

Minutes

USD #112 Board of Education met Tuesday morning, Jan. 23, 2024 for a special meeting, beginning at 8:00 a.m. in the Central Plains District Office in Claflin, KS with the following attending:

Board Members:

Chad Rogers
Joshua Hurley
Kayla Cullens (Google Meet)
Dalton Wirth
Allison Koch
Tamara Dody

Also attending were Diane Ney, Board Clerk.

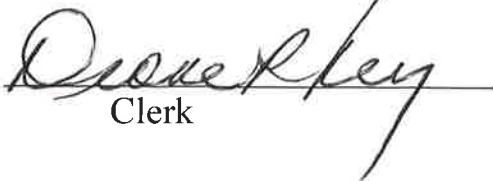
Tamara Dody called the meeting to order.

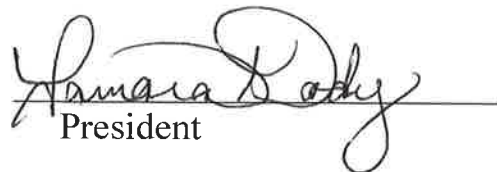
On motion by Chad Rogers and seconded by Allison Koch, the board voted 6-0 to approve the agenda.

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 candidate, to protect the privacy of individuals to be discussed with Diane Ney present and Bill Lowry on call, and return to open session in this room at 8:20 a.m. Chad Rogers seconded the motion. Board voted 6-0 to approve.

The board returned to open meeting at 8:20 a.m.

On motion by Allison Koch and seconded by Josh Hurley, the board voted 6-0 to adjourn the meeting at 8:21 a.m.


Clerk


President

WAIVER OF NOTICE OF SPECIAL BOARD MEETING

USD #112

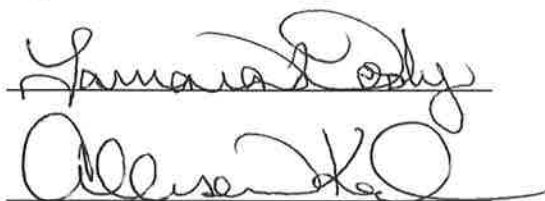
We the undersigned Board members hereby waive the written, required under the provisions of K.S.A. 72-8205, of this special board meeting, as to the time, place and purpose of a special meeting of the Board of Education of Unified School District No. 112, Ellsworth County, Kansas, held on the **23rd** day of **January, 2024**, at **8:00 a.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 – Non-elected personnel – Superintendent Candidate

Discussion and possible action – Superintendent Candidate

Dated: 1-23-24

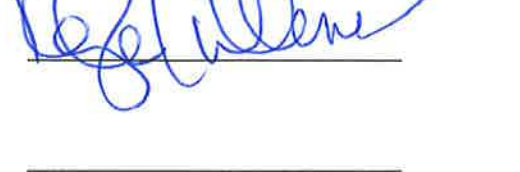


Larnia Ledy


Allison K


Chad M. Foy



Aaron


Reginald