

Minutes

USD #112 Board of Education met in regular session Monday evening, February 10, 2020 at 6:00 p.m. in the Wilson Schools Commons Area, in Wilson, KS, with the following attending:

Board Members:

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

Roll

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, Jane Oeser, Central Plains Elementary School Principal, John Sherman, School Attorney, and the attached list of patrons and staff.

Brad Schiermeyer called the meeting to order and welcomed everyone in attendance.

Welcome

On motion by Tami Schepmann and seconded by Joshua Hurley, the board voted 6-0 to approve the agenda with the following additions: Item 12a) Emma Belisle as 6th grade teacher at Wilson, and Item 15a) Executive Session for attorney/client privilege.

Approve
Agenda

On motion by Chad Rogers and seconded by Tami Schepmann, the board voted 6-0 to approve the minutes of the Jan. 13, 2020 board meeting.

Approve
Minutes

Mike Peschka addressed the board in public forum. He stated he was now the mayor of Wilson and shared that one of the goals of the City of Wilson was to support the school district with increased housing in the city to attract new families.

Public Forum

Harold Siemsen also addressed the board in public forum. He stated that the building in Bushton could possibly be converted to a minimum security prison to help increase jobs in the area.

On motion by Chad Rogers and seconded by Joshua Hurley, the board voted 6-0 to approve all invoices in the amount of \$211,450.67.

Approve
Invoices

On motion by Tony Zink 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 Jan. 31, 2020.

Bank
Reconciliation

Principals' reports were as follows:

Randy Fox reported on the bank reconciliation; JH basketball season is completed with a 12-1 record for the girls and 7-6 record for the boys; high school and JH scholar's bowl results; HS make-up basketball game; upcoming ACT for Juniors; preliminary state assessment testing; county spelling bee results; Pennies-for-Patients project; Kiss-A-Pig contest, and 3rd and 4th grade fieldtrips.

Principals'
Reports

Jane Oeser reported on the bank reconciliation; students preparing for state assessments; upcoming parent/teacher conferences and inservice activities; review of a possible new math series; first grade field trip; upcoming dental and health programs for students; and planning for the school carnival in April.

Toby Holmes reported on the bank reconciliation; results of the boys St. John basketball tournament and the girls basketball tournament at Barton Community College; scholar's bowl results; JH basketball tournament with the girls placing 3rd and the boys placing 4th; upcoming HSJV boys basketball tournament at Lyons; parent/teacher conferences will be led by the students; upcoming inservice activities; KSPA contest; CPHS will host regional basketball; career fair; state music qualifiers; JH music contest at LaCrosse; and the CPHS leadership class raised \$600 for a student at Meade, KS, who was diagnosed with cancer, and the money will be presented to his family at the Meade basketball game.

Principals'
Reports (cont)

Tamara Dody made the following motion: Mr. President, I move that the Board go into executive session to discuss teacher negotiations for the purpose of noticing items for negotiations, under the exception for employer-employee negotiations under KOMA and that we return to open session, in this room at 6:40 p.m. with Superintendent Greg Clark and John Sherman attending. Tami Schepmann seconded the motion. Board voted 6-0 to approve.

Executive
Session

The board of education returned to the open session, in this room at 6:40 p.m.

Mr. Clark reviewed the projected enrollment numbers for the next five years. He also reviewed the various costs to move the HVAC and lighting system from the Bushton building to the Holyrood building and reviewed the year-to-date expenditures at the Bushton building.

Discussion:
Bushton Building

The board discussed possibly waiting for the KASB configuration study of the district and the futures committee before making any decisions on the Bushton building.

On motion by Tami Schepmann and seconded by Chad Rogers, the board voted 6-0 to accept the beef donations to the School Food Service Program from Alan Brokes, Nate Pasek, Patti Hipp and Joey Thielen.

Approve Beef
Donations

On motion by Chad Rogers and seconded by Joshua Hurley, the board voted 6-0 to approve Duane Bristow as a substitute teacher at Wilson.

Approve
Substitute
Teacher

On motion by Tony Zink and seconded by Tami Schepmann, the board voted 6-0 to approve Emma Belisle as the 6th grade teacher at Wilson for the 2020-2021 school year.

Approve 6th
Grade Teacher
at Wilson

The board discussed the Futures Committee and topics included the number of members on the committee and the representation from area locations throughout the district based on student enrollment.

Discussion:
Futures
Committee

By consensus, the board agreed to have five members from the Wilson/Dorrance area and 10 members from the Central Plains area.

Mr. Clark reported on the following:

Gave a KESA update and the district progress in year three; set goals; MTSS reading; increase post-secondary success; social and emotional issues and Kindergarten readiness.

Superintendent's
Report

Reviewed Learning Walk Data, which is classroom observation regarding engaging students, interaction, and instruction.

KASB Configuration study will be discussed at the March meeting.

There will be a special board meeting on Thursday, Feb. 20, 2020, beginning at 6:00 p.m. in Holyrood to discuss and set board goals.

Special Board
Meeting

On motion by Tami Schepmann and seconded by Joshua Hurley, the board voted 6-0 to take a 5-minute break and return to regular meeting at 7:31 p.m.

Break

The board returned to the regular meeting at 7:31 p.m.

Tamara Dody made the following motion: Mr. President, I move that the Board go into executive session to discuss principals' evaluations under the exception for non-elected personnel under KOMA and that we return to open session, in this room at 7:50 p.m. with Superintendent Greg Clerk and John Sherman attending. Chad Rogers seconded the motion. Board voted 6-0 to approve.

Executive Session

The board returned to open session, in this room, at 7:50 p.m.

Tamara Dody made the following motion: Mr. President, I move that the Board go 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 under KOMA, and that we return to open session, in this room at 8:05 p.m. with Superintendent Greg Clark and John Sherman attending. Tami Schepmann seconded the motion. Board voted 6-0 to approve.

Executive Session

The board returned to open session, in this room, at 8:05 p.m.

Tony Zink made the following motion: upon final approval of the District's attorney, and as an economic benefit to the District, I move that the District pay the sum of \$15,000.00 to Julie Hays in exchange for her immediate resignation from her position as a teacher with the District; and further, that the Superintendent write a letter, addressed to whom it may concern, confirming that Mrs. Hays parted employment with the District without ill will, having performed well in her classroom duties as a science teacher, and that she left employment for reasons not related to her job performance. Tami Schepmann seconded the motion. Board voted 6-0 to approve.

Approve Settlement to Julie Hays

Open agenda items included the rental/lease on Airgas tanks for the welding classes, rather than purchasing these tanks.

Open agenda

Items for next month's agenda will include the following: negotiations; district configuration study; Futures Committee report; administrators' contracts; 2020-2021 school calendar, and policy review on Executive Session.

Next month's agenda items

The March meeting will be March 9, 2020 and held at Central Plains Elementary School in Holyrood.

On motion by Chad Rogers and seconded by Tony Zink, the board voted 6-0 to adjourn the meeting at 8:10 p.m.

Adjourn


Clerk

President

