Mary Ellen Welshhon, Superintendent

HOXIE COMMUNITY SCHOOLS USD #412 - CENTRAL OFFICE





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 organizational meeting on Monday, August 8, 2022 at 7:00 PM in the District Board Room located in Hoxie, KS.

PRESENT WERE

BOARD MEMBERS:

Devan Castle, Michael Bretz, Reba White, Billi Beckman, Jennifer

Carder, Mitchell Baalman

ABSENT:

Leonard Weber

SUPERINTENDENT:

Mary Ellen Welshhon

CLERK:

Mandy Shipley

PRINCIPAL:

Carey Fose, Sharris Werner

GUESTS:

Amber Vaughn

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

The Board and all in attendance recited the flag salute.

Mandy Shipley took roll call.

The agenda for the Board meeting was approved as presented (Beckman/White 6-0).

The Board welcomed the visitor present.

Communications to the Board included a reminder about the new teacher/staff in-service luncheon on Thursday, August 11, 2022. Board members were encouraged to attend if they could.

The Board moved to approve the Consent Agenda as amended (White/Carder 6-0).

- a) Approve Current Bills
- b) Approve Treasurer's report
- c) Approve Monthly Budget Summary

- d) Approve July 11, 2022 Board Minutes
- e) Approve Professional Leave
- f) Approval of Gifts and Grants Awards

Department reports were reviewed.

Transportation: Mandy Shipley provide a brief update on district transportation. **Large Summer Projects:** (Board Goal #4): No update on the track or auditorium lighting at the time of the meeting. Benches and tables for the HS courtyard as well as the bleachers for the Grade School gym should be arriving in the next few weeks.

Daycare (Board Goal #4): Mandy Shipley updated the Board on progress with this project. The modular is scheduled to arrive on Wednesday, August 10, 2022. Once the building is set, work will begin preparing the building for use and final inspection by the State Fire Marshal's office. The daycare license is currently pending at this time and a provider has not been officially hired at the time of the meeting.

NWKTC: Billi Beckman provided and reviewed the minutes from the June Board meeting for Northwest Kansas Technical College

NKESC: Devan Castle provided and reviewed the minutes from the most recent NKESC Board meeting that took place in July. Jennifer Carder will officially take over his position on that Board in August.

Food Service: There was no report to review this month for Food Service.

Technology (Board Goal #2): Mandy Shipley provided a brief update with district technology.

Guidance Department (Board Goal #3): There was no report to review this month for the Guidance Department. Reports will resume when students are in school.

Administrator Reports: The Board reviewed a report provided by Carey Fose. She held discussion on a few of the items on her report including enrollment and the new cell phone policy. Sharris Werner updated the Board on how the enrollment process went at the Grade School. Mary Ellen Welshhon provided a verbal report on happenings at the district level, including reviewing Code 99 of the proposed budget for the 2022-2023 school year. The Revenue Neutral Rate and Budget Hearing will take place on September 12, 2022, the same night and time as the regularly scheduled Board meeting (7:00 PM) in the District Board Room.

The Board moved on to address the items under Old Business.

The Board held a discussion regarding handbooks for the district.

The Board moved to approve the 2022-2023 Hoxie JR/SR High Handbook as amended and the 2022-2023 Classified and Grade School Handbooks as presented (Bretz/Carder 6-0).