

## Minutes

USD #112 Board of Education met Monday evening, Jan. 8, 2024 for a special meeting, beginning at 5:00 p.m. in the USD 112 District Office in Claflin, KS with the following attending:

Board Members:

Chad Rogers  
Joshua Hurley  
Kayla Cullens (ZOOM)  
Dalton Wirth  
Allison Koch  
Tamara Dody

Also attending were Diane Ney, Board Clerk, Toby Holmes, CPJSHS Principal, Roger Lowry, Superintendent (ZOOM), John Sherman, school attorney, (ZOOM), and Gary Sechrist from KASB (ZOOM).

On motion by Allison Koch and seconded by Josh Hurley, 6-0 to approve the agenda.

Josh 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 Superintendent search, to protect the privacy of individuals to be discussed with Gary Sechrist, John Sherman and Bill Lowry attending, and Diane Ney on call, and return to open session in this room at 5:45 p.m. Chad Rogers seconded the motion. Board voted 6-0 to approve.

Diane Ney entered the Executive Session at 5:17 p.m.

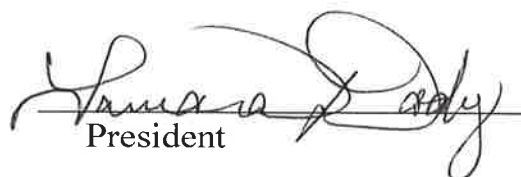
Gary Sechrist left the Executive Session at 5:28 p.m.

The board returned to open session at 5:45 p.m.

The board further discussed the superintendent search.

On motion by Chad Rogers and seconded by Josh Hurley, the board voted 6-0 to adjourn the meeting at 5:48 p.m.

  
Clerk

  
President

## USD #112

Executive Session – Non-elected personnel – Superintendent Search

Dated: 1-8-24

*William H.  
Legg*