

Minutes

USD #112 Board of Education met Tuesday evening, April 30, 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
Michelle Brokes
Tony Zink
Brad Schiermeyer
Tami Schepmann
Jerry Bieberle
Cherlyn Maier (arrived 7:05 p.m.)

Also attending were Greg Clark, Superintendent, Diane Ney, Board Clerk, Toby Holmes, Central Plains High School Principal, Kenroy Wilson, PK-12 principal at Wilson, Jane Oeser, Central Plains Elementary and Central Plains Middle School Principal, John Sherman, School Attorney, and the attached list of patrons.

Michelle Brokes called the meeting to order

On motion by Jacob Charvat and seconded by Tami Schepmann, the board voted 6-0 to approve the agenda.

Michelle Brokes welcomed all those in attendance.

There was no public forum

Board Clerk Diane Ney reviewed the cash balances by fund, and discussed a possible contingency reserve expenditure to help off-set the costs of the year-to-date utility bills. She reviewed the total figures for the district's heat and electric bills and that if the board would approve this expenditure, it would help free up funds in the Local Option Budget to fund the year-end transfers in June.

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 6-0 to approve a contingency expense in the amount of \$150,000 to the Local Option Budget for utility bills.

Michelle Brokes opened discussion on possible options going forward which included the possibility of closing a building, either Holyrood or Bushton. She discussed the cash balance in the contingency reserve fund and what has been spent over the last two years. She also discussed the current mill levy for the Capital Outlay Fund and the 33% budget authority in the Local Option Budget.

Other discussion items included the following: attendance numbers from KASB; possible auditors' visit for recommendations; student locations in the district; building remodeling; and building one attendance center to house all students.

Michelle Brokes also reviewed the time line on closing a building and the necessary resolutions and required publications in the newspaper. The notice of hearing to close a building would have to be published at least once each week for two weeks. The hearing cannot be held sooner than 10 days after the last publication nor later than 20 days after the last publications. She stated that if the public notice to close a school building were published in the Great Bend Tribune on Thursday, May 2nd, the hearing could be scheduled for May 21, 2019.

Tony Zink addressed the board and the public on the timeline to improve the district and the lack of efficiencies between three buildings in three separate communities. He discussed the future of the district, as a whole, and cuts that were made that affected students.

Cherlyn Maier arrived at 7:05 p.m.

Jerry Bieberle also addressed the board and the public on the feasibility of continuing to support two Jr-Sr high schools in the district and what would become of a district-owned building, once it is closed.

Each board member gave their thoughts and opinions on which building to possibly close.

On motion by Jacob Charvat and seconded by Brad Schiermeyer, the board voted 6-0-1 to approve the following motion:

That the Board of Education of U.S.D. No. 112 take action in accordance with K.S.A. 72-1431 to close the Central Plains Middle School - Bushton School at the end of the 2018 -2019 school year and reassign the students attending or who would attend the Central Plains Middle School - Bushton

School to either Central Plains High School or Central Plains Elementary School at Holyrood, as appropriate to the students' grade level. Further that public notice of a hearing on the closing of the Central Plains Middle School - Bushton School be given in accordance with K.S.A. 72-1431, setting the date of the hearing for May 21, 2019 at 6:00 p.m. with the hearing being held in the gymnasium at the U.S.D. No. 112 Central Plains Elementary (Holyrood Elementary School) located at 600 S. Main St., in Holyrood, Kansas, and that the reasons for the proposed closing be given as:

- 1. The financial condition of the District.*
- 2. The District's need to reduce expenses.*
- 3. The Districts need to gain those efficiencies which can be gained by closing a building.*

Jerry Bieberle abstained

On motion by Tami Schepmann and seconded by Jacob Charvat, the board voted 7-0 to adjourn the meeting at 7:50 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 30th day of April, 2019 and Consent to the transaction of the following Board business at said meeting:

Contingency Reserve Fund - Expenditure

Discussion – closing an attendance center

Dated: 4-30-19

Glenn B. Brown
Ch. K. D. D. D.
John K.
John K.

David Schrock
Jim B. B.
DA B.

USD #112 Board of Education
April 30, 2019 – Special Meeting
Guest Registration

PLEASE PRINT:

Name

Alm Munk
Rita Lewallen
Devinis Zink
Teri Zink
Karen Riggs
Doug Riggs
Sheri Girard
Kelli Clark
Brittany Harter
Wayne & Karen Habiger
Al Siemer
Don E. Babb
Betty Dohrman
Melissa Watson
Cheryl Montoya
Sandy Robinson
Justine Dlabal
Carolyn Jonday
Sheila Sebesta
Cris Sings

PLEASE PRINT:

Name

Angela Prester
Kelly Thiehn
Harold & Patsy Siemsen
Amy Hurley
Matt Hurley
Mary Joen
Susan Kriley
David & Kim Cusnell
Patty Schmidt
Shelli Schmidt
Jane Habiger
LouAnn Clark
Carolyn Phelan
Stephane Petermann
Michael Petermann
Lola Zink
Lc Zink
Rita Stephens
Todd Lieb
Bobbie Crow

USD #112 Board of Education
April 30, 2019 – Special Meeting
Guest Registration

PLEASE PRINT:

Name

Tonya Weinholt
Marguerite Fabiger Geist
Mike Just
Denise Schmidt
Randy & Vickie Oeser
Richard Ruger
Roy Bailey
Ryan Oeser
Sandy Barton
Lori Thielen
Susan Thielen
Melissa Hubbard
Casey Hubbard
Chad Mogg
Brandon Koel
Don Kozisek
Cheryl Sahrke
Brita Stueder
Kara Potter
SHAWN SAIPLEY

PLEASE PRINT:

Name

Marguerite Feist
Jeff Dohrman
Eldon Reef
Kelly Nixon
Rhl Weber
Monte Rolfs
Taylor Siemsen
Jennifer Thomas
Vern Schepmann
Chris Skier
Josh Hurley
Shae Sheehy
Sarah Martin
Lois Wenz
Ryan Habiger
Allison Koch
Rpn Schepmann
Enca Lemieux
Pete Krue

USD #112 Board of Education
April 30, 2019 – Special Meeting
Guest Registration

PLEASE PRINT:

Name

Danise Dohrman
Jannu Dahl
Donald Siewers
Steph Stoppel
Norman Halber
Tamara Dody
Melody Fisher
Leah Stum
Ray Stum
Joni Zink
Nikola
Don Heelscher
Joy Halber
Lair Kins

PLEASE PRINT:

Name

[illegible]