

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, December 17, 2018 at 7:00 PM at the Central Administrative Office in Hoxie, Kansas.

PRESENT WERE

BOARD MEMBERS: Leonard Weber, Michael Bretz, Billi Beckman, Devan Castle, Margery Haas, Reba White, Lola Baalman
SUPERINTENDENT: Jim Howard
CLERK: Mandy Shipley
TREASURER: Diane Stithem
PRINCIPALS: Mark Wildeman
GUESTS: David Villines, Carey Leonard, Maiah Castle, Sam Bretz, Trinity Balluch, Tennille Giancola, Lance Baar, Lisa Weimer, Megan Beiker
ABSENT:

Billi Beckman 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 with the date of the meeting amended from 12/12/18 to 12/17/18 (Weber/Haas 7-0).

The Board recognized the visitors present.

The senior class representatives present were addressed by the Board and given the opportunity to ask the Board for permission for the senior trip to be an overnight stay. The dates proposed were a departure on May 4, 2019, returning on May 5, 2019. Maiah Castle and Sam Bretz gave an overview of the itinerary and estimated costs for the trip, and then presented fundraising opportunities that would cover a majority of the costs. They will have 2 quarters of beef and a brand new set of tires to raffle with tickets costing \$20 each or 3 tickets for \$50, as well as gift cards donated by local businesses with raffle tickets costing \$1 each or 6 tickets for \$5. The raffle drawing will take place on February 12, 2019, at half time of the boys' varsity basketball game. The Board came to a consensus that the overnight stay should be allowed and were impressed with the presentation.

Maiah Castle, Sam Bretz, and Trinity Balluch left the meeting at 7:10 PM.

David Villines and Carey Leonard with Johnson Controls presented information about their company that specializes in helping districts plan for and follow through with improvements ranging from new windows to new buildings. The general consensus of the Board was to have Johnson Controls perform a needs assessment for the district at no cost, and move forward in the process from there if deemed necessary.

Reba White requested more lighting on the south side of the High School building, specifically the auditorium doors. Lighting has been added to the south side main entrance doors, so Mr. Wildeman did not think it would be an issue to handle her request.

The Board moved to approve the consent agenda as presented (Haas/Weber 7-0).

Jim Howard provided the Board with updates on progress with Board goals. He began with the second goal, technology complementing student learning, and presented the technology report and provided the minutes from the last committee meeting. He then turned over the update on goal three, the guidance department will be developed to assist all students to have success, to Tennille Giancola. She reported that nine senior students will begin professional learning experiences next semester in the areas of electrical, precision farming, education, chiropractic/medical, and nursing. She also informed the Board that beginning with the 2019-2020 school year, the high school will offer a total of 9 pathways for students, up from the 3 currently offered. Those pathways are 1) Comprehensive Agriculture Science, 2) Power, Structural, and Technical Systems, 3) Family, Community, and Consumer Science, 4) Early Childhood Development & Services, 5) Teaching and Training, 6) Business Finance, 7) Health Science, 8) Animal Science, and 9) Construction and Design. She concluded and Jim Howard continued Board Goals by addressing goal one, effective evaluations. Lance Baar was present to discuss coaching evaluations.

Tennille Giancola and Diane Stithem left the meeting at 7:51 PM.

The Board entered into executive session at 7:52 PM to discuss coaching evaluations pursuant to the non-elected personnel exception under KOMA for 15 minutes with the Board, Jim Howard, Mark Wildeman, and Lance Baar present, returning to open session at 8:07 PM in the BOE room (Castle/White 7-0).

Lance Baar left the meeting at 8:08 PM.

The Board entered into executive session at 8:10 PM to discuss the fiscal audit pursuant to the exception for data related to financial affairs under KOMA for 10 minutes with the Board only, returning to open session at 8:20 PM (Bretz/Baalman 7-0).

The Board entered into executive session at 8:21 PM to discuss the fiscal audit pursuant to the exception for data related to financial affairs under KOMA for 5 minutes with the Board, Jim Howard and Mandy Shipley present, returning to open session at 8:26 PM (Bretz/Baalman 7-0).

Jim Howard informed the Board that issues with payment for the paint job on the Activity bus had been resolved.

Jim Howard shared his principals' report for Hoxie Grade School. He discussed enrollment and events since the last meeting including the music concert, his visit to the long term care with third grade, the conservation district poster winners and awards ceremony, the bike giveaway (6 bikes donated by Allie Repair and Quality Plumbing), and the various STUCO sponsored holiday events. He also gave an update on the playground project, noting that completion was only awaiting slightly warmer weather.

Mark Wildeman shared his principal's report for Hoxie JR/SR High. He informed the Board that due mainly to ineligibility, Debate was unable to compete at regionals, thus ending their competition season earlier than planned. He also commented on why the High School play was cancelled, citing late withdrawals of students from the play as the main reason. He continued by informing the Board that Sueanne Hill had received the "Outstanding Service Award" from the NWKL, which entitles her to a lifetime league pass. He then provided information on both Junior High and High School basketball and wrapped up by reiterating Mrs. Giancola's earlier discussion regarding progress with the guidance department.

Leonard Weber did not have anything to report from the latest NKESC meeting, but copies of the minutes were provided to the Board.

Margery Haas reported that the legislatures would return to office in January, but had nothing further to report.

The Technology Report was reviewed during Board Goal updates and was not revisited.

The Board reviewed the Food Service Report.

Jim Howard shared his Superintendent's report. He discussed events in the district since the last regular Board meeting, which included the administrators serving lunch and the Superintendents council he attended in Sublette. He concluded by informing the Board he would take over testing coordinator duties, giving an update on progress with KESA, and letting them know he would have winter MAP data ready for them at the January Board meeting.

Another bid was given to the Board for a freezer for Food Service. A decision will be made on replacing vs. repairing the freezer at a future Board meeting.

The Board was provided with the Superintendent evaluation form they used the prior year, but were also given an alternate form as an option. They chose to use the new form and will have a special meeting on January 8, 2019 at 6:00 PM to discuss and complete the evaluation to be given to Mr. Howard at the regular January 14th Board meeting.

Megan Beiker and Lisa Weimer left the meeting at 8:53 PM.

The Board took a break at 8:53 PM and returned to open session at 8:57 PM.

The Board moved to enter into executive session at 8:58 PM 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 Mark Wildeman present, returning to open session at 9:13 PM in the BOE room (Baalman/Weber 7-0).

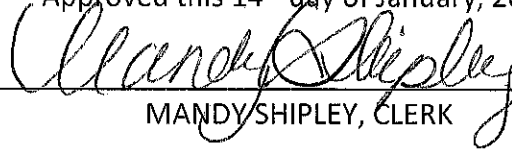
The Board moved to enter into executive session at 9:14 PM to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA for 30 minutes with the Board, Jim Howard, and Mark Wildeman present, returning to open session at 9:44 PM in the BOE room (Haas/Baalman 7-0).

Billi Beckman adjourned the meeting at 9:46 PM.



BILLI BECKMAN, PRESIDENT

Approved this 14th day of January, 2019



MANDY SHIPLEY, CLERK