

Minutes

USD #112 Board of Education met Tuesday evening, May 21, 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 (arrived 6:13 p.m.)
Michelle Brokes
Tony Zink
Brad Schiermeyer
Tami Schepmann
Jerry Bieberle
Cherlyn Maier

Also attending were Greg Clark, Superintendent, Diane Ney, Board Clerk, Jane Oeser, Central Plains Elementary and Central Plains Middle School Principal, John Sherman, School Attorney, Donna Whiteman, KASB Attorney, Ken Beran, from Adams Brown Beran and Ball, and the attached list of patrons.

Michelle Brokes called the meeting to order

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

The board of education introduced themselves and the district they represent.

Donna Whiteman was the meeting facilitator. She explained the purpose of the meeting and reviewed the Kansas Statue 72-8213b - on the closing of a school building or buildings.

Ken Beran, CPA, representing Adams Brown Beran and Ball, gave a presentation on the decrease of the district's cash balances from June 30, 2011 through June 30, 2018. He also reviewed expenditures by building for the 2017-2018 school year.

Jacob Charvat arrived at 6:13 p.m.

Ken Beran answered various questions present by the public.

At this time, Donna Whiteman chaired the public hearing portion of the meeting and addressed the patrons during the Public Forum. Several patrons spoke regarding their opposition in closing the school at Bushton.

On motion by Jacob Charvat and seconded by Tami Schepmann, the board voted 7-0 to take a 10-minute break at 8:30 p.m. and return to the regular meeting at 8:40 p.m.

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

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 7-0 to go into Executive Session at 8:42, for 18 minutes, to discuss legal matters, to include Donna Whiteman, John Sherman and Greg Clark, for the 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.

Michelle Brokes opened discussion with any comments from the board, regarding the hearing and possibly closing CPMS – Bushton.

No action was taken, at this time, on the resolution to close the school at Bushton and the matter will be addressed at the regular June board meeting.

The June meeting will be held June 10, 2019 beginning at 6:00 p.m. at Wilson Schools.

On motion by Brad Schiermeyer and seconded by Jacob Charvat, the board voted 7-0 to adjourn the meeting at 9:05 p.m.


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 21st day of May, 2019 and

Consent to the transaction of the following Board business at said meeting:

Public hearing on closing an attendance center – Central Plains Middle School

Discussion and possible action on closing an attendance center – resolution – Central Plains Middle School

Dated: 5-21-2019

Michelle Brakes
Tyler
[Signature]
Jay Schuman

[Signature]
Gary Biddle
C. B. Maier

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

USD #112 Board of Education
May 21, 2019 Special Meeting

Public Forum

PLEASE PRINT:

Name

Genovero Benavides Jr (Ben) ✓

Don Siemsen ✓

Harold Siemsen

PAUL HAWKINS

Cassandra Vedder

Farmer Township Library Karen Biggs

Brock Behnke

Leah Sturn

WAYNE HABIGER

Karen Habiger

Dede Wondra

Jeff Dohrman

Missy Wimmer

Don Harrison

Jay Hoelscher

Carolyn Phelan

Betty Dohrman

Darah Harrison

Don Hoelscher

Jane Habiger

Denise Dohrman

Matt Hurley

PLEASE PRINT:

Name

Ashlee Bevan

Monte Rolfs

Dennis Rolfs

Norman J Habiger

Robin Hickey

Joe Torgerson

USD #112 Board of Education
May 21, 2019 – Special Meeting
Guest Registration

PLEASE PRINT:

Name

Alm Puh
Denise Dohrman
Jane Habiged
Jeff Dohrman
Genovevo Benavidez Jr (Ben)
Betty Dohrman
Amy Hurley
Matt Hurley
Joy Hoelscher
Rita Lewallen
Don Hoelscher
Carl Hoelscher
Cathy Smien
Sandy Robinson
Angela Proster
Shelly Sebesta
Darcy Hubba-Yopart
Corie Surup
Carolyn Phelan
Tanya Weinhold

PLEASE PRINT:

Name

Susan Kriley
Zeri Zink
Victoria Folk
Dennis Zink
Patti Clark
Sheri Girard
Emily Girard
Annie Potter
Zoe Potter
Kara Potter
Taylor Siemsen
Bobbie Jo Ruge
Dawn Rogers
Brandon Koch
Harold & Patsy Siemsen
Brittany Harter
Erin Siemsen & Patrick Siemsen
Dawn Delozal
Melissa Watson
Cheryl Montoya

USD #112 Board of Education
May 21, 2019 – Special Meeting
Guest Registration

PLEASE PRINT:

Name

Lou Ann Clark
Brent Clark
Denise Schmidt
Missy Wimmer
Dan R. Rumm
Patty Schmidt
Pat Schneeweis
Karen Rigas
Robert Behnke
Brock Behnke
Shirley Ramsey
Leah Sturn
Peggy Riggs
ELDON REIF
Don E. Ruff
David + Kim Criswell
Shelby Baker
Tim Stueder
Rita Stueder
Abby Stueder

PLEASE PRINT:

Name

Cindy Stueder
Wayne & Karen Habiger
Sandra Barton
Allison Koch
Aaron Gonzalez
Desti Robinson
Ernie Jezek
Connie Weber
Darah Harrison
Rhi Weber
Bridget Letameau
Jeff + DeDe Wanda
Tamara Dody
Bob Cates
Todd Liebl
Brett Liebl
Wayne Kelgis
Chris Steiner
Robyn Hetschmidt
Barbara Leake

PLEASE PRINT:

Sarah Martin
PAUL HAWKINS
Kate Schiemmer
Judy Porter
Renee Lanham
Cindy Lanham
SHAWN SHIPLEY
Kayleen Gaddis
Sarah Schartz
Tammy Torgersen
Pam Stiles
Pat Stiles
Shae Sheehy
Mike Habiger
Dan Habiger
Wayne

PLEASE PRINT:

Name

USD #112 Board of Education
May 21, 2019 – Special Meeting
Guest Registration

PLEASE PRINT:

Name

~~Emily Dake~~
~~[Signature]~~
Mabely Ishu
Adrianna Nordorf
Lisa Ryan
Emily Ryan
Chris Zink
Morgann Buehler
Summer Zink
Matt Hutchens
Justin Dack
Sarah Garth
Myra Habiger
Jana Steiner
Karlus Henley
Josh Allsop
Audria Bieberle
Lois Denny
[Signature]
Pete Diller
Mitcha Schneider

PLEASE PRINT:

Name

Derek Hollingshead
Amel Elh
Pete - Lois Kries
Joe Thiel
Kelly Thiel
Ray Stang
[Signature]
[Signature]
Ryan Habiger