

**James Howard,
Superintendent**



HOXIE COMMUNITY SCHOOLS

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UNOFFICIAL UNTIL APPROVED BY BOARD OF EDUCATION

UNIFIED SCHOOL DISTRICT NO. 412

SHERIDAN COUNTY, KANSAS

The Board of Education of Unified School District No. 412 met for their regular meeting on Monday, January 8, 2018 at 7:00 PM at the Central Administrative Office in Hoxie, Kansas.

PRESENT WERE

BOARD MEMBERS: Reba White, Michael Bretz, Lola Baalman, Billi Beckman, Devan Castle,
Leonard Weber, Margery Haas

SUPERINTENDENT: Jim Howard

CLERK: Mandy Shipley

TREASURER: Diane Stithem

PRINCIPALS: Gary Johnson

GUESTS: Tom Feldt, Dalene Oelke, Kellie Stanley

ABSENT:

Lola Baalman called the meeting to order at 7:00 PM.

The Board and all in attendance recited the flag salute.

Finalize Bus Purchase and the Transportation/Maintenance Report were moved up to Communications to the Board.

The agenda for the Board meeting was approved as amended (Haas/Weber 7-0).

The Board recognized the visitors present.

Hannah Franklin entered the meeting at 7:03 PM and took a group picture of the Board for the yearbook.

Hannah Franklin left the meeting at 7:04 PM.

The Board reviewed thank you cards from staff for the Christmas meal and chamber bucks and were given information about a Boardmanship training opportunity in February. They were presented with thank you cards and a small gift in honor of Board Appreciation for the month of January.

Tom Feldt was present to answer any transportation/maintenance related questions and presented the Board with 3 options for the purchase of an activity bus.

The Board moved to enter into executive session at 7:15 PM to discuss the potential purchase of an activity bus pursuant to the exception for data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships under KOMA for 20 minutes with the Board, Jim Howard, Gary Johnson, Tom Feldt, and Mandy Shipley present, returning to open session at 7:35 PM in the BOE room (Bretz/White 7-0).

The Board moved to enter into executive session at 7:36 PM to discuss the potential purchase of an activity bus pursuant to the exception for data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships under KOMA for 5 minutes with the Board, Jim Howard, Gary Johnson, Tom Feldt, and Mandy Shipley present, returning to open session at 7:41 PM in the BOE room (Bretz/White 7-0).

Reba White moved to approve the purchase of a 2019 Thomas school activity bus but the motion failed (White/Weber 3-4).

Further discussion and action on the matter of purchasing an activity bus was tabled to the February Board meeting.

Tom Feldt left the meeting at 7:46 PM.

The current bills were approved as presented (Weber/Haas 7-0).

The Treasurer's Report was approved as presented (Beckman/Bretz 7-0).

Jim Howard and Gary Johnson reviewed the activity funds for the Hoxie Grade School and Hoxie JR/SR High for the month of December.

The activity funds for the Hoxie Grade School and Hoxie JR/SR High School were approved as presented (Haas/White 7-0).

The Monthly Budget Summary was approved as presented (Weber/Beckman 7-0).

Mandy Shipley reviewed the fund expense summary and answered questions related to the report.

The minutes from the December 11, 2017 Regular Board meeting were approved as presented (Castle/Haas 7-0).

Jim Howard presented results from a Board survey over Board goals, and was asked to extend the survey to the staff for a more complete picture of which goals to revise and what new goals to create moving forward.

Lola Baalman reviewed the existing Board goals.

Jim Howard shared his principals' report for Hoxie Grade School. He discussed the BLT meeting that took place earlier in the day, end of year events, upcoming assemblies on robotics and bullying, and gave an update on progress with the playground as well as upcoming community meetings.

Gary Johnson shared his principals' report for Hoxie JR/SR High. He discussed the JH wrestling tournament taking place on Thursday, January 25th, JH Girls Basketball NWKL Tournament in Sharon Springs starting Thursday January 11th, and stated that 44 members of the FFA program will be attending the stock show in Denver from January 13th to January 15th. He informed the Board that the date for the JH music festival had to be moved to Wednesday, February 14th, and gave the number of students participating in Forensics this semester. He also shared information on upcoming student assemblies, and shared the 2018 Keep It Clean Kansas calendar, with published artwork from two high school students.

Leonard Weber did not have a report for NKESC, as the last meeting was cancelled due to weather concerns.

Margery Haas have a brief legislative update.

Diane Stithem left the meeting at 8:11 PM.

Jim Howard shared the technology report. He gave a brief overview of the laptop lease for one-to-one at the High School next school year as it was on the agenda for approval later in the meeting. The next technology committee meeting is scheduled for Wednesday, January 17th and our monthly on site tech support will be in the district on Friday, January 12th.

The Board reviewed the Food Service Report.

Jim Howard presented his Superintendent's report. He reviewed winter MAP data, discussed next steps with the JR/SR High Principal search, and provided them with his walkthrough data.

Dalene Oelke and Kellie Stanley left the meeting at 8:35 PM.

The Board moved to enter into executive session at 8:36 PM to discuss the candidates for JH/SH principal search pursuant to the non-elected personnel exception under KOMA for 10 minutes with the Board and Jim Howard present, returning to open session at 8:46 PM in the BOE room (White/Beckman 7-0).

Jim Howard presented the Board with bids for leasing the laptops for one-to-one at the High School for the 2018-2019 school year.

The Board moved to approve the bid from CDW-G for the laptop lease for one-to-one at the High School for the 2018-2019 school year (Haas/Castle 7-0).

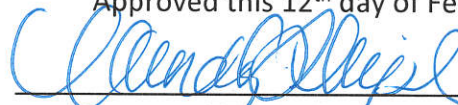
The Board moved to accept the retirement of Sueanne Hill, Junior High and High School Computers and High School Accounting Teacher, at the completion of the 2017-2018 school year (Bretz/White 7-0).

Lola Baalman adjourned the meeting at 8:55 PM.



LOLA BAALMAN, PRESIDENT

Approved this 12th day of February, 2018



MANDY SHIPLEY, CLERK