

Minutes

USD #112 Board of Education met in regular session Thursday morning, June 27, 2019 at 7:30 a.m. in the Central Plains Elementary School Conference Room in Holyrood, KS, for the fiscal year-end meeting with the following attending:

Board Members:

Michelle Brokes
Tony Zink
Jacob Charvat (phone)
Brad Schiermeyer
Jerry Bieberle
Cherlyn Maier (absent)
Tami Schepmann

Roll

Also attending were Greg Clark, Superintendent, Diane Ney, Clerk, Jane Oeser, Central Plains Elementary School Principal, John Sherman, School Attorney, Alan Rusch from the *Ellsworth Independent Reporter*, and the attached list of patrons.

Michelle Brokes called the meeting to order and welcomed everyone in attendance.

Welcome

On motion by Brad Schiermeyer and seconded by Jerry Bieberle, the board voted 6-0 to approve the agenda with the following addition: Item 11a) Approve Bryce Steiner as JH Head Boys Basketball Coach, and Kelsey Salisbury, as JH Assistant Girls Basketball Coach, both for Central Plains.

Approve
Agenda

On motion by Tami Schepmann and seconded by Brad Schiermeyer, the board voted 6-0 to approve the minutes of the June 10, 2019 board meeting.

Approve
Minutes

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 6-0 to approve all invoices presented, in the amount of \$52,582.97, along with any final bills received for this fiscal year.

Approve
Invoices

On motion by Tony Zink and seconded by Jerry Bieberle, the board voted 6-0 to approve to participate in the 2019-2020 Child Nutrition and Wellness Program and approve the USD 112 Central Plains Wellness Policy.

Approve
Child Nutrition
and Wellness

On motion by Tami Schepmann and seconded by Jerry Bieberle, the board voted 6-0 to accept an anonymous donation, in the amount of \$9,790 for the district Renaissance – Math and Reading Program.

Approve
Donation

On motion by Brad Schiermeyer and seconded by Tony Zink, the board voted 6-0 to approve Graduation Alliance, to operate the program for the 19-year-old and older students, for the Lakeside Learning Center.

Approve
Graduation
Alliance

On motion by Brad Schiermeyer and seconded by Tami Schepmann, the board voted 6-0 to approve the KASB Worker's Compensation Insurance renewal, in the amount of \$50,239 for the 2019-2020 school year.

Approve
Worker's
Comp. Insurance

By consensus, the board agreed to no longer provide student insurance for the 2019-2020 school year, but give parents the option to purchase the insurance for their child(ren).

Consensus
Agreement

On motion by Brad Schiermeyer and seconded by Tami Schepmann, the board voted 6-0 to approve the renewal of the liability/property/casualty insurance policy with Conrade Insurance Group in the amount of \$144,861 for the 2019-2020 school year.

Approve
Liability/
Property/
Casualty
Insurance

Further information on the district insurance policy will be presented at the July meeting for coverage on the school building in Bushton.

On motion by Jerry Bieberle and seconded by Tony Zink, the board voted 6-0 to approve the cooperative agreement for baseball and softball with USD 431 Hoisington.

Approve
Baseball/Softball
Agreement

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 6-0 to approve the attached list of classified positions for the 2019-2020 school year.

Approve 2019-20
Classified
Positions

Diane Ney reviewed with the board the remaining cash balances in various funds, including the Contingency Reserve Fund and reviewed the recommended year-end transfers from the general fund, local option budget, and contingency reserve fund.

Discuss
Cash Balances
and Recommended
Transfers

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 6-0 to approve the following year-end transfers, for a total of \$232,500, from the following funds: \$10,117 from the General Fund, \$102,605 from the Local Option Budget, and \$119,778 will be from Contingency Reserve Fund.:

Fund 11 – 4-yr old At-Risk - \$15,500
Fund 13 – K-12 At-Risk - \$51,000
Fund 15 – Virtual Education - \$11,000
Fund 24 – Food Service - \$44,000
Fund 26 – Professional Development - \$5,000
Fund 30 – Special Education - \$46,000
Fund 34 – Vocational Education (CTE) - \$60,000

Approve
EOY Transfers

By consensus, the board agreed that any remaining balance in the General Fund will go back to the Contingency Reserve Fund.

Consensus
Agreement

On motion by Jerry Bieberle and seconded by Tami Schepmann, the board voted 5-0-1 to approve Bryce Steiner as JH Head Boys Basketball Coach and Kelsey Salisbury as JH Assistant Girls Basketball Coach, both at Central Plains. Tony Zink abstained.

Approve
Supplemental
Coaching
Positions

Mr. Clark discussed the possibility of forming a group of community members (USD 112 Futures' Committee) with three or four representatives from every community and outlying areas, to discuss the future of the district.

Discuss district
future

The board discussed the future of the Farmer Township Library, located in the middle school at Bushton and possibly allowing them to remain at the middle school building in Bushton for the immediate future.

Discuss Farmer
Township Library

By consensus, the board agreed to allow the Farmer Township Library to continue operation in the middle school building at Bushton, with the agreement to be adjusted accordingly.

Consensus
Agreement

Open agenda items included the following: district enrollment, Special Education assessments for next year; college algebra for CPHS students; damaged school busses and replacements; storm damage to the CPHS building, including skylights and windows; improvements at CPES – Holyrood, including bathrooms and parking lot; cash balance in the bond and interest fund will be budgeted and transferred to the Capital Outlay Fund in the 2019-2020 school year; and offering physics class at CPHS.

Open agenda

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 6-0 to go into Executive Session at 8:52 a.m., for 18 minutes, to include Greg Clark and John Sherman, to discuss employees' benefits, pursuant to the non-elected personnel exception under KOMA, and return to open meeting at 9:10 a.m.

Executive Session

Jerry Bieberle and Jacob Charvat (phone) left the Executive Session at 9:05 a.m.

The board returned to open meeting at 9:10 a.m.

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 4-0 to approve to extend the monthly health insurance benefit of \$494 to Vicki Folk and Calvin Crow, until they become eligible for Medicare or until they become eligible elsewhere, whichever occurs first.

Approve health
insurance
benefit

The next board meeting will be July 8, 2019, at CPES – Holyrood, beginning at 6:00 p.m. Agenda items will include, organizational meeting resolutions, discussion on property/casualty/liability insurance, negotiations, and Farmer Township Library.

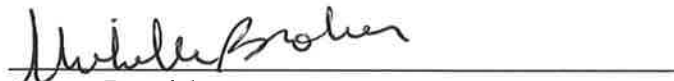
Next meeting
agenda items

On motion by Brad Schiermeyer and seconded by Tony Zink, the board voted 4-0 to adjourn the meeting at 9:14 a.m.

Adjourn


Clerk

Approved the 8th day of July, 2019


President

2019-2020
Classified Employee List

District Office:

Diane Ney: Board Clerk
Bobby Crow: Accounts Payable
Kay Bailey: ½ Food Service
Transportation: Jamie Zink
Bus Drivers: Jamie Zink, DeAnna Moran, Gayla Short

CP Jr/Sr High School:

Secretary - Debbie Oeser
Head Cook - Lisa Menzer
Cook - Sheryl Hickel
Custodian - Greg Garner
Nurse - Pam Stiles
Tech - Scott Mitchum
Para-Professional - Gwen Schepmann

Wilson School:

Maintenance: Becky Whitmer
Nurse:
Para-Professional (LLC): Alex Covieo
Custodian: Leslie Dumler
Para-Professional: Shirley Krisher
Para-Professional: Theresa Heinrich
Head Cook: Cindy Heinze
Cook: Virginia McCartney
Secretary: Carolyn Nondorf (6.5 hours daily)
Custodian: Angela Prester
Para-Professional: Virginia Ptacek
Para-Professional: Beth Ptacek
Secretary: Shelly Sebesta
Bus Driver: Jan Shaw
Technology: Sherry Sloan (Until Oct)
Para-Professional: Charlene Zelenka
Bus Driver: Jerry Zelenka
Bus Driver: Pat Crenshaw

CPES

Cooks - Cheryl Montoya (Head Cook) and Becky Cory
Library Para/Part Time Cook - BJ Mockerman
Para Professionals - Sheri Girard, Nancy Ehler, Pam Hoelscher, Patti Clark
Secretary - Kayleen Gaddis
Custodians - Jim Frees and Susan Parker
Nurse - Pam Stiles
Technology Coordinator - Lukas Sidzyik