

James Howard,
Superintendent



HOXIE COMMUNITY SCHOOLS

USD #412 – CENTRAL OFFICE

P.O. Box 348, 1100 Queen Avenue
Hoxie, KS 67740

Phone • 785 - 675 - 3258 FAX • 785 - 675 – 2126

Email • acctspayable@hoxie.org
jhoward@hoxie.org * mshipley@hoxie.org

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 on Tuesday, January 8, 2019 at 6:00 PM at the Central Administrative Office in Hoxie, Kansas.

PRESENT WERE

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

SUPERINTENDENT:

CLERK: Mandy Shipley

PRINCIPALS:

GUESTS:

ABSENT: Reba White, Jim Howard, Mark Wildeman

Billi Beckman called the special meeting to order at 6:00 PM.

Notification was made at the December 17, 2018 regular Board meeting and also in the minutes of that meeting published December 27, 2018 so the Waiver of Written Notice was not required.

The meeting was held to discuss only the items for which the meeting was called; Executive Session regarding personnel.

The agenda was approved as presented (Weber/Haas 6-0).

Reba White entered the meeting at 6:01 PM.

The Board and all in attendance recited the flag salute.

The Board moved to enter into executive session at 6:03 PM to discuss the Superintendent Evaluation pursuant to the non-elected personnel exception under KOMA for 1 hour and 15 minutes with the Board only, returning to open session at 7:18 PM in the BOE room (Baalman/Bretz 7-0).

The Board moved to enter into executive session at 7:19 PM to discuss the Superintendent Evaluation pursuant to the non-elected personnel exception under KOMA for 20 minutes with the Board and Mandy Shipley present, returning to open session at 7:39 PM in the BOE room (Baalman/Bretz 7-0).

Billi Beckman adjourned the meeting at 7:40 PM.

Billi Beckman

BILLI BECKMAN, PRESIDENT

Approved this 14th day of January, 2019

Mandy Shipley

MANDY SHIPLEY, CLERK