

James Howard,
Superintendent



HOXIE COMMUNITY SCHOOLS

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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 regular meeting on Monday, January 14, 2019 at 7:00 PM at the Central Administrative Office in Hoxie, Kansas.

PRESENT WERE

BOARD MEMBERS: Leonard Weber, Michael Bretz, Billi Beckman, Devan Castle, Margery Haas, Reba White, Lola Baalman

SUPERINTENDENT: Jim Howard

CLERK: Mandy Shipley

TREASURER: Diane Stithem

PRINCIPALS: Mark Wildeman

GUESTS: Kellie Stanley, Daniel Ottley

ABSENT:

Billi Beckman called the meeting to order at 7:00PM.

The Board and all in attendance recited the flag salute.

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

The Board recognized the visitors present.

Communications to the Board were reviewed, including thank you cards from staff and from the family of Lola Baalman.

Diane Stithem took a picture of the Board for the High School yearbook.

Diane Stithem left the meeting at 7:06 PM.

The Board moved to approve the consent agenda as presented (Bretz/Baalman 7-0).

The Board entered into executive session at 7:07 PM to discuss the Superintendent evaluation pursuant to the non-elected personnel exception under KOMA for 10 minutes with the Board and Jim Howard present, returning to open session at 7:17 PM in the BOE room (Baalman/Weber 7-0).

The executive session over the Superintendent evaluation covered the first Board goal of effective evaluations reflecting actual performance. Jim Howard then reviewed the technology report to cover the second goal (technology will be developed to complement student learning). For the third goal involving the guidance department being developed to assist all students to succeed the Board asked Mark Wildeman for updates. He did not have any updates at the time, but did touch on this Board goal when he delivered his principals report later in the meeting.

Jim Howard shared his principals' report for Hoxie Grade School. He discussed enrollment and then turned the meeting over to Kellie Stanley, who presented information from a recent training to the Board. He then discussed projects completed at the school over the winter break, and gave the Board an update on the playground.

Mark Wildeman shared his principal's report for Hoxie JR/SR High. He informed them the internships for the seniors were off to a good start, shared plans for filling 7th grade and upper level science this semester, and gave them a general overview of the plan for parent teacher conferences on February 4, 2019. He also informed them of new flooring in the staff room at the JR/SR High and concluded by letting them know about an activity for sophomores and juniors on January 22, 2019 called Future Maker Mobile Learning Lab, which will allow the students to use 3D virtual reality and live interactive exercises to try various careers in today's world that are in high demand.

Leonard Weber did not have anything to report from the latest NKESC meeting as he did not attend.

Margery Haas gave a brief legislative update.

The Board reviewed the Food Service Report.

Jim Howard shared his Superintendent's report. He discussed events in the district since the last regular Board meeting which included winter break, the Superintendents Council in Oakley, and the in-service that took place earlier in the day. He also shared with the Board the email and phone number of our newly elected state board member and reviewed walkthrough and winter MAP data.

The Board moved to approve the Professional Learning Experience Policy as presented (Castle/White 7-0).

The Board took a break at 8:02 PM and returned to open session at 8:09 PM.

Daniel Ottley and Kellie Stanley left the meeting at 8:10 PM.

The Board moved to enter into executive session at 8:11 PM to discuss individual employee performance, resignations, and new hires pursuant to the non-elected personnel exception under KOMA for 55 minutes with the Board only until 8:14 PM when Jim Howard was invited in and 8:24 PM, when Mark Wildeman was invited in, returning to open session at 9:06 PM in the BOE room (Baalman/Weber 7-0).

The Board moved to accept the resignation of Lishe Kaiser as Assistant High School Volleyball coach (Castle/Weber 7-0).

The Board moved to non-renew Nathan Holmes as JR/SR High Social Studies teacher at the conclusion of the 2018-2019 school year (Bretz/Castle 7-0).

The Board moved to approve the transfer of Lichelle Baar to second grade teacher for the 2019-2020 school year (Haas/White 7-0).

The Board moved to approve the transfer of Leah Heskett to Junior High Social Studies teacher for the 2019-2020 school year (Baalman/Bretz 7-0).

The Board moved to approve the transfer of Erika Carter to sixth grade teacher for the 2019-2020 school year (Bretz/Baalman 7-0).

The Board moved to approve the transfer of Michelle Schippers to fourth grade teacher for the 2019-2020 school year (Castle/Haas 7-0),

The Board moved to approve the Fall Coaching List for the 2019-2020 school year as presented (Weber/Haas 7-0).

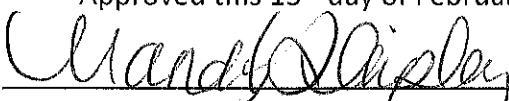
The Board move to approve the hiring of Paulette Wildeman as Elementary Music teacher for the 2019-2020 school year (White/Castle 7-0).

Billi Beckman adjourned the meeting at 9:10 PM.



BILLI BECKMAN, PRESIDENT

Approved this 13th day of February, 2019



MANDY SHIPLEY, CLERK