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 Monday, December 14, 2020 at 7:00 AM at the Hoxie Grade School Library in Hoxie, Kansas.

PRESENT WERE

BOARD MEMBERS:

Margery Haas, Lola Baalman, Michael Bretz, Reba White,

Devan Castle, Billi Beckman, Leonard Weber

SUPERINTENDENT:

Jim Howard

CLERK:

Mandy Shipley

PRINCIPALS:

Mark Wildeman

GUESTS:

ABSENT:

Devan Castle called the special meeting to order at 7:00 AM.

The Board and all in attendance recited the flag salute.

Notification of the meeting was made via phone call the evening of Friday, December 11, 2020 so the Waiver of Written Notice was signed by all Board Members in attendance.

The meeting was held to discuss only the item for which the meeting was called; Executive session regarding non-elected personnel.

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

The Board moved to enter into executive session at 7:01 AM to discuss individual employee performance, resignations and terminations pursuant to the non-elected personnel exception under KOMA for 25 minutes with the Board, Jim Howard, Mark

Wildeman, and Mandy Shipley present, returning to open session at 7:26 AM in the Hoxie Grade School Library (Baalman/Weber 7-0).

Mandy Shipley was dismissed from the executive session at 7:05 AM.

Devan Castle adjourned the meeting at 7:27 AM.

DEVĂN CASTLE, PRESIDENT

Approved this 14th day of December 2020

MANDY SHIPLEY, CLERK