

**Jim 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 fiscal close-out meeting on Monday, June 28, 2021 at 7:00 AM in the District Boardroom located in Hoxie, KS.

PRESENT WERE

BOARD MEMBERS: Reba White, Michael Bretz, Leonard Weber, Devan Castle,
Margery Haas, Billi Beckman, Lola Baalman

SUPERINTENDENT:

CLERK: Mandy Shipley

PRINCIPAL:

GUEST: Miranda Marez-Scanlon

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

The Board and all in attendance recited the flag salute.

The agenda was approved with the addition of two items under New Business to take place directly following the approval of final expenditures and transfers; Executive Session – Non-Elected Personnel and Consider Resignations (Baalman/White 7-0).

The Board greeted the guest present.

Communications to the Board were reviewed and included a short discussion regarding budget timelines and Senate Bill 13.

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

The Board moved to enter into executive session at 7:03 AM to discuss spring coach evaluations pursuant to the non-elected personnel exception under KOMA for 5 minutes with the Board and Miranda Marez-Scanlon present, returning to open session at 7:08 AM in the District Board Room (Bretz/Beckman 7-0).

Miranda Marez-Scanlon left the meeting at 7:09 AM.

The Board moved to approve the 2021-2022 Coaching & Sponsor List as presented (Bretz/Beckman 7-0).

The Board tabled the action/discussion regarding roof repair bids and will readdress this topic at the regular July Board meeting.

The Board moved to approve the updated Classified Staff Fringe & Salaries for the 2021-2022 school year as presented (Haas/White 7-0).

The Board moved to approve the updated Wellness policy for the 2021-2022 school year as presented (Baalman/Weber 7-0).

The Board reviewed the year end transfers and moved to grant authority to administration, clerk and our auditor to make necessary adjustments to the final year end transfers to the 2020-2021 budget as presented, in order to be in compliance with budget authority and state statutes (White/Haas 7-0).

The Board moved to enter into executive session at 7:19 AM to discuss an employee resignation, pursuant to the non-elected personnel exception under KOMA for 5 minutes with the Board and Mandy Shipley present, returning to open session at 7:24 AM in the District Board Room (Baalman/White 7-0).

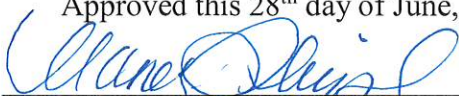
The Board moved to accept the resignation of Samantha Hernandez as third grade teacher (White/Weber 7-0).

The minutes for the June 28, 2021 meeting were read aloud by Mandy Shipley and approved as presented (Baalman/Haas 7-0).

Devan Castle adjourned the meeting at 7:28 AM.


Devan Castle (Jun 28, 2021 16:36 CDT)

DEVAN CASTLE, PRESIDENT

Approved this 28th day of June, 2021


MANDY SHIPLEY, CLERK