

Casey Robinson,
Superintendent



HOXIE COMMUNITY SCHOOLS

USD #412 – CENTRAL OFFICE

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To: USD #412 Board of Education
From: Casey Robinson, Superintendent of Schools
Mandy Shipley, Board Clerk
Subject: Board of Education Meeting
Monday – September 13, 2021
Time – 7:00 PM
Location – District Board Room

***Bold Items are Actions Items**

1. Opening
 - a. Call to order: Flag Salute
 - b. Additions to and approval of agenda**
 - c. Recognition of Visitors
 - d. Communications to Board
 - i. Fiscal Audit Report
 1. Taylor Heim from Adams, Brown, Beran & Ball.
 - 2. Approve 2021-2022 fiscal audit report.**
 - ii. KDHE Presentation
 - iii. BOE District Project Walkthrough @ Elementary
2. Consent Agenda
 - a. Current Bills**
 - b. Treasurer's Report**
 - c. Activity Funds**
 - d. Monthly Budget Summary**
 - e. Approve August 9th Minutes (Budget Hearing Meeting)**
 - f. Approve August 9th Minutes (Regular Board Meeting)**
 - g. Approve Professional Leave**
3. Old Business
 - a. JH Sports Practice
 - b. Approve amended 2021-2022 JR/SR High Handbook**
 - c. Board Goal Updates
 - i. All employees will receive effective evaluations that reflect their actual performance.
 - ii. Technology will be developed to complement student learning.
 1. Technology Report
 - iii. Guidance department will be developed to assist all students have success in our district
 1. Post-Secondary Update

- iv. All large-scale projects and other items that are a consensus of the Board will be discussed and updated at each meeting until completion or dismissal.

4. Department Reports

- a. Principal Reports
 - i. Casey
 - ii. Carey
- b. NKESC Report
- c. Legislative Updates
- d. Food Service
- e. Superintendent's Report

5. New Business

- a. Covid Updates
- b. **Amended Classified Handbook**
- c. **Appoint BOE members for new policy review.**
- d. **Symmetry Energy KASB Settlement**
- e. **Approve Wood River Energy Contract**
- f. **Motion for Executive Session – (Non-Elected Personnel)**
- g. **Consider Resignation / Non-Renewals / Retirements**
- h. **Consider New Hires / Staff Updates**

6. Adjournment