Minutes

USD #112 Board of Education met Tuesday evening, Nov. 16, 2021, for a special meeting, beginning at 6:00 p.m. at the Wilson Schools Commons Area, in Wilson, KS with the following attending:

Board Members:

Jacob Charvat (arrived 6:15 p.m.)
Chad Rogers (absent)
Tony Zink
Brad Schiermeyer
Tami Schepmann
Tamara Dody
Joshua Hurley

Also attending were Greg Clark, Superintendent, Diane Ney, Board Clerk, Daniel Dawson, Principal at Wilson Schools, Jane Oeser, Central Plains Elementary School Principal, Dr. Brian Jordan, from KASB, Scott Mitchum for livestreaming and the attached list of patrons.

Brad Schiermeyer called the meeting to order and welcomed everyone in attendance.

On motion by Tamara Dody and seconded by Tami Schepmann, the board voted 5-0 to approve the agenda.

Dr. Brian Jordan from KASB, discussed the long-range plans of the district, including results from the configuration committee to be implemented in the goals and plans. He shared *The 4 Disciplines of Execution:* 1 – Focus on the Wildly Important; 2 – Act on the Lead Measures; 3 – Keep a Compelling Scoreboard; and 4 – Create a Cadence of Accountability.

Mr. Clark reviewed the district steering committee including discussions at their recent meetings and results of the staff survey. He also discussed the number of students served in each class at the Jr-Sr high school level, and the successful outcomes of the students in the district.

Jacob Charvat arrived at 6:15 p.m.

Other discussion topics with Mr. Jordan and Mr. Clark included: shared teachers and activities within the district; maximize teachers' knowledge and instruction; "tryability"; block schedules and semi-block schedules, along

with traditional class schedules; expand students' opportunities and their class schedules; and long-range plans for the students and staff.

No action was taken at this meeting.

On motion by Josh Hurley and seconded by Jacob Charvat, the board voted 6-0 to adjourn the meeting at 7:15 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 **16th** day of **November, 2021**, at **6:00 p.m. at the Wilson Schools Commons Area, in Wilson, KS,** and consent to the transaction of the following Board business at said meeting:

Board of Education – Work Session with Dr. Brian Jordan

Dated: 11-16-2021

USD #112 Board of Education
Nov. 16, 2021 – Special Board Meeting
Guest Registration

PLEASE PRINT:

Name

Alan Rusch
Shelly Sebesta
Lorie Taylor
Dan Taylor
Dalton Wirth
Carie Sattkup
Kim Criswell
David Criswell
Jessica Loveland

PLEASE PRINT:

Name