

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, August 14, 2017 at 7:00 PM at the Central Administrative Office in Hoxie, Kansas.

PRESENT WERE

BOARD MEMBERS:	Leonard Weber, Stacey Heim, Michael Bretz, Lola Baalman, Billi Beckman, Devan Castle
SUPERINTENDENT:	Jim Howard
CLERK:	Mandy Shipley
TREASURER:	Diane Stithem
PRINCIPALS:	Gary Johnson
GUESTS:	Tom Feldt, Peggy Eland
ABSENT:	Margery Haas

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

The Board and all in attendance recited the flag salute.

The agenda for the Board meeting was approved as presented (Heim/Beckman 6-0).

The Board recognized the visitors present.

There were no Communications to the Board.

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

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

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

The Monthly Budget Summary was approved as presented (Heim/Weber 6-0).

The minutes from the July 10, 2017 Regular Board meeting were approved as presented (Heim/Beckman 6-0).

The minutes from the August 7, 2017 Special Board meeting were approved as presented Weber/Castle 6-0).

Lola Baalman reviewed the Board goals.

The Negotiated Agreement for the 2017-2018 school year was approved as presented (Weber/Beckman 6-0).

Jim Howard and Gary Johnson shared the principals' report for Hoxie Grade School and Hoxie Jr./Sr. High. Both reports mainly discussed enrollment numbers for the upcoming school year.

Leonard Weber gave a brief update on the NKESC Board Meetings and provided copies of the last 3 Board meeting minutes.

Jim Howard gave a brief legislative update.

Jim Howard shared the technology report. The district was rewarded \$10,000 dollars from the Sheridan County Community Foundation that will be applied to year 2 purchases of the 5-year technology plan. The District is extremely grateful for the opportunities provided by our local foundation.

The Board reviewed the Food Service Report.

Jim Howard shared his Superintendent's report. He discussed enrollment, the number of out of district bus riders, the mentoring program for our new teachers, and long term planning for facility needs. He also thanked the Masonic Lodge for donating the school supplies for the 1st grade class.

The Board moved to approve the Bloodborne Pathogen Plan as presented (Heim/Beckman 6-0).

Diane Stithem left the meeting at 7:34 PM.

The Board moved to go into executive session to discuss individual employee performance, resignations, and new hires pursuant to the non-elected personnel exception under KOMA for 15 minutes with the Board, Jim Howard, and Gary Johnson present (Weber/Beckman 6-0).

The Board reconvened in open session at 7:50 PM in the Board of Education Room.

The Board accepted the resignation of Kim Moss as school cook (Weber/Heim 6-0).

The Board accepted the resignation of Brad Weese as Head Junior High Girls Basketball Coach (Castle/Beckman 6-0).

The Board approved the hiring of Tristan Burris as school cook (Heim/Castle 6-0).

Peggy Eland left the meeting at 7:54 PM

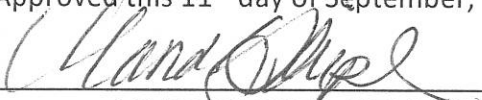
The Board left the Board of Education room at 7:55 PM for a tour of the facilities improvements and updates that took place over the summer break.

The Board returned to the Board of Education Room at 8:55PM and adjourned the meeting.



LOLA BAALMAN, PRESIDENT

Approved this 11th day of September, 2017



MANDY SHIPLEY, CLERK