

Minutes

USD #112 Board of Education met Tuesday evening, Sept. 23, 2025, 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
Kayla Cullens
Tamara Dody
Dalton Wirth
Cherilee Ward

Also attending were Bobby Murphy, Superintendent, Diane Ney, Board Clerk, Shaelyn Sheehy, Central Plains Elementary School Principal, and Scott Mitchum for livestreaming.

Tamara Dody called the meeting to order.

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

Mr. Murphy reviewed the two bids received for the addition of a modular unit at Central Plains Elementary in Holyrood. He discussed various options on the payment plan for the unit. He also reviewed the estimated costs on the ground-work pricing, which included the following: gas, electrical, water, sewer, concrete foundation work and dirt work. He covered furnishings, fire alarm system, technology costs and ADA accessibility. He also covered the cash flow with this purchase in the capital outlay fund, including revenue and expenditures for the next four years.

On motion by Allison Gonzalez and seconded by Josh Hurley, the board voted 7-0 to move forward with the low bid from Boxx Modular, in the amount of \$1,133,225 for the purchase of a modular unit at Central Plains Elementary in Holyrood.

On motion by Josh Hurley and seconded by Chad Rogers, the board voted 7-0 to approve the financing Option #2, which would be a 3-year plan, with the option of an early pay-off for the unit.

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On motion by Allison Koch and seconded by Josh Hurley, 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 23rd day of September, 2025 beginning at 6:00 p.m. in the Central Plains Jr-Sr High School Cafeteria, Claflin, KS and consent to the transaction of the following Board business at said meeting:

Discussion and possible action on the following:

- Modular Unit at Central Plains Elementary School

Dated: 9-23-25

Lamarie Dady
Jeffrey Dady
Mark Dady
Chenue Ward

Alfred Allen
Alfred Allen
Alfred Allen