

**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 fiscal close-out meeting on Wednesday, June 27, 2018 at 7:00 AM at the Central Administrative Office in Hoxie, Kansas.

**PRESENT WERE**

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

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

The Board and all in attendance recited the flag salute.

The agenda was approved as presented (White/Haas 6-0).

The Board recognized the visitors present. Lola Baalman addressed Mark Wildeman directly to update the Board on his transition to Hoxie. He informed the Board that he has a contract on a house and that he is in the beginning stages of updating the district website.

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

The Treasurer's Report was approved as presented (Weber/White 6-0).

The Monthly Budget Summary was approved as presented (Haas/Castle 6-0).

The minutes from the June 11, 2018 Regular Board meeting were approved as presented (White/Weber 6-0).

The Board moved to approve the recommended pay increases for salaried classified staff as presented (Weber/Haas 6-0).

The Board moved to approve the transfer from the Local Option Budget fund to the Special Education Fund as presented (White/Castle 6-0).

The Board reviewed the year end transfers and moved to grant authority to administration, clerk and our auditor to make necessary adjustments to the final year end transfers to the 2017-2018 budget as presented, in order to be in compliance with budget authority and state statutes (Weber/White 6-0).

Handbook revisions for the Hoxie JR/SR High and Hoxie Grade school were tabled to the regular August Board meeting, giving our new JR/SR High Principal, Mark Wildeman, time to review the handbook, provide input, and make any changes.

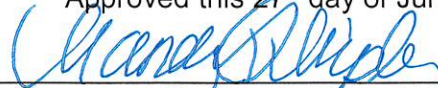
The Wellness Policy for the district was approved as presented (Haas/Weber 6-0).

The minutes for the June 27, 2018 meeting were read aloud by Mandy Shipley and approved as presented (White/Castle 6-0).

Lola Baalman adjourned the meeting at 7:16 AM.

  
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LOLA BAALMAN, PRESIDENT

Approved this 27<sup>th</sup> day of June, 2018

  
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MANDY SHIPLEY, CLERK