Minutes

USD #112 Board of Education met Thursday evening, July 23, 2020, for a special meeting, beginning at 6:00 p.m. at Central Plains Elementary School Cafeteria in Holyrood, KS with the following attending:

Board Members:

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

Also attending were Greg Clark, Superintendent, Diane Ney, Board Clerk, and Alan Rusch from the *Ellsworth Independent Reporter.*

Vice President Tamara Dody called the meeting to order

The board of education participated in the Kansas Association of School Boards (KASB) roundtable discussion, via ZOOM, titled Roadmap to Reopening. The roundtable discussion included several board members, teachers and administrators throughout the state, sharing ideas and thoughts regarding school reopening in August.

Brad Schiermeyer and Jacob Charvat joined the meeting, via ZOOM at 7:35 p.m., with the board discussing further options, time-frame, student safety and activities.

There was no action taken at this meeting.

The board scheduled another special meeting on Monday, August 3, 2020. Agenda items will include approval of the district's learning plan, the beginning of school start dates for students and staff, and purchases related to COVID-19.

On motion by Brad Schiermeyer and seconded by Tamara Dody, the board voted 7-0 to adjourn the meeting at 8:02 p.m.

Diane Ney
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 **23rd** day of **July, 2020** beginning at **6:00 p.m.** in **Holyrood, KS** and Consent to the transaction of the following Board business at said meeting:

Board Members – Attend KASB VIRTUAL Roundtable – Topic: School Reopening

Board Members – Discussion following KASB Roundtable on school reopening

Dated: 7-23-2020

USD #112 Board of Education
July 23, 2020 – Special Board Meeting
Guest Registration

PLEASE PRINT:

Name

Alan Rusch

PLEASE PRINT:

Name