

Casey Robinson,
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, January 24, 2022 at 7:00 PM in the Grade School Library in Hoxie, Kansas.

PRESENT WERE

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

SUPERINTENDENT: Casey Robinson

PRINCIPAL: Carey Fose

CLERK: Mandy Shipley

GUESTS: Breanna Brown, Whitney Bainter, Kelsey Epp

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

The meeting was held to discuss only the item for which the meeting was called; Daycare Consideration and an Executive Session for Non-Elected Personnel.

The agenda was approved as presented, with the location change from the district boardroom to the Grade School Library noted (Beckman/White 7-0).

Notification of the meeting was made via email communication on Tuesday, January 18, 2022 so the Waiver of Written Notice was not necessary.

The Board entered into a discussion with members of the local childcare needs committee.

Karl Pratt entered the meeting at 7:09 PM.

The Board moved to approve the USD #412 sponsored child care program recommendations as presented by the local childcare needs committee (Carder/White 6-1).

Michael Bretz voted “no” on the motion.

The committee will begin fundraising efforts on behalf of the school for the project immediately, as there is no initial fiscal commitment from USD #412 from the current budget year. The goal would be for the school

sponsored daycare to be fully operational by the fall of 2022, however, that will depend on the success of the fundraising efforts and any unforeseeable circumstances that may be encountered.

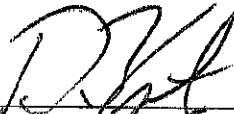
Karl Pratt, Whitney Bainter, Breanna Brown, and Kelsey Epp left the meeting at 7:26 PM.

Casey Robinson and Carey Fose left the meeting at 7:28 PM.

The Board moved to enter into executive session at 7:30 PM to discuss the Superintendent Evaluation pursuant to the non-elected personnel exception under KOMA for 1 hour with the Board only, returning to open session at 8:30 PM in the BOE room (Beckman/Weber 7-0).

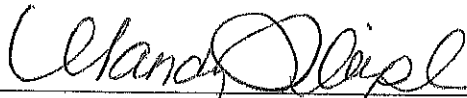
Mandy Shipley was invited into the executive session at 8:00 PM and stayed until the meeting resumed in open session.

Devan Castle adjourned the meeting at 8:32 PM.



DEVAN CASTLE, PRESIDENT

Approved this 14th day of February 2022



MANDY SHIPLEY, CLERK