

Minutes

USD #112 Board of Education met Wednesday evening, Nov. 8, 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
Allison Koch
Tamara Dody

Also attending were Diane Ney, Board Clerk, Scott Mitchum for live-streaming, Kayla Cullens, newly elected board member, Lori Farmer from the *Great Bend Tribune* and Gary Sechrist from KASB.

On motion by Chad Rogers and seconded by Allison Koch the board voted 5-0 to approve the agenda.

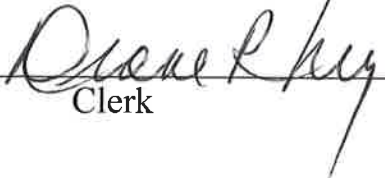
Item 4 – Executive Session was not needed.

Gary Sechrist, from KASB opened discussion with the board regarding the results of the focus groups and on-line survey in the hiring of a new superintendent. He shared the responses of the on-line surveys and focus groups and prioritized the results. He also reviewed the process in the selection of the successful candidate, the schedule of the interview day, and possible interview questions by the board. The board was instructed to have their top choices of interview questions to the board clerk by Dec. 4, 2023.

Gary Sechrist left the meeting at 7:06 p.m.

The board also discussed the following: meals for the candidates, available lodging, and tentative salary for the successful applicant.

On motion by Josh Hurley and seconded by Allison Koch, the board voted 5-0 to adjourn the meeting at 7:22 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 **8th** day of **November, 2023**, at **6:00 p.m. at the district office (406 Main St.) in Claflin, KS**, and consent to the transaction of the following Board business at said meeting:

Executive Session – if needed

Superintendent Search with KASB

Dated: 11-8-23

Samana Dady
for Hys
Chad M. Rogers
Mike M...

Allen

**USD #112 Board of Education
Nov. 8, 2023 – Special Board Meeting
Guest Registration**

PLEASE PRINT:

Name

GARY SECHRIST -
Kodiak
Honi Farmer

PLEASE PRINT:

Name

[illegible]