

Minutes

USD #112 Board of Education met Tuesday evening, Dec. 3, 2024, for a special meeting, beginning at 5:30 p.m. at the Central Plains Jr-Sr High School Library in Claflin, KS with the following attending:

Board Members:

Josh Hurley
Chad Rogers
Allison Koch
Kayla Cullens
Tamara Dody
Dalton Wirth

Also attending were Bobby Murphy, Superintendent, Diane Ney, Board Clerk, Jessica Murphy, Central Plains Jr-Sr High School Principal, Jane Oeser, Central Plains Elementary School Principal, Karin Mohr, Administrative Assistant at Wilson Elementary School, and Tim Pflughoeft, head of maintenance.

Tamara Dody called the meeting to order.

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve the agenda.

The board held a capital outlay work session, which was led by Mr. Murphy. Topics included the following: current capital outlay expenditures compared to prior year, along with tax revenues; district enrollment, projected enrollment, and cost per student at each attendance center; and review of the 2023-2024 ESSA building expenditure report

There were three main capital outlay projects for the board to consider and prioritize: asbestos project at CPJSHS – Claflin; air-conditioning issues at Wilson Elementary School; and expanding capacity at CPES – Holyrood.

By consensus, the board agreed to place the asbestos abatement project, at the CPJSHS building, on the Dec. 9, 2024 board meeting agenda for further discussion and possible action.

No action was taken at this meeting.

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to adjourn the meeting at 7:26 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 **3rd** day of **December, 2024**, at **5:30 p.m. at the Central Plains Jr-Sr High School Library (700 W. Albro St.) in Claflin, KS**, and consent to the transaction of the following Board business at said meeting:

Work Session – Capital Outlay Projects

Dated: 12-3-2024

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Chad m Roy
JA [Signature]
Hamara Dady

Alison [Signature]
Kyle [Signature]
