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 regularly scheduled Board meeting on Monday, April 14, 2025 at 7:00 PM in the District Boardroom located in Hoxie, KS.

PRESENT WERE

BOARD MEMBERS: Michael Bretz, Billi Beckman, Brett Oelke, Haley Herrick, Leonard

Weber, Reba White, Mitchell Baalman

SUPERINTENDENT: Sharris Werner BOARD CLERK: Mandy Shipley PRINCIPAL: Carey Fose

GUESTS: Avery Koster, Colton Shipley, Isaac Gaede, Brett Koster, Elijah

Spillman, Axel Escobedo, Hadley Juenemann, Corbin Pope, Kenzie Nondorf, Blayke Mauck, Lance Baar, Ethan Stickel, Sam Watkins,

Charlie Foote

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

The Board and all in attendance recited the flag salute.

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

The agenda for the Board meeting was approved with additions (Beckman/Herrick 7-0). *Addition to New Business: Dispose of Surplus Property*

The Board welcomed the guests present.

Communications to the Board included a reminder that 2025 is an election year for the Board of Education, with three members at-large.

Sam Watkins and Charlie Foote presented their senior trip itinerary to the Board on behalf of the Class of 2025 and were met with a consensus to proceed.

Sam Watkins and Charlie Foote exited the Board meeting at 7:05 PM

Miranda Marez-Scanlon entered the Board meeting at 7:05 PM.

The Board moved to enter into executive session at 7:07 PM to discuss winter coaching evaluations pursuant to the non-elected personnel exception under KOMA for 20 minutes with the Board, Sharris Werner, Carey Fose, Lance Baar and Miranda Marez-Scanlon present, returning to open session at 7:27 PM in the District Boardroom (Oelke/White 7-0).

The Board moved to enter into executive session at 7:28 PM to discuss winter coaching evaluations pursuant to the non-elected personnel exception under KOMA for 10 minutes with the Board, Sharris

Werner, Carey Fose, Lance Baar and Miranda Marez-Scanlon present, returning to open session at 7:38 PM in the District Boardroom (Oelke/White 7-0).

The Board moved to enter into executive session at 7:39 PM to discuss winter coaching evaluations pursuant to the non-elected personnel exception under KOMA for 5 minutes with the Board, Sharris Werner, Carey Fose, Lance Baar and Miranda Marez-Scanlon present, returning to open session at 7:44 PM in the District Boardroom (Oelke/White 7-0).

Lance Baar and Miranda Marez-Scanlon exited the Board meeting at 7:45 PM.

The Board moved to approve the Consent Agenda as presented (Beckman/White 7-0).

- a) Approve Current Bills
- b) Approve March Treasurer's report
- c) Approve March Monthly Fund Summary
- d) Approve March Activity Fund Reports
- e) Approve March 11, 2025 Regular Board Meeting Minutes
- f) Approve Professional Leave
- g) Approve Gift and Grant Awards
 - a. none

Department reports were reviewed.

Transportation/Maintenance: Ethan Stickel was present and discussed updates on both departments with the Board.

Large Scale - Projects: Ethan Stickel was present and discussed updates on the track project.

The Board will have a special meeting on Thursday, April 24, 2025 at 6:00 PM in the Boardroom to discuss the track project further with representatives from Mammoth, a company that specializes in the scope of work needed for the project.

Avery Koster, Colton Shipley, Isaac Gaede, Brett Koster, Elijah Spillman, Axel Escobedo, Hadley Juenemann, Corbin Pope, Kenzie Nondorf, and Blayke Mauck exited the meeting at 8:02 PM.

Ethan Stickel exited the meeting at 8:38 PM.

FHTNW: Minutes provided, brief update from Billi Beckman.

NKESC: Minutes provided, brief update from Michael Bretz.

Food Service: The Board reviewed a written report provided by Tammy Schamberger.

Administrator Reports: Carey Fose and Sharris Werner provided updates on their respective buildings and the district.

A discussion was held on moving the May regular Board meeting due conflicts with the schedule surrounding the K-6 music concert and the 5/6th grade field trip. It was decided that the meeting would stay on the same date, but begin later, potentially 8:00 PM. The time will be determined and announced as soon as reasonably possible.

The Board moved on to address items in Old Business:

The Board moved to approve the 2025-2026 One Page Calendar with changes as presented (Weber/Herrick 7-0).

The revised calendar is posted on <u>www.hoxie.org</u> on the front page and also by navigating to the drop-down menu for the district.

The Board moved to enter into executive session at 8:55 PM to discuss staff evaluations pursuant to the non-elected personnel exception under KOMA for 10 minutes with the Board, Sharris Werner and Carey Fose present, returning to open session at 9:05 PM in the District Boardroom (White/Beckman 7-0).

The Board took a break at 9:06 PM and resumed in open session at 9:11 PM.

The Board moved to enter into executive session at 9:12 PM to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA for one hour with the Board, Sharris Werner, Carey Fose and Mandy Shipley present, returning to open session at 10:12 PM in the District Boardroom (White/Oelke 7-0).

The Board moved on to address items in New Business:

The Board moved to dispose of surplus property as presented and dispose of, donate, or sell the items at the discretion of administration (Weber/Oelke 7-0).

The property disposed of was a list provided by band teacher, Rachel Byarlay, of old, broken and unusable/unrepairable school owned instruments.

Sharris Werner reviewed non-resident enrollment recommendations for the 2025-2026 school year with the Board.

The Board moved to dispose of 42 surplus student laptops and donate them to the Class of 2025 (White/Herrick 7-0).

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

Kyle William: Assistant High School Wrestling Coach Garrett Kaiser: Assistant High School Football Coach

Kimberly Munk: 7-12 Special Education Paraprofessional and Bus Route Driver, effective

6/30/25, with regrets

Raine Eller: 7-12 part-time teachers aid, effective at the end of the school year

Jalyn Shaw: Full-time Mental Health professional, effective at the end of her contract for

2024-2025

Laura Fellhoelter: Drivers Education Teacher for the summer of 2025

The Board moved to enter into executive session at 10:22 PM to discuss winter coach recommendations, new hires and staff updates pursuant to the non-elected personnel exception under

KOMA for 25 minutes with the Board, Sharris Werner and Carey Fose present, returning to open session at 10:47 PM in the District Boardroom (Beckman/Weber 7-0).

The Board moved to approve Winter Coaches for the 2025-2026 school year as listed (Oelke/White 7-0):

Jodi Rogers: Head Junior High Girls Basketball Coach

Paiton Rogers: Assistant Junior High Girls Basketball Coach

Miranda Marez-Scanlon: Head Junior High Boys Basketball Coach Jarrod Spillman: Assistant Junior High Boys Basketball Coach

Jake Moss: Head High School Boys Basketball Coach Taylor Rall: Assistant High School Boys Basketball Coach Clayton Schamberger: Head Junior High Wrestling Coach Aidan Baalman: Assistant Junior High Wrestling Coach Ryan Etherton: Head High School Boys Wrestling Coach Tyler Baker: Assistant High School Wrestling Coach Peter Koster: Assistant High School Wrestling Coach

The Board moved to approve Sponsors for the 2025-2026 school year as listed (Weber/Baalman 7-0):

Leah Heskett: High School Co-NHS, Junior High STUCO, and High School FCA

Jackie Campbell: High School Co-NHS, Junior High STUCO

Kim Robben: Grade School STUCO Tiffni Carter: Grade School STUCO Tennille Giancola: High School STUCO Cheryl Schwarz: High School STUCO

Sherry Franklin: High School Academic Bowl **Carmen Simon:** Junior High Academic Bowl

Lisa Weimer: Concessions

Amanda Cheney: Head High School Cheer Amie Cheney: Assistant High School Cheer Miranda Marez-Scanlon: Prom Sponsor

The Board moved to approve new hires & staff updates as listed (Weber/Baalman 7-0):

Christopher Graham: transfer from 7-9 ELA Teacher to 7-12 Science Teacher for the 2025-

2026 school year

Brandon Gehring: Drivers Education Teacher for the summer of 2025

The Board moved to enter into executive session at 10:49 PM to discuss non-elected personnel pursuant to the non-elected personnel exception under KOMA for 5 minutes with the Board, Sharris Werner and Carey Fose present, returning to open session at 10:54 PM in the District Boardroom (Beckman/Weber 7-0).

Michael Bretz adjourned the meeting at 10:55 PM.

MICHAEL BRETZ, BOARD PRESIDENT

Approved this 12th day of May, 2025

MANDY SHIPLEY, BOARD CLERK