

**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, April 9, 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, Margery Haas, Leonard Weber

SUPERINTENDENT: Jim Howard

CLERK: Mandy Shipley

TREASURER: Diane Stithem

PRINCIPALS: Gary Johnson

GUESTS: Jessica Reeves, Cami Schamberger, Sam Bretz, Joe Broeckelman, Cathy Broeckelman, Peggy Eland, Christy Heim, Lisa Weimer, Linda Frazey, Viktorija Briggs, Rachel Farber, Carol Farber, Brad Weese, Gary Shipley, Doug Cass, Ron Farber, Heath Johnson, Roger Johnson, Dale Brown, Brad Howard, Jodi Rogers, Don Ammons, Jim Baldwin, Adam Mauck, Brett Oelke

ABSENT:

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

The Board and all in attendance recited the flag salute.

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

The Board recognized the visitors present.

The meeting was moved to the Grade School Gym to accommodate the large number of guests present.

Members of the Hoxie Masonic Lodge presented Hoxie Grade School with a donation to the playground project in the amount of \$30,000. The playground committee was present to take pictures with the members of the Lodge and show their gratitude for the extremely generous donation.

All guests in attendance, with the exception of Jessica Reeves, Cami Schamberger, Sam Bretz, Joe Broeckelman, Cathy Broeckelman, and Peggy Eland left the meeting at 7:12PM, at which point the meeting resumed in the Board of Education Room.

The Board moved to enter into executive session at 7:13 PM to discuss potential fund raiser opportunities pursuant to the matters affecting a student(s) exception under KOMA for 3 minutes with the Board, Joe Broeckelman, Cathy Broeckelman, Gary Johnson, and Jim Howard present, returning to open session at 7:16 PM (Haas/Weber 7-0).

Joe Broeckelman and Cathy Broeckelman left the meeting at 7:17 PM.

The Board moved to enter into executive session at 7:19 PM to discuss potential fund raiser opportunities pursuant to the matters affecting a student(s) exception under KOMA for 5 minutes with the Board, Jessica Reeves, Gary Johnson, and Jim Howard present, returning to open session at 7:24 PM (Weber/Beckman 7-0).

Sam Bretz, Cami Schamberger, and Jessica Reeves left the meeting at 7:26 PM.

The Board reviewed the remaining Communications, which included thank you cards from the Taylor, Vickers, and Weber families.

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

The Treasurer's Report was approved as presented (Weber/Haas 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 March.

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

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

The minutes from the March 12, 2018 Regular Board meeting were approved as presented (Haas/White 7-0).

The Board was presented with dates in August for a goal setting/strategic planning session with Gary Sechrist from KASB and came up with a primary and alternate date to be announced at a future Board meeting.

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 provided dates for the field trips scheduled for K-6 students. He also gave an update on the playground project.

Gary Johnson shared his principals' report for Hoxie JR/SR High. He discussed enrollment and professional leave and shared the results of the Regional music festival that took place on Saturday, April 7th. Six

students received a "1" rating and will compete at the state level on Saturday, April 28th. He also discussed the need for additional staff to help with Drivers Education this summer, as there are 37 students signed up for the course. He provided dates for the next power lifting competition (Saturday, April 28th in Claflin) and dates for JV track meets (April 16th in Wakeeney and April 30th in Atwood) that have been added to the calendar (current, up-to-date calendar available at www.hoxie.org). He reminded the Board that school will dismiss early, at 2:15 PM on April 19th, for the Junior High track meet, and provided participation numbers for Junior High and High School track as well as High School Golf.

For the Transportation/Maintenance report the Board was presented with the bid to repair the roof damages from the hail storm last October and was shown that it equals the amount provided by the district's insurance. They were also shown bids for new scoreboards for the High School gym and football field. They would fully support the Booster Club and other sponsorships to make that project a reality sooner rather than later, but were not supportive of using district funds in this fiscal year.

The minutes from the March 15, 2018 NKESC Board meeting were included in the Board packet. Leonard Weber gave a brief report from the February 15th meeting that he attended and shared that they extended the administrative contracts for one year and that their audit went well.

Margery Haas gave a brief legislative update and Jim Howard provided handouts on the most recent legislative action pertaining to school finance.

Jim Howard shared the technology report. He shared the monthly ticket report from K12itc and discussed the technology committee meeting held on April 4th where an electronic device policy and student pledge was reviewed with implementation set for when devices are issued at High School enrollment in August. He also discussed progress with cameras and safety, a light bid for the auditorium, and a list of technology related projects to be completed over the summer.

The Board reviewed the Food Service report.

Jim Howard presented his Superintendent's report. He provided updates on KESA, and touched on happenings with the legislature in Topeka. He shared data from walkthroughs and commented on the success of the National Honor Society induction that took place on March 13th. He also shared the PDC plan for the 2018-2019 school year and reminded the Board of the ALICE training he is attending in late April.

Diane Stithem left the meeting at 8:18 PM.

A brief discussion was held on the coaching and sponsor list for 2018-2019 school year.

The Board moved to enter into executive session at 8:22 PM to discuss coaches and sponsors for the 2018-2019 school year pursuant to the non-elected personnel exception under KOMA for 5 minutes with the Board, Gary Johnson, and Jim Howard present, returning to open session at 8:27 PM in the BOE room (White/Weber 7-0).

The Board moved to approve the coaching and sponsor list for the 2018-2019 school year as presented (Castle/White 7-0).

The Board moved to enter into executive session at 8:35 PM to discuss the opening letter for negotiations pursuant to the exception for employer-employee negotiations under KOMA for 15 minutes with the Board, Gary Johnson, Jim Howard and Mandy Shipley present, returning to open session at 8:50 PM in the BOE room (Bretz/Weber 7-0).

The Board moved to enter into executive session at 8:51 PM to discuss the opening letter for negotiations pursuant to the exception for employer-employee negotiations under KOMA for 15 minutes with the Board, Gary Johnson, Jim Howard and Mandy Shipley present, returning to open session at 9:06 PM in the BOE room (Bretz/Weber 7-0).

The Board moved to enter into executive session at 9:07 PM to discuss a student discipline issue pursuant to the matters affecting a student(s) exception under KOMA for 3 minutes with the Board , Gary Johnson, and Jim Howard present, returning to open session at 9:10 PM in the BOE room (White/Beckman 7-0).

The Board moved to enter into executive session at 9:11 PM to discuss a student discipline issue pursuant to the matters affecting a student(s) exception under KOMA for 5 minutes with the Board , Gary Johnson, and Jim Howard present, returning to open session at 9:16 PM in the BOE room (White/Beckman 7-0).

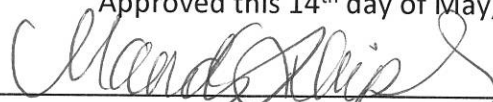
The Board moved to enter into executive session at 9:17 PM to discuss a student discipline issue pursuant to the matters affecting a student(s) exception under KOMA for 5 minutes with the Board , Gary Johnson, and Jim Howard present, returning to open session at 9:22 PM in the BOE room (White/Beckman 7-0).

The Board moved to hire Nathan Holmes as 7-12 History/Social Studies teacher for the 2018-2019 school year (Castle/Haas 7-0).

Lola Baalman adjourned the meeting at 9:24 PM.



LOLA BAALMAN, PRESIDENT

Approved this 14th day of May, 2018


MANDY SHIPLEY, CLERK