

Minutes

USD #112 Board of Education met Tuesday, Feb. 25, 2025, for a special meeting, beginning at 12:00 p.m. at the Central Plains District Office in Claflin, KS with the following attending:

Board Members:

Josh Hurley (Google Meet)
Chad Rogers
Allison Gonzalez
Kayla Cullens
Tamara Dody
Dalton Wirth (absent)
Cherilee Ward

Also attending were Bobby Murphy, Superintendent and Diane Ney, Board Clerk.

Tamara Dody called the meeting to order.

On motion by Chad Rogers and seconded by Allison Gonzalez, the board voted 6-0 to approve the agenda.

Mr. Murphy gave a brief history on the daycare grant availability with Advancing Barton County Childcare (ABCC). He reviewed the timeline of the grant and the survey distributed to prospective parents on the need in the district for additional daycare. He shared two options on the location of the center, which would be on the west side of 9th street in Claflin, and the affect it possibly could have on the track activities and/or football parking.

Other discussion included the following: prospective blueprint plans of the building, how many children it will service, money available and estimated cost; executive director position and the development of an agreement between both parties, USD 112 and ABCC.

By consensus, the board agreed to move forward with the plans for the daycare, based on a review of the proposed agreement between USD 112 and Advancing Barton County Childcare, with the presented "option B" as the proposed location.

No action was taken at this meeting.

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On motion by Allison Koch and seconded by Chad Rogers, the board voted 6-0 to adjourn the meeting at 1:25 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 **25th** day of **February, 2025**, at **12:00 p.m. 406 Main St., Claflin, KS** and consent to the transaction of the following Board business at said meeting:

Discussion and possible action on the Claflin Daycare Center

Dated: 2/25/2025

Samara Dady

Alena Dady

Chad nRog

Shirley Ward

AKO Allens



