

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, June 11, 2018 at 7:00 PM at the Central Administrative Office in Hoxie, Kansas.

PRESENT WERE

BOARD MEMBERS:	Reba White, Michael Bretz, Billi Beckman, Devan Castle, Margery Haas, Leonard Weber
SUPERINTENDENT:	Jim Howard
CLERK:	Mandy Shipley
TREASURER:	
PRINCIPALS:	Gary Johnson
GUESTS:	Jackie Campbell
ABSENT:	Lola Baalman, Diane Stithem

Billi Beckman 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 with the addition of 5(a-1), Student Eligibility under New Business, and F(a) Approve Adult lunch prices under Department reports (Haas/Bretz 6-0).

The Board recognized the visitors present.

There were no communications to the Board.

The current bills were approved as presented (Bretz/Weber 6-0).

The Treasurer's Report will be reviewed and approved at the June 28th Board Meeting.

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

The activity funds for the Hoxie Grade School and Hoxie JR/SR High School were approved as presented (White/Castle 6-0).

The minutes from the May 14, 2018 Regular Board meeting were approved as presented (Bretz/Haas 6-0).

Board goals will be reviewed and updated in August.

Jim Howard shared information received from other schools who sponsor a shooting sports team. The Board requested that the person or persons willing to sponsor this activity attend a future Board Meeting to discuss the topic further.

The Board moved to approve the Electronic Device Policy, Procedures, and Information with the recommended language and fees as presented (Bretz/Castle 6-0).

Jim Howard shared his principals' report for Hoxie Grade School. He shared final enrollment numbers, events that had taken place since the last BOE meeting, and gave an update on the Playground Renovation Project.

Gary Johnson shared his principals' report for Hoxie JR/SR High. He shared enrollment numbers for summer band and fall cheerleading and touched on the location and dates of the summer cheerleading camp in Salina and the retreat for the FFA officers in mid-June. He also shared state track and golf results, and gave an update on the auditorium schedule over the summer.

There was no Transportation/Maintenance report presented.

The minutes from the May 17, 2018 NKESC Board meeting were provided for the Board to review and Leonard Weber gave a brief update on the meeting.

Margery Haas gave a brief legislative update.

Jim Howard shared the technology report. He discussed setting up the laptops for one-to-one at the high school next school year, additional items needed for year 3 of the technology plan, and share the monthly report from K12itc.

There was no Food Service Report but there was a request to increase Adult lunch prices. The Board moved to increase the adult lunch prices from \$3.60 to \$3.65 (Bretz/Haas 6-0).

Jim Howard presented his Superintendent's report. He provided updates from Topeka, touched on some of the events for the district since the last meeting, and shared year end MAP testing and state assessment data.

The Board briefly discussed revamping the student eligibility policy, but decided to wait on any changes until the new JR/SR High Principal was able to be involved in the discussion and decision making process.

Jackie Campbell left the meeting at 8:00 PM.

The Board moved to enter into executive session at 8:01 PM to discuss the Superintendents Salary pursuant to the non-elected personnel exception under KOMA for 5 minutes with the Board and Mandy Shipley present, returning to open session at 8:06 PM in the BOE room (Weber/Haas 6-0).

The Board moved to approve the salary for the 2018-2019 fiscal year for Jim Howard as presented (Bretz/White 6-0).

The Board moved to enter into executive session at 8:07 PM to discuss classified evaluations pursuant the non-elected personnel exception under KOMA for 15 minutes with the Board, Gary Johnson, and Jim Howard present, returning to open session at 8:22 PM in the BOE room (Haas/Weber 6-0).

Possible health insurance rates for the 2018-2019 school year were discussed, but until more information is received from BCBS at the end of June no decisions or discussions could proceed.

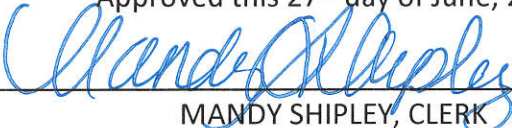
The Board moved to approve the resignation of Alan Ackerman as a regular school bus route driver effective June 30, 2018 (Bretz/Castle 6-0).

Billi Beckman adjourned the meeting at 8:37 PM.



LOLA BAALMAN, PRESIDENT

Approved this 27th day of June, 2018



MANDY SHIPLEY, CLERK