

Minutes

USD #112 Board of Education met in regular session Monday evening, November 11, 2019 at 6:00 p.m. in the Central Plains Jr-Sr High School Cafeteria in Claflin, KS, with the following attending:

Board Members:

Michelle Brokes
Jacob Charvat (absent)
Tony Zink
Brad Schiermeyer (arrived 6:03 p.m.)
Tami Schepmann
Jerry Bieberle
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, John Sherman, School Attorney, and the attached list of patrons and staff.

On motion by Tami Schepmann and seconded by Cherlyn Maier, the board voted 5-0 to approve the agenda with the following additions: Item 4a) Executive Session for Personnel; 4b) Discuss Executive Session violation; and Item 10a) Approve Adele Rose Duvall as a cook at CPES – Holyrood.

Approve
Agenda

Brad Schiermeyer arrived at 6:03 p.m.

On motion by Cherlyn Maier and seconded by Tony Zink, the board voted 5-0-1 to approve the minutes of the October 14, 2019 board meeting. Jerry Bieberle abstained.

Approve
Minutes

The following patrons address the board in public forum: Alan Rusch, Tim Weber, and David Wirth. Topics included the following: letter to the editor in the Ellsworth Independent Reporter; pickup and drop off of students in Bushton; letter of intent from the district to the City of Bushton; cost involved with moving the HVAC and boiler system from Bushton to Holyrood; and the enrollment of the pre-school class at CPES – Holyrood.

Public
Forum

Tony Zink addressed the public forum on the costs of moving the HVAC and boiler system from Bushton to Holyrood.

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 6-0 to go into Executive Session at 6:15 p.m., for 20 minutes, with Greg Clark and John Sherman, to discuss matters relating to employees, pursuant to non-elected personnel exception under KOMA, and return to open meeting at 6:35 p.m.

Executive Session

The board returned to the open meeting at 6:35 p.m.

John Sherman reported to the board a violation to the Open Meetings Act, which took place at the Sept. 9, 2019 board meeting. The board entered an Executive Session for the purpose of selling district real estate (the building at Bushton). According to Kansas Statutes, boards of education cannot go into an Executive Session for the selling of real property, only the acquisition of real property. This transaction was self-reported to the attorney general's office. The district is currently waiting on additional information from the attorney general's office.

Report - Executive Session Violation

On motion by Tami Schepmann and seconded by Brad Schiermeyer, the board voted 6-0 to approve all invoices in the amount of \$320,463.52.

Approve Invoices

On motion by Cherlyn Maier and seconded by Tami Schepmann, the board voted 6-0 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 Oct. 31, 2019.

Bank Reconciliation

Mr. Clark reviewed with the board the recent Legal Max letter received from the KSDE, which showed enrollment weighting figures based on the Superintendent's Report (SO66) and the Principal's Building Reports. These figures were compared to the Form 150, of the budget document, prepared in July.

Discussion - weighted enrollment numbers

Principals' reports were as follows:

Jane Oeser reported on the bank reconciliation at CPES; recent Parent/Teacher conferences with 96% participation from parents; STEM activities; Kansas Learning Center for Health presentation; Communities That Care survey; Maker Van from FHSU; Oliver Twist presentation; and upcoming open house and music program.

Principals' Reports

Toby Holmes reported on the bank reconciliation at CPJSHS – Claflin; Girls Tennis took 2nd place at the state tournament; Girls Volleyball were 1A State Champions; state cross country results; Future Maker Day activities; qualifiers for district honor band and choir; Career Expo at ESSDACK; upcoming JH basketball season with 17 boys and 17 girls participating. Other upcoming activities include all-school play; FHSU Math Relays; Jack Kilby Day; Next-Gen Career Day for sophomores, and upcoming high school basketball.

Principals'
Reports (cont)

On motion by Brad Schiermeyer and seconded by Jerry Bieberle, the board voted 6-0 to approve the donation of beefs to the School Food Service Program from Nathan Pasek, Allan Brokes and Patty Hipp.

Approve beef
donation

On motion by Tami Schepmann and seconded by Cherlyn Maier, the board voted 6-0 to accept the resignation of Becky Cory, cook at CPES – Holyrood.

Approve
Resignation

On motion by Tami Schepmann and seconded by Jerry Bieberle, the board voted 6-0 to approve Adele Rose Duvall as a cook at CPES – Holyrood.

Approve CPES -
Cook

On motion by Brad Schiermeyer and seconded by Tami Schepmann, the board voted 6-0 to approve Amy Metro as Assistant JH Girls Basketball Coach at CPJSHS – Claflin and Tony Brokes as Head JH Boys Basketball Coach at Wilson.

Approve
Supplemental
Duty

On motion by Cherlyn Maier and seconded by Brad Schiermeyer, the board voted 6-0 to approve a class reunion at Wilson to use a school bus to tour the City of Wilson, which will be driven by Jan Shaw.

Approve Bus
Use at Wilson

On motion by Cherlyn Maier and seconded by Tami Schepmann, the board voted 6-0 to approve the resolution to sell the baseball field in Claflin to the City of Claflin, for \$1.00. (See attached)

Approve Baseball
Resolution

Mr. Clark discussed the following: reviewed the estimated enrollment numbers at all district attendance centers; reviewed the figures provided by DCS Services and Callabresi Heating and Cooling, Inc., on moving the HVAC system and boiler from Bushton to Holyrood; projected insurance savings on the building at Bushton; and year-to-date expenditures for the Bushton building.

Superintendent
Report on
Bushton Bldg.

The board discussed further on options to move the HVAC and boiler system from Bushton to Holyrood and would like additional information on the warranty of the equipment if it's moved to the new location.

Discussion on
Bushton Bldg.

By consensus, the board agreed to wait until the December meeting and have Craig Singer, from DCS Services, in attendance, to review the cost estimates and warranty information on moving the equipment.

Consensus
Agreement

On motion by Brad Schiermeyer and seconded by Tami Schepmann, the board voted 6-0 to take a 5-minute break at 7:42 p.m. and return at 7:47 p.m.

Break

The board returned to the regular meeting at 7:47 p.m.

Mr. Clark reported on the following: activities for American Education Week, which will be Nov. 18th through the 22nd; walk-in cooler repairs at CPJSHS; and bus repairs, with a loaner bus currently being used in the district.

Superintendent's
Report

On motion by Tami Schepmann and seconded by Jerry Bieberle, the board voted 6-0 to approve the purchase of the loaner bus, a 2007 International, for \$7,500 from Midwest Transit Equipment.

Approve used
bus purchase

Mr. Clark also reported that there is a balance remaining of \$5,400 from the Safe & Secure Grant, which could possibly be used for key-card entries for students and staff; all buildings now have a buzz-in system and lockable inside doors; a power surge affected the clock and fire alarm systems at Wilson; and sound board and speaker replacement at the CPJSHS auditorium.

Superintendent's
Report (cont)

Open agenda items included the following: Futures Committee and their purpose; Washington DC trip for the presentation of the National Blue Ribbon award for CPES; success of the career fair at ESSDACK; ad in the newspaper for district schools' accomplishments; and the bus stop at Bushton.

Open
Agenda Items

Future agenda items will include the following: robotics presentation; Blue Ribbon presentation; new board member training dates; superintendent's evaluation; DCS report; and board of education recognition.

Future
Agenda Items

The December meeting will be Dec. 9, 2019, and held at Wilson Schools.

On motion by Brad Schiermeyer and seconded by Tami Schepmann, the board voted 6-0 to adjourn the meeting at 8:20 p.m.

Meeting
Adjourn

Clerk

President

USD #112 Board of Education
November 11, 2019 – Board Meeting
Guest Registration

PLEASE PRINT:

Name

Alan Rush
Robert Behnke
Jane Habiger
Cathy Smith
Sandy Robinson
Susan Krikey
Connie Weber
Karen Riggs
Doug Riggs
Jennifer Riggs
Mary Ann Biebertle
Sarah Garth
Stephanie Petrumann
ALAN SIEMER
Linda Siemer
Jessie Habiger
Shae Sheehy
Teri Zink
Dennis Zink
Debbie Dohrman

PLEASE PRINT:

Name

Jeff Dohrman
Karen Habiger
Wayne Habiger
Lan Lan
Ryan Habiger
Myra Habiger
Norman J. Habiger
Judy Porter
Rachel Layman
Jordan Layman
Tamar Dody
Josh Hurley

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

USD #112 Board of Education
November 11, 2019 Regular Board Meeting

Public Forum

PLEASE PRINT:

Name

Alan Rusch
Jim Weber
David Wirth

PLEASE PRINT:

Name

~~DAVID WIRTH~~

RESOLUTION NO. 11-11-2019

WHEREAS, Unified School District No. 112, Ellsworth County, State of Kansas, ("the District") is the owner of the following described tract of real estate located in Barton County, Kansas:

Commencing Forty (40) feet West and Thirty (30) feet North of the Northwest corner of Lot One (1), in Block Three (3), in the Bloomer Addition to the City of Claflin, Kansas, as shown by a recorded plat thereof, as a starting point; thence running West One Hundred Seventy (170) feet; thence North Two Hundred Fifty-six (256) feet; thence East One Hundred Seventy (170) feet; thence South Two Hundred Fifty-six (256) feet to the Place of Beginning. This comprises a tract of land 170 feet by 256 feet; reserving, however, to H. C. Embry and Marguerite Embry, his wife, their heirs and assigns, an undivided one-fourth (1/4) of all oil, gas and mineral rights in and under said above described real estate; and

Beginning at a point 33 feet West of an iron pin which is the Northeast corner of the Southeast Quarter of Section 33, Township Seventeen (17), Range 11, Barton County, Kansas; thence along the line between the North one-half (1/2) and South one-half (1/2) of Section 33-17-11, in a Westerly direction 475 feet, more or less, to a point on the extension of the East line of West 4th Street, in the City of Claflin, Kansas; thence along the said extension of the East line of 4th Street in a Southerly direction, 507 feet, more or less, to a point on the extension of the North line of Pine Street; thence along the said extension of the North line of Pine Street in an Easterly direction 330 feet, more or less, to the West line of the Property above described; thence along the West line of said property in a Northerly direction 226 feet, more or less, to the Northwest corner of said property; thence along the North line of said property in an Easterly direction, 145 feet, more or less, to a point on the extension of the West line of the County Highway between Sections 33 and 34; thence along said West line of County Highway in a Northerly direction, 285 feet, more or less, to the Place of Beginning. Containing 4.79 Acres, more or less; and

(commonly known as the Claflin Baseball Field and hereafter referred to as the "Baseball Field"); and

WHEREAS, the District no longer uses, and has not used the Baseball Field for its educational programs for some time; and

WHEREAS, the City of Claflin, Kansas has used the Baseball Field as its own for its recreational purposes; and

WHEREAS, the City of Claflin, Kansas has paid the utilities and maintenance cost related to the Baseball Field; and

WHEREAS, the District may have liability risk if it retains ownership of the Baseball Field; and

WHEREAS, the District may incur unneeded cost and expense in owning the Baseball Field; and

WHEREAS, the City of Claflin has indicated it would be amenable to the District using the Baseball Field in the future, if the need arises; and

WHEREAS, the District can save the District and its taxpayers money by selling and disposing of the Baseball Field in an expeditious manner.

WHEREAS, the City of Claflin, Kansas is interested in owning the Baseball Field; and

WHEREAS, the Board of Education of the District may transact all school district business it deems appropriate in the performance of its duties to maintain, develop, and operate, its schools; and,

WHEREAS, the Board of Education of the District has title to and the care and keeping of all school buildings; and

WHEREAS, and the Baseball Field is no longer needed by the District, and is excess property which may be disposed of in accordance with K.S.A. 72-3216 by a recorded affirmative vote of not less than a majority of the members of the USD NO. 112 Board of Education at a regular meeting; and

WHEREAS, K.S.A. 72-3216 provides that the Board of Education may dispose of the Districts property in such manner and upon such terms and conditions as the Board deems to be in the best interest of the school district, and that conveyances of school buildings and properties shall be executed by the President of the Board and attested by the Clerk; and

WHEREAS, the Board of Education of Unified School District No. 112 Ellsworth County, State of Kansas deems it in the best interest of the District to dispose of the Baseball Field Tracts by selling and conveying same to the City of Claflin, Kansas in exchange for a payment in the sum of \$1.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 112, Ellsworth County, State of Kansas, that the District sell and convey to the City of Claflin, Kansas in exchange for the sum of one dollar (\$1.00) the following described real estate:

Commencing Forty (40) feet West and Thirty (30) feet North of the Northwest corner of Lot One (1), in Block Three (3), in the Bloomer Addition to the City of Claflin, Kansas, as shown by a recorded plat thereof, as a starting point; thence running West One Hundred Seventy (170) feet; thence North Two Hundred Fifty-six (256) feet; thence East One Hundred Seventy (170) feet; thence South Two Hundred Fifty-six (256) feet to the Place of Beginning. This comprises a tract of land 170 feet by 256 feet; reserving, however, to H. C. Embry and Marguerite Embry, his wife, their heirs and assigns, an undivided one-fourth (1/4) of all oil, gas and mineral rights in and under said above described real estate; and

Beginning at a point 33 feet West of an iron pin which is the Northeast corner of the Southeast Quarter of Section 33, Township Seventeen (17), Range 11, Barton County, Kansas; thence along the line between the North one-half (1/2) and South one-half (1/2) of Section 33-17-11, in a Westerly direction 475 feet, more or less, to a point on the extension of the East line of West 4th Street, in the City of Claflin, Kansas; thence along the said extension of the East line of 4th Street in a Southerly direction, 507 feet, more or less, to a point on the extension of the North line of Pine Street; thence along the said extension of the North line of Pine Street in an Easterly direction 330 feet, more or less, to the West line of the Property above described; thence along the West line of said property in a Northerly direction 226 feet, more or less, to the Northwest corner of said property; thence along the North line of said property in an Easterly direction, 145 feet, more or less, to a point on the extension of the West line of the County Highway between Sections 33 and 34; thence along said West line of County Highway in a Northerly direction, 285 feet, more or less, to the Place of Beginning. Containing 4.79 Acres, more or less; and

BE IT FURTHER RESOLVED, that the District convey to the City of Claflin, Kansas title to the above described real estate by a quit claim deed from the District, executed by the President of the Board and attested to by the Clerk upon compliance with the terms and conditions of this resolution, and that said conveyance be delivered upon the simultaneous execution and receipt of the sum of \$1.00.

BE IT FURTHER RESOLVED, that the President of the Board with the attestation of the Clerk be authorized to execute and deliver said Quit Claim Deed on behalf of the Board; and

BE IT FURTHER RESOLVED, that the President of the Board be authorized to take such further action as may be deemed necessary, appropriate, and/or convenient for the purposes of carrying out the intent of this Resolution.

ADOPTED BY THE BOARD OF EDUCATION OF UNIFIED SCHOOL DISTRICT NO. 112, ELLSWORTH COUNTY, STATE OF KANSAS, on this 11th day November, 2019, by -6- votes in favor of said Resolution and -0- votes opposing said Resolution.

UNIFIED SCHOOL DISTRICT NO. 112

By _____
Michelle Brokes, President
of the Board of Education of
Unified School District No. 112

ATTEST:



Diane Ney, Clerk of the Board of Education
Unified School District No. 112