

**Mary Ellen  
Welshon  
Superintendent**



# **HOXIE COMMUNITY SCHOOLS**

**USD #412 – CENTRAL OFFICE**

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## **Hoxie Community Schools Board Meeting**

**Monday, January 9, 2023, 7:00 P.M.**

**1100 Queen Ave, Hoxie, Kansas**

**Hoxie Grade School Library**

### **A. Opening**

- a) Call Meeting to order: Flag Salute
- b) Roll Call
- c) Approve Agenda with or without additions
- d) Recognition of Visitors
- e) Board Appreciation Month
- f) Executive Session**
- g) Communications to the Board
- h) Summer & Large-Scale Projects – Tom Feldt
- i) Transportation/Maintenance – Tom Feldt

### **B. Consent Agenda**

- a) Approve Current Bills
- b) Approve Treasure's Report
- c) Approve Monthly Budget Summary
- d) Approve Activity Funds
- e) Approve December 12, 2022 Board Minutes
- f) Approve January 5, 2023 Special Board Minutes
- g) Approve Professional Leave
- h) Approve Gifts and Grants

### **C. Department Reports**

- a) NWKTC-Billi Beckman
- b) NKESC- Jennifer Carder
- c) Food Service-Tammy Schamberger
- d) Technology-Mandy Shipley/Denton George
- e) Guidance Department-Tennille Giancola
- f) Administration-Carey Fose, Sharris Werner, Mary Ellen Welshon

### **D. Old Business**

- a) Administrative Evaluations

### **E. New Business**

- a) 2023-2024 One Page Calendar
- b) Technology Purchases
- c) Driver's Ed Purchase
- d) Board Organization
- e) Board Policy Updates
- f) Approve Summer Contracts
- g) Approve resignation(s)/termination
- h) Approve new hire(s)/staff updates

### **F. Executive Session (if needed)**

### **G. Adjourn Meeting**