

**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 regular meeting on Monday, September 11, 2017 at 7:00 PM at the Central Administrative Office in Hoxie, Kansas.

**PRESENT WERE**

**BOARD MEMBERS:** Stacey Heim, Michael Bretz, Lola Baalman, Billi Beckman, Devan Castle, Margery Haas

**SUPERINTENDENT:** Jim Howard

**CLERK:** Mandy Shipley

**TREASURER:**

**PRINCIPALS:** Gary Johnson

**GUESTS:** Linda Frazey, Christine Heim, Lucas Burmeister, Lance Baar

**ABSENT:** Diane Stithem, Leonard Weber

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

The Board and all in attendance recited the flag salute.

Leonard Weber entered the meeting at 7:01 PM.

The agenda for the Board meeting was approved as amended with the addition of an executive session for non-elected personnel under Communications to the Board and a name change for the auditor delivering the audit report from Taylor Heim to Michelle Ryan (Beckman/Haas 7-0).

The Board recognized the visitors present.

Lola Baalman addressed the Board regarding the start of a parent led Booster Club designed to support student activities in both academics and athletics. She also discussed the activities contributed during homecoming week, including the Victory Lap, Bonfire, and Root Beer Float social.

Linda Frazey spoke about the vision of a recently formed Playground Committee and will report back to the Board when more is known about the schematics and costs involved.

Jim Howard gave an update on the Locker Room addition that was proposed last fall, and reported that we are waiting on a design and blueprints from the Architect that was contacted.

The Board moved to go into executive session at 7:20 PM to discuss individual employee performance and recognition pursuant to the non-elected personnel exception under KOMA for 5 minutes with the Board and Jim Howard present, returning to open session at 7:25 PM (Haas/Weber 7-0).

Michelle Ryan entered the meeting at 7:26 PM.

Michelle Ryan with Adams, Brown, Beran & Ball presented the 2016-17 Fiscal Audit Report. The Board approved the Audit Report as presented (Beckman/Haas 7-0).

Michelle Ryan left the meeting at 7:40 PM.

The current bills were approved as presented (Heim/Bretz 7-0).

The Treasurer's Report was approved as presented (Heim/Weber 7-0).

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

The Monthly Budget Summary was approved as presented (Haas/Beckman 7-0).

The minutes from the August 14, 2017 Regular Board meeting were approved as presented (Heim/Bretz 7-0).

The minutes from the August 22, 2017 Special Board meeting were approved as presented (Beckman/Weber 7-0).

Lola Baalman reviewed the Board goals.

Jim Howard shared his principals' report for Hoxie Grade School. He discussed enrollment and shared information about the BLT's (Building Leadership Team) next meeting agenda.

Gary Johnson shared his principals' report for Hoxie JR/SR High. He discussed enrollment, participation numbers in debate, fall sports, and concurrent college credit classes and informed the Board of previous and upcoming professional leave of absences by staff.

Leonard Weber reported on the most recent NKESC Board meetings.

Margery Haas had nothing to report on legislative issues.

There was no Transportation/Maintenance report.

Jim Howard shared the technology report.

The Board reviewed the Food Service Report.

Jim Howard shared his Superintendent's report. He discussed next steps with KESA, gave an overview on Eclipse day, and gave the Board an update on the online technology associated with the social studies series purchased this summer. He touched briefly on attendance policy, and then gave the Board information on the results of the Fall MAP testing for math and reading.

The Board moved to appoint Stacey Heim and Devan Castle to review the new board policies (Haas/Weber 7-0). Policy reviews/recommendations and the approval and adoption of policy changes will take place in the October meeting.

The Board moved to appoint Devan Castle to the sick leave bank committee for the 2017-18 school year (Heim/Beckman 7-0).

Linda Frazey and Christine Heim left the meeting at 8:23 PM.

The Board moved to go into executive session at 8:25 PM to discuss league affiliation, student participation and extracurricular activities pursuant to the exception relating to actions adversely or favorably affecting students under KOMA for 20 minutes with the Board only, returning to open session at 8:45 PM (Bretz/Beckman 7-0).

Lucas Burmeister left the meeting at 8:46 PM.

The Board took a break at 8:46 PM and returned to open session at 8:50 PM.

The Board moved to go into executive session at 8:51 PM to discuss league affiliation, student participation and extracurricular activities pursuant to the exception relating to actions adversely or favorably affecting students under KOMA for 20 minutes with the Board, Gary Johnson, Jim Howard and Lance Baar present, returning to open session at 9:11 PM (Bretz/Beckman 7-0).

Lance Baar left the meeting at 9:18 PM.

The Board moved to approve Marlin Beougher as Head Junior High Girls Basketball Coach for -the 2017-2018 school year (Haas/Weber 7-0).

The Board moved to approve the hiring of Miranda Marez-Scanlon as part time paraprofessional for the 2017-2018 school year (Heim/Beckman 7-0).

The Board moved to approve the hiring of Andrea Ziegler as part time paraprofessional for the 2017-2018 school year (Weber/Haas 7-0).

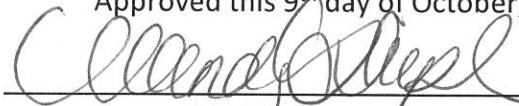
Lola Baalman adjourned the meeting at 9:34 PM.



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LOLA BAALMAN, PRESIDENT

Approved this 9<sup>th</sup> day of October, 2017



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MANDY SHIPLEY, CLERK