the future of the district.

Open
Agenda

The next board meeting will be April 8, 2019, beginning at 6:00 p.m. at CPHS - Claflin. Agenda items will include the following: personnel, Capital Outlay, KASB membership, driver's education instructors, student work-release, bus lease, water at CPHS – Claflin, negotiations, and district meeting on April 11, 2019.

Future agenda
items

On motion by Jerry Bieberle and seconded by Tami Schepmann, the board voted 5-0 to adjourn at 8:04 p.m.

Adjourn


Clerk

President



PLEASE PRINT:

Kelly Thiel
Tanya Wendel
Han Ruch
Porie Sackup
Angela Proster
Shelly Sebesta
Dang Riggs
Margaret & Faye Siemens
Kara Potter
Susan Barker
Carm Potts
Brandon Kael
Rita Stephens
Jennifer Thomas
Rhianum Weber

PLEASE PRINT:

Name

USD 112 District Calendar School Year 2019-2020

July

Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August

Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September

Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					1

October

Su	M	Tu	W	Th	F	Sa
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November

Su	M	Tu	W	Th	F	Sa
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17	18	19	20	21	22	23
24	25	26	27	28	29	30

December

Su	M	Tu	W	Th	F	Sa
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

August 2019

5-6 Enrollment
9 - Teachers Report - Inservice (Videos)
12 - District Inservice
13 - Building Inservice
14 - Work Day
15 - Student's First Half Day

September 2019

2 - Labor Day / No School
16 - Inservice

October 2019

11 - End of 1st 9 Weeks
21 - Work Day/Parent Teacher Conferences - Report - 1:00
25 - Inservice / Workday

November 2019

27-29 - No School / Thanksgiving

December 2019

20 - End of 2nd 9 Weeks
23-31 - No School / Christmas Break

January 2020

1,2 - No School / Christmas Break
3 - Work Day
20 - Inservice / Workday

February 2020

11 - Work Day/Parent Teacher Conferences - Report - 1:00
14 - Inservice

March 2020

6 - End of 3rd 9 Weeks
No School - Spring Break

April 2020

10 - Good Friday
13 - Exchange Day

May 2020

15 - End of 4th 9 Weeks - 1/2 Day
18-19 - Teacher Inservice/Workday

January

Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
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26	27	28	29	30	31	

February

Su	M	Tu	W	Th	F	Sa
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23	24	25	26	27	28	29

March

Su	M	Tu	W	Th	F	Sa
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April

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12	13	14	15	16	17	18
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26	27	28	29	30		

May

Su	M	Tu	W	Th	F	Sa
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17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June

Su	M	Tu	W	Th	F	Sa
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6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

0
Student
Days

92.5
Teacher
Days

0
Student
Days

91.5
Teacher
Days

RESOLUTION NO. 2019-3-11

WHEREAS, Unified School District No. 112, Ellsworth County, State of Kansas, ("the District") is the owner of the following described tract of real estate located in the City of Lorraine, Kansas:

A tract of land in the SE ¼ Section 10 T-17S R-10W of the 6th Principal Meridian, Ellsworth County, Kansas, described as follows:

COMMENCING at the intersection of the South line of Nassau Avenue and the East line of Main Street in the City of Holyrood, Kansas; **THENCE** east along the South line of Nassau Avenue on an assumed bearing of N 90° 00'00"E, one hundred forty four feet (144.00); **THENCE** S 00° 07'36 "E parallel with Main Street, one hundred twenty feet (120.00) to the **POINT OF BEGINNING**.

THENCE continuing S 00° 07'36 "E parallel with Main Street, twenty five feet (25.00); **THENCE** N 90° 00'00 "E parallel with Nassau Avenue, fifty six feet (56.00); **THENCE** N 00° 07'36 "W parallel with Main Street, twenty five feet (25.00); **THENCE** S 90° 00'00 "W parallel with Nassau Avenue, fifty six feet (56.00) to the **POINT OF BEGINNING**.

Tract contains 0.032 acres more or less and is subject to all applicable R/W, easements, and restrictions (the "Property"); and

WHEREAS, the Property is not used by the District for any educational purpose and creates expense for the District and having to mow and maintain the Property; and

WHEREAS, the District can save the District and its taxpayers the cost of mowing and maintaining the Property by disposing of the Property in an expeditious manner; and

WHEREAS, Lana Stueder, a neighbor adjoining the Property is interested in purchasing same for the sum of \$300.00; and

WHEREAS, Lana Stueder has paid the cost of the survey of the Property; and

WHEREAS, the Board of Education of the District may transact all District business it deems appropriate in the performance of its duties to maintain, develop, and operate, its schools; and,

WHEREAS, the Board of Education of the District has title to, and the care and keeping of, all school properties; and

WHEREAS, the Property is no longer needed by the District, and is excess property which may be disposed of in accordance with K.S.A. 72-3216 by a recorded affirmative vote of not less than a majority of the members of the USD No. 112 Board of Education at a regular meeting; and

WHEREAS, K.S.A. 72-3216 provides that the Board of Education may dispose of the District's property in such manner and upon such terms and conditions as the Board deems to be in the best interest of the District, and that conveyances of school buildings and properties shall be executed by the President of the Board and attested by the Clerk; and

WHEREAS, the Board of Education of Unified School District No. 112 Ellsworth County, State of Kansas deems it in the best interest of the District to sell the Property to Lana Stueder.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 112, Ellsworth County, State of Kansas, that the District sell and convey to Lana Stueder, "as is and where is" and without warranties of title, in exchange for the sum of three hundred dollars and zero cents (\$300.00) the following described Real Estate:

A tract of land in the SE ¼ Section 10 T-17S R-10W of the 6th Principal Meridian, Ellsworth County, Kansas, described as follows:

COMMENCING at the intersection of the South line of Nassau Avenue and the East line of Main Street in the City of Holyrood, Kansas; **THENCE** east along the South line of Nassau Avenue on an assumed bearing of N 90° 00' 00" E, one hundred forty four feet (144.00); **THENCE** S 00° 07' 36 " E parallel with Main Street, one hundred twenty feet (120.00) to the POINT OF BEGINNING.

THENCE continuing S 00° 07' 36 " E parallel with Main Street, twenty five feet (25.00); **THENCE** N 90° 00' 00 " E parallel with Nassau Avenue, fifty six feet (56.00); **THENCE** N 00° 07' 36 " W parallel with Main Street, twenty five feet (25.00); **THENCE** S 90° 00' 00 " W parallel with Nassau Avenue, fifty six feet (56.00) to the POINT OF BEGINNING.

Tract contains 0.032 acres more or less and is subject to all applicable R/W, easements, and restrictions.

BE IT FURTHER RESOLVED, that the District convey the Property to Lana Stueder, a single person by a quit claim deed from the District, executed by the President of the Board of Education of Unified School District No. 112, Ellsworth County, State of Kansas and attested to by the Clerk, and that said conveyance be delivered upon compliance with the terms of this Resolution.

BE IT FURTHER RESOLVED, that the President of the Board of Education of Unified School District No. 112, Ellsworth County, State of Kansas with the attestation of the Clerk be authorized to execute and deliver said Quit Claim Deed on behalf of the Board; and

ADOPTED BY THE BOARD OF EDUCATION OF UNIFIED SCHOOL DISTRICT NO. 112, ELLSWORTH COUNTY, STATE OF KANSAS, on this 11th day of March, 2019, by all 7 Board members voting in favor of said Resolution and no votes opposing said Resolution.

UNIFIED SCHOOL DISTRICT NO. 112

By Michelle Brokes

Michelle Brokes, President
of the Board of Education of
Unified School District No. 112

ATTEST:

Diane R. Ney

Diane R. Ney, Clerk of the Board of Education
Unified School District No. 112