### 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, May 12, 2025 at 7:00 PM in the District Boardroom located in Hoxie, KS.

Michael Bretz, Billi Beckman, Haley Herrick, Leonard Weber, Reba
White, Mitchell Baalman
Brett Oelke
Sharris Werner
Mandy Shipley
Carey Fose
Tennille Giancola, Kim Robben, Ethan Stickel, Camden Slaubaugh,
Charlie King, Jennifer Carder, Iauna King, Sarah Dardis, Tom Friess,
Elijah Spillman, Lance Baar, Lichelle Baar

Michael Bretz called the meeting to order at 8:00 PM.

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 with additions (Weber/Beckman 6-0). Addition to New Business: Dispose of Surplus Property

Brett Oelke entered the Board meeting at 8:01 PM.

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.

Kim Robben gave the Board an overview of the opportunity she has be presenting students to visit Greece and Italy in the summer of 2026 through EF tours.

Jennifer Carder introduced the two high school students who qualified for FCCLA nationals in Orlando, Florida this summer, Iauna King and Sarah Dardis, based on their STAR event presentation, which they shared with those in attendance.

Michael Bretz addressed the Board with a reminder on procedures related to confidential information.

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

- a) Approve Current Bills
- b) Approve April Treasurer's report
- c) Approve April Monthly Fund Summary
- d) Approve April Activity Fund Reports
- e) Approve April 14, 2025 Regular Board Meeting Minutes
- f) Approve April 24, 2025 Special Meeting Minutes
- g) Approve Professional Leave
- h) Approve Gift and Grant Awards
  - a. Dane G. Hansen \$7,500 Video Board Project

Department reports were reviewed.

**Guidance Department:** Tennille Giancola was present and reviewed updates with the Board, in addition to providing a written report.

Tennille Giancola, Iauna King, Sarah Dardis, Jennifer Carder and Kim Robben exited the Board meeting at 8:21 PM.

**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 with the Board and all in attendance.

Elijah Spillman exited the Board meeting at 9:00 PM.

Charlie King and Camden Slaubaugh exited the meeting at 9:02 PM.

The Board moved to approve the bid from Mammoth Sports Construction for the Hoxie High School Track Project (rebuild and football field lights) as discussed (Oelke/Herrick 7-0).

The Board moved to approve a resolution regarding a lease purchase financing agreement for the purpose of financing the Hoxie High School Track Project (rebuild and football field lights) with Government Capital Corporation (Oelke/Beckman 7-0).

Ethan Stickel, Tom Friess, Lance Baar and Lichelle Baar exited the meeting at 9:48 PM.

**FHTNW:** Minutes provided, brief update from Billi Beckman. **NKESC:** Minutes provided, brief update from Michael Bretz.

Lance Baar entered the Board meeting at 9:48 PM.

**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. The Board took a break at 9:57 PM and resumed in open session at 10:01 PM.

The Board moved to enter into executive session at 10:02 PM to discuss new hires pursuant to the nonelected personnel exception under KOMA for 10 minutes with the Board, Sharris Werner, Carey Fose and Lance Baar present, returning to open session at 10:12 PM in the District Boardroom (White/Herrick 7-0).

Lance Baar exited the meeting at 10:13 PM.

Sharris Werner and Mandy Shipley held a discussion with the Board regarding the KICS insurance program.

## The Board moved on to address items in Old Business:

There were no staff evaluations to review so the item was tabled.

There were no significant updates in regards to negotiations so the item was tabled.

### The Board moved on to address items in New Business:

The Board tabled approving job descriptions to the June regular meeting.

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

The property disposed of was 5<sup>th</sup> and 6<sup>th</sup> grade social studies textbooks and consumables no longer in use.

The Board moved to approve the quotes for K-12 social studies curriculum from TCI, Savvas, and Social Studies School Service as presented (Beckman/White 7-0).

The Board held a discussion regarding transportation for summer sports and activities. The consensus was to allow board approved coaches & sponsors the use of the transportation fleet for one team camp or tournament per sport or activity. Any use of the transportation fleet beyond one team camp or tournament is not permitted. All allowable transportation must be arranged with transportation director Ethan Stickel in advance.

The Board moved to approve the resignation of Travis Arnold as full-time grade school custodian, with regrets, effective May 23, 2025, and approve payment of unused sick leave (Oelke/Weber 7-0).

The Board moved to approve 2025 Summer Employment with changes as presented (Weber/White 7-0):

Michelle Schippers: Summer School Teacher Kellie Tice: Summer School Teacher Whitney Bainter: Summer School Teacher Jackie Campbell: Summer School Teacher (Enrichment – Art & STEAM) Beth Molton: Summer School Paraprofessional Brecken Rowh: Summer School Paraprofessional Ciri Eagleburger: Summer School Paraprofessional Kim Munk: Summer School Paraprofessional Norie Zerr: Summer School Paraprofessional Jayden Fenner: Summer School Paraprofessional Amanda Cheney: Summer School Paraprofessional & Summer School Teacher Substitute Shayla Tremblay: Summer School Paraprofessional Sherry Franklin: Drivers Education Paraprofessional Easton Nickelson: Summer Custodian

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

Heather Roberson: transfer from part time teachers aid to full time 7-12 Special Education Paraprofessional for the 2025-2026 school year
Larry Jumper: transfer from 7-12 At-Risk Paraprofessional to 7-12 At-Risk Specialist for the 2025-2026 school year
Emma Johnson: 7-9 English Language Arts Teacher for the 2025-2026 school year
Christopher Gardner: Assistant High School Football Coach
Jacob Moss: Head High School Girls Basketball Coach (dual HC role boys & girls)
Kim Munk: Approval for payment of unused sick leave after completion of the 2024-2025 school year (resignation approved 4/14/25).

The Board moved to enter into executive session at 10:50 PM to discuss non-elected personnel pursuant to the non-elected personnel exception under KOMA for 15 minutes with the Board, Sharris Werner and Carey Fose present, returning to open session at 11:05 PM in the District Boardroom (Bretz/White 7-0).

Michael Bretz adjourned the meeting at 11:08 PM.

## MICHAEL BRETZ, BOARD PRESIDENT

Approved this 9<sup>th</sup> day of June, 2025

# MANDY SHIPLEY, BOARD CLERK