

**Mary Ellen
Welshon
Superintendent**



HOXIE COMMUNITY SCHOOLS

USD #412 – CENTRAL OFFICE

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Hoxie Community Schools Board Meeting

Monday, December 12, 2022, 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) Superintendent Search
- f) Communications to Board

B. Consent Agenda

- a) Approve Current Bills
- b) Approve Treasure's Report
- c) Approve Monthly Budget Summary
- d) Approve Activity Funds
- e) Approve November 14, 2022 Board Minutes
- f) Approve Professional Leave
- g) Approve Gifts and Grants

C. Department Reports

- a) Transportation/Maintenance-Tom Feldt
- b) Large Scale Projects-Tom Feldt
- c) NWKTC-Billi Beckman
- d) NKESC- Jennifer Carder
- e) Food Service-Tamny Schamberger
- f) Technology-Mandy Shipley/Denton George
- g) Guidance Department-Tennille Giancola
- h) Administration-Carey Fose, Sharris Werner, Mary Ellen Welshon

D. Old Business

- a) Accept Window Bid

E. New Business

- a) Board Governance & Operating Procedures
- b) Fall Coaching Evaluations
- c) Approve Fall Coaching Contracts
- d) Administrative Evaluations
- e) Approve resignation(s)/termination
- f) Approve new hire(s)/staff updates

F. Executive Session (if needed)

G. Adjourn Meeting