

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 their regular meeting on Monday, September 13, 2021 at 7:00 PM at the Central Administrative Office in Hoxie, Kansas.

PRESENT WERE

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

ABSENT:

SUPERINTENDENT: Casey Robinson

CLERK: Mandy Shipley

PRINCIPAL: Carey Fose

GUESTS: Peggy Eland, Taylor Heim, Tennille Giancola, Michael Odell, Trisha Hageman

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

The Board and all in attendance recited the flag salute.

The agenda for the Board meeting was approved with the addition of item (a) NWKTC Participating District Agreement, (b) Continuing Ed Grant Award Consensus, and (c) MOA with KNEA under New Business, moving all items down sequentially in that section (White/Beckman 7-0).

Communications to the Board included the 2020-2021 Fiscal Audit report, and a grant presentation from KDHE and representatives of Sheridan County Health Complex.

Taylor Heim with Adams, Brown, Beran & Ball presented the 2020-2021 Fiscal Audit Report. She informed the Board that our three-year service contract was up and a new contract would be shared for their review at the next meeting. The Board came to a consensus that as long as the prices weren't abnormally higher than they had been previously, they would renew with Adams, Brown, Beran and Ball for three more years. The fiscal audit is a service contract and therefore does not have to be bid out.

Taylor Heim left the Board meeting at 7:13 PM.

The Board approved the 2020-2021 Fiscal Audit Report as presented (Beckman/Weber 7-0).

Cassie Brown entered the meeting at 7:15 PM.

Cassie Brown presented a grant opportunity for the school on behalf of KDHE. The grant included funding for a variety of COVID-19 related supplies and salaries based on various types of testing options. Trisha Hageman, the Director of Nursing for SCHC, assisted Cassie Brown with questions the Board had about the grant, as well as answering questions on current KDHE guidance involving COVID-19 after Cassie exited the meeting.

Cassie Brown left the meeting at 7:51 PM. Trisha Hageman and Michael Odell left the meeting at 8:08 PM.

Tom Feldt entered the meeting at 8:08 PM.

The Board decided against the walkthrough of the elementary, as most of them had the opportunity to view projects during the summer while in progress and on their own before Board meetings, since they are held in the same building.

Tom Feldt left the meeting at 8:14 PM.

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

The Board reviewed more responses from coaches regarding Junior High sports practice and came to a consensus to leave it scheduled the way it currently is.

The Board moved to approve the 2021-2022 JR/SR High Handbook as amended (Bretz/Baalman 7-0).

The Board reviewed their goals.

1. All employees will receive effective evaluations that reflect their actual performance.
 - No evaluations this meeting. Classified, Superintendent, 7-12 Principal and new and second year teacher evaluations that are due will be discussed at the regular October Board meeting.
2. Technology will be developed to complement student learning
 - An update on this goal was delivered by Mandy Shipley.
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 this goal.

Tennille Giancola left the meeting at 8:41 PM.

4. All large-scale projects and other items that are a consensus of the Board will be discussed and updated at each regular Board meeting until completion or dismissal.
 1. The two new Admin met with Karl Pratt about the Auditorium project, but other items were discussed at that meeting as well so for now there is no significant update for this item.
 2. There were no updates on the HS Courtyard Project to report.
 3. The bathrooms that were updated during the summer were completed, and more bathrooms will be addressed throughout the school year, with major changes taking place after school dismisses in the spring.
 4. No major updates on the High School track. Mr. Robinson noted that it would need replaced possibly sooner than the Board had originally planned.

Casey Robinson shared his principals' report for Hoxie Grade School. He shared enrollment numbers and informed them of an upcoming in-service presentation change. He also shared with them that the SIT process had begun and that Fall MAP testing would be completed by the end of the month.

Carey Fose shared her principal's report for Hoxie JR/SR High. She shared enrollment information and engaged in a conversation with the Board about the schedule of events for Homecoming, including a possible Bonfire.

Leonard Weber gave a brief update on the most recent NKESC Board Meeting and copies of the last meeting minutes were provided.

Margery Haas had no legislative update to report.

The Board reviewed the Food Service Report.

Casey Robinson shared his Superintendent's report. He talked about the statewide referee shortage and engaged in a discussion with the Board on 8-man vs. 11-man football for both the High School and Junior High moving forward. He also provided them a list of all the trainings he had and would be attending, including his plan to attend an upcoming county commissioners meeting.

The Board moved to approve the NWKTC participating district agreement as presented (Haas/Baalman 7-0).

Mandy Shipley shared with the Board the dollar amount of the Continuing Education Grant Awards for teachers for the 2020-2021 school year and they came to a consensus that the amount was acceptable.

The Board discussed the MOA presented by the KNEA later in the meeting in executive session.

The Board held a discussion regarding COVID updates and guidance for the district.

The Board moved to approve the 2021-2022 Classified Handbook as amended (Baalman/Bretz 7-0).

The Board moved to appoint Devan Castle and Michael Bretz to review new KASB Board policies (Beckman/Baalman 7-0). Policy review/recommendations and the approval and adoption of policy changes will take place at the regular board meeting in October.

The Board moved to approve the Symmetry Energy/KASB Settlement Agreement as presented (Weber/Haas 7-0).

The Board move to approve the contract with Wood River Energy as presented (Baalman/White 7-0).

Peggy Eland left the meeting at 9:53 PM, as the Board was entering into executive session.

The Board moved to enter into executive session at 9:53 PM to discuss individual employee performance, resignations, new hires and other items pursuant to the non-elected personnel exception under KOMA for 20 minutes with the Board only returning to open session at 10:13 PM in the BOE room (Baalman/Beckman 7-0).

The Board moved to enter into executive session at 10:14 PM to discuss individual employee performance, resignations, new hires and other items pursuant to the non-elected personnel exception under KOMA for 60 minutes with the Board only returning to open session at 11:14 PM in the BOE room (Baalman/Beckman 7-0).

Mandy Shipley entered the executive session at 10:18 PM and exited at 10:47 PM.

Casey Robinson and Carey Fose entered the executive session at 10:48 PM and remained in with the Board until the completion of the executive session at 11:14 PM.

The Board moved to approve the hiring of Carmen Simon as part-time High School Assistant Volleyball Coach for the 2021-2022 school year (Bretz/White 7-0).

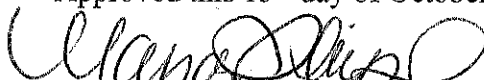
The Board moved to approve the resignation of Ryan Bass as full-time Online Classroom Supervisor/CTE support effective immediately (Bretz/Baalman 7-0).

Devan Castle adjourned the meeting at 11:20 PM.



DEVAN CASTLE, PRESIDENT

Approved this 13th day of October, 2021



MANDY SHIPLEY, CLERK