## 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 a special meeting on Thursday, February 20, 2020 at 7:15 AM at the Central Administrative Office in Hoxie, Kansas.

PRESENT WERE

**BOARD MEMBERS:** 

Billi Beckman, Margery Haas, Leonard Weber, Lola Baalman, Michael

Bretz, Reba White, Devan Castle

SUPERINTENDENT:

CLERK:

Jim Howard Mandy Shipley

PRINCIPALS:

GUESTS:

ABSENT:

Mark Wildeman

Billi Beckman called the special meeting to order at 7:15 AM.

All in attendance recited the flag salute.

Notification of the meeting was made via phone call on Wednesday, February 19, 2020 so the Waiver of Written Notice was signed by all Board Members in attendance.

The meeting was held to discuss only the items for which the meeting was called; Executive Session regarding personnel and consideration of a staff resignation.

The agenda was approved as presented (Haas/Weber 7-0).

The Board moved to enter into executive session at 7:16 AM to discuss a staff resignation pursuant to the non-elected personnel exception under KOMA for 5 minutes with the Board and Jim Howard present, returning to open session at 7:21 AM in the BOE room (Baalman/Haas 7-0).

The Board moved to accept the resignation of Dalene Oelke, with regrets, as JR/SR High FACS teacher and FCCLA sponsor at the completion of the 2019-2020 school year (Bretz/Weber 7-0).

Billi Beckman adjourned the meeting at 7:22 AM.

BILLI BECKMAN, PRESIDENT

Approved this 9th day of March 2020

MANDY SHIPLEY, CLERK