

James Howard,
Superintendent



HOXIE COMMUNITY SCHOOLS

USD #412 – CENTRAL OFFICE

P.O. Box 348, 1100 Queen Avenue

Hoxie, KS 67740

Phone • 785 - 675 - 3258 FAX • 785 - 675 - 2126

Email • acctspayable@hoxie.org

jhoward@hoxie.org * mshipley@hoxie.org

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, February 12, 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, Peggy Eland, Samantha Hernandez, Gina Schamberger

ABSENT:

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

The Board and all in attendance recited the flag salute.

Item d. 1 (Fall Coach Review) was added to the agenda under new business.

The agenda for the Board meeting was approved with changes (Beckman/Haas 7-0).

The Board recognized the visitors present.

The Board reviewed thank you cards from staff for the Christmas meal and chamber bucks and from the family of Oliver Krannawitter.

The Board left the BOE room at 7:03 PM to look at our two current activity buses parked outside the building and resumed the meeting in the BOE room at 7:18 PM.

Tom Feldt gave the Board an update on the damage to the 2012 Suburban from the wreck on February 2, 2018. It was deemed a total loss and will need to be replaced. The Board will look at bids for a replacement at the March Board Meeting.

Tom Feldt left the meeting at 7:26 PM.

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

The Treasurer's Report was approved as presented (Weber/White 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 January.

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

The Monthly Budget Summary was approved as presented (White/Haas 7-0).

The minutes from the January 8, 2018 Regular Board meeting were approved as presented (White/Beckman 7-0).

Jim Howard presented results from a Board Goals survey, which included input from the Board itself and staff members. He will set a date later in the summer for a goal setting/strategic planning session with Gary Sechrist from KASB.

The Board moved to purchase the 2019 Blue Bird Activity Bus and wrap the 2017 Thomas Activity Bus in the amounts presented on July 1, 2018 with funds from the 2018-2019 fiscal school year (Weber/White 5-2).

Michael Bretz and Devan Castle abstained from the vote.

Jim Howard shared his principals' report for Hoxie Grade School. He discussed the BLT meeting that took place earlier in the day, current enrollment, and reminded the Board of the bullying assembly rescheduled for Thursday, February 15, 2018 at 8:30 AM at the grade school. He also talked about the Read and Run Kickoff and reported on the progress of the Playground Project.

Gary Johnson shared his principals' report for Hoxie JR/SR High. He discussed the Snoball Dance that took place on Saturday, February 10, 2018 and reported that despite the weather the turnout was high and the road conditions proved safe for travel. He also shared the results from the Junior High Scholars Bowl meet that took place in Oakley on February 5, 2018. The seventh grade team went undefeated and took first place, while the eighth grade team won 4 of 8 rounds. He noted that the High School Scholars Bowl team attended Regionals on February 1, 2018 but did not qualify for state. He informed the Board of the NWKL Music Festival at Colby Community College taking place on Wednesday, February 14, 2018, where 34 Junior High Students will compete and gave an overview of the High School Forensics program, including their participation on February 3, 2018 at a meet in Norton and the nine future meets scheduled for the remainder of the school year. He shared the dates for Regional Wrestling at Goodland, February 16 and February 17, 2018, and informed them that sub-state basketball would take place at Wakeeney the week of February 26, 2018. He was also proud to note that Victoria Rucker qualified for the State Piano Festival at WSU on February 17, 2018.

The Board asked Gary Johnson questions regarding the possibility of Junior High dances. He shared his insight on that for the Board and Administration to consider in the future.

Diane Stithem, Samantha Hernandez, and Gina Schamberger left the meeting at 7:49 PM.

The Board moved to enter into executive session at 7:50 PM to discuss a potential student assembly pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA for 5 minutes with the Board and Administration present, returning to open session at 7:55PM in the BOE room (Haas/White 7-0).

The minutes from the January 18, 2018 NKESC Board meeting were included in the Board packet. Leonard Weber was available for any questions but did not have anything further to report.

Margery Haas gave a brief legislative update.

Jim Howard shared the technology report. He informed the Board that the lease was signed for the laptops to go one-to-one at the high school next school year and reviewed the agenda and major talking points that took place at the last technology committee meeting held on Wednesday, January 24, 2018.

Jim Howard presented his Superintendent's report. He presented updates from Topeka, including his support of Dale Dennis, Deputy Commissioner for the Division of Fiscal and Administrative Services for the Kansas State Department of Education. He also commented on the home visit from Senator Rick Billinger, congratulating our High School Football team for their state championship. He reviewed requirements of the new accreditation model KESA regarding post-secondary success and civic engagement. He also shared recent walk through data, and gave an overview of the in-service focused on curriculum alignment on January 15, 2018.

The Board moved to accept the 2018-2023 Inter-local Agreement Renewal Resolution as presented (Haas/Weber 7-0).

The Board moved to authorized the Clerk of the Board to destroy fiscal records for school year 2011-2012 and payroll records for calendar year 2012 pursuant to K.S.A. 72-5369 and 72-5370 (White/Castle 7-0).

The Board was presented with a congruent one page 2018-2019 school calendar and was asked for input. The general consensus was to come back to the March Board meeting with ideas and combine them with that of a calendar committee for review and approval.

Jim Howard informed the Board that the teacher evaluations scheduled to be completed by February 15, 2018 were finished and that he and Gary Johnson would provide them a brief synopsis of each evaluation at the March Board meeting.

The Board was given a summary of the Fall Coaching Evaluations and requested that our Athletic Director, Lance Baar, attend the March Board meeting to share his thoughts on the coaches evaluated.

The Board moved to enter into executive session at 8:30 PM to discuss the Coaching Evaluations performed by Gary Johnson pursuant to the non-elected personnel exception under KOMA for 5 minutes with the Board and Administration present, returning to open session at 8:35 PM in the BOE room (Weber/Haas 7-0).

The Board reviewed Gary Johnson's principal evaluation.

The Board moved to enter into executive session at 8:38 PM to discuss individual employee performance and discuss resignations and new hires pursuant to the non-elected personnel exception under KOMA for 10 minutes with the Board and Administration present, returning to open session at 8:48 PM in the BOE room (White/Weber 7-0).

The Board moved to hire Mark Wildeman as JH/SH principal for a two-year contract beginning August 1, 2018 and ending July 31, 2020 with the salary for the first year as agreed (Haas/White 7-0).

The Board moved to extend the Administrative contract of Jim Howard through the 2019-2020 school year, with salary to be discussed at a later date (Weber/Beckman 7-0).

The Board moved to approve the resignations of elementary teacher Ryan Beach and Junior High/Freshman math teacher Kendra Lay at the completion of the 2017-2018 school year (Beckman/Haas 7-0).

Lola Baalman adjourned the meeting at 8:52 PM.


LOLA BAALMAN, PRESIDENT

Approved this 12th day of March, 2018


MANDY SHIPLEY, CLERK