

Casey Robinson,  
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 their regular meeting on Monday, January 10, 2022 at 7:00 PM in the District Boardroom located in Hoxie, Kansas.

**PRESENT WERE**

**BOARD MEMBERS:** Leonard Weber, Michael Bretz, Billi Beckman, Devan Castle, Jennifer Carder, Reba White, Mitchell Baalman

**SUPERINTENDENT:** Casey Robinson

**DEPUTY CLERK:** Hayley Heim

**PRINCIPAL:** Carey Fose

**GUESTS:** Breanna Brown, Latham Schwarz, Tanya Brooks, Kinley Rogers, Gavin Schippers, Tennille Giancola, Tom Feldt, Whitney Bainter, Raquelle Bainter-Pratt, Kelsey Epp, Miranda Marez-Scanlon

**ABSENT:** Mandy Shipley

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

The Board and all in attendance recited the flag salute.

The agenda for the Board meeting was approved with changes as listed (Weber/White 7-0).

Addition of Item C in New Business: MOU with SCHC for Disaster and Emergency Preparedness and the addition of F: Executive Session for Non-Elected Personnel. Other items within New Business were moved accordingly.

The Board recognized the visitors present.

January is Board appreciation month. As an elected and unpaid position, being a Board of Education member is a selfless commitment to the success of our schools. Many of them have dedicated much of their adult lives to the service and advocacy efforts of our students and district. If you see a Board member out in the community be sure to thank them for their dedication to USD # 412. Also, be sure to welcome our two newest Board members, Jennifer Carder and Mitchell Baalman.

Kinley Rogers and Gavin Schippers, representing the High School Student Council, presented each Board member with a gift to show their appreciation for the Board members on behalf of the students of USD 412.

Gavin Schippers and Kinley Rogers left the meeting at 7:05PM.

Karl Pratt entered the meeting at 7:08PM.

Communications to the Board were addressed and included thank you cards from staff and a presentation from Karl Pratt and the daycare committee regarding daycare needs for the school and community.

Mandy Shipley entered the meeting at 7:30PM and Hayley Heim left the meeting at 7:30PM.

Karl Pratt then presented the Board with information about the auditorium lighting project.

Both projects discussed were informational only. A decision about the future of both projects will be made by the Board at a later date, and will remain on the agenda moving forward, to be discussed under the Board goal related to projects.

Karl Pratt, Whitney Bainter, Breanna Brown, Kelsey Epp, Latham Schwarz, and Tanya Brooks left the meeting at 8:08PM.

The Board moved to approve the consent agenda as presented (White/Beckman7-0).

The Board held a brief discussion with Tom Feldt about ideas for summer projects/purchases. Items suggested included window upgrades, bleachers in the grade school gym, and the purchase of another transit van. Tom will start making plans for the projects that are feasible, both financially and that would work within the time constraints the summer can often present.

Tom Feldt left the meeting at 8:19PM.

The Board reviewed their goals.

1. All employees will receive effective evaluations that reflect their actual performance.
  - Miranda Marez-Scanlon was present to speak with the Board regarding fall assistant coach evaluations.
  - The Board moved to enter into executive session at 8:20 PM to discuss fall assistant coaching evaluations pursuant to the non-elected personnel exception under KOMA for 15 minutes with the Board, Casey Robinson, Carey Fose and Miranda Marez-Scanlon present, returning to open session at 8:35 PM in the district boardroom (Weber/White 7-0).

Miranda Marez- Scanlon left the meeting at 8:36 PM.

2. Technology will be developed to complement student learning
  - Mandy Shipley gave the Board a brief update on progress with this goal.
3. The Guidance Department will be developed to assist all students to have success in our

District.

- Tennille Giancola was present to update the Board on progress with this goal.

Tennille Giancola left the meeting at 8:46 PM

4. 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.
  1. High School Auditorium (Lights): Updated early on in the meeting under Communications to the Board
  2. High School Courtyard: No further updates at this time.
  3. District Bathroom Remodel: Items ordered to start updating bathrooms in the Grade School building.
  4. High School Track: No further updates at this time.

The Board took a break at 8:52PM and resumed in open session at 8:56PM.

Raquelle Bainter-Pratt left the meeting at 8:52PM.

Casey Robinson shared his Principal's report for Hoxie Grade School. He discussed enrollment changes and meetings he had attended since the last regular Board meeting. He also briefly discussed the building meeting that took place at the elementary that day prior to the Board meeting.

Carey Fose shared her Principal's report for Hoxie JR/SR High. She discussed holiday activities, gave an overview of the latest staff meeting in her building, and informed the Board that three students would be recognized at the MCL boy's championship basketball game on January 22<sup>nd</sup> for MCL All-Academic honors.

Devan Castle gave a brief report on the latest NKESC meeting and minutes from the meeting were provided.

The Board reviewed the Food Service Report.

Casey Robinson shared his Superintendents report. He discussed enrollment changes in both buildings and meetings he had attended since the last regular Board meeting.

The Board held a brief discussion on any updates regarding COVID.

The Board reviewed the district one-page calendar for the 2021-2022 school year and were given a congruent calendar for 2022-2023 to review. They were asked for any input they may have prior to the calendar committee meeting on January 17<sup>th</sup> during the teacher in-service. A final version of the one-page calendar for 2022-2023 will be presented to the Board for approval at the regular Board meeting in February.

The Board moved to approve the MOU with Sheridan County Health Complex regarding Emergency and Disaster Preparedness (Weber/Bretz 7-0).

The Board moved to hold the Board Officer Elections and establish meeting dates and times for the 2022-2023 school year at the regular July 11, 2022 Board meeting (Bretz/White 7-0).

The Board moved to enter into executive session at 9:48 PM to discuss individual employee performance, resignations, and new hires pursuant to the non-elected personnel exception under KOMA for 15 minutes with the Board, Casey Robinson and Carey Fose present, returning to open session at 10:03 PM in the District Board room (Beckman/Weber 7-0).

The Board moved to enter into executive session at 10:05 PM to discuss individual employee performance pursuant to the non-elected personnel exception under KOMA for 1 hour with the Board only returning to open session at 11:05 PM in the District Board room (Weber/Beckman 7-0).

Mandy Shipley was invited into the above executive session at 10:30PM and remained in until open session was resumed.

The Board moved to approve the retirement of Peggy Eland, with regrets, as High School ELA and Journalism teacher at the completion of her contract for the 2021-2022 school year.

The Board moved to approve fall assistant coaches, athletic director, and sponsor contracts for the 2022-2023 school year as listed (Weber/Baalman 6-1).

- Athletic Director (JH/HS): Lance Baar
- Assistant Athletic Director (JH/HS): Miranda Marez Scanlon
- High School Assistant Volleyball: Miranda Marez-Scanlon
- High School Assistant Volleyball: Mandy Shipley
- Junior High Assistant Volleyball: Miranda Marez-Scanlon
- Junior High/High School Assistant Cross Country: Quannah Gardiner
- High School Assistant Football: JR Kaiser
- High School Assistant Football: Garrett Kaiser
- Junior High Assistant Football: Jared Kennedy
- High School National Honor Society: Leah Heskett & Jackie Campbell
- High School Play: Lucas Burmeister
- High School STUCO: Tennille Giancola & Cheryl Schwarz
- High School Scholars Bowl: Jackie Campbell
- Junior High Scholars Bowl: Carmen Simon
- High School Cheerleading: Hayley Heim & Dana Baier
- Junior High Cheerleading: Sarah Henman-Finger
- High School FCA: Leah Heskett
- Junior Class Sponsor: Miranda Marez-Scanlon

Billi Beckman voted no on this motion.

The Board moved to approve the weight and band contracts/positions for the summer of 2022 as listed (Carder/White 6-1).

- High School Boys Weights: Lance Baar
- High School Girls Weights: Lichelle Baar

- Junior High Boys & Girls Weights: Miranda Marez-Scanlon
- 5-8 Summer Band: Lucas Burmeister
- Summer Drivers Education: Laura Fellhoelter

Michael Bretz voted no on this motion.

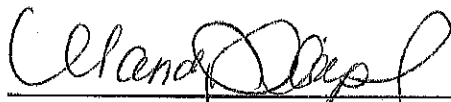
Devan Castle adjourned the meeting at 11:07 PM.



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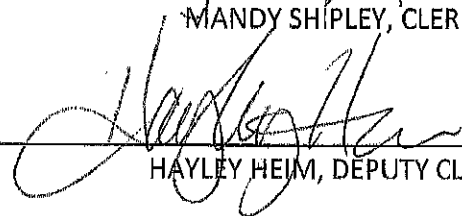
DEVAN CASTLE, PRESIDENT

Approved this 14<sup>th</sup> day of February, 2022



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MANDY SHIPLEY, CLERK



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HAYLEY HEIM, DEPUTY CLERK