

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 fiscal close-out meeting on Friday, June 28, 2024 at 7:00 AM in the District Boardroom located in Hoxie, KS.

PRESENT WERE

BOARD MEMBERS: Michael Bretz, Leonard Weber, Haley Herrick
Brett Oelke, Mitchell Baalman, Billi Beckman
SUPERINTENDENT: Mary Ellen Welshhon
CLERK: Mandy Shipley
PRINCIPAL: Sharris Werner, Carey Fose
VISITORS:
ABSENT: Reba White

Michael Bretz called the meeting to order at 7:00 AM.

The Board and all in attendance recited the flag salute.

Mandy Shipley took roll call attendance. Six Board members were present.

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

There were no visitors present, however the Board took this time to thank Mary Ellen Welshhon for her service to USD 412 as Superintendent and educator.

The Board moved to approve the Consent Agenda as presented (Oelke/Beckman 6-0).

- a) Approve June 10, 2024 Board Minutes

Michael Bretz gave the Board and those in attendance a brief update on the negotiations process. The Board team is hoping to have the process wrapped up by the regular July Board meeting.

The Board moved to enter into executive session at 7:03 AM to discuss classified staff evaluations pursuant to the non-elected personnel exception under KOMA for 12 minutes with the Board, Mandy Shipley, Mary Ellen Welshhon, and Sharris Werner present, returning to open session at 7:15 AM in the District Boardroom (Beckman/Baalman 6-0).

The Board moved to approve 2024-2025 contracts as discussed for Hannah Franklin, Mandy Shipley and Thomas Feldt, with salary to be determined at a later date (Beckman/Weber 6-0).

The Board moved to approve health and dental rates for the 2024-2025 school year from Blue Cross Blue Shield of Kansas as presented (Weber/Oelke 6-0).

The Board held a discussion on updating the one-page calendar for the 2024-2025 school year.

More time is needed for teacher collaboration and meetings so there will be an adjustment to the calendar for a late start once a month on Wednesdays.

The Board moved to approve calendar updates for the 2024-2025 school year as amended (Oelke/Herrick 6-0).

The Board moved to approve resignation(s) as listed (Weber/Beckman 6-0):

Amie Cheney: Part-time teachers aid for 2024-2025 – effective immediately

There were no new hires or staff updates at the time of the meeting.

The Board moved to approve contingency expenses for the 2023-2024 school year as presented (Weber/Oelke 6-0).

2023-2024 Sick Leave and Extra Duty year end June payouts

The Board reviewed the year end transfers and moved to grant authority to administration, clerk and the fiscal auditor to make necessary adjustments to the final year end transfers to the 2023-2024 budget as presented, in order to be in compliance with budget authority and state statutes (Oelke/Weber 6-0).

Michael Bretz adjourned the meeting at 7:45 AM.

MICHAEL BRETZ, PRESIDENT

Approved this 15th day of July, 2024

MANDY SHIPLEY, CLERK