

Mary Ellen
Welshon,
Superintendent



HOXIE COMMUNITY SCHOOLS

USD #412 – CENTRAL OFFICE

P.O. Box 348, 1100 Queen Avenue

Hoxie, KS 67740

Phone • 785 - 675 - 3258 FAX • 785 - 675 - 2126

Email • acctspayable@hoxie.org

mewelshon@hoxie.org * mshipley@hoxie.org

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 Wednesday, April 20, 2022 at 7:30 AM in the District Board Room in Hoxie, Kansas.

PRESENT WERE

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

SUPERINTENDENT:

PRINCIPAL:

CLERK: Mandy Shipley

GUESTS:

ABSENT: Reba White

Devan Castle called the special meeting to order at 7:30 AM.

The meeting was held to discuss only the items for which the meeting was called; executive session for non-elected personnel, consider resignations, consider passing a resolution for a cooperative agreement for shared personnel, consider cooperative agreement for shared personnel, and consider new hire.

The special meeting agenda was approved as presented (Beckman/Weber 6-0).

Notification of the meeting was made by phone on Tuesday, April 19, 2022 so the Waiver of Written Notice was signed by all Board members in attendance.

The board moved to enter into executive session at 7:32 AM to discuss individual employee performance, resignations, and new hires pursuant to the non-elected personnel exception under KOMA for 30 minutes with the Board only, returning to open session at 8:02 AM in the district boardroom (Weber/Carder 6-0).

Reba White entered the meeting and executive session at 7:42 AM.

Mandy Shipley was invited into the executive session at 7:42 AM and remained until the meeting resumed in open session.

Michael Bretz, speaking on behalf of the Board of Education for USD 412, issued a verbal directive to Board President Devan Castle requesting he deliver a notice of expectations letter to the employee discussed in executive session no later than Monday, April 25, 2022.

The board moved to accept the retirement of Daniel Ottley, 7-12 business teacher and regular bus route driver, at the completion of his contract for the 2021-2022 school year (Carder/White 7-0).

The board moved to accept the resignation of Carly Spresser, upper elementary teacher, at the completion of her contract for the 2021-2022 school year (Beckman/Weber 7-0).

USD 412 has a need for a superintendent in the near future, and a candidate the district would like to hire is presently a superintendent in another district. The board of that district has expressed a willingness to cooperate with USD 412 on sharing a superintendent.

The board held a discussion pertaining to that cooperation and the benefits the candidate would afford the district in a shared agreement.

The board moved to adopt the Resolution for a Cooperative Agreement for Sharing Personnel as presented (Bretz/White 7-0).

Having adopted a resolution declaring the districts determination that a cooperative agreement should be made to share personnel and that it would be in the best interest of the educational system of USD 412 to do so, the board moved to adopt the Cooperative Agreement for Sharing Personnel as presented (Beckman/Weber 7-0).

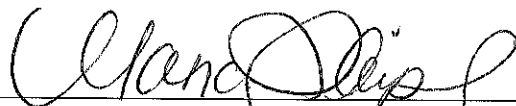
The board moved to approve the employment of Mary Ellen Welshon as Superintendent of Schools for USD 412 for a 14-month contract beginning May 1, 2022 and ending June 30, 2023, with terms as stated in the Cooperative Agreement for Shared Personnel (White/Bretz 7-0).

Devan Castle adjourned the meeting at 8:08 AM.



DEVAN CASTLE, PRESIDENT

Approved this 9th day of May 2022



MANDY SHIPLEY, CLERK