

Minutes

USD #112 Board of Education met in regular session Monday evening, October 14, 2019 at 6:00 p.m. in the Wilson Schools Commons Area in Wilson, KS, with the following attending:

Board Members:

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

Roll

Also attending were Greg Clark, Superintendent, Diane Ney, Clerk, Darlene Lank, Treasurer, Jane Oeser, Central Plains Elementary Principal, Toby Holmes, Central Plains Jr-Sr High School Principal, Randy Fox, K-12 Principal at Wilson, John Sherman, School Attorney, and the attached list of patrons and staff.

On motion by Cherlyn Maier and seconded by Jacob Charvat, the board voted 5-0 to approve the agenda with the following additions Item 9a) Principals' Reports; Item 11b) CPJSHS Band/Choir Trip; Item 11c) CPJSHS Fundraiser; Item 12) Approve Ariel Fluke as a para at CPES.

Approve
Agenda

On motion by Jacob Charvat and seconded by Cherlyn Maier, the board voted 5-0 to approve the minutes of the Sept. 9, 2019 board meeting and Oct. 7, 2019 special board meeting.

Approve
Minutes

Danielle Hollingshead, representing Adams, Brown, Beran and Ball, Certified Public Accountants, presented the 2018-2019 audit report. She reviewed and compared the revenue and expenditures of various funds from the prior year and answered any questions the board presented.

Audit Report

On motion by Tami Schepmann and seconded by Cherlyn Maier, the board voted 5-0 to approve the district audit report for 2018-2019 as presented.

Approve 2018-19
Audit Report

On motion by Jacob Charvat and seconded by Tami Schepmann, the board voted 5-0 to approve all invoices in the amount of \$384,578.30.

Approve
Invoices

On motion by Jacob Charvat and seconded by Cherlyn Maier, 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 Sept. 30, 2019.

Review bank
reconciliation

Gary Everett addressed the board in public forum and thanked the board for their service and dedication to the district.

Public Forum

Principals' reports were as follows:

Jane Oeser reported on the bank reconciliation at CPES; success of the elementary school book fair; Fire Prevention Week activities; reading rewards; Kansas Learning Center presentations throughout the year; Kansas Communities That Care survey for 6th grade students; and the Dane Hansen Foundation.

Principals'
Reports

Toby Holmes reported on the bank reconciliation at CPJSHS – Claflin; KU honor students banquet; FCCLA District B fall leadership conference; school assembly in Lyons on making good choices; CPHS captured first place at their regional tennis, with five athletes qualifying for state tennis; JH Volleyball placed 2nd in the CPL tournament; PSAT testing; college planning conference for juniors and seniors; Farm Bureau presentation on voter registration; upcoming regional volleyball and cross-country competition; district choir; parent/teacher conferences and other upcoming fall activities.

Principals'
Reports (cont)

Randy Fox reported on the bank reconciliation at Wilson; FFA fall activities; ECO meet competition; traveling theatre performance; homecoming activities; assembly on making good choices; clean-up activity at Dorrance; upcoming book fair and Grandparents Day; fall sports and post-season tournaments; Wilson Schools newsletter and "We Are Wilson" school video.

On motion by Tony Zink and seconded by Tami Schepmann, the board voted 5-0 to approve Sherry Sloan, Bob Powers, and Kathy Powers to the 2019-2020 USD 112 Hall of Fame.

Approve HOF
Inductees

On motion by Cherlyn Maier and seconded by Jacob Charvat, the board voted 5-0 to approve the Wilson FACS Class fundraisers: selling Pampered Chef items and also selling pies before the holidays.

Approve Wilson
Fundraiser

On motion by Tami Schepmann and seconded by Jacob Charvat, the board voted 5-0 to approve the CPHS band and choir students to attend the Winter Park Ski Music Festival in Winter Park, CO, April 17, 18, and 19, 2020, with the district providing two suburbans and fuel for the trip.

Approve CPHS
Band/Choir Trip
to Winter Park,
CO

On motion by Cherlyn Maier and seconded by Jacob Charvat, the board voted 5-0 to approve the CPHS music fundraiser, which will be a Chore Auction.

Approve CPHS
Music Fundraiser

On motion by Cherlyn Maier and seconded by Tami Schepmann, the board voted 5-0 to approve Susan Barker, as CPJH Scholar's Bowl Sponsor, Alexis Sneath and Ariel Fluke as substitute cooks, and Ariel Fluke also as a para for CPES.

Approve
Personnel

Mr. Clark reviewed costs on the insurance coverage for the school building at Bushton, along with the gas and electric bills. He also discussed the estimated costs to move the equipment items that are covered in the lease-purchase agreement to the Holyrood building and moving the existing equipment in Holyrood back to Bushton. The board also discussed the kitchen equipment in Bushton and the possibility of using it elsewhere in the district.

Discuss costs
at school
building in
Bushton

Mr. Clark reviewed the district's 5-year capital outlay plan and the various items that have been completed. He also reviewed other capital outlay items that have yet to be completed and prioritizing these items. The administrators will work to update the capital outlay plan for the next five years as follows: 2020-21, 2021-22, 2022-23, 2023-24 and 2024-25.

Discuss
Capital Outlay
items

Mr. Clark reported that Central Plains Elementary School was one of six Kansas schools designated 2019 National Blue Ribbon Schools, by the U.S. Secretary of Education. There are only 362 schools in the nation designated as 2019 National Blue Ribbon Schools. CPES was recognized as an Exemplary Achievement Gap Closing School, which is among the state's highest performing schools in closing achievement gaps between a school's subgroups and all students. The U.S. Dept. of Education will formally recognize the 362 schools at an awards ceremony Nov. 14-15, 2019 in Washington, D.C.

Report - CPES
National Blue
Ribbon School
for 2019

On motion by Tami Schepmann and seconded by Cherlyn Maier, the board voted 5-0 to approve three representatives from CPES to attend the awards ceremony and be recognized on behalf of USD 112 Central Plains, in Washington D.C.

Approve 3 CPES Staff to attend Awards Ceremony in Washington, DC

On motion by Tony Zink and seconded by Cherlyn Maier, the board voted 5-0 to go into Executive Session at 7:20 p.m. for 20 minutes, to discuss the superintendent's performance, pursuant to non-elected personnel exception under KOMA, and return to open meeting at 7:40 p.m.

Executive Session

The board returned to open meeting at 7:40 p.m.

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 5-0 to approve a 3% salary increase for the superintendent for the 2019-2020 school year.

Approve Salary Increase for Superintendent for 2019-20

Open agenda items included the following: three robots for the Wilson Schools were funded by the Dane Hansen Foundation and the athletic practice bus routes at Wilson.

Open Agenda

The board discussed future agenda items which included the following: Hall of Fame ceremony; baseball field at Claflin; supplemental positions; and additional information on the Bushton building. The meeting will be held at Central Plains Jr-Sr High School in Claflin.

Future agenda items

On motion by Tami Schepmann and seconded by Cherlyn Maier, the board voted 5-0 to adjourn the meeting at 7:47 p.m.

Adjourn


Clerk

President

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

USD #112 Board of Education
October 14, 2019 Regular Board Meeting

Public Forum

PLEASE PRINT:

Name

Gary Everett

PLEASE PRINT:

Name

USD #112 Board of Education
October 14, 2019 – Board Meeting
Guest Registration

PLEASE PRINT:

Name

Alan Rusch
Dennis Zink
Teri Zink
Jane Habiger
Betty Dohrman
Kara Potter
Shae Sheehy
Amy Hurley
Joy Heelscher
Don Heelscher
Sandy Rol
Danielle Hollingshead
Dany & Karen Riggs
Darcy Hubba-Vopart
Gary Everett
Theresa Staudinger
Josh Hurley
Sarah Martin
Justine Dabal
Jessica Lovelond

PLEASE PRINT:

Name

Ellen Rader
Cathy Smith
Susan Kiley
David Criswell
Tim Weber
Jennifer Riggs
Susan Thielen
Ted Long