

Minutes

USD #112 Board of Education met in regular session Monday evening, April 8, 2019 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 (arrived 6:15 p.m.)
Tony Zink
Brad Schiermeyer
Jerry Bieberle (absent)
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, John Sherman, School Attorney, and the attached list of patrons.

On motion by Tami Schepmann and seconded by Brad Schiermeyer, the board voted 5-0 to approve the agenda with the following additions: Item 9A) Include Mark DeWald, band teacher at Bushton and Claflin; Item 9C) Omit Alice Peterka/Wilson; Item 9E1) National Land Judging Competition in Oklahoma City, OK for CPHS FFA.

Approve
Agenda

On motion by Tony Zink and seconded by Tami Schepmann, the board voted 4-0-1 to approve the minutes of the Mar. 11, 2019 board meeting. Brad Schiermeyer abstained

Approve
Minutes

Michelle Brokes welcomed everyone in attendance and the following patrons addressed the board in Public Forum:

Harold Siensen discussed the issues at the CPHS – Claflin football field and the cost of possibly replacing the sprinkler system and installing a water well. He felt these expenditures weren't necessary as all of the football games should be played at CPMS – Bushton.

Public
Forum

Dennis Zink discussed the order of the board meeting agendas and requested that the Public Forum be placed later in the agenda so the public could comment on the discussions and actions of the meeting and the Executive Sessions should be moved to the end of the meeting. He also questioned the need for the public meeting to be held this Thursday on the future of the district, as this meeting has already taken place in 2001.

April 8, 2019 Minutes - Pg. 2

On motion by Brad Schiermeyer and seconded by Cherlyn Maier, the board voted 5-0 to approve all invoices in the amount of \$143,115.94.

Approve
Invoices

On motion by Cherlyn Maier and seconded by Tami Schepmann, the board voted 5-0 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 Mar. 31, 2019.

Jacob Charvat arrived at 6:15 p.m.

Reconciliation
Report

Toby Holmes reported on the following: bank reconciliation; state math assessments are underway; spring athlete participants include 13 boys and 17 girls out for track; 8 boys out for tennis; 2 boys are playing baseball in Hoisington, along with 5 girls playing softball; and 4 students are out for golf; both boys' and girls' basketball teams were recognized by the Barton County Commissioners; recent USD 112 honors banquet and CPL honors banquet; upcoming Prom and art shows; NHS induction ceremony; state music qualifiers; community scholarship deadline; Jessica Kootz, from the extension office will conduct a presentation to students on the dangers of "vaping"; 8-man power-lifting meet; JH students will visit the building; KSPRA state competition; and other up-coming spring activities.

Principal's
Report

On motion by Cherlyn Maier and seconded by Brad Schiermeyer, the board voted 6-0 to approve the following positions: Ted Long, Counselor at Wilson, Julie Hays, Science Teacher at Wilson, Miranda Drouillard, Assistant Track Coach at CPHS-Claflin, and Mark DeWald, Band Teacher at CPMS-Bushton and CPHS-Claflin.

Approve
Employee Positions

On motion by Tami Schepmann and seconded by Brad Schiermeyer, the board voted 6-0 to approve the following resignations: Jessie Jones, teacher at Wilson, Kenny Beneda, maintenance at Wilson, and Victor Swire, bus driver.

Approve
Resignations

On motion by Tony Zink and seconded by Cherlyn Maier, the board voted 6-0 to approve the Resolution of Intent to Non-Renew the contract of Rita Stephens for the 2019-2020 school year. (see attached)

Approve
Resolution to
Non-renew -
Stephens

On motion by Jacob Charvat and seconded by Brad Schiermeyer, the board voted 6-0 to renew the annual membership to Kansas Association of School Boards (KASB) along with the Legal Assistance Fund, for the 2019-2020 school year.

Approve KASB
and Legal Asst.
Fund

On motion by Brad Schiermeyer and seconded by Tami Schepmann, the board voted 6-0 to approve the one-day senior trip for CPHS-Claflin to Wichita on April 26th, and the Wilson seniors' day trip to Kansas City on May 7th.

Approve
Senior Trips

On motion by Tami Schepmann and seconded by Jacob Charvat, the board voted 6-0 to approve the CPHS – Claflin FFA to compete in the National Land Judging Competition in Oklahoma City, OK.

Approve CPHS-FFA
to National
Land Judging
in OKC

On motion by Tony Zink and seconded by Cherlyn Maier, the board voted 5-0-1 to approve the coaches and sponsors as listed on the attached sheets for the 2019-2020 school year. Brad Schiermeyer abstained.

Approve
Supplementals
for 2019-20

On motion by Brad Schiermeyer and seconded by Tami Schepmann, the board voted 6-0 to approve Von Lintel Refinishing & Flooring, Inc. to refinish all the gym floors in the district, with the exception of CPES – Holyrood, as presented.

Approve
Von Lintel
Gym Floor
Refinish

After much discussion, no action was taken at this time on Item 9H) – Elimination of golf, Kays and Dance Line at CPHS – Claflin.

No Action

On motion by Brad Schiermeyer and seconded by Tami Schepmann, the board voted 6-0 to approve Toby Holmes and Robert Powers to teach driver's education classes for the summer of 2019.

Approve Dr.Ed.
Teachers - 2019

On motion by Tami Schepmann and seconded by Jacob Charvat, the board voted 6-0 to renew the contract to Smoky Hill Service Center at a cost of \$3,600.

Approve Smoky
Hill Contract

On motion by Jacob Charvat and seconded by Tony Zink, the board voted 6-0 to renew the contract to ESSDACK Service Center in the amount of \$6,703.

Approve ESSDACK
Contract

Mr. Clark reported on the following:

A – Gave a legislative update and reviewed the new school finance plan that was recently passed by the legislature and how it would affect USD 112. He reviewed several requirements that would need to be implemented by the school districts, as part of the finance package.

Superintendent's
Report

B – Discussed personnel for the next school year including the need for a 6th grade teacher at Wilson; possible candidate for the pre-school position; FACS class at Wilson, and Robotics classes at both high schools.

C – Reviewed with the board the proposed changes on the early release

program for high school seniors and discussed certain guideline proposals prior to approval.

D – Gave an update on the bus lease with one bus that possibly may be available to help replace the bus that is broke down.

E – Reviewed the progress of negotiations and the board has received the teacher's list of negotiated items, along with the board's list of items to be negotiated for the 2019-2020 school year.

F – Gave on update on the CPHS – Claflin water issues at the football field, with the possibility of installing a water well to help off-set the cost of the water bill from the City of Claflin. Also, he discussed the possibility of replacing the current sprinkler system as the valves are leaking and parts are hard to obtain for repairs.

G – Reviewed the upcoming April 11th district planning meeting, which will be facilitated by Gary Sechrist, from KASB.

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 6-0 to take an 8-minute break at 7:27 p.m. and return to the regular meeting at 7:35 p.m.

The board returned to open meeting at 7:35 p.m.

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 6-0 to go into Executive Session at 7:35 p.m. for 25 minutes, to include Greg Clark 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 8:00 p.m.

The board returned to open meeting at 8:00 p.m. and on motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 5-0 to go back into Executive Session at 8:00 p.m. for 20 minutes, to include Greg Clark 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. Cherlyn Maier was absent from the vote.

The board returned to open meeting at 8:20 p.m.

On motion by Tony Zink and seconded by Tami Schepmann, the board voted 6-0 to go into Executive Session at 8:25 p.m., for 15 minutes, to include Greg Clark, Jane Oeser and John Sherman, to discuss a student issue, pursuant to the exception relating to actions affective a student under KOMA, and return to open meeting at 8:40 p.m.

Superintendent's
Report (cont)

Break

Executive
Session

Executive
Session

The board returned to open meeting at 8:40 p.m.

Open agenda items included further information on the upcoming April 11th district-wide meeting and to make sure the information was presented to the public on the time, location, place and purpose of the meeting.

Open
Agenda

The next board meeting will be May 13, 2019, beginning at 6:00 p.m. at CPMS - Bushton. (Wilson will host the June meeting) Agenda items will include the following: personnel, summer bus use at Wilson; summer help and classified staff; meal prices for next year; student insurance; and sprinkler system.

Future Agenda
Items

On motion by Brad Schiermeyer and seconded by Jacob Charvat the board voted 6-0 to adjourn at 8:46 p.m.

Adjourn


Clerk


President

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

USD #112 Board of Education
April 8, 2019 Meeting

Public Forum

PLEASE PRINT:

Name

Harold Siemsen
Dennis Zink

PLEASE PRINT:

Name

RESOLUTION OF INTENT TO NON-RENEW A TEACHER'S CONTRACT

RESOLUTION

WHEREAS, Rita J. Stephens is currently employed in Unified School District No. 112, Ellsworth County, Kansas; and

WHEREAS, the Board of Education of said Unified School District No. 112, Ellsworth County, Kansas, finds that the contract of Rita J. Stephens should be non-renewed, and that Rita J. Stephens should be given written notice on or before May 17, 2019, of the intent of the board of education to non-renew her contract for the 2019-2020 school year;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF UNIFIED SCHOOL DISTRICT NO. 112, ELLSWORTH COUNTY, KANSAS, AS FOLLOWS:

It is hereby declared to be the intent of the Board of Education of Unified School District No.112, Ellsworth County, Kansas that the employment contract of Rita J. Stephens as a teacher be non-renewed for the 2019-2020 school year; and

The clerk of the board of education is directed to give written notice in person or by restricted United States mail to Rita J. Stephens on or before May 17, 2019, of the board's intent to non-renew this contract for the 2019-2020 school year,

ADOPTED by the Board of Education of Unified School District No. 112, Ellsworth County, Kansas, the 8th day of April, 2019.

By: Chris Mair
Board Member
Michelle Groves
Board Member
Tim K
Board Member
Paul Chiles
Board Member
Mike
Board Member
Jan Stephens
Board Member

Board Member

Attest:

Doree L. Hays
Clerk, Board of Education

2019-20 Supplemental Duties

Head Football
Football Asst.
Football Asst.
Head Track
Asst. Track
Asst. Track
Asst. Track
Head Boy's BB
Asst. Boy's BB
Head Girl's BB
Asst. Girls's BB
HS V-Ball
HS V-Ball Asst.
Boy's Tennis
Boy's Tennis Asst.
Girl's Tennis
Girl's Tennis Asst.
~~Golf~~
Golf Asst.
Cross Country
Play
Play Asst.
FFA
Weight Room
Girl's Weights
Sr. Class Sponsor
Jr. Class Sponsor
Jr. Class Sponsor
NHS
HS Stuco
HS Scholar's Bowl
Forensics
HS Cheerleading
Soph. Sponsor
Freshman Sponsor
~~KAYS~~
FCCLA
Concession Supervisor
Athletic Director
~~Dance Line Sponsor~~
Lead Teacher
Publications
Music

Chris Steiner
Dustin Robinson
Bryce Steiner
Dustin Robison????
Miranda Drouillard?????
Lindsey Behnke???

Aaron Gonzalez???
Pat Stiles
Jim Ryan
Lisa Crites
Brittany Kratzer
Gary Bittner
Joan Klug – If needed
Gary Bittner
Joan Klug – If needed

Eliminate * This was not approved
at this time
Rhiannon Weber
Susan Barker
Rita Stephens
Jim Ryan
Chris Steiner
Pat Stiles
Rhiannon Weber
Bambi Freeman

Rhiannon Weber
Bambi Freeman
Susan Barker
Denise Schmidt - NEW
Melissa Watson
Lisa Crites

Bridget Letourneau - NEW
Eliminate * - This was not approved
at this time
Terri DeWerff
Melissa Watson

Pat Stiles
Eliminate * This was not approved
at this time
Pat Stiles
Lisa Crites
Cindy Root

2019-20 Supplemental Positions - CPMS

POSITION	CPMS
Football - HEAD COACH	Jeff Donecker
Football - ASST. COACH	
Volleyball - HEAD COACH	Sandy Barton
Volleyball - ASST. COACH	Amy Metro
Basketball - HEAD COACH - BOYS	Brooke Thompson
Basketball - ASST. COACH - BOYS	Matt Hurley
Basketball - HEAD COACH - GIRLS	Larry Klug
Basketball - ASST. COACH - GIRLS	
Track - HEAD COACH BOYS	Larry Klug
Track - HEAD COACH GIRLS	Rhiannon Weber
Track - ASST. COACH	Brittany Kratzer
Quiz Bowl	
Cheerleading	Denise Schmidt
CPES Lead Teacher	Shae Sheehy
CPMS Lead Teacher	

2019-2020	WILSON SCHOOLS		
School	Sport	First	Last
Athletics			
WHS	Head Basketball Boys	Trenton	Ptacek
WHS	Asst. Basketball Boys	Jake	Stoppel
WHS	Head Volleyball	Audi	Hanzlick
WHS	Asst. Volleyball	Mary	Kratky
WHS	Head Football	Tony	Brokes
WHS	Asst Football.	Travis	Weinhold
WHS	Head Basketball Girls	Bob	Powers
WHS	Asst. Basketball Girls	Mary	Kratky
WHS	Head Track B&G	Tony	Brokes
WHS	Asst. HS Track B & G	Leland	Francis
WHS	Asst. HS Track B & G	Mary	Kratky
WHS	Head Softball	XX	XX
WHS	Head Cross Country	Bob	Powers
WJHS	Head Basketball Boys	??	
WJHS	Asst. Basketball Boys	??	
WJHS	Head Football	Ted	Long
WJHS	Asst. Football	??	
WJHS	Head Basketball Girls	Ted	Long
WJHS	Assist. Basketball Girls	Justine	Dlabal
WJHS	Head Volleyball	Cindy	Heinze
WJHS	Asst. Volleyball	Karla	Reza
WJHS	Head Track Boys	Ted	Long
WJHS	Head Track Girls	Audi	Hanzlick
WJHS	Asst. Track B&G	??	
WS	Athletic Director	Tony	Brokes
WHS	Summer Weights	Tony	Brokes
Activites			
WHS	Cheerleader Sponser	Tonya	Weinhold
WHS	Senior Class Sponsor	Christine	Slechta
WHS	Junior Class Sponsor	Julie	Hays
WHS	Junior Class Sponsor	??	
WHS	Sophomore Class Sponsor	Audi	Hanzlick
WHS	Freshman Class Sponsor	Terina	Templeton
WHS	National Honor Society	Ted	Long
WHS	Play Director	Shawn	Shipley

WHS	Scholars' Bowl	Christine	Slechta
WHS	Forensics	??	
WHS	STUCO	Ted	Long
WHS	FFA Sponsor	Stephanie	Laack
WHS	Lead Teacher	Tony	Brokes
WHS	Asst. Lead Teacher		
WHS	Publications	??	
WHS	Weightroom		
Wilson	Music	Shawn	Shipley
WJHS	Scholars' Bowl	Christine	Slechta
WJHS	Cheerleader Sponser	Kate	Scheirmyer
DISTRICT	PDC Chairperson	??	
Wilson	Concessions Mgr.	??	