### **Minutes**

USD #112 Board of Education met Wednesday evening, Jan. 4, 2023 for a special meeting, beginning at 6:00 p.m. in the Wilson Schools Gymnasium in Wilson, KS with the following attending:

#### **Board Members:**

Roger Robinson Chad Rogers Joshua Hurley Brad Schiermeyer Dalton Wirth Allison Koch Tamara Dody

Also attending were Bill Lowry, Superintendent, Diane Ney, Board Clerk, Toby Holmes, Central Plains Jr-Sr High School Principal, John Sherman, School Attorney, Lori Kopp, KASB Attorney, and the attached list of patrons, students and parents.

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

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

Lori Kopp, attorney from Kansas Association of School Boards (KASB) was the meeting facilitator. She introduced the board members, explained the purpose of the meeting, reviewed the Kansas Statue 72-8213b - on the closing of a school building or buildings and stated the reasons for the proposed closure.

Mr. Lowry gave a financial explanation on each reason listed which included ending cash balances, the need to reduce expenditures and increase efficiencies. He also reviewed expenditures by attendance center for the 2021-2022 school year, cost per pupil and base state aid per pupil.

At this time, Lori Kopp chaired the public hearing portion of the meeting and addressed the patrons during the Public Forum. Several patrons, students and staff members spoke regarding their opposition in closing the 7-12 attendance building Wilson.

### Jan. 4, 2023 Special Meeting Minutes – Pg. 2

No action was taken, at this time, to close the 7-12 attendance building at Wilson and the matter will be addressed at the regular January board meeting.

The January meeting will be held Jan. 9, 2023 beginning at 6:00 p.m. at Central Plains Elementary School in Holyrood, KS.

On motion by Roger Robinson and seconded by Joshua Hurley, the board voted 7-0 to adjourn the meeting at 8:18 p.m.

Scherk President

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# 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 4th day of January , 2023 , beginning at 6:00 p.m. in the Wilson Schools Gymnasium and consent to the transaction of the following Board business at said meeting:

Public hearing on closing an attendance center – Wilson Jr-Sr High School

### If you wish to address the board, please sign below. Thank you!

### USD #112 Board of Education Jan. 4, 2023 Special Board Meeting

## **Public Forum**

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### USD #112 Board of Education Jan. 4, 2023 Special Board Meeting

# Public Forum

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