Minutes

USD #112 Board of Education met Wednesday evening, May 5, 2021, for a special meeting, beginning at 6:00 p.m. in the Central Plains Elementary School Cafeteria, in Holyrood, KS, with following attending:

Board Members:

Jacob Charvat (ZOOM)
Chad Rogers
Tony Zink
Brad Schiermeyer
Tami Schepmann
Tamara Dody
Joshua Hurley

Also attending were Greg Clark, Superintendent, Toby Holmes, Central Plains Jr-Sr High School Principal, Diane Ney, Board Clerk, Dr. Brian Jordan, from KASB, and the attached list of patrons.

President Brad Schiermeyer called the meeting to order

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

Dr. Brian Jordan, representing the USD 112 Configuration Committee, gave an update on the progress and outcomes of the configuration committee. He reviewed various topics that were discussed and reviewed by the committee including district students, educational programs, the physical plant, school finance and funding, and school personnel. He commented that the committee enjoyed and learned a lot of aspects regarding the schools when they toured each attendance center while classes were in session. Dr. Jordan encouraged the board of education members to do the same.

By consensus, the board agreed that they will tour the buildings, as a collective group, along with Dr. Jordan on May 12, 2021, beginning at 8:00 a.m. at CPJSHS, then proceed to CPES and conclude at Wilson Schools. No action will be taken at this tour meeting.

The board opened discussion on continuing the mask policy at school and the risk involved in dropping the mask mandate.

On motion by Tamara Dody and seconded by Josh Hurley, the board voted 5-2 that wearing masks at school will be optional beginning tomorrow (May 6, 2021). Tami Schepmann and Brad Schiermeyer voted no.

On motion by Chad Rogers and seconded by Josh Hurley, the board 7-0 to adjourn the meeting at 7:14 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 **5th** day of **May**, **2021** beginning at **6:00 p.m.** and consent to the transaction of the following Board business at said meeting:

Presentation by Dr. Brian Jordan, from KASB.

Discussion and possible action on USD 112 Mask Policy.

Dated: 5-5-2021

USD #112 Board of Education
May 5, 2021 – Special Board Meeting
Guest Registration

PLEASE PRINT:

Name

Alan Rush
Sue Young
Melissa Miller

PLEASE PRINT:

Name