

**Mary Ellen  
Welshon  
Superintendent**



# **HOXIE COMMUNITY SCHOOLS**

**USD #412 – CENTRAL OFFICE**

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## **Hoxie Community Schools Board Meeting**

**Monday, August 21, 2023, 7:00 P.M.**

1100 Queen Ave, Hoxie, Kansas

**District Board Room**

### **A. Opening**

- a) Call Meeting to order: Flag Salute
- b) Roll Call
- c) Approve Agenda with or without additions
- d) Recognition of Visitors
- e) Communications to Board

### **B. Consent Agenda**

- a) Approval Current Bills
- b) Approval Treasure's Report
- c) Approval Monthly Budget Summary
- d) Approval of July 10, 2023 Board Minutes
- e) Approval of July 24, 2023 Special Meeting Minutes
- f) Approval of Professional Leave
- g) Approval of Gifts and Grants

### **C. Department Reports**

- a) Transportation/Maintenance – Tom Feldt
- b) Large Scale Projects - Tom Feldt
- c) NWKTC - Billi Beckman
- d) NKESC – Michael Bretz
- e) Food Service -Tammy Schamberger
- f) Technology - Mandy Shipley & Denton George
- g) Guidance Department -Tennille Giancola
- h) Administration - Carey Fose, Sharris Werner & Mary Ellen Welshon

### **D. Old Business**

- a) Approve handbooks

### **E. New Business**

- a) Building Needs Assessment Review
- b) Approval of June Board Policy Updates
- c) Approval of Resignation(s)
- d) Approval of New Hire(s) & Staff Updates

### **F. Executive Session (if needed)**

### **G. Adjourn Meeting**