## 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 Thursday, April 24, 2025 at 6:00 PM in the District Boardroom located in Hoxie, KS.

PRESENT WERE	
BOARD MEMBERS:	Michael Bretz, Reba White, Billi Beckman, Brett Oelke, Mitchell Baalman, Haley
	Herrick, Leonard Weber
SUPERINTENDENT:	Sharris Werner
BOARD CLERK:	Mandy Shipley
GUESTS:	Charlie Ochs, Ethan Stickel, Lance Baar, Lichelle Baar, Tom Friess, Megan
	Gaede, Isaac Gaede, Blayke Mauck, Kenzie Nondorf, Corbin Pope, Brett Koster,
	Axel Escobedo,

Michael Bretz called the meeting to order at 6:00 PM.

The Board and all in attendance recited the flag salute.

Mandy Shipley took roll call. Seven board members were present.

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

Notification of the meeting was made Monday, April 14, 2025 at the regular Board meeting, so a Waiver of Written Notice was not needed.

The Board moved to approve the resignation of Taylor Meitl as 7-12 Office Aide and Bus Route Driver effective May 20, 2025 (Oelke/Herrick 7-0).

The Board engaged in a discussion and Q&A with Charlie Ochs, CEO of Mammoth Sports Construction, regarding their bid and the scope of work required for the track project.

Haley Herrick exited the Board meeting at 6:55 PM.

Megan Gaede and Isaac Gaede exited the Board meeting at 7:11 PM.

Brett Koster and Axel Escobedo exited the Board meeting at 7:12 PM.

Kenzie Nondorf, Blayke Mauck and Corbin Pope exited the meeting at 7:13 PM.

Michael Bretz adjourned the meeting at 7:43 PM.

## MICHAEL BRETZ, PRESIDENT

Approved this 12<sup>th</sup> day of May, 2025

MANDY SHIPLEY, BOARD CLERK