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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, May 9, 2022 at 7:00 PM in the District Boardroom in Hoxie, Kansas.

PRESENT WERE

BOARD MEMBERS:	Leonard Weber, Michael Bretz, Billi Beckman, Devan Castle, Mitchell Baalman, Reba White
SUPERINTENDENT:	Mary Ellen Welshhon
CLERK:	Mandy Shipley
PRINCIPAL:	Carey Fose
ABSENT:	Jennifer Carder
GUESTS:	Tennille Giancola

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

The Board and all in attendance recited the flag salute.

The agenda for the Board meeting was approved with changes as follows; Movement of the post-secondary update from board goals to communications to the board (Weber/White 6-0).

The Board recognized the visitor present.

During communications to the board Tennille Giancola provided an update on the guidance department related mainly to post-secondary success.

Jennifer Carder entered the meeting at 7:35 PM.

Tennille Giancola exited the meeting at 7:42 PM.

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

The Board reviewed their goals.

1. All employees will receive effective evaluations that reflect their actual performance. Evaluations were discussed in executive session later on in the meeting under New Business.

ii. Technology will be developed to complement student learning

- Carey Fose and Mandy Shipley shared updates related to this goal.

iii. The Guidance Department will be developed to assist all students to have success in our

District.

- Tennille Giancola gave her report on progress with this goal at the beginning of the meeting under Communications to the Board.

iv. 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.

- Mandy Shipley shared a brief update regarding the High School Courtyard Project.
- Mandy Shipley shared a brief update on progress with the District Bathroom Remodel Project.
- There was no update to report for the High School Track.
- Mandy Shipley and Mary Ellen Welshon provided a brief update on progress with the Daycare Project.

The board took a break at 8:27 PM and returned to open session at 8:31 PM.

A list of events that had occurred since the April board meeting at Hoxie Grade School was shared with the board. Mrs. Welshon gave a report based on what she had observed in her brief time with the school so far in terms of the grade school and the district.

Carey Fose shared her Principal's report for Hoxie JR/SR High.

Devan Castle gave a brief update on the latest happenings at the NKESC in Oakley and minutes from the most recent meeting were provided.

The Board reviewed the Food Service Report.

The Superintendents report was given by Mrs. Welshon earlier in the meeting during the Hoxie Grade School Principal's report.

The board held a discussion regarding the 2021-2022 school calendar. It was a consensus of the board to end school for students on Thursday, May 19, 2022 at 3:35 PM and to make Friday, May 20, 2022 an additional work day for teachers.

The board moved to approve the amended banking resolutions for 2021-2022 as presented (Weber/White 7-0).

The board moved to approve the amended credit card resolutions for 2021-2022 as presented (Bretz/Carder 7-0).

The board moved to approve the quote from Stemscores for grades 5-8 science curriculum as presented (Weber/Beckman 7-0).

The board held a discussion regarding transportation for summer sports and activities. The consensus was to allow board approved coaches the use of the transportation fleet for one team camp per sport or activity. Any use of the transportation fleet beyond one team camp is not permitted. All allowable transportation must be arranged with transportation director Tom Feldt in advance.

The Board moved to approve the 2022 summer school workers and budget as presented (Beckman/Carder 7-0).

The Board moved to enter into executive session at 9:35 PM to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA for 1 hour and 10 minutes with the Board, Mary Ellen Welshhon, Carey Fose and Mandy Shipley present, returning to open session at 10:45 PM in the district boardroom (Beckman/Weber 7-0).

The Board moved to enter into executive session at 10:46 PM to discuss individual employee performance, resignations, and new hires pursuant to the non-elected personnel exception under KOMA for 50 minutes with the Board, Mary Ellen Welshhon, and Carey Fose present, returning to open session at 11:36 PM in the district boardroom (Bretz/Weber 7-0).

The Board moved to accept the resignation of Quannah Gardiner, releasing him from all teaching and supplemental duties for USD # 412 at the completion of the 2021-2022 contract year (Bretz/Weber 7-0).

The Board moved to accept the termination of Robert Jones as school cook effective May 1, 2022 (Carder/White 7-0).

The Board moved to approve the employment of Kellie Tice as JH Girls Assistant Basketball coach for the 2022-2023 school year (Bretz/Beckman 7-0).

Devan Castle adjourned the meeting at 11:38 PM.



DEVAN CASTLE, PRESIDENT

Approved this 13th day of June, 2022



MANDY SHIPLEY, CLERK

