

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 * mshiple@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, May 14, 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: Peggy Eland

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

The Treasurer's Report was approved as presented (White/Beckman 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 April.

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

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

The minutes from the April 9, 2018 Regular Board meeting were approved as presented (Castle/Bretz 7-0).

Jim Howard shared his principals' report for Hoxie Grade School. He discussed the BLT meeting that took place on May 7th, beginning and ending enrollment numbers, and summarized the many events that had taken place since the Board meeting in April including the K-6 music concert, read and run marathon, field trips, and preschool concert. He concluded with a reminder that Board members were welcome to help cook hot dogs for fun day on May 16th.

Gary Johnson shared his principals' report for Hoxie JR/SR High. He shared the final enrollment numbers for Driver's Education this summer and presented the results of the FHSU Industrial Art Show, State Music Festival, and NWKL Art Show. He also provided the dates and locations of both regional and state track and golf, which are also available on the schools' website calendar.

Diane Stithem left the meeting at 7:18 PM.

There was no Transportation/Maintenance report presented.

The minutes from the April 19, 2018 NKESC Board meeting were provided for the Board to review.

Margery Haas gave a brief legislative update.

Jim Howard shared the technology report. He discussed the year 3 technology plans and presented the Board with an electronic device policy that will be put in place next year. The Board will approve the plan at a later date but did come to a consensus on fees for technology usage.

The Board moved to charge a fee for technology usage at the time of enrollment for grades 7-12 with the amount to be determined at a later date (Haas/White 7-0).

The Board reviewed the Food Service report.

Jim Howard presented his Superintendent's report. He provided updates from Topeka regarding school finance and informed the Board that year one of the new accreditation model, KESA, has been completed. He also discussed events since the last Board meeting such as Prom and High School graduation and concluded by reviewing the district data for state assessments.

The Interlocal Renewal Resolution that passed at the February 2018 Board meeting was rejected by the Kansas State Department of Education. NKESC was instructed to create two Resolutions that separated special education services from non-special education services so the Board made the following motions to comply with the request:

The Board moved to approve the amended Northwest Kansas Educational Service Center Interlocal Agreement Resolution for 2018-2023 (Castle/Beckman 7-0).

The Board moved to approve the amended Northwest Kansas Educational Service Center Cooperative Agreement Resolution for 2018-2023 (Bretz/Haas 7-0).

The Board moved to enter into executive session at 7:45 PM to discuss individual employee performance pursuant to the non-elected personnel exception under KOMA for 20 minutes with the Board, Gary Johnson, and Jim Howard present, returning to open session at 8:05 PM in the BOE room (Beckman/Weber 7-0).

The Board moved to enter into executive session at 8:06 PM to discuss the 2018-2019 negotiations pursuant to the exception for employer-employee negotiations under KOMA for 10 minutes with the Board, Gary Johnson, Jim Howard and Mandy Shipley present, returning to open session at 8:16 PM in the BOE room (Weber/Haas 7-0).

The Board moved to enter into executive session at 8:17 PM to discuss the 2018-2019 negotiations pursuant to the exception for employer-employee negotiations under KOMA for 10 minutes with the Board, Gary Johnson, Jim Howard and Mandy Shipley present, returning to open session at 8:27 PM in the BOE room (Weber/Haas 7-0).

The Board moved to accept the bid from Athco for playground equipment, installation and fall surface for the elementary school playground (White/Weber 7-0).

The Board moved to accept the bid from Forever Lawn for the turf surface for the elementary school playground (Castle/Haas 7-0).

The Board moved to enter into executive session at 8:35 PM to discuss classified employee resignations and new hires 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 8:40 PM in the BOE room (Weber/White 7-0).

In response to an email from a patron the Board had a brief conversation regarding shooting sports. The consensus was for Administration to do more research on the activity and report back at a later date.

The Board moved to approve the 2018 summer school workers list with salaries as presented (Castle/Bretz 7-0).

The Board moved to approve the termination of Braden Simmons as part-time school maintenance (Bretz/Haas 7-0).

The Board moved to approve the resignation of Jeannine Taylor as school bus driver at the end of the 2017-2018 school year (Weber/Castle 7-0).

The Board moved to approve steps and movement for the 2018-2019 school year for classified employees (Castle/White 7-0).

The Board moved to hire Nathan Holmes as part time school maintenance at a rate of \$9.00 per hour (Beckman/Weber 7-0).

The Board moved to approve the movement of Landon Heim from part-time student worker to part time school maintenance at a rate of \$9.00 per hour (Bretz/Castle 7-0).

The Board moved to hire Daniel Ottley as school bus driver beginning in the 2018-2019 school year (Haas/Weber 7-0).

The Board moved to approve the hiring of Sherry Franklin as paraprofessional for the Drivers Education program at her regular rate of pay for the summer of 2018 (Bretz/Beckman 7-0).

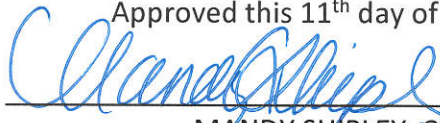
The Board moved to approve the hiring of Hannah Franklin as part time office aid for the summer of 2018 at a rate of \$9.00 per hour (Castle/Weber 7-0).

Lola Baalman adjourned the meeting at 8:49 PM.



BILLI BECKMAN, VICE-PRESIDENT

Approved this 11th day of June, 2018



MANDY SHIPLEY, CLERK