### Mary Ellen Welshhon Superintendent



# HOXIE COMMUNITY SCHOOLS

# USD #412 – CENTRAL OFFICE

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## Hoxie Community Schools Board Meeting

Monday, August 8, 2022, 7:00 P.M. 1100 Queen Ave, Hoxie, Kansas District Board Room

#### A. Opening

- a) Call Meeting to order: Flag Salute
- b) Roll Call
- c) Approve Agenda with or without additions
- d) Recognition of Visitors
- e) Communications to Board

#### B. Consent Agenda

- a) Approval Current Bills
- b) Approval Treasure's Report
- c) Approval Monthly Budget Summary
- d) Approval of July 11, 2022 Board Minutes
- e) Approval of Professional Leave
- f) Approval of Gifts and Grants

#### C. Department Reports

- a) Transportation Tom Feldt
- b) Large Scale Projects Tom Feldt
- c) Daycare Mandy Shipley & Tom Feldt
- d) NWKTC Billi Beckman
- e) NKESC Devan Castle
- f) Food Service -Tammy Schamberger
- g) Technology Mandy Shipley & Denton George
- h) Guidance Department Tennille Giancola
- i) Administration Carey Fose, Sharris Werner & Mary Ellen Welshhon

#### D. Old Business

- a) Approve handbooks
- b) Approval of EMC Insurance
- E. New Business
  - a) Approval of Resignation (s)
  - b) Approval of New Hire(s) & Staff Updates
- F. Executive Session (if needed)
- G. Adjourn Meeting