

Minutes

USD #112 Board of Education met in regular session Monday evening, June 8, 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 (arrived 6:10 p.m.)
Brad Schiermeyer
Tami Schepmann
Chad Rogers
Tamara Dody

Roll

Also attending were Greg Clark, Superintendent, Diane Ney, Clerk, Toby Holmes, Central Plains Jr-Sr High School Principal, Jane Oeser, Central Plains Elementary School Principal, John Sherman, School Attorney, Alan Rusch, from the *Ellsworth Independent Reporter*, Chris Conrade, from Conrade Insurance and Scott Mitchum for live streaming.

Brad Schiermeyer called the meeting to order.

On motion by Chad Rogers and seconded by Josh Hurley, the board voted 6-0 to approve the agenda with the following additions: Item 9F – Approve Bryce Steiner, head HS boys basketball coach at CPJSHS; Dan Gunder, assistant HS boys basketball coach at CPJSHS; Jamie Bailey, JH cheerleading sponsor at CPJSHS; and Alisa Crow as a part-time summer technology assistant.

Approve
Agenda

On motion by Tamara Dody and seconded by Tami Schepmann, the board voted 6-0 to approve the minutes of the May 11, 2020 board meeting.

Approve
Minutes

Chris Conrade with Conrade Insurance Group reviewed the district's property/liability/casualty insurance policy renewal for the 2020-2021 fiscal year. He discussed the changes being made in the policy, including deductibles, coverage, and premiums.

District Insurance
Discussion

Tony Zink arrived at 6:10 p.m.

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Jacob Charvat addressed the board in public forum regarding community feedback. He stated that he appreciates any communication from the community, but would like to have the acknowledgement of who the person is that is addressing their feedback to the board.

Public
Forum

On motion by Jacob Charvat and seconded by Josh Hurley, the board voted 7-0 to approve all invoices in the amount of \$179,292.61.

Approve
Invoices

On motion by Chad Rogers and seconded by Josh Hurley, 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 May 31, 2020.

Bank
Reconciliation

On motion by Chad Rogers and seconded by Tami Schepmann, the board voted 7-0 to approve Kiley Klug as an English teacher at CPJSHS, and Tristen Denham, as an elementary teacher at Wilson.

Approve New
Teachers

On motion by Tony Zink and seconded by Tami Schepmann, the board voted 7-0 to approve the supplemental positions at Wilson as presented. (see attached)

Approve Wilson
Supplementals

On motion by Tony Zink and seconded by Josh Hurley, the board voted 7-0 to approve Drew Kirmer, to replace Ryan Harrison, as a board representative from USD 112 for the Claflin Recreation Commission Board.

Approve Rec.
Board Represent-
ive

On motion by Tami Schepmann and seconded by Jacob Charvat, the board voted 7-0 to approve the attached list of personnel for the next school year.

Approve
Personnel for
2020-2021

On motion by Josh Hurley and seconded by Chad Rogers, the board voted 7-0 to approve Toby Holmes to teach driver's education for the summer of 2020.

Approve Dr.Ed.
Instructor

On motion by Jacob Charvat and seconded by Tamara Dody, the board voted 6-0-1 to approve the following positions:

Bryce Steiner – CPHS Head Boys Basketball Coach

Dan Gunder – CPHS Assistant Boys Basketball Coach

Jamie Bailey – CPJH Cheerleading Sponsor

Alisha Crow – Part-time summer technology assistant

Tony Zink, abstained.

Approve
Supplemental
Positions

On motion by Tony Zink and seconded by Josh Hurley, the board voted 7-0 to approve the student fees as presented.

Approve 20-21
Student Fees

Mr. Clark reported on the following:

- Discussed the outcome of the recent SPED meeting he attended in Salina. Topics included additional federal funding, assessment increase; revenue received by the COOP, and the district assessment. USD 112 will pay \$328,283 for the 2020-2021 school year, which is an increase of \$27,718.
- Reviewed the City of Claflin lease agreement, along with John Sherman. Mr. Sherman explained that if the board would like to renegotiate the current agreement, they would need to give a 2-year notice to the city.
- Reviewed the projected state aid increase for 2020-21, with the district receiving \$93,699 for the general fund, along with \$8,877 in SPED aid, for a total of \$102,576.
- Discussed the 2020-2021 school year, and how it would look regarding COVID-19. Mr. Clark will conduct a meeting with the administrators, school nurses, and transportation department on various options going forward.
- Upcoming graduation ceremonies will be July 5, 2020 at 7:00 p.m. for the Central Plains High School Seniors and July 25, 2020, for the Wilson Seniors, with a time, yet to be determined.
- Reviewed the OVT (Outside Visitation Team) members and the district KESA plan. He thanked all those employees involved in working on the district plan.
- Discussed the high school volleyball program at Wilson, with the possibility of only 5 to 6 girls participating. He recommended that the Wilson girls, that are interested in playing volleyball this fall, to participate with the girls at Central Plains.

Superintendent's
Report

Superintendent's
Report (cont)

On motion by Tamara Dody and seconded by Chad Rogers, the board voted 6-1 to allow the Wilson HS volleyball girls to participate with the Central Plains High School players for the 2020 season only. Jacob Charvat voted no.

Approve Wilson
HS Volleyball
at Central Plains
High School

Mr. Clark opened discussion on possibly implementing a district 3-year-old pre-school program for the next school year. It would be an afternoon program, from 12:30 to 3:20, Monday and Tuesdays at Holyrood and Wednesday and Thursdays, at Wilson. The board discussed the cost of the program and the monthly fee per student enrolled.

Discussion -
3-yr-old
Pre-School
Program

On motion by Tamara Dody and seconded by Tony Zink, the board voted 7-0 to approve a district 3-year-old pre-school program for the 2020-2021 school year at a fee of \$50.00 per student.

Approve 3-yr-old
Pre-School
Program

On motion by Tamara Dody and seconded by Tony Zink, the board voted 7-0 to take a 10-minute break and return to the regular meeting at 9:25 p.m.

Break

The board returned to regular meeting at 8:30 p.m.

Tamara Dody made the following motion: Mr. President, I move that the Board go into executive session to discuss the principal's position at Wilson Schools under the exception for non-elected personnel under KOMA and that we return to open session, in this room, at 9:45 p.m. with Greg Clark attending. Tami Schepmann seconded the motion. Board voted 7-0 to approve.

Executive
Session

The board returned to open meeting at 9:45 p.m.

Tamara Dody made the following motion: Mr. President, I move that the Board go into executive session to discuss the principal's position at Wilson Schools under the exception for non-elected personnel under KOMA and that we return to open session, in this room, at 10:00 p.m. with Greg Clark and Diane Ney attending. Tami Schepmann seconded the motion. Board voted 7-0 to approve.

Executive
Session (cont)

The board returned to open session at 10:00 p.m.

The end-of-the year meeting will be Tuesday, June 30, 2020, beginning at 7:30 a.m. in Holyrood. Agenda items will include end-of-year transfers, school insurance, and personnel.

Set end-of-year
meeting date
and time

By consensus, the board agreed that all future board meetings and locations will continue as in the past, and include livestreaming at each meeting.

Consensus
Agreement

Open agenda items included the following: Graduation Alliance for virtual school; EMC Insurance to provide a bid on the district insurance; Bushton Building; and further information from Conrade Insurance on various deductibles for the policy renewal.

Open agenda
items

Future agenda items will include the following: organizational items and appointments, and negotiations.

Future agenda
items

The July board meeting will be July 13, 2020 and held at Central Plains Elementary School Cafeteria in Holyrood.

On motion by Chad Rogers and seconded by Tami Schepmann, the board voted 7-0 to adjourn the meeting at 10:16 p.m.

Adjourn


Clerk

President

Updated 6-3-20

2020-2021			
School	Sport	First	Last
Athletics			
WHS	Head Basketball Boys	Trenton	Ptacek
WHS	Asst. Basketball Boys	Jake	Stoppel
WHS	Head Volleyball	Audi	Hanzlick
WHS	Asst. Volleyball	Mary	Kratky
WHS	Head Football	Tony	Brokes
WHS	Asst Football.	Ted	Long
WHS	Head Basketball Girls	Ted	Long
WHS	Asst. Basketball Girls	Mary	Kratky
WHS	Head Track B&G	Tony	Brokes
WHS	Asst. HS Track B & G	Ted	Long
WHS	Asst. HS Track B & G	Mary	Kratky
WHS	Head Cross Country	Karla	Kiplinger
WJHS	Head Basketball Boys	Tony	Brokes
WJHS	Asst. Basketball Boys	Megan	Zelenka
WJHS	Head Football	Ted	Long
WJHS	Asst. Football		
WJHS	Head Basketball Girls	Ted	Long
WJHS	Assist. Basketball Girls	Justine	Dlabal
WJHS	Head Volleyball	Cindy	Heinze
WJHS	Asst. Volleyball	Megan	Zelenka
WJHS	Head Track Boys	Karla	Kiplinger
WJHS	Head Track Girls	Audi	Hanzlick
WJHS	Asst. Track B&G		

COOP?

COOP?

Pending HS Grils BB

WS	Athletic Director	Tony	Brokes
WJHS	Scholars' Bowl	Christine	Slechta
WJHS	Cheerleader Sponser	Kate	Scheirmyer
Activites			
WHS	Cheerleader Sponser	Tonya	Weinhold
WHS	Senior Class Sponsor	Megan	Zelenka
WHS	Junior Class Sponsor	Audi	Hanzlick
WHS	Sophomore Class Sponsor	Terina	Templeton
WHS	Freshman Class Sponsor		
WHS	National Honor Society	Ted	Long
WHS	Play Director	Shawn	Shipley
WHS	Scholars' Bowl	Christine	Slechta
WHS	Forensics	Megan	Zelenka
WHS	STUCO	Ted	Long
WHS	FFA Sponsor	Stephanie	Laack
WHS	Lead Teacher	Tony	Brokes
WHS	Publications	Megan	Zelenka
WHS	Weightroom	Tony	Brokes
WS	Summer Weights	Ted	Long
WS	Asst. Morning-Summer Weights	Katie	Zelenka
DISTRICT	PDC Chairperson	Alice	Peterka
Wilson	Concessions Mgr.	Stephanie	Laack

Additional Staff – 2020-2021

June 8, 2020 BOE Meeting

Certified:

Ted Long – Counselor at Wilson

Classified:

Diane Ney – Board Clerk

Bobby Crow – Accounts Payable/Food Service Coordinator

Darlene Lank – Board Treasurer

Kay Bailey – Office Secretary / Food Service Director

Brenda Buehler – Part-time nurse at Wilson

Sherry Sloan – Part-time technology coordinator

Jan Shaw – Bus Driver/Supervisor at Wilson

Pat Crenshaw – Substitute Bus/Activity Driver at Wilson

Jerry Zelenka – SPED Bus Driver

Brian Zink – Bus Driver – Central Plains

Gayla Short – SPED Bus Driver

Sheila Franson – SPED para for transportation

USD 112 -Central Plains		
2020-2021 Fees		
Textbook		\$ 35.00
Preschool 4 year olds	per month	\$ 35.00
Preschool 3 year olds	per month	\$ 50.00
Meals	Adult Lunch	\$ 3.85
	Students K-6	\$ 2.60
	Students 7-12	\$ 2.80
	Breakfast K-6	\$ 1.45
	Breakfast 7-12	\$ 1.70
	Breakfast Adult	\$ 2.30
	Grab-N-Go	\$ 1.80
	Milk each	\$ 0.45
Driver's Education		\$ 112.00
Athletic Laundry	per year	\$ 10.00
Jr-Hi Voc.Ed Classes	Central Plains JH	\$ 20.00
	Wilson JH	\$ 20.00
High School Art		\$ 20.00
	<u>High School Only</u>	
Laptop Fee		\$ 40.00
Laptop Damage Fee	<u>(maximum)</u>	\$ 100.00

(6/8/20 mtg)

(4/13/20 mtg)