

## Minutes

USD #112 Board of Education met in regular session Monday evening, May 13, 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  
Tony Zink  
Brad Schiermeyer  
Jerry Bieberle  
Cherlyn Maier  
Tami Schepmann

Ro11

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, PreK-12 Principal at Wilson, John Sherman, School Attorney, and the attached list of patrons.

On motion by Cherlyn Maier and seconded by Brad Schiermeyer, the board voted 7-0 to approve the agenda with the following additions: Item 13A) Executive Session for Personnel; Item 14B) Delete; Item 14B1) Approve Emily Girard, PreK Teacher at Wilson and CPES – Holyrood; and Item 14C) Approve Resignations from Kenroy Wilson and Jessica Disque.

Approve  
Agenda

On motion by Brad Schiermeyer and seconded by Jacob Charvat, the board voted 7-0 to approve the minutes of the April 8, 2019 board meeting and April 30, 2019, special board meeting.

Approve  
Minutes

Ben Jones, along with Jean Clifford, representing the Kansas State Board of Education, presented the 2018 Challenge Award to the Central Plains Middle School staff.

CPMS - Bushton  
Staff Presenta-  
tion

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

Don Siensen and Harold Siensen discussed the following issues: bond issue; recent discussion on closing a school; closing Central Plains High School – Claflin; transporting 7-12 grade students from Wilson to Central Plains; repairs to the CPHS – Claflin football field; no transparency by the board; and play all football games at CPMS – Bushton.

Public Forum

On motion by Jacob Charvat and seconded by Tami Schepmann, the board voted 7-0 to approve all invoices in the amount of \$193,356.65.

Approve  
Invoices

On motion by Brad Schiermeyer and seconded by Tami Schepmann, 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 Apr. 30, 2019.

Reconciliation

Kenroy Wilson reported on the following: bank reconciliation; Wilson hosted a JH track meet; 60<sup>th</sup> annual track meet at Russell; Art Show results; senior day trip; completion of state assessments; MTSS; Regional baseball at Hoisington; JH meeting for football for next year; 4<sup>th</sup> grade play day and pre-school field trip; upcoming K-6 field day; last day of school and state athletic competitions.

Principals'  
Reports

Jane Oeser reported on the following: bank reconciliation; CPES – Holyrood art and music program; \$3,795.00 grant from ONEOK; upcoming clean-up day; CPMS – Bushton art and music program; All-Star Sports field trip; play day and cook-out; and CPMS – Bushton achievement night.

Toby Holmes reported on the following: bank reconciliation; state assessments are complete; CPHS – Claflin hosted the State Powerlifting meet and the boys took first place and the girls captured 2<sup>nd</sup> place; art show results; state music and state KSPA results; regional and state tennis results; state speech results; regional golf results with two athletes qualifying for state competition; upcoming regional and state track; 17 students are enrolled in Driver's Education; upcoming tractor safety training and summer camps.

Principals'  
Reports (cont)

On motion by Jacob Charvat and seconded by Brad Schiermeyer, the board voted 7-0 to approve the City of Wilson to use a district school bus to transport students to Ellsworth for swimming lessons.

Approve Bus  
Use

On motion by Tami Schepmann and seconded by Jacob Charvat, the board voted 7-0 to approve the final resolution to non-renew the certified contract of Rita Stephens.

Approve Final  
Resolution  
to non-renew

John Sherman reviewed the re-opening of the 2018-2019 negotiations to include an early retirement incentive for the district health insurance plan. He reviewed this incentive would be for the 2018-2019 and the 2019-2020 school years only.

Discussion -  
Negotiations

On motion by Cherlyn Maier and seconded by Jacob Charvat, the board voted 7-0 to approve to re-open the negotiations for the 2018-2019 school year.

Approve Re-open  
2018-19  
Negotiations

Item 13 – Board Approval Discussion of Student Insurance was tabled until the June board meeting.

Tabled item

On motion by Tony Zink and seconded by Jerry Bieberle, the board voted 7-0 to go into Executive Session at 6:40 p.m. for 15 minutes, to include Greg Clark and John Sherman, with Toby Holmes 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 6:55 p.m.

Executive  
Session

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

On motion by Tony Zink and seconded by Jerry Bieberle, the board voted 7-0 to take a break for the Central Plains Middle School concert, and return to the regular meeting at the conclusion of the concert.

Break for  
Concert

The board returned to the regular meeting at 8:15 p.m.

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 7-0 to go into Executive Session at 8:15 p.m. for 15 minutes, to include Greg Clark and John Sherman, with Toby Holmes 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 8:30 p.m.

Executive  
Session

The board returned to open meeting at 8:30 p.m.

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 7-0 to approve the attached list of summer help for 2019. (see attached)

Approve 2019  
Summer Help

On motion by Jacob Charvat and seconded by Tony Zink, the board voted 7-0 to approve the following resignations:

Brenda Urban – Custodian at CPHS – Claflin  
Jennifer Thomas – 4<sup>th</sup> Grade Teacher – CPES – Holyrood  
Kylie Heinze – Cook at Wilson  
Janett Prester – Cook at Wilson

Approve  
Resignations

Item 14D – Approve Ted Schmid as CPHS – Claflin Head Boys Basketball Coach, died for lack of a motion.

Item died for  
lack of motion  
Basketball Coach

On motion by Tony Zink and seconded by Tami Schepmann, the board voted 7-0 to approve the resignation of Kenroy Wilson, Principal at Wilson and Jessica Disque, Library Para at CPES – Holyrood.

Approve  
Resignations

On motion by Cherlyn Maier and seconded by Tami Schepmann, the board voted 7-0 to approve Emily Girard as the Pre-School Teacher for CPES – Holyrood and Wilson for the 2019-2020 school year.

Approve PreK  
Teacher

Mr. Clark discussed the proposed technology purchases throughout the district to include Chrome Books, I-Pads, and other technology needs. The cost of these will be off-set by the S.R.S.A. (formerly REAP) Grant, which is approximately \$20,000 to \$24,000.

Technology  
Discussion

On motion by Tony Zink and seconded by Cherlyn Maier, the board voted 7-0 to approve a 5-cent increase for all breakfast prices, including the Grab-n-Go Breakfast, 10-cent increase for all lunch prices and a 5-cent increase to the milk price, for the 2019-2020 school year.

Approve 2019-20  
Meal Prices

Mr. Clark reviewed the Salina Special Education COOP and the projected increase in costs and our allocation for their service for next year, will be approximately \$307,000.

SPED Discussion

There was no discussion or action on the Capital Outlay projects and expenses.

Open agenda items included the following: staff openings for next school year; professional development projects; and pizza will be provided for all staff on Friday, the 17<sup>th</sup> after the students are dismissed for the summer.

Open agenda  
items

Diane Ney reminded the board and the patrons that school board elections will be held this year on Nov. 5, 2019. USD 112 has four positions up for re-election: Jerry Bieberle, District 5 – Bushton; Cherlyn Maier, District 3 – City of Claflin; Michelle Brokes – District 7 – At-large Position; and Brad Schiermeyer, District 1 – Wilson. Those interested in running for a school board position have until June 3, 2019 to file with a \$20 filing fee.

Discussion -  
Upcoming Board  
Elections

Jerry Bieberle opened discussion on the upcoming hearing meeting to close Central Plains Middle School – Bushton. He recommended that the board

take a quick tour of the building, set goals going forward as a district, and to review all the positives of the building, including number of classrooms, size of the gymnasium, commons area, and kitchen.

Discussion -  
CPMS - Bushton  
building

Tony Zink opened discussion on the upcoming hearing date and that the final vote to close CPMS – Bushton may or may not be taken at that time.

At this time, the board of education took a quick tour of the building, along with several patrons.

Tami Schepmann left the meeting at 9:25 p.m.

The board returned to the library at 9:30 p.m.

The next regularly scheduled board meeting will be June 10, 2019, beginning at 6:00 p.m. at Wilson Schools. Agenda items will include the following: personnel, technology purchases, negotiations and classified staff.

Next meeting

On motion by Cherlyn Maier and seconded by Jacob Charvat the board voted 6-0 to adjourn at 9:35 p.m.

Adjourn



Clerk



President

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

USD #112 Board of Education  
May 13, 2019 Meeting

**Public Forum**

**PLEASE PRINT:**

Name

Don Siemsen  
Harold Siemsen

**PLEASE PRINT:**

Name

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USD #112 Board of Education  
May 13, 2019 – Meeting  
Guest Registration

**PLEASE PRINT:**

Name

Alan Ruedch  
Taylor Siemsen  
Brittany Kratzer  
Tonya Weinhold  
Angela Proctor  
Shelly Sebesta  
Harold & Patsy Siemsen  
Joy Hoelscher  
Jennifer Thomas  
Lori Thielon  
Robyn Hertschmidt  
Kelly Thielon  
Mary Zorn  
Kendyl Zorn  
Darcy Hubka-Kopat  
David Crismall  
Brittany Harter  
Kara Potter  
Dawn Samson  
Dennis Zink  
Jon Zink  
Vicki Zink  
Joan Zink

**PLEASE PRINT:**

Name

Karen Riggs  
Debi Riggs  
Sandra Barton  
Amy Hurley  
Brandon Koch  
Chad Koch  
Wayne Phyllis  
Monte Rolfs  
Cheryl Montoya  
Patricia Simon  
Melissa Watson  
Denise Dolman  
Karen Halger  
Jeff Dolman  
Pam Sikes  
Lisa Ryan  
Amy Metro  
Lou Ann Clark  
Shae Sheehy  
Sarah Martin  
Susan Kinley  
Corie Soukup  
Denise Schmidt

**FINAL ACTION ON THE NONRENEWAL OF A TEACHER'S CONTRACT**

WHEREAS, on the 8th day of April, 2019, the Board of Education of Unified School District No. 112, Ellsworth County, Kansas, by resolution duly adopted, took action to notify Rita J. Stephens, of the board's intent to non-renew her contract as a teacher for the 2019-2020 school year; and

WHEREAS, the clerk of the board of education gave written notice to Rita J. Stephens on the 10<sup>th</sup> day of April 2019, that it was the intent of the board of education to non-renew her contract for the 2019-2020 school year; and

WHEREAS, after extensive consideration and thorough discussion, the board has determined that the matter should be resolved as follows:

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

Section 1. That the contract of Rita J. Stephens be non-renewed for the 2019-2020 school year;

Section 2. That the clerk of the board of education give, personally or by U.S. mail, Rita J. Stephens a signed copy of this resolution.

ADOPTED by the Board of Education of Unified School District No. 112, Ellsworth County, Kansas, the 13<sup>th</sup> day of May, 2019.

By:

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member

Attest:

Clerk, Board of Education



**Summer Work**

**Proposal**

**2019**

**CPMS: None**

**CPHS: Susan Barker, Custodian 320 hours/\$9.83 per hour**

**CPES: Kaylen Gaddis, Custodian/Painting 320 hours/\$9.83 per hour**

**Tech/Move/Clean District Wide: Sherri Girard, as needed \$9.83 per hours**

**Aaron Gonzales/District Mowing \$10.00 per hour**