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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, June 13, 2022 at 7:00 PM in the District Board Room located in Hoxie, Kansas.

PRESENT WERE:

BOARD MEMBERS:	Devan Castle, Michael Bretz, Billi Beckman, Leonard Weber, Reba White, Jennifer Carder, Mitchell Baalman
SUPERINTENDENT:	Mary Ellen Welshhon
PRINCIPAL(S):	Carey Fose
CLERK:	Mandy Shipley
GUESTS:	Tom Feldt

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

The Board and all in attendance recited the flag salute.

The Board moved to approve the agenda with additions as listed (Bretz/White 7-0):

1. Food Service report under Committee Reports
2. Approve K-8 Stemsscopes science curriculum under New Business as the first item to address

The Board welcomed the visitor present.

The Board decided to table the tour of the greenhouse to a later date, due to the high temperature that evening.

The Board moved to approve the consent agenda as presented (White/Beckman 7-0).

A new item was added to the consent agenda. Mary Ellen Welshhon will present to the Board any gifts or grants received by the district each month. This month, the district received a generous donation from Mary C. Toburen to be used specifically for special education needs of the district. The Board and all in attendance expressed their gratitude towards the thoughtful donation and will utilize the funds as specified.

Tom Feldt did not have an update on district transportation.

Tom Feldt provided an update on summer projects, which included updates on the District Bathroom Remodel and High School Courtyard projects.

The High School Track project will be updated when the time comes to repair or replace it but will remain in the minutes until it has been addressed and obtained completion.

Tom Feldt and Mandy Shipley provided an update on the Daycare Project. The footings for the modular have been poured and the modular is set to be delivered in early August. Tom is also working with contractors regarding electricity, plumbing and anything else that needs to be completed before the modular arrives. Furniture donations from the Presbyterian Church will be picked up on Wednesday, June 15th and will be very helpful for when the modular arrives so preparations for the inside of the building have a good start. On the paperwork side of things documents have been submitted to the office of the state fire marshal and have to be approved before applying for the daycare license. Once that approval is obtained and the license application submitted, all required handbooks will be drafted and approved by the Board. The daycare cannot open until the license has been approved, the modular has been properly furnished, a provider has been hired and trained, and a final fire marshal inspection has been made and passed. The district is still planning for an early fall opening, but at this time there is a lot that still needs to happen. When the district is ready to post openings not filled by staff children and start a waiting list for the public, the process for how that will work will be published and advertised on the district website, through social media and other resources as needed.

Tom Feldt left the meeting at 7:24 PM.

Billi Beckman did not have an update from the Northwest Kansas Technical College Board.

Devan Castle gave a brief report on the latest regular NKESC Board meeting and the minutes were provided. He announced that Jennifer Carder had also attended that meeting and would be taking over his spot on that Board in July.

The Board reviewed the Food Service Report provided by Tammy Schamberger.

The Board reviewed the Technology Report provided by Denton George and Mandy Shipley.

Devan Castle informed the Board there would not be a Guidance Department update until the regular August Board meeting.

Mary Ellen Welshon provided an administrative update on Hoxie Grade School and the district. Included in her reports was an announcement to the Board that Hoxie High School Graduate and Astronaut Nick Hague will be visiting the district this coming fall (November likely). The visit is being coordinated with NASA. Itineraries are being finalized but he will be visiting with students and community members. More information will be released closer to the time of his visit.

She also informed the Board that Hoxie High School is being recognized as a 2022 APPLY Kansas All Star High School. Overall, 54 Kansas High Schools earned the award. The requirements to obtain the honor include participating in college application day (a day in the fall where it is free to apply to all Kansas Colleges and Universities), hosting a FAFSA completion event, where families are encouraged to attend and obtain support in completing the FAFSA financial aid application, and holding a college signing day, where seniors come together to "sign" for their chosen path for post-secondary success.

Tennille Giancola coordinates all of those events and the Board and district would like to thank her for all she contributes towards the post-secondary success of our students.

Carey Fose provided a report to the Board with updates for Hoxie JR/SR High School and briefly discussed the items on it.

The Board moved to approve the BCBSKS Health and Dental Rates for 2022-2023 (Bretz/Weber 7-0).

The Board took a break at 8:14 PM and returned to open session at 8:16 PM.

The Board moved to enter into executive session at 8:17 PM to discuss classified employee's salary information for the 2022-2023 school year pursuant to the non-elected personnel exception under KOMA for 30 minutes with the Board, Mary Ellen Welshhon, Carey Fose, and Mandy Shipley present, returning to open session at 8:47 PM in the district board room (Carder/White 7-0).

The Board moved to approve the classified salary schedule for hourly employees with changes as presented (Carder/Beckman 7-0).

The Board moved to rehire all current classified staff for the 2022-2023 school year (Bretz/Weber 7-0).

The Board moved to approve the amounts of salaried classified staff contracts with changes as presented (Carder/Bretz 7-0).

The Board tabled approval of the 2022-2023 Negotiated Agreement to the July regular meeting. This will allow time for the agreed to revisions and changes to be made and presented in their entirety.

Board Goals were reviewed. In the future, Board Goals will be addressed as they appear on and pertain to the agenda. They are:

1. All employees will receive effective evaluations that reflect their actual performance
2. Technology will be developed to complement student learning.
3. Guidance department will be developed to assist all students have success in our district
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.

The Board moved to approve a modified quote from StemScopes, with a revision from the May 9, 2022 approved quote to include all grades Kindergarten through eighth grade (Weber/White 7-0). The original quote contained only fifth through eighth grade.

The Board discussed treatment of termites at Hoxie Jr/Sr High.

The Board moved to enter into executive session at 9:25 PM for 35 minutes to discuss Spring Coaching Evaluations pursuant to the non-elected personnel exception under KOMA with the Board, Mary Ellen Welshhon and Carey Fose present, returning to open session at 10:00 PM in the District Board Room (White/Weber 7-0).

The Board moved to approve spring coaches for the 2022-2023 school year with changes as presented (Bretz/Beckman 7-0):

Head High School Golf – Lisa Weimer

Head High School Track – Lichelle Baar
Assistant High School Track – Tom Friess
Head Junior High Boys Track – Lance Baar
Head Junior High Girls Track – Carmen Simon
Assistant Junior High Track – John R. Kaiser
Assistant Junior High Track – Madison Niblock

The Board moved to approve the Student Charging Policy for Food Service as presented (Bretz/Carder 7-0).

The Board moved to approve student and adult breakfast and lunch prices for the 2022-2023 school year as presented (Beckman/Weber 7-0).

The Board was given a copy of each current handbook to review. Suggestions for language changes, additions or deletions will be discussed and approved prior to the start of the 2022-2023 school year for Hoxie Elementary, Hoxie JR/SR High, and classified employees.

The Board moved to approve the fees schedule for the 2022-2023 school year as presented (Carder/Bretz 7-0).

The Board moved to approve the Daycare Provider Job Description as presented (Weber/White 7-0).

The Board moved to approve the resignation of Jaclyn Carder as 7-12 FACS teacher and FCCLA sponsor (Bretz/Weber 7-0).

The Board moved to approve new hires for the 2022-2023 school year as listed (Carder/Beckman 7-0):

Steven Tso – Secondary Business Teacher
Brett Warren – High School Social Studies Teacher
Alyssa Crawford – High School (10-12) ELA & Journalism Teacher
Joel Kuchera – 5/6th Science Teacher
Amber Vaughn – Hoxie JR/SR High School Secretary
Jennifer Zahradka – School Cook

Devan Castle adjourned the meeting at 10:17 PM.



DEVAN CASTLE, PRESIDENT

Approved this 29th day of June 2022



MANDY SHIPLEY, CLERK