

## Minutes

USD #112 Board of Education met Thursday evening, Feb. 20, 2020, for an additional special meeting, beginning at 8:00 p.m. at Central Plains Elementary School Cafeteria in Holyrood, KS with the following attending:

Board Members:

Jacob Charvat  
Brad Schiermeyer  
Tony Zink  
Josh Hurley  
Chad Rogers  
Tamara Dody  
Tami Schepmann

Also attending were Greg Clark, Superintendent, Diane Ney, Board Clerk, Jane Oeser, Central Plains Elementary Principal, Toby Holmes, Central Plains Jr-Sr High School Principal, Randy Fox, Principal at Wilson Schools, Gary Sechrist from KASB, and the attached list of patrons and staff

Brad Schiermeyer called the meeting to order.

Mr. Clark discussed the Futures Committee and their purpose. A survey was sent by one member to various staff members and not as a whole committee. The board discussed the importance of communication between the Futures Committee, administration, and the board of education.

Other items discussed included the following: possibly having students on the committee or forming a student committee; future of the Futures Committee; working relationship between the Futures Committee and the Board of Education; KASB district configuration study; and board goals to include the Futures Committee.

On motion by Tony Zink and seconded by Tami Schepmann, the board voted 7-0 to adjourn the meeting at 8:42 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 20th day of February, 2020 beginning at 6:00 p.m. in Holyrood, KS and Consent to the transaction of the following Board business at said meeting:

Board goal-setting session with Gary Sechrist, from KASB

Dated: 2-20-2020

  
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Josh Hurley  
Chad Rogers  
Tamara Dody  
Tami Schepmann

Also attending were Greg Clark, Superintendent, Diane Ney, Board Clerk, Jane Oeser, Central Plains Elementary Principal, Toby Holmes, Central Plains Jr-Sr High School Principal, Randy Fox, Principal at Wilson Schools, Gary Sechrist from KASB, and the attached list of patrons and staff

Brad Schiermeyer called the meeting to order.

Gary Sechrist, from KASB, presented a goal-setting session with the board, to help them develop and update both short and long-term goals for the district. He covered topics including the following: vision, relationships, accountability, policy, and community leadership. He had the board discuss the strengths and challenges within the district, and prioritize the current board goals regarding importance and progress.

Mr. Sechrist also discussed the Futures Committee and how they can assist the board on reaching their goals.

By consensus, the board agreed to continue with the Futures Committee and give them further guidance on their purpose as a committee in assisting the board of education.

On motion by Chad Rogers and seconded by Tami Schepmann, the board voted 7-0 to adjourn the meeting at 7:50 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 20th day of February, 2020 immediately following the first special meeting in Holyrood, KS and Consent to the transaction of the following Board business at said meeting:

Discussion and possible action on the Futures Committee

Dated: 2-20-2020

  
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USD #112 Board of Education  
February 20, 2020 – Special Board Meeting  
Guest Registration

**PLEASE PRINT:**

**PLEASE PRINT:**

Name

Name

Alan Pumph

Karen Riggs

Doug Riggs

Betty Dohrman

Jane Habiger

David Criswell

Denise Dohrman

Jeff Dohrman

Brittany Harter

Cheryl Dohrman

Teri Zink

Dennis Zink

Michael Peschka

Jessie Habiger

Soni Zink

USD #112 Board of Education  
February 20, 2020 – Special Board Meeting  
Guest Registration

**PLEASE PRINT:**

**PLEASE PRINT:**

Name

Name

Sheri Girard  
Patricia Clark  
by Hoelscher  
Don Hoelscher  
Kayleen Gordis