

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 * mshiple@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 Wednesday, February 13, 2019 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: Lance Baar, Lichelle Baar, Tiffni Carter

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 as presented (Weber/Baalman 7-0).

The Board recognized the visitors present.

Communications to the Board were reviewed, and a discussion with Lance Baar took place regarding a possible move from the Northwest Kansas League to the Mid-Continent League in the future. The Board gave general consensus to him and Mark Wildeman to move forward with a more formal inquiry into that transition.

Lance Baar left the meeting at 7:12 PM.

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

Board Goal updates included Mark Wildeman's Principal evaluation, to be discussed later in the meeting in an executive session under New Business. Jim Howard then reviewed the technology report and Mark Wildeman gave the Board an update on the Guidance Department. He reported overall positive feedback

from the student internships and commented on the success of the CTE pathway meeting Tennille Giancola held with about 20 community members.

Diane Stithem briefly addressed the Board concerning the district's CD renewal. She will update the Board on the winning bid at the regular March Board meeting.

Mark Wildeman shared his principal's report for Hoxie JR/SR High. He informed the Board that the ACT would be taken by the Junior class in paper format on February 20, 2019. He then provided the dates and participation numbers for the NWKL Junior High Music Festival, regional High School wrestling, and sub-state basketball. He also touched on the parent teacher conference move to March 4, 2019, and ended his report with a discussion on the possibility of moving the high school computer class requirement down to the eighth grade level.

He added that a candidate would be interviewed for the Jr./Sr. High Science position on February 18, 2019.

Jim Howard shared his principals' report for Hoxie Grade School. He discussed enrollment and touched on several events that had taken place at the Grade School since the last regular Board meeting including the Read and Run annual kickoff, a very well attended book fair and game night on February 4th, the Chinese Acrobats assembly, the Mason's award recipients Kim Robben (teacher) and Luis Torres (student), and ended with an update on the playground project.

Diane Stithem left the meeting at 7:58 PM.

Minutes from the December 20, 2018 and the January 17, 2019 NKESC Board meetings were provided and Leonard Weber gave a brief update on those meetings.

Margery Haas gave a brief legislative update.

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 both the Superintendents Council in Topeka and local training in Oakley. He also gave the Board a print out of all the education related bills currently facing legislation, updated them on KESA, and reported that Johnson Controls came for an initial walkthrough on February 7, 2019, and that the findings of their needs assessment would be available in the near future.

The Board took a break at 8:09 PM and returned to open session at 8:14 PM.

The Board came to a consensus to move the May 13, 2019 regular Board meeting back to May 20, 2019.

The Board moved to approve the bid from Shaffer Refrigeration for a new outdoor walk in freezer for Food Service as presented (Haas/Weber7-0).

The Board moved to authorize the Clerk of the Board to destroy fiscal records for school year 2012-2013 and payroll records for calendar year 2013 pursuant to K.S.A. 72-5369 and 72-5370 (Baalman/White 7-0).

The Board moved to approve the 2019-2020 one-page district calendar as presented (Haas/Baalman 7-0).

Tiffni Carter and Lichelle Baar left the meeting at 8:25 PM.

The Board moved to enter into executive session at 8:26 PM to discuss the Jr./Sr. High Principal's evaluation pursuant to the non-elected personnel exception under KOMA for 20 minutes with the Board and Jim Howard present, returning to open session at 8:46 PM in the BOE room (Castle/White 7-0).

The Board moved to extend administrative contracts for Jim Howard and Mark Wildeman through the 2020-2021 school year with salary to be determined at a later date (Baalman/Haas 7-0).

The Board moved to enter into executive session at 8:48 PM to discuss individual employee performance, resignations, and new hires pursuant to the non-elected personnel exception under KOMA for 25 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 approve the retirement of Randy Kaufman as Jr./Sr. High Industrial Arts teacher at the completion of the 2018-2019 school year (Bretz/Castle 7-0).

The Board moved to approve the hiring of Miranda Marez-Scanlon as Elementary Physical Education teacher for the 2019-2020 school year (Baalman/Weber 7-0).

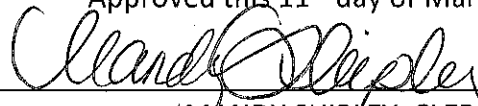
The Board moved to approve the hiring of Kristin Johnson as half time elementary art teacher for the 2019-2020 school year (Bretz/Haas 7-0).

Billi Beckman adjourned the meeting at 9:17 PM.



BILLI BECKMAN, PRESIDENT

Approved this 11th day of March, 2019



MANDY SHIPLEY, CLERK