

James Howard,  
Superintendent



# HOXIE COMMUNITY SCHOOLS

## USD #412 – CENTRAL OFFICE

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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 a special meeting on Friday, December 7, 2018 at 7:00 AM at the Central Administrative Office in Hoxie, Kansas.

### PRESENT WERE

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

SUPERINTENDENT: James Howard

CLERK: Mandy Shipley

PRINCIPALS: Mark Wildeman

GUESTS:

ABSENT:

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

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 (Haas/Baalman 7-0).

Notification was made by phone on Monday, December 3, 2018 so the Board made a motion to accept the Waiver of Written Notice (Bretz/Weber 7-0).

The Board moved to enter into executive session at 7:02 AM to discuss employee resignations pursuant to the non-elected personnel exception under KOMA for 15 minutes with the Board, Jim Howard, and Mark Wildeman present, returning to open session at 7:17 AM in the BOE room (Baalman/Haas 7-0).

The Board moved to accept the early resignation of Edward Weiner, releasing him from all duties effective December 19, 2018, and to withhold all liquidated damages owed to USD # 412 from his final calculated salary earned (Bretz/Castle 7-0).

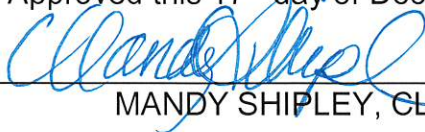
Billi Beckman adjourned the meeting at 7:18 AM.



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BILLI BECKMAN, PRESIDENT

Approved this 17<sup>th</sup> day of December, 2018



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MANDY SHIPLEY, CLERK