

Minutes

USD #112 Board of Education met Wednesday evening, July 5, 2023 for a special meeting, beginning at 6:00 p.m. in the USD 112 District Office in Claflin, KS with the following attending:

Board Members:

Roger Robinson (absent)
Chad Rogers
Joshua Hurley
Brad Schiermeyer (absent)
Dalton Wirth (via ZOOM)
Allison Koch (via ZOOM)
Tamara Dody

Also attending were Bill Lowry, Superintendent and Diane Ney, Board Clerk.

On motion by Chad Rogers and seconded by Josh Hurley, the board voted 5-0 to approve the agenda.

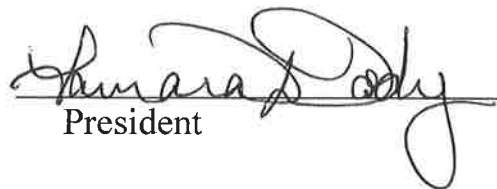
Joshua Hurley made the following motion: I move that the Board go into Executive session pursuant to the Kansas Open Meetings Act, to discuss non-elected personnel for the topic of supplemental contract, to protect the privacy of individuals to be discussed, with Mr. Lowry present, and return to open session in this room at 6:16 p.m. Chad Rogers seconded the motion. Board voted 5-0 to approve.

The board returned to open meeting at 6:16 p.m.

No action was taken after the Executive Session.

On motion by Josh Hurley and seconded by Chad Rogers, the board voted 5-0 to adjourn the meeting at 6:17 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 **July, 2023**, at **6:00 p.m. at the district office (406 Main St.) in Claflin, KS, via ZOOM** and consent to the transaction of the following Board business at said meeting:

Executive Session – Non-elected personnel:

Possible Action: Supplemental Contract

Dated: 7-5-2023

Laura Ledy
Janet Hill
Chad M. Poyner
Alison Ke

Don Deming
Debbie Hill