

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 a Special Meeting Monday, July 24, 2023 at 7:00 AM in the District Board Room located in Hoxie, KS.

PRESENT WERE

BOARD MEMBERS: Michael Bretz, Reba White, Billi Beckman, Brett Oelke, Mitchell Baalman, Leonard Weber

PRESENT BY PHONE: Devan Castle

SUPERINTENDENT: Mary Ellen Welshhon

BOARD CLERK: Mandy Shipley

PRINCIPAL: Carey Fose, Sharris Werner

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. Six members were present in person and one by phone.

The agenda for the Board meeting was approved as presented (Beckman/Weber 7-0).

A Waiver of Written Notice was not needed, as notice for the meeting was given to all Board members on Thursday, July 20, 2023, more than two days in advance of the meeting.

The Board moved to address items in Old Business:

The Board moved to approve the 2023-2024 Negotiated Agreement as presented (Weber/Baalman 7-0).

The Board moved to enter into executive session at 7:01 AM to discuss classified rehires and wages pursuant to the non-elected personnel exception under KOMA for 45 minutes with the Board only present, returning to open session at 7:46 AM in the District Boardroom (Beckman/Baalman 7-0).

Mary Ellen Welshhon was invited into the executive session at 7:21 AM and remained for the duration.

The Board moved to approve 2023-2024 classified staff rehires and wages as discussed (Oelke/Baalman 7-0).

The Board moved to approve the 2023-2024 renewal quote from EMC/Hoxie State Insurance for district insurance as presented (Weber/Beckman 7-0).

The Board moved on to address items in New Business:

The Board moved to enter into executive session at 7:53 AM to discuss new hires pursuant to the non-elected personnel exception under KOMA for 5 minutes with the Board, Mary Ellen Welshon, Sharris Werner and Carey Fose present, returning to open session at 7:58 AM in the District Boardroom (Weber/White 7-0).

The Board moved to approve new hires as listed (Beckman/Baalman 7-0):

Maurica Gilliland: 7-9 Physical Education/District At-Risk/ESL Teacher

Jaylen Shaw: full-time Mental Health Professional

Cayla-Whittenburg-Galvan: part-time teachers aid & Grade School lunchroom supervisor

The Board moved to approve the 2023-2024 Substitute Teacher Handbook as presented (Weber/Castle 7-0).

Michael Bretz adjourned the meeting at 8:00 AM.

MICHAEL BRETZ, PRESIDENT

Approved this 21ST day of August, 2023

MANDY SHIPLEY, BOARD CLERK