

Minutes

USD #112 Board of Education met Wednesday evening, Oct. 18, 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 (via phone)
Brad Schiermeyer (absent)
Dalton Wirth
Allison Koch
Tamara Dody

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

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

Item 3 – Executive Session was not needed.

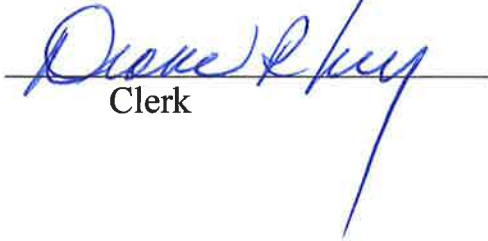
On motion by Allison Koch and seconded by Chad Rogers, the board voted 5-0 to approve the resignation of Dan Gunder as assistant high school boys' basketball coach.

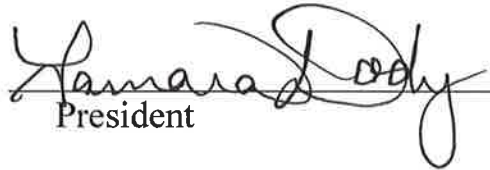
On motion by Chad Rogers and seconded by Dalton Wirth, the board voted 5-0 to approve Aaron Gonzelez as assistant high school boys' basketball coach.

Gary Sechrist, from KASB opened discussion with the board regarding the hiring of a new superintendent. He reviewed the time line in the hiring process, including marketing the vacancy, formation of focus groups to share their thoughts on characteristics of the new superintendent, along with an on-line survey, interview process and possible dates, and the final recommendation.

A special meeting will be scheduled for Wednesday, Nov. 8, 2023 at 6:00 p.m. in the district office to review the outcomes of the focus groups and on-line survey,

On motion by Chad Rogers and seconded by Allison Koch, the meeting adjourned at 6:54 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 **18th** day of **October, 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:

Discussion and possible action:
Executive Session
Resignation
Supplemental

Superintendent Search with KASB

Dated: 10-18-23