Minutes

USD #112 Board of Education met Monday evening, May 15, 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
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, Scott Mitchum for livestreaming, and the attached lists of students, parents, and patrons.

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

Joshua Hurley made the following motion: I move that the Board go into Executive session pursuant to the Kansas Open Meetings Act, to discuss non-elected personnel for the topic of certified staff, supplemental contracts and administration, to protect the privacy of individuals to be discussed, with Mr. Lowry present, and return to open session in this room at 6:30 p.m. Allison Koch seconded the motion. Board voted 7-0 to approve.

The board returned to open meeting at 6:30 p.m.

On motion by Allison Koch and seconded by Chad Rogers, the board voted 6-0 to approve Karin Mohr at 5th grade teacher at Wilson Elementary School for the 2023-2024 school year. Roger Robinson was absent for the vote.

On motion by Allison Koch and seconded by Josh Hurley, the board voted 5-1 to approve the final non-renewal resolution for Katrina Zorn, as presented. (resolution attached) Brad Schiermeyer voted no. Roger Robinson was absent for the vote.

Joshua Hurley made the following motion: I move that the Board go into Executive session pursuant to the Kansas Open Meetings Act, to discuss non-elected personnel for the topic of certified staff, supplemental contracts and

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administration, to protect the privacy of individuals to be discussed, with Mr. Lowry present, and Toby Holmes and Pat Stiles on call, and return to open session in this room at 7:04 p.m. Allison Koch seconded the motion. Board voted 6-0 to approve. Roger Robinson was absent for the motion.

The board returned to open meeting at 7:04 p.m.

Joshua Hurley made the following motion: I move that the Board go back into Executive session pursuant to the Kansas Open Meetings Act, to discuss non-elected personnel for the topic of certified staff, supplemental contracts and administration, to protect the privacy of individuals to be discussed, with Mr. Lowry present, and Toby Holmes and Pat Stiles on call, and return to open session in this room at 7:20 p.m. Allison Koch seconded the motion. Board voted 6-0 to approve. Roger Robinson was absent for the motion.

The board returned to open meeting at 7:20 p.m.

On motion by Allison Koch and seconded by Chad Rogers, the board voted 5-1-1 to approve the 2023-2024 supplemental list as presented, with the exception of Bryce Steiner as Assistant HS Football Coach. Joshua Hurley voted no and Tamara Dody abstained.

On motion by Allison Koch and seconded by Joshua Hurley, the board voted 7-0 to approve Mr. Bill Lowry as Principal for Wilson Elementary School, PreK-6 grade, for the 2023-2024 school year.

On motion by Brad Schiermeyer and seconded by Roger Robinson, the board voted 7-0 to adjourn the meeting at 7:25 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 **15th** day of **May, 2023**, at **6:00 p.m. 700 W. Albro St., Claflin**, KS and consent to the transaction of the following Board business at said meeting:

Executive Session – non-elected personnel:

- Certified Staff
- Supplementals
- Administration

Possible Action:

- Certified staff
- Supplementals
- Administration

Dated: 5-15-2023

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Brittany Water	Merricla Benoviplez
Brandon Radonborg	Matt Bergn
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Kyan Hickel	
Dany Grandyny	
DanetteSchartz	
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Matthew Donecker	Grant Heldstab
Damson McNeal	Kylee Kasselm
Kaycel Bieberle.	Rostan Rebisson
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Layre Bieberle	hois Steiner
Blenve Hidsel	James o Sterns
Logar stroed	Genni Nixur
Landon Dapids	Sily Vigh
Hunter Klima	Jusan Barker
Izzy Hurley	Asson Conealez
Jon Deser	Tyler Holmes
Mohael Ryan	Myles Menges
Jeff Bock	1307 Barle
STACEY BECK	John Moth
Ethanmiller	Shelly Hayes
Peyton Dody	Richard Haljes
Tony Zirk	Dustin Pabisan
Jer. Hansen	Coh Lazatson
Mason Doll	Robrick Aulsend
Jacob Oberle	Brett Lebl

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Callun Rogers	-
Isaac Heredia	
Richard Strova	
Gage Demel	
Armando Vasquez	
Jennifer Chambedain	
Marma Sieliet	
Allen Hurley	
Brynna Hammeke	
Colfon Zink	
R-jan Cesca	
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FINAL ACTION ON THE NONRENEWAL OF A TEACHER'S CONTRACT

WHEREAS, on the <u>8th</u> day of <u>May, 2023</u>, the Board of Education of Unified School District No. <u>112</u>, <u>Ellsworth</u> County, Kansas, by resolution duly adopted, took action to notify <u>Katrina Zorn</u>, of the board's intent to nonrenew her contract as a teacher for the <u>2023-2024</u> school year; and

WHEREAS, the clerk of the board of education gave written notice to <u>Katrina Zorn</u> on the <u>10th</u> day of <u>May, 2023</u>, that it was the intent of the board of education to nonrenew her contract for the <u>2023-2024</u> school year; and

WHEREAS, after extensive consideration and thorough discussion, the board has determined that the matter should be resolved as follows:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF UNIFIED SCHOOL DISTRICT NO. 112, ELLSWORTH COUNTY, KANSAS:

- Section 1. That the contract of <u>Katrina Zorn</u> be nonrenewed for the <u>2023-2024</u> school year;
- Section 2. That the clerk of the board of education give, personally or by U.S. mail, <u>Katrina Zorn</u> a signed copy of this resolution.

ADOPTED by the Board of Education of Unified School District No. <u>112, Ellsworth</u> County, Kansas, the <u>134h</u> day of <u>May</u>, 2023.

Jam

By:

Board Member

Board Member

Board Member

Board Member

Board Member

Poard Member

Board Member

Attest

Clerk, Board of Education