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 a special meeting on Monday, March 29, 2021 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: 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 morning of Saturday, March 27, 2021 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; two Executive Sessions regarding non-elected personnel with Board action following immediately after each.

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

The Board moved to enter into executive session at 7:01 AM to discuss the resignation of the USD #412 Superintendent of Schools/PreK-6 Principal pursuant to the non-elected personnel exception under KOMA for 5 minutes with the Board and Jim Howard present, returning to open session at 7:06 AM in the Hoxie Grade School Library (Baalman/Weber 7-0).

The Board moved to approve the resignation of Jim Howard as USD #412 Superintendent of Schools/PreK-6 Principal effective June 30, 2021 (Bretz/Beckman 7-0).

The Board moved to enter into executive session at 7:07 AM to discuss the Superintendent Search pursuant to the non-elected personnel exception under KOMA for 8 minutes with the Board, Jim

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Howard and Mandy Shipley present, returning to open session at 7:15 AM in the Hoxie Grade School Library (Baalman/Weber 7-0).

The Board moved to approve the search for a new Superintendent using KASB Superintendent and Leadership Search services (Bretz/Baalman 7-0).

Devan Castle adjourned the meeting at 7:16 AM.

DEVAN CASTLE, PRESIDENT

Approved this 12th day of April 2021

MANDY SHIPLEY, CLERK