

## Minutes

USD #112 Board of Education met in regular session Monday evening, January 13, 2020 at 6:00 p.m. in the Central Plains Elementary School Cafeteria, in Holyrood, KS, with the following attending:

### Board Members:

Joshua Hurley  
Jacob Charvat  
Tony Zink  
Brad Schiermeyer  
Tami Schepmann  
Chad Rogers  
Tamara Dody

Ro11

Also attending were Greg Clark, Superintendent, Diane Ney, Clerk, Darlene Lank, Treasurer, Toby Holmes, Principal, 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.

The board conducted the election of officers for 2020.

Chad Rogers nominated Tamara Dody for President. Joshua Hurley seconded the nomination.

Election of  
Board President

Jacob Charvat nominated Brad Schiermeyer for President. Tami Schepmann seconded the nomination.

There were no other nominations.

Those in favor of Tamara Dody as President were Chad Rogers, Tamara Dody and Joshua Hurley. Those against were Tony Zink, Jacob Charvat, Brad Schiermeyer, and Tami Schepmann. The nomination failed by a vote of 3-4.

Those in favor of Brad Schiermeyer as President were Tony Zink, Brad Schiermeyer, Jacob Charvat and Tami Schepmann. Those against were Tamara Dody, Chad Rogers and Joshua Hurley.

The nomination of Brad Schiermeyer as board president was approved by a vote of 4-3.

Chad Rogers nominated Tamara Dody for Vice-President. Joshua Hurley seconded the nomination.

Tony Zink nominated Tami Schepmann as Vice-President. Tami Schepmann declined the nomination.

Tony Zink then nominated Jacob Charvat as Vice-President. Jacob Charvat declined the nomination.

There were no other nominations.

Those in favor of Tamara Dody as vice-president of the board were Chad Rogers, Brad Schiermeyer, Tami Schepmann, Tamara Dody and Joshua Hurley. Jacob Charvat and Tony Zink abstained from voting.

The nomination of Tamara Dody as vice-president of the board was approved by a vote of 5-0-2.

On motion by Tami Schepmann and seconded by Jacob Charvat, the board voted 7-0 to approve the agenda with the following additions: Item 4) approve minutes from Jan. 8, 2020 special meeting; Item 15) Keeley Hipp as a substitute teacher; and Item 21a) next month's agenda items.

On motion by Tami Schepmann and seconded by Jacob Charvat, the board voted 7-0 to approve the minutes of the Dec. 9, 2019 board meeting and Jan. 8, 2020 special board meeting.

At this time, 4<sup>th</sup> grade teacher Taylor Siemsen, along with two students, gave a presentation on their Robotics class. She reviewed how the robots are used and gave a demonstration on various commands, by the students and what they are learning in the class.

Gary Sechrist, from KASB, gave a report on the Futures Committee. He discussed the purpose and vision of the committee, district goals, challenges, and the building tours by the committee. He also shared the results of a survey that was distributed to district patrons.

Mr. Clark discussed a possible KASB Configuration Study of the district, which would be conducted by Dr. Brian Jordan and Gary Sechrist. This would entail various aspects of the district including staff, students and geographic locations of the attendance centers.

Election of  
Board Vice-  
President

Approve  
Agenda

Approve  
Minutes

Student  
Demonstration  
Robotics Class

Report on  
Futures  
Committee

Tami Schepmann made a motion and Chad Rogers seconded the motion to have Dr. Brian Jordan and Gary Sechrist present at the February board meeting.

On motion by Tami Schepmann and seconded by Chad Rogers, the board voted 7-0 to amend the previous motion.

On motion by Tami Schepmann and seconded by Chad Rogers, the board voted 7-0 to have Dr. Brian Jordan and Gary Sechrist present, at a board meeting in the future, the KASB Configuration Study for the district.

Approve  
KASB  
Configuration  
Study

After board discussion with members of the Futures Committee, the board agreed, by consensus, to continue with the Futures Committee.

Consensus  
Agreement

Harold Siemsen addressed the board in public forum. He wanted to publicly thank the new board members for serving and the work of the Futures Committee. He also requested that Ellinwood brats be served at the basketball games.

Public  
Forum

On motion by Toni Zink and seconded by Jacob Charvat, the board voted 7-0 to approve all invoices in the amount of \$181,068.96.

Approve  
Invoices

On motion by Tony Zink and seconded by Chad Rogers, 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 Dec. 31, 2019.

Bank  
Reconciliation

Principals' reports were as follows:

Randy Fox reported on the bank reconciliation; basketball season is underway for JH and HS athletes; upcoming league tournaments; scholar's bowl; Robotics competition; math relay results; Washburn Tech Software for students; and welcomed the new board members.

Principals'  
Reports

Toby Holmes reported on the bank reconciliation; Giving Tree project by the leadership class; FCCLA clothing drive; spelling bee contest results; CPJSHS will host a scholar's bowl; After-Prom soup supper and winter royalty will be Friday, Jan. 17<sup>th</sup>; JH JV basketball tournament rescheduled due to the weather; upcoming inservice activities; band clinic; upcoming JH league basketball tournament; high school basketball tournaments; and upcoming CPL scholar's bowl.

On motion by Tamara Dody and seconded by Tony Zink, the board vote 7-0 to recess into Executive Session to discuss contractual matters relating to personnel and potential legal issues, for the purpose of consultation with the board's attorney, which discussions would be deemed privileged in the attorney-client relationship, with the open meeting to resume, in this room, at 7:40 p.m., with Superintendent Greg Clark and John Sherman, attending.

Executive  
Session

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

On motion by Tony Zink and seconded by Tami Schepmann, the board voted 7-0 to approve the release of employment of John Lampe as the maintenance person at CPJSHS – Claflin.

Approve the  
release of  
employment

On motion by Tami Schepmann and seconded by Joshua Hurley, the board vote 7-0 to approve the following positions: Janae Ryan and Keeley Hipp as substitute teachers; Sherry Sloan as part-time tech coordinator at Wilson; and Stephanie Laack, as concession stand supervisor at Wilson.

Approve  
employment  
positions

On motion by Tony Zink and seconded by Chad Roger, the board voted 7-0 to approve the Election of School Board Officers Resolution as presented (see attached).

Approve  
Election of  
Officers-  
Resolution

On motion by Tony Zink and seconded by Jacob Charvat, the board voted 7-0 to approve to ratify the USD 112 Board of Education elections.

Approve to  
ratify the  
elections

On motion by Tony Zink and seconded by Joshua Hurley, the board voted 7-0 to approve the Establish Board's Regular Meeting Dates Resolution as presented (see attached).

Approve Regular  
Meeting Dates -  
Resolution

On motion by Tami Schepmann and seconded by Chad Rogers, the board voted 7-0 to approve the CPJSHS fundraisers of selling cookie dough in January, and a valentine dinner and show in February, to help support the music trip to Winter Park CO.

Approve CPJSHS  
Fundraisers

Mr. Clark opened discussion on the Bushton building. He reviewed the total year-to-date expenditures. He also discussed that costs will be obtained from another company, to move the heating and air-conditioning units to Holyrood, or possibly listing the building with a realtor.

Discussion -  
Building at  
Bushton

Mr. Clark reported on the following:

- Reviewed information provided by KSDE on the Kansas Blue Ribbon Task Force on Bullying, which included various statistics and how to reduce bullying.
- Shared information from the KSDE on the Kansas Dyslexia Report, and provide further training for staff on improved reading, evidenced-based curriculum, and possibly having all students screened for dyslexia.
- Discussed current board goals and possibly updating them with the new board members.
- Reviewed the CPJSHS security system and possibly implementing a student key-card system to exit the building to art class and shop class. He discussed a couple of different companies that could possibly implement this new security system.
- Reminded the new board members of their inservice training on Jan. 25, 2020 at Hays, KS. Existing board members are welcome to attend.

Superintendent's  
Report

Open agenda items included the following: further board training on meetings and school finance; head of maintenance position; response letter from Senator Jerry Moran on SPED funding; Central Plains High School KU scholar students; Z-Space Computers and teacher training.

Open  
Agenda

Future agenda items will include the following: Futures Committee, additional information on the Bushton Building; and KASB Configuration Study.

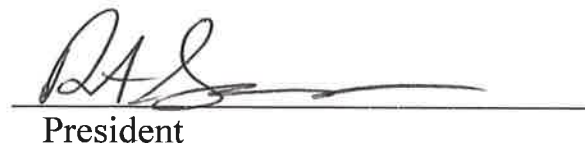
Future  
Agenda Items

The February meeting will be Feb. 10, 2020, and held at the Wilson School in Wilson.

On motion by Tony Zink and seconded by Chad Rogers, the board voted 7-0 to adjourn the meeting at 8:38 p.m.

Adjourn

  
Clerk

  
President

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

USD #112 Board of Education  
January 13, 2020 Regular Board Meeting

## Public Forum

**PLEASE PRINT:**

Name

Harold & Simpson

***PLEASE PRINT:***

Name



USD #112 Board of Education  
January 13, 2020 – Board Meeting  
Guest Registration

**PLEASE PRINT:**

Name

Alan Numb  
Taylor Siemsen  
Emery Siemsen  
Sherri Giard  
Patti Clark  
Aevyn Siemsen  
Dennis Zink  
Teri Zink  
Karen Riggs  
Doug Riggs  
Cathy Siemsen  
Sady Roh  
Angie Roth  
Jesse Habiger  
Tony Habiger  
Shelly Sebesta  
Rachelle Stratmann  
Darcy Niska  
Gary Schatz

**PLEASE PRINT:**

Name

Allison Koch  
Kara Potter  
Brandon Koch  
Stephanie Potmann  
Betty Dobson  
Joy Noelscher  
Don Noelscher  
Benny Cray  
Monte Rolfs  
Sarah Martin  
Myra Habiger  
Norman Habiger  
Theresa Staudinger  
Lori Thiel  
Richard Rugan  
Dan Rugan  
Daniel Rugan  
Patsy Siemsen  
Alice Whitmer

**RESOLUTION TO ESTABLISH ELECTION OF SCHOOL BOARD OFFICERS  
RESOLUTION**

Mr. President, I move the adoption of the following Resolution:

WHEREAS, K.S.A. 2019 Supp. 72-1133 requires boards of education to elect the board president and vice-president at the first meeting on or after the second Monday in January of each year or at a later meeting date during the calendar year if so determined by the board at that first meeting;

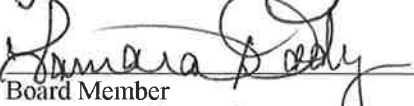
WHEREAS, Unified School District No. 112, Ellsworth County, Kansas must act each year on or after the second Monday in January or at a later meeting date during the calendar year to establish when it will elect its president and vice-president;

BE IT RESOLVED THAT, the Board of Education of Unified School District No. 112, Ellsworth County, Kansas will elect its school board president and vice-president:

At the first meeting on or after the second Monday in January, which is January 13, 2020 (or the next board meeting date if the board does not meet on the second Monday in January).

By:

  
Board Member

  
Board Member

  
Board Member

  
Board Member

  
Board Member

  
Board Member

  
Board Member

**CERTIFICATE**

This is to certify that the above resolution was duly adopted by the Board of Education of Unified School District No. 112, Ellsworth County, Kansas, on the 13 day of January, 2020.

  
Clerk of the Board of Education



## RESOLUTION TO ESTABLISH BOARD'S REGULAR MEETING DATES

### RESOLUTION

Mr. President, I move the adoption of the following Resolution:

WHEREAS, K.S.A. 72-1138 requires boards of education, at the first meeting on or after the second Monday in January or at a later date during that calendar year if so determined by the board at that first meeting, to adopt a resolution to establish its regular board meeting dates, times, and location, as well as the alternative date and time of any meeting if the regular meeting date falls on a Sunday or holiday;

WHEREAS, the board of education must act each year on or after the second Monday in January and before February 1<sup>st</sup> of each year or at a later date during the calendar year to establish its meeting dates, times, and location;

BE IT RESOLVED pursuant to K.S.A. 2019 Supp. 72-1138, that the Board of Education of Unified School District No. 112, Ellsworth County, Kansas at its meeting on January 13, 2020 does hereby adopt this resolution to:

Establish the following meeting schedule at the first meeting on or after the second Monday in January and before February 1<sup>st</sup>, for regular board of education meetings to be held during 2020 as follows:

Hour of commencing the meeting: **6:00 p.m.**

Day of week the meeting will be held: **Monday**

Week of the month the meeting will be held: **Second Week**

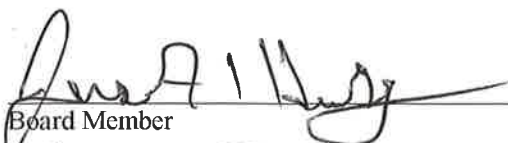
Meeting location: **USD 112 Central Plains – Elementary School Library**  
**600 S. Main St., Holyrood, KS 67450**  
(July, August, January, March meetings)

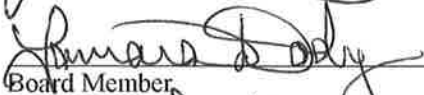
Other meeting locations: Oct., Dec., Feb., May meetings – Wilson Schools – Wilson  
3005 Avenue D, Wilson, KS 67490  
Sept., Nov., Apr., June meetings – Central Plains Jr-Sr High School - Claflin  
700 W. Albion St., Claflin, KS 67525

If the established meeting date falls on a Sunday, a legal holiday, or a holiday specified by the board of education, such regular meeting will be held on the day following, commencing at the same hour and location as detailed above.

The board of education reserves the right to adjourn any regular meeting to another time and/or place.

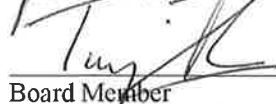
By:

  
Board Member

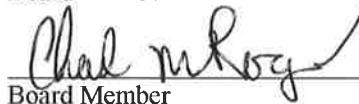
  
Board Member

  
Board Member

  
Board Member

  
Board Member

  
Board Member

  
Board Member

### CERTIFICATE

This is to certify that the above resolution was duly adopted by the Board of Education of Unified School District No. 112, Ellsworth County, Kansas, on the 13th day of January, 2020.

  
Clerk of the Board of Education