

James Howard,  
Superintendent



# HOXIE COMMUNITY SCHOOLS

## USD #412 – CENTRAL OFFICE

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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, October 9, 2017 at 7:00 PM at the Central Administrative Office in Hoxie, Kansas.

PRESENT WERE

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

SUPERINTENDENT: Jim Howard

CLERK: Mandy Shipley

TREASURER: Diane Stithem

PRINCIPALS: Gary Johnson

GUESTS: Tom Feldt, Lance Baar, Nichole Campbell, Jessica Reeves, Lisa Weimer

ABSENT:

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

The Board and all in attendance recited the flag salute.

Jared Dowell entered the meeting at 7:01 PM.

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

The Board recognized the visitors present.

Tom Feldt presented a report on both Transportation and Maintenance as well as ideas on future projects for the district. He also came with blue prints from an architect with the specifications for the proposed wrestling room/locker room project.

The Board moved to go into executive session at 7:23 PM to discuss confidential financial information relating to the wrestling room/locker room project, pursuant to the exception for data relating to financial affairs under KOMA for 15 minutes with the Board only, returning to regular session at 7:38 PM in the BOE room (Heim/Weber 7-0).

The Board moved to go into executive session at 7:40 PM to discuss confidential financial information relating to the wrestling room/locker room project, pursuant to the exception for data relating to financial affairs under KOMA for 5 minutes with the Board and Jim Howard, returning to regular session at 7:45 PM in the BOE room (Castle/Haas 7-0).

The general consensus of the Board was to see how the current fiscal year ends before moving forward with the wrestling room/locker room project.

Jared Dowell and Tom Feldt left the meeting at 7:47 PM.

Lance Baar gave the Board an update on scheduling Junior High eight- man football games for the 2018-2019 season.

Lance Baar left the meeting at 7:51 PM.

The current bills were approved as presented (Heim/Beckman 7-0).

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

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

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

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

Diane Stithem left the meeting at 7:58 PM.

Lola Baalman reviewed the Board goals.

Jim Howard shared his principals' report for Hoxie Grade School. He discussed enrollment and shared information about the BLT's (Building Leadership Team) meeting earlier in the day. He told the Board about the Body Venture exhibit that was held at the Grade School on October 4<sup>th</sup> and how successful and educational it was for the students, and also thanked Lichelle Baar for doing all the legwork, and all of the volunteers that helped set and up and take down the equipment.

Gary Johnson shared his principals' report for Hoxie JR/SR High. He discussed the debate schedule, the FCCLA trip to Hays for a "lock in" activity, participation numbers for the High School play, and High School scholars bowl. He gave them the dates and times for regional cross country and sub-state volleyball as well. He also informed the Board of previous and upcoming professional leave of absences by staff.

Leonard Weber reported on the most recent NKESC Board meeting and provided copies of the minutes.

Margery Haas gave a brief legislative update.

Jim Howard shared the technology report.

The Board reviewed the Food Service Report.

Jim Howard presented his Superintendent's report. He shared an update on the Gannon Court Case, gave an update on the next steps in the playground project and touched on KESA, MAP Testing, Attendance Policy, and how the Mentoring process is going this year.

The Board moved to approve the KASB Board Policy Updates as presented (Beckman/Bretz 7-0).

The Board moved to appoint Margery Haas as representative to the KASB Delegate Assembly for the KASB Winter Conference in December (Weber/Heim 7-0).

The Board moved to declare the old kitchen mixer remained and sell it (Bretz/Haas 7-0).

Nichole Campbell, Jessica Reeves, and Lisa Weimer left the meeting at 8:35 PM.

The Board took a break at 8:35 PM and resumed in open session at 8:39 PM.

The Board moved to go into executive session at 8:40 PM to discuss individual employee performance, resignations and new hires pursuant to the non-elected personnel exception under KOMA for 15 minutes with the Board only, returning to regular session at 8:55 PM in the BOE Room (Heim/Bretz 7-0).

The Board moved to go into executive session at 8:56 PM to discuss individual employee performance, resignations and new hires pursuant to the non-elected personnel exception under KOMA for 35 minutes with the Board, Jim Howard and Gary Johnson present, returning to regular session at 9:31 PM in the BOE Room (Heim/Bretz 7-0).

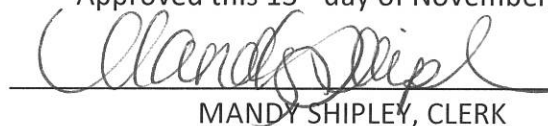
The Board moved to approve Sarah Farber as Assistant Junior High Girls Basketball Coach for -the 2017-2018 school year (Castle/Weber 7-0).

The Board moved to approve the hiring of Alexandria Harris as part time paraprofessional for the 2017-2018 school year (Beckman/Haas 7-0).

Lola Baalman adjourned the meeting at 9:34 PM.

  
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LOLA BAALMAN, PRESIDENT

Approved this 13<sup>th</sup> day of November, 2017

  
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MANDY SHIPLEY, CLERK