

Minutes

USD #112 Board of Education met Monday evening, Mar. 27, 2023, for a special meeting, beginning at 6:00 p.m. at the Central Plains Jr-Sr High School Cafeteria in Claflin, KS with the following attending:

Board Members:

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

Also attending were Bill Lowry, Superintendent, Diane Ney, Board Clerk, Jane Oeser, Central Plains Elementary Principal, Karen Bonar from the *Ellsworth Independent Reporter*, Scott Mitchum for livestreaming, Nick Compagnone, Rev. Fred Gatschet and Geoff Andrews, representing the Catholic Diocese of Salina, and the attached list of patrons.

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

Representatives from the Catholic Diocese of Salina opened discussion on the possibility of starting a Catholic school in Wilson for grades 7-12. A video was presented explaining the diocese, their functions and goals regarding student education. Currently the Diocese of Salina is composed of 15 schools covering 10 counties and 12 communities. The video explained the current students, teachers and staff; school accreditation; cost per student and sources of revenue or income to the diocese's schools.

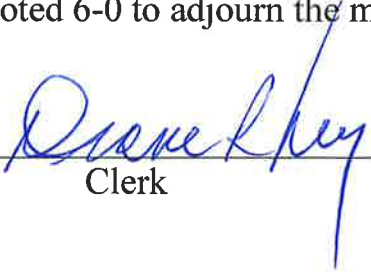
The panel was open for any questions presented by the board. Those included the following: number of students; possibly purchasing the building at Wilson; cost sharing of staff; and special education costs. The diocese contributes \$85 per student and the balance remaining is parish funded along with student tuition. Theology classes are taught to all students and religion class is mandatory.

Other discussion included building liability, current legislative bills, transportation, student activities, staff and startup costs.

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No action was taken at this meeting.

On motion by Josh Hurley and seconded by Brad Schiermeyer, the board voted 6-0 to adjourn the meeting at 7:00 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 **27th** day of **March, 2023**, 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:

Discussion – Wilson Building

Dated: 3-27-23

Lamarada Dohy
Chad M. Bogn
Joseph W. [unclear]
[unclear] [unclear]

[unclear]
Robert Robinson

USD #112 Board of Education
Mar. 27, 2023 – Special Board Meeting
Guest Registration

PLEASE PRINT:

PLEASE PRINT:

Name

Name

Karen Bonar

Allen Hurley

Tony Lusk

Kyrstyn Price

Jessie Habiger

James J. John

Michelle

Kenny Beneda

Janet Rugan