

Minutes

USD #112 Board of Education met Monday evening, Oct. 24, 2022, for a special meeting, beginning at 6:00 p.m. at the USD 112 District Office in Claflin, KS with the following attending:

Board Members:

Josh Hurley (absent)
Chad Rogers
Allison Koch
Brad Schiermeyer
Roger Robinson
Tamara Dody
Dalton Wirth

Also attending were Bill Lowry, Superintendent, Diane Ney, Board Clerk, Toby Holmes, Central Plains Jr-Sr High School Principal, Alan Rusch from the *Ellsworth Independent Reporter*, Scott Mitchum for livestreaming, John Sherman, school district attorney, and David Wirth.

On motion by Chad Rogers and seconded by Allison Koch, the board voted 6-0 to approve the agenda.

The board held a strategic planning work session which was led by Mr. Lowry. Topics included the following: district enrollment and cost per student; review of the process to close a school, which includes publishing a notice of hearing, conducting a public hearing and motion for resolution to close a school; review the results of the Sylvan Unified School District vote on the Wilson land transfer; issue of space at CPES – Holyrood over the next few years, including the possibility of moving the 6th grade to CPJSHS – Claflin or moving the pre-school students off-campus; creating a new 5-year capital outlay plan; and the facilities proposal from Wiens & Company.

No action was taken at this meeting.

On motion by Chad Rogers and seconded by Roger Robinson, the board voted 6-0 to adjourn the meeting at 7:24 p.m.



Clerk

President

WAIVER OF NOTICE OF SPECIAL BOARD MEETING

USD #112

We the undersigned Board members hereby waive the written, required under the provisions of K.S.A. 72-8205, of this special board meeting, as to the time, place and purpose of a special meeting of the Board of Education of Unified School District No. 112, Ellsworth County, Kansas, held on the **24th** day of **October, 2022**, at **6:00 p.m. at the district office (406 Main St.) in Claflin, KS**, and consent to the transaction of the following Board business at said meeting:

Board of Education – Work Session

Dated: 10-24-22

Harman Dady

Ray E Robinson

MS

Chad Morgan

Allyson D

Debbie Wald
