

**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, May 20, 2019 at 7:00 PM at the Central Administrative Office in Hoxie, Kansas.

PRESENT WERE

BOARD MEMBERS:	Michael Bretz, Billi Beckman, Devan Castle, Margery Haas, Reba White, Lola Baalman, Leonard Weber
SUPERINTENDENT:	Jim Howard
CLERK:	Mandy Shipley
TREASURER:	
PRINCIPALS:	Mark Wildeman
GUESTS:	Peggy Eland, Erika Carter, Kendra Amos
ABSENT:	Diane Stithem

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 addition of Old Business item b, Amendment to K12itc Buyout (Haas/Weber 7-0).

The Board recognized the visitors present.

Communications to the Board were reviewed. They were reminded that Monday, June 3, 2019 is the last day to file for the upcoming Board of Education election, with 4 members being at-large.

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

Board Goal updates included classified staff evaluations, to be completed prior to and presented at the June 10, 2019 regular Board meeting.

Jim Howard then reviewed the technology report, discussing the technology plan for the elementary for the 2019-2020 school year and presenting the final bids. He went over insurance and warranty claims on student laptops, and then concluded with a discussion on the technology rollover taking place this summer.

Mark Wildeman gave a brief post-secondary update.

The Board moved to approved the amended buyout from K12itc as presented (Weber/White 7-0). 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 playground mural painted by the High School Art students, the spring music concert, the Read & Run Marathon, the 6th grade trip to career day at NWKTC, the STEAM breakfast put on by the 1st grade class, and wrapped it up by applauding the 6th graders for their successful Night at the Living Wax Museum event.

Mark Wildeman shared his principal's report for Hoxie JR/SR High. He provided the Board with the FHSU industrial art (and art) show results, State Music results, and powerlifting results. He also provided updates on state golf and state track. He mentioned working with the IPBC on starting the process to upgrade the sound systems for the auditorium, football field and high school gym. He concluded by discussing projects taking place at the JR/SR High building this summer.

Minutes from the most recent NKEESC Board meeting were provided and reviewed.

Minutes from the most recent NWKTC Board meeting were provided and reviewed.

No Food Service report was provided to the Board.

Margery Haas gave a brief legislative update.

Jim Howard shared his Superintendent's report. He discussed events in the district since the last regular Board meeting which included an update on SB 16, the KESA 2-year visit, an update on the Toothaker estate, the NASA Downlink, and his attendance at the most recent NKEESC Board meeting.

The Board reviewed information from Schools for Quality Performance.

The Board moved to approve the MOU with Hoxie Medical Clinic for Mental Health and Counseling Services for the 2019-2020 school year (Castle/Baalman 7-0). This MOU will allow for a counselor to be available to the students 2 days a week and comes at no cost to the district.

The Board moved to approve the year four technology bids as presented to be paid for with funds from the 2019-2020 fiscal year (Baalman/Haas 7-0).

The Board briefly discussed the Classified Handbook and possible language changes. Monetary changes, if any, will be discussed at the June 10, 2019 regular Board meeting.

The Board moved to approve the 2019 summer school staff and salaries as presented (Bretz/Weber 7-0).

The Board moved to enter into executive session at 7:58 PM to discuss progress with the 2019-2020 negotiations pursuant to the exception for employer-employee negotiations under KOMA for 10 minutes with the Board, Jim Howard, Mark Wildeman and Mandy Shipley present, returning to open session at 8:08 PM in the BOE room (Weber/Haas 7-0).

Peggy Eland, Erika Carter, and Kendra Amos left the meeting at 8:09 PM.

The Board moved to enter into executive session at 8:10 PM to discuss individual employee performance, resignations, and new hires pursuant to the non-elected personnel exception under KOMA for 34 minutes with the Board, Jim Howard and Mark Wildeman present, returning to open session at 8 :44 PM in the BOE room (Bretz/Baalman 7-0).

The Board moved to accept the resignation of Rhonda Gaede as Junior High Cheerleading Sponsor (Bretz/Weber 7-0).

The Board moved to accept the resignation of Tristan Burris as school cook (Baalman/Haas 7-0).

The Board moved to approve the hiring of Sarah Henman as JR/SR High Science teacher for the 2019-2020 school year (Bretz/Baalman 7-0).

The Board moved to approve the hiring of Sarah Henman as Junior High Cheerleading Sponsor for the 2019-2020 school year (Baalman/White 7-0).

The Board moved to approve the hiring of Hannah Franklin as office aid for the summer of 2019 at the hourly wage presented (White/Haas 7-0).

The Board moved to approve the hiring of Mike Wetter as JR/SR High Woods teacher for the 2019-2020 school year with the salary as presented to and decided upon by the Board (White/Bretz 7-0).

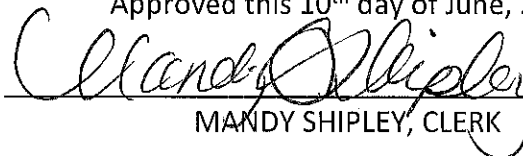
Prior to adjourning, Margery Haas wanted to revive and discuss painting the yellow activity bus. The Board came to a consensus that new bids, when available, would be considered at a future Board meeting.

Billi Beckman adjourned the meeting at 8:55 PM.



BILLI BECKMAN, PRESIDENT

Approved this 10th day of June, 2019



MANDY SHIPLEY, CLERK