

Minutes

USD #112 Board of Education met in regular session Monday evening, December 9, 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
Tami Schepmann
Jerry Bieberle (arrived 6:20 p.m.)
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 Brad Schiermeyer and seconded by Cherlyn Maier, the board voted 6-0 to approve the agenda with the following additions: Item 2a) John Sherman discussion on Consent Order; and Item 11a) Executive Session for Personnel.

Approve
Agenda

John Sherman addressed the board regarding the response he received from the Kansas Attorney General's Office on the self-reporting of the Executive Session violation at the September, 2019 board meeting. He noted that the attorney general sent a consent order, to be signed by all board members, stating that the board of education must participate in one hour of training over the Kansas Open's Meeting Act, within the next 90 days.

Attorney
Report -
Attorney
General

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 6-0 to approve the Kansas Attorney General's consent order agreement.

Approve
Consent Order

On motion by Brad Schiermeyer and seconded by Tami Schepmann, the board voted 6-0 to approve the minutes of the Nov. 11, 2019 board meeting.

Approve
Minutes

At this time, the 7th grade class from Wilson, gave a presentation on their Robotics class. They reviewed what they are learning in the class which includes design, engineering, possibly future competition, college education and employment opportunities.

Class
Presentation

Jerry Bieberle arrived at 6:20 p.m.

The following patrons address the board in public forum: Harold Siemsen, and Jessie Habiger. Topics included the following: failed bond issue, closing the middle school at Bushton, purpose of the Futures Committee, what is best for students, and the future of Central Plains Schools.

Public
Forum

Cherlyn Maier also addressed the public forum and gave her thoughts as an out-going school board member and the future of the district.

On motion by Tami Schepmann and seconded by Jacob Charvat, the board voted 7-0 to approve all invoices in the amount of \$107,198.29.

Approve
Invoices

On motion by Jacob Charvat and seconded by Brad Schiermeyer, 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 Nov. 30, 2019.

Reconciliation
Report

Mr. Clark recognized Central Plains Elementary School for their recent 2019 National Blue Ribbon Award. Teachers present included Kara Potter, Amy Hurley, Shae Sheehy, Denise Kempke, Sarah Martin and Principal Jane Oeser. Kara Potter and Amy Hurley thanked the board, on allowing them to travel to Washington DC to accept the award on behalf of CPES.

National Blue
Ribbon Award
Presentation

Principals' reports were as follows:

Jane Oeser reported on the bank reconciliation at CPES; recent open house and music program; Christmas project; Mrs. Oeser and Mrs. Sheehy will attend the Kansas State Board of Education meeting, along with two students for the CPES Blue Ribbon Award; students to the Claflin Community Center; STEM day activities; and that the district do what's best for the students.

Principals'
Reports

Randy Fox reported on the bank reconciliation; basketball season is underway for JH and HS athletes; scholar bowl results; FFA activities; music program; Robotics program; Booster Club Bingo fundraiser; Washburn Tech money; Star-Based program; FACS projects; district choir

results and blue-jeans' Christmas project.

Toby Holmes reported on the bank reconciliation; 14 girls and 14 boys are out for basketball; Russell basketball tournament; district choir results; choir performed for area assisted living centers; Giving Tree project by NHS; upcoming music program; and a high school re-design trip to Fowler.

Principals'
Reports (cont)

John Lewis Smith, with LST Engineering, reported to the board information on the building at Bushton. He explained the heating and cooling system currently at Bushton, and possibly moving the system, as a whole, to the Holyrood building. He stated it was normally up to the manufacturer if the warranty would still be in effect if the unit was moved. He also stated it would be cost prohibited to move the existing heating and cooling system from Holyrood to Bushton.

Engineer's
Report

The board took no action, at this time, on moving the heating and cooling systems from Bushton to Holyrood.

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 7-0 to recess into Executive Session at 7:25 p.m. for 15 minutes, to discuss confidential employee information as it relates to an individual employee, to discuss personnel matters relating to nonelected personnel with the open meeting to resume here in this room at 7:40 p.m., with John Sherman and Greg Clark attending.

Executive
Session

The board returned to open meeting, in this room, at 7:40 p.m.

On motion by Brad Schiermeyer and seconded by Tami Schepmann, the board voted 7-0 to approve Megan Zelenka as the science teacher at Wilson for the spring semester, 2020.

Approve Science
Teacher at
Wilson

At this time, Mr. Clark recognized the three out-going board members, Michelle Brokes, Jerry Bieberle, and Cherlyn Maier. He thanked them for their years of service to the district and presented each with a plaque.

Board
Recognition

Board member Jacob Charvat will attend the negotiations training on January 29th in Lyons, KS, along with Mr. Clark.

Mr. Clark gave a report on the recent KASB annual convention and the various topics covered at the conference.

KASB Conference
Report

Mr. Clark reviewed the short-fall of the special education funding and presented copies of letters he addressed to Jerry Moran and Pat Roberts regarding these issues, which directly affects school districts' budgets.

SPED Letters
report

The new board member training, hosted by KASB, will be in held in Hays, KS on Saturday, Jan. 25th. All three new board members, Chad Rogers, Joshua Hurley and Tamara Doty will attend.

New board
member training

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 7-0 to recess to Executive Session at 8:00 p.m. for 20 minutes, to discuss confidential employee information as it relates to an individual employee/superintendent evaluation, to discuss personnel matters relating to nonelected personnel with the open meeting to resume here in this room at 8:20 p.m., with Mr. Clark, Mrs. Oeser, Mr. Fox and Mr. Holmes to be on call.

Executive
Session

Jane Oeser entered the Executive Session at 8:03 p.m.

Jane Oeser returned from the Executive Session at 8:08 p.m.

Randy Fox entered the Executive Session at 8:08 p.m.

Randy Fox returned from the Executive Session at 8:14 p.m.

Toby Holmes entered the Executive Session at 8:14 p.m.

Toby Holmes returned from the Executive Session at 8:20 p.m.

Executive
Session (cont)

The board returned to the open meeting, in this room, at 8:20 p.m.

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 7-0 to recess back into Executive Session at 8:23 p.m. for 22 minutes, to discuss confidential employee information as it relates to an individual employee/superintendent evaluation, to discuss personnel matters relating to nonelected personnel with the open meeting to resume here in this room at 8:45 p.m., with Mr. Clark to be on call.

The board returned to the open meeting, in this room, at 8:45 p.m.

On motion by Tony Zink and seconded by Brad Schiermeyer, the board voted 7-0 to recess back into Executive Session at 8:47 p.m. for 13 minutes, to discuss confidential employee information as it relates to an individual employee/superintendent evaluation, to discuss personnel matters relating to nonelected personnel with the open meeting to resume here in this room at 9:00 p.m., with Mr. Clark to be on call.

Executive
Session (cont)

Mr. Clark entered the Executive Session at 8:52 p.m.

The board returned to open meeting, in this room, at 9:00 p.m.

Other discussion items included the balance remaining from the Safe and Secure Schools Grant, which could possibly be used for additional security and improvements at CPJSHS – Claflin. Mr. Clark also reported that there is money available from Volkswagen, in the amount of 30% of the purchase price of a new school bus. An ad was placed in the Ellsworth paper on the district's accomplishments.

Other
Discussion

Future agenda items will include the following: election of board officers, personnel, board goals, and a presentation from CPES – Holyrood.

Future
Agenda Items

The January meeting will be Jan. 13, 2020, and held at CPES – Holyrood.

On motion by Tami Schepmann and seconded by Jerry Bieberle the board voted 7-0 to adjourn the meeting at 9:10 p.m.

Adjourn


Clerk


President

USD #112 Board of Education
December 9, 2019 – Board Meeting
Guest Registration

PLEASE PRINT:

Name

Alan Rusch
Karla Kiplinger
Brad Rogers
Brandon Koch
JOHN LEWIS-SMITH
Patsy Siemsen
Harold Siemsen
Jessie Habiger
Kandice Schulmeister
Jenee Cullens
Sarah Martin
Betty Dohrman
Jane Habiger
Karen Riggs
Doug Riggs
Jeff Dohrman
Shae Sheehy
Denise Kempke
Dandy Roh
Teri Zink

PLEASE PRINT:

Name

Dennis Zink
Hallie Thieden
Lori Thieden
Susan Kriley
~~David C. Stoppel~~
David C. Stoppel
Tamara Dodey
Justine Dlabat
Michael Peschke
Amy Charvat
Darcy Huber-Vopat
Josh Hurley
Myra Habiger
Sarah Barth
CHUCK CRAWFORD
Kara Potter
Amy Hurley
Joshua Tipton - Chief of Police
Cathy Smith

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

USD #112 Board of Education
December 9, 2019 Regular Board Meeting

Public Forum

PLEASE PRINT:

Name

Harold Siemsen
Jessie Haggin
Cherlyn Maier

PLEASE PRINT:

Name