

Minutes

USD #112 Board of Education met Wednesday evening, Jan. 17, 2024 for a special meeting, beginning at 6:00 p.m. in the Central Plains Jr-Sr High School Library 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, and Bob Murphy, candidate for the superintendent position.

Tamara Dody called the meeting to order.

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

Josh 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 superintendent interview dinner, to protect the privacy of individuals to be discussed with Bob Murphy and Diane Ney present, and return to open session in this room at 6:40 p.m. Allison Koch seconded the motion. Board voted 6-0 to approve.

The board returned to open meeting at 6:40 p.m.

The board then moved the meeting to the district office, 406 Main St., Claflin, KS.

Josh 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 superintendent candidate interview, to protect the privacy of individuals to be discussed with Bob Murphy present and Diane Ney on call, and return to open session in this room at 8:45 p.m. Chad Rogers seconded the motion. Board voted 6-0 to approve.

Mr. Murphy left the executive session at 8:23 p.m.

Diane Ney entered the executive session at 8:28 p.m.

The board returned to open meeting at 8:45 p.m.

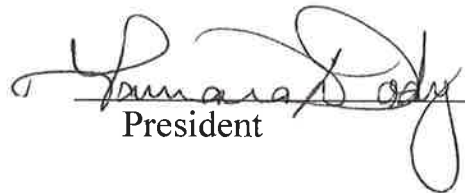
Josh Hurley made the following motion: I move that the board go back into Executive Session pursuant to the Kansas Open Meetings Act, to discuss non-elected personnel for the superintendent candidate, to protect the privacy of individuals to be discussed with Diane Ney present, and return to open session in this room at 9:00 p.m. Allison Koch seconded the motion. Board voted 6-0 to approve.

The board returned to open meeting at 9:00 p.m.

Further discussion included salary, benefits, and housing.

On motion by Allison Koch and seconded by Chad Rogers, the board voted 6-0 to adjourn the meeting at 9:05 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 **17th** day of **January, 2024**, at **6:00 p.m. at the CPJSHS – Cafeteria (700 W. Albro St.) and then concluding in the district office (406 Main St.) in Claflin, KS**, and consent to the transaction of the following Board business at said meeting:

Executive Session – Dinner and interview with candidate Bob Murphy

Dated: 1-17-2024

Chad M. Hager

Allison D. Hager

Sammy D. Hager

Mike Hager

Mike Hager

Janet Hager
