

## Minutes

USD #112 Board of Education met Wednesday evening, Nov. 16, 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 -ZOOM  
Chad Rogers- ZOOM  
Allison Koch  
Brad Schiermeyer (absent)  
Roger Robinson (absent)  
Tamara Dody  
Dalton Wirth

Also attending were Bill Lowry, Superintendent, via ZOOM, Diane Ney, Board Clerk, and Toby Holmes, Central Plains Jr-Sr High School Principal.

Vice-president Tamara Dody called the meeting to order in the absence of the president.

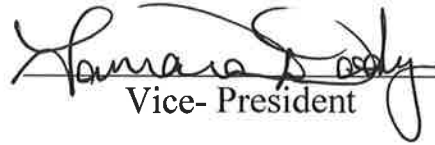
On motion by Allison Koch and seconded by Dalton Wirth, the board voted 5-0 to approve the agenda.

On motion by Tamara Dody and seconded by Allison Koch the board voted 5-0 (by roll-call vote) to approve the following motion:  
That the Board of Education of USD No. 112 take action in accordance with K.S.A. 72-1431 to close the Wilson attendance building for grades 7<sup>th</sup> through 12<sup>th</sup>, at the end of the 2022-2023 school year and reassign the students attending Wilson attendance building for grades 7<sup>th</sup> through 12<sup>th</sup>, to Central Plains Jr-Sr High School at Claflin. Further that public notice of a hearing on the closing of the Wilson attendance building for grades 7<sup>th</sup> through 12<sup>th</sup> be given in accordance with K.S.A. 72-1431, setting the date of the hearing for Dec. 7, 2022, at 6:00 p.m. with the hearing being held in the Commons Area at the USD No. 112 Wilson Schools in Wilson, Kansas, located at 2005 Ave. D., Wilson, Kansas, and that the reasons for the proposed closing be given as follow:

1. The financial condition of the District.
2. The District's need to reduce expenses
3. The District's need to gain those efficiencies which can be gained by closing a building

On motion by Allison Koch and seconded by Chad Rogers, the board voted 5-0 to adjourn the meeting at 6:03 p.m.

  
Clerk

  
Vice- 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 **16<sup>th</sup>** day of **November, 2022**, at **6:00 p.m., Claflin, KS** and consent to the transaction of the following Board business at said meeting:

Board motion to set hearing date, time and place for the closing of Wilson attendance building for grades 7<sup>th</sup>-12<sup>th</sup>.

Dated: 11-16-2022

