

Minutes

USD #112 Board of Education met in regular session Monday evening, April 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 (ZOOM)
Tony Zink
Brad Schiermeyer (ZOOM)
Tami Schepmann (ZOOM)
Chad Rogers
Tamara Dody

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Also attending were Greg Clark, Superintendent, Diane Ney, Clerk, Toby Holmes, Central Plains Jr-Sr High School Principal, (via ZOOM) Randy Fox, K-12 Principal at Wilson, (via ZOOM) Jane Oeser, Central Plains Elementary School Principal, (via ZOOM) John Sherman, School Attorney, (via ZOOM) Jamie Zink, transportation director, and Scott Mitchum for live streaming.

Brad Schiermeyer called the meeting to order and explained that due to the COVID-19 virus, there will be board members attending through ZOOM and the voting method will be verbal.

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

Approve
Agenda

On motion by Jacob Charvat and seconded by Tami Schepmann, the board voted 7-0 to approve the minutes of the Mar. 9, 2020 board meeting along with the minutes of the Mar. 20, 2020 and April 2, 2020 special board meetings.

Approve
Minutes

On motion by Chad Rogers and seconded by Joshua Hurley, the board voted 7-0 to approve all invoices in the amount of \$173,412.05

Approve
Invoices

On motion by Tamara Dody 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 Mar. 31, 2020.

Reconciliation
Report

Principals' reports were as follows:

Jane Oeser reported on the bank reconciliation; weekly ZOOM meetings with teachers regarding the Continuous Learning Plan; planning for next year; and thanked the teachers and the cooks for their service during this time.

Principals'
Reports

Randy Fox reported on the bank reconciliation; review of the Continuous Learning Plan; thanked the cooks and teachers; and meeting with staff weekly via ZOOM.

Toby Holmes reported on the bank reconciliation; meeting with teachers on a weekly basis regarding the Continuous Learning Plan; contact with parents and students through emails; and also thanked all the teachers, students and food service workers.

Jamie Zink addressed the board and presented information on the possibility of purchasing a new bus, with the cost to be offset by 25% of the purchase price, from the Kansas Clean Diesel Program. She reviewed bus size, seating capacity, and gas mileage.

Transportation
Report

On motion by Tony Zink and seconded by Chad Rogers, the board voted 7-0 to approve the membership renewal with the Kansas Association of School Boards (KASB), along with the Legal Assistance Fund, for the 2020-2021 school year in the amount of \$11,155.65.

Approve KASB
Membership
Renewal

On motion by Tami Schepmann and seconded by Tony Zink, the board voted 7-0 to approve Von Lintel Refinishing & Flooring, Inc. to re-finish the two basketball courts in Claflin, along with the two basketball courts in Wilson, for a total cost of \$7,840.00.

Approve Von
Lintel Gym
Floor
Refinishing

On motion by Tamara Dody and seconded by Josh Hurley, the board voted 7-0 to approve the new bus purchase, as recommended, from Midwest Transit, in the amount of \$108,642 less the EPA grant of \$27,160.50, for a net cost of \$81,481.50 on a cancellable purchase order, to be paid out of the 2020-21 budget year.

Approve Bus
Purchase for
Next Year

On motion by Chad Rogers and seconded by Tami Schepmann, the board voted 7-0 to increase the adult meal lunch price for the 2020-21 school year from \$3.80 to \$3.85, with all other meal prices to remain the same.

Approve Adult
Lunch Price
Increase

On motion by Tami Schepmann and seconded by Tamara Dody, the board voted 7-0 to approve the Barton County Hazard Mitigation Plan as presented.

Approve Barton
County Hazard
Mitigation Plan

The board conducted the first reading of board policy – CGK – Suspension.

On motion by Tony Zink and seconded by Chad Rogers, the board voted 7-0 to approve the updates, as presented, to the following board policies:

First Reading
Policy - CGK

CM – Policy Implementation

CN – Public Records

CNA – Document Production, Including Electronic Information

EBBE – Emergency Drills

GAA – Goals and Objectives

GAAA – Equal Employment Opportunity and Nondiscrimination

GAAB – Complaints of Discrimination

GACCA – Nepotism

GACE – Assignment and Transfer

GAHB – Political Activities

GAOE – Workers Compensation

GBH – Supervision

GBN – Nonrenewal and Termination

GBRD – Staff Meetings

IFC – Community Resources

IJ – Evaluation of Instructional Program

Approve board
policy updates

On motion by Chad Rogers and seconded by Tamara Dody, the board voted 5-0-2 to amend the previous motion on the USD 112 Configuration of Schools Study, as presented by KASB, to be paid from the 2020-21 budget. Jacob Charvat and Tony Zink abstained.

Approve to amend
previous motion
on Configuration
Schools Study

On motion by Tami Schepmann and seconded by Chad Rogers, the board voted 7-0 to approve the resignation of Virginia McCartney as a cook at Wilson Schools.

Approve
Resignation

The board opened discussion on the building at Bushton. Topics included the following: Farmer Township Library, and possibly giving notice to the township library to end operation as of June 30, 2020; possibly renting out portions of the building to off-set the on-going costs to maintain the building, and future state funding.

Discussion -
Bushton Bldg.

On motion by Jacob Charvat and seconded by Tony Zink, the board voted 6-0-1 to end the contract of the Farmer Township Library, effective June 30, 2020. Tamara Dody abstained.

Approve to
Cancel Contract
with Farmer
Township Library

Mr. Clark reported on the following:

- Continuous Learning Plan and the ongoing virtual meetings with staff and student contact time.
- Discussed replacing three district-owned lawnmowers with two newer, 2019 model mowers.

Superintendent's
Report

On motion by Chad Rogers and seconded by Josh Hurley, the board voted 6-0-1 to purchase two, 2019 735BT Grasshopper mowers, with the Model 25 collectors, at a net cost of \$11,970.00 from Bob's Service Center. Tamara Dody abstained.

Approve Mower
Purchases

Mr. Clark opened discussion on the school budget and preliminary revenue figures for 2020-21 at the state level and local level. He also reported that there is a possibility of federal aid available to help offset the cost of the COVID-19 expenses.

Discus budget

Tamara Dody made the following motion: Mr. President, I move that the Board go into Executive Session to discuss personnel employment under the exception for non-elected personnel under KOMA and that we return to open session, in this room at 8:05 p.m., with Greg Clark, John Sherman, and the building principals present. Tony Zink seconded the motion. Board voted 7-0 to approve.

Executive
Session

The board returned to open meeting at 8:05 p.m.

Tamara Dody made the following motion: Mr. President, I move that the Board go back into Executive Session to discuss personnel employment under the exception for non-elected personnel under KOMA and that we return to open session, in this room at 8:20 p.m., with Greg Clark, John Sherman, and the building principals present. Tony Zink seconded the motion. Board voted 7-0 to approve.

Executive
Session

The board returned to open meeting at 8:20 p.m.

Open agenda items included the following: property insurance company will change July 1, 2020; insurance claim at Wilson; KSDE parent learning network via ZOOM; 3-D printing class at CPJSHS and laser engraving; possible graduation dates for this summer for the Class of 2020 and fall sports.

Open Agenda
Items

Future agenda items will include the following: board policy; personnel; technology purchases; update on COVID-19 and the Continuous Learning Plan; Claflin Recreation Commission agreement; and Math curriculum.


Future Agenda
Items

The May board meeting will be May 11, 2020 and held at Central Plains Elementary School Cafeteria in Holyrood.

On motion by Chad Rogers and seconded by Tamara Dody, the board voted 7-0 to adjourn the meeting at 8:30 p.m.

Meeting
Adjourned


Clerk


President