

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 **24th** day of **July, 2024**, 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:

KASB – Gary Sechrist – Goals and Expectations

Discussion and possible action:

CPJSHS – Building Exterior Upgrade

CPJSHS – Fence

Executive Session: Supplemental

Dated: 7-24-24

Samara Rody

Justin Dyer

Chad Morgan

Mike Allen

Bill Wolf

Alison

Minutes

USD #112 Board of Education met Wednesday evening, July 24, 2024 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:

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

Also attending were Diane Ney, Board Clerk, Bobby Murphy, Superintendent, Scott Mitchum for live-streaming, and Gary Sechrist from KASB.

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

Gary Sechrist, from KASB presented the last formal segment of the superintendent search which included short-term goal setting and expectations of the new superintendent, Bobby Murphy. He discussed qualities of a good relationship with the superintendent, team development, trust and other aspects of the board-superintendent relationship.

Gary Sechrist left the meeting at 7:50 p.m.

Mr. Murphy opened discussion on the fundraiser by the booster club at Central Plains for improvements to the exterior of the Jr-Sr high school building at Claflin.

On motion by Kayla Cullens and seconded by Allison Koch, the board voted 6-0 to approve the booster club painting project at CPJSHS – Claflin.

Mr. Murphy then discussed that the booster club had expressed interest in helping off-set the cost of the installation of a chain-link fence at the CPJSHS football field.

Allison Koch moved and Josh Hurley seconded a motion to have the district split the cost with the booster club for the installation of a chain link fence at CPJSHS football field from Little Giant Fittings, for a total cost of \$23,118.23.

Kayla Cullens moved to amend the previous motion for the chain link fence to include that the booster club make a good-faith effort to pay their half of the fence by June 30, 2025. Dalton Wirth seconded the motion. Board voted 6-0 in favor.

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to have the district split the cost with the booster club for the installation of a chain link fence at CPJSHS football field from Little Giant Fittings, in the amount of \$23,118.23 and that the booster club make a good-faith effort to pay their half of the fence by June 30, 2025.

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 positions, to protect the privacy of individuals to be discussed, with Mr. Murphy, and return to open session in this room at 8:24 p.m. Allison Koch seconded the motion. Board voted 6-0 to approve.

The board returned to open meeting at 8:24 p.m.

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to approve Jacob Ryan as a high school assistant football coach for the 2024-2025 season.

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to adjourn the meeting at 8:25 p.m.


Clerk

President