Mary Ellen Welshhon, 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 Wednesday, June 29, 2022 at 7:00 AM in the District Boardroom located in Hoxie, KS.

PRESENT WERE

BOARD MEMBERS:

Reba White, Michael Bretz, Leonard Weber, Devan Castle,

Jennifer Carder, Mitchell Baalman

SUPERINTENDENT:

Mary Ellen Welshhon

CLERK:

PRINCIPAL:

GUEST:

ABSENT:

Billi Beckman

Mandy Shipley

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

The Board and all in attendance recited the flag salute.

Mandy Shipley took roll call.

The agenda was approved as presented (Weber/White 6-0).

There were no visitors present.

The Board moved to approve the Consent Agenda as presented (Carder/Baalman 6-0).

The Board moved to approve the updated wellness policy for the 2022-2023 school year as presented (Weber/White 6-0).

The Board moved to approve the resignation of Jake Moss as Head High School Boys Basketball Coach effective immediately (Bretz/Carder 6-0).

The Board moved to approve Andrea Ziegler as 7-9 Math Teacher for the 2022-2023 school year (Carder/Bretz 6-0).

The Board moved to enter into executive session at 7:08 AM to discuss salaries of non-elected personnel pursuant to the non-elected personnel exception under KOMA for 15 minutes with the Board and Mary Ellen Welshhon present, returning to open session at 7:23 AM in the District Board Room (White/Carder 6-0).

The Board moved to approve the salary for Carey Fose, Jr/Sr High Principal, for the 2022-2023 as discussed (Carder/White 6-0).

The Board moved to approve the summer hourly wage and salary for the 2022-2023 school year for Taylor Bainter, School Mental Health Professional, as presented (Bretz/Weber 6-0).

The Board reviewed the year end transfers and moved to grant authority to administration, clerk and the fiscal auditor to make necessary adjustments to the final year end transfers to the 2021-2022 budget as presented, in order to be in compliance with budget authority and state statutes Weber/White 6-0).

Devan Castle adjourned the meeting at 7:31 AM.

DEVAN CASTAL, PRESIDENT

Approved this 11th day of July, 2022

MANDY SHIPLEY, CLERK