

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, June 10, 2019 at 7:00 PM at the Central Administrative Office in Hoxie, Kansas.

PRESENT WERE

BOARD MEMBERS:	Michael Bretz, Billi Beckman, Devan Castle, Margery Haas, Leonard Weber
SUPERINTENDENT:	Jim Howard
CLERK:	Mandy Shipley
TREASURER:	
PRINCIPALS:	Mark Wildeman
GUESTS:	Jackie Campbell
ABSENT:	Diane Stithem, Lola Baalman, Reba White

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 with the addition of New Business item (i), sell remaindered items (Haas/Castle 5-0).

The Board recognized the visitors present.

There were no communications to the Board.

The Board moved to approve the consent agenda as presented (Haas/Castle 5-0).

Billi Beckman asked Jim Howard to skip forward to Board goal updates under Old Business and present the technology report. He informed the Board there had been no insurance or warranty claims on student laptops since the prior Board meeting and that all student laptops had been returned and accounted for. He then discussed the rollover progression from K12itc to Denton George and updated them on the status of the year 4 technology plan purchases.

Reba White entered the Board meeting at 7:12 PM.

Jim Howard contacted Lola Baalman and she joined the meeting via conference call at 7:13 PM. The Board then addressed item (a) under Old Business (Painting Activity Bus). The Board held a brief discussion on the topic.

The Board then held a roll call vote on a motion made by Reba White and seconded by Margery Haas to approve the bid from Body Worx to paint the yellow 2017 Thomas activity bus as presented with funds from the 2019-2020 fiscal year. Mandy Shipley took roll call and each member voted as follows:

Billi Beckman – No
Devan Castle – No
Margery Haas – Yes
Reba White – Yes
Leonard Weber – Yes
Michael Bretz – No
Lola Baalman – Yes

Mandy Shipley declared the motion passed 4-3.

Lola Baalman ended her conference call and left the meeting at 7:27 PM.

The Board redirected back to Board Goal Updates under Old Business.

The Board moved to enter into executive session at 7:28 PM to discuss individual employee performance of spring coaches and sponsors 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 7:43 PM in the BOE room (Weber/Haas 6-0).

The Board moved to enter into executive session at 7:44 PM to discuss individual employee performance of spring coaches and sponsors pursuant to the non-elected personnel exception under KOMA for 10 minutes with the Board, Jim Howard and Mark Wildeman present, returning to open session at 7:54 PM in the BOE room (Weber/Haas 6-0).

The Board moved to approve the supplemental contracts with changes as presented for the 2019-2020 school year (Haas/Weber 6-0).

Mark Wildeman gave a brief post-secondary update that included a discussion on progress with the guidance department.

Jim Howard shared his principals' report for Hoxie Grade School. He discussed projected enrollment for the 2019-2020 school year and talked about summer projects and events. He began with updates on summer school enrollment and activities and then informed the Board that the mural the High School art students painted for the playground would be up by the end of the week. He also discussed other painting projects to be completed by Kristin Johnson throughout the summer including the new STEAM room and a few murals in teacher classrooms. He touched on other projects including new carpet and shelving going up in a few of the classrooms, and the swap of the isolation room and the speech room. He concluded by informing the Board that the Sheridan County Community Foundation awarded the Grade School a grant in

the amount of \$12,500 specifically for the continued support and growth of the STEAM room and the development of the program, spearheaded by the first grade teaching team, who also wrote and applied for the grant.

Mark Wildeman shared his principal's report for Hoxie JR/SR High. He gave the Board official results from state track, golf, and FFA, and confirmed that two students in FFA had qualified for and would be attending the National FFA convention this coming October. He also let them know that pre-enrollment for the 2019-2020 school year had been completed, with dates set for August 7th & 8th for any missing enrollment or changes. He then shared with the Board proposed JR/SR High handbook changes and asked for them to provide feedback and ideas about those changes to be shared at and approved at a future meeting. He concluded his report with a brief discussion on the upcoming 8 man vs. 11 man decisions that exist for football and how they tie to enrollment at the high school level.

Minutes from the most recent NKESC Board meeting were provided and reviewed.

Margery Haas gave a brief legislative update.

Jim Howard shared his Superintendent's report. He provided the Board with an update on school finance and an overview of the Gannon court case, gave them a copy of the districts year two KESA visit summary, and provided an update on the Toothaker Estate, informing the Board that he would be attending the next meeting on June 17th at 2:00 PM. He then broke out year-end MAP testing data and let the Board know he would have the state assessment data broken down for them by the July regular Board meeting. He concluded by noting that between himself and Mr. Wildeman, the number of walkthroughs completed this school year had nearly tripled from the prior year.

The Board took a break at 8:48 PM and resumed in open session at 8:52 PM.

The Board moved to approve the summer transportation list as presented (Castle/Weber 6-0).

Jackie Campbell left the meeting at 8:54 PM.

The Board moved to enter into executive session at 8:55 PM to discuss salary and benefits for classified staff and administration pursuant to the exception for non-elected personnel under KOMA for 2 hours with the Board, Jim Howard, Mark Wildeman and Mandy Shipley present (Castle/Haas 6-0). Jim Howard and Mark Wildeman left the executive session at 9:17 PM. Mandy Shipley left the executive session at 9:22 PM. The Board invited Jim Howard and Mandy Shipley back into the executive session at 10:03 PM. The Board returned to open session at 10:55 PM in the BOE room.

The Board moved to approve the administrative salaries and benefits for the 2019-2020 school year as presented (Weber/White 6-0).

The Board moved to approve the Classified Handbook for the 2019-2020 school year with changes as presented (Haas/White 6-0).

The Board moved to approve classified salaries and benefits for the 2019-2020 school year with changes as presented (White/Weber 6-0).

The Board moved to approve the hiring of Lance Baar as part-time custodian for the summer of 2019 at the hourly rate presented (Haas/White 6-0).

The Board moved to approve the hiring of Christine Gilliland as full time preschool paraprofessional for the 2019-2020 school year (Castle/Weber 6-0).

The Board moved to approve the hiring of Donata Zahn as full time school cook for the 2019-2020 school year (White/Haas 6-0).

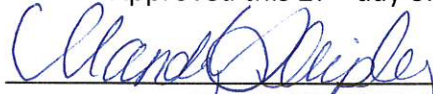
The Board moved to declare the 2000 Chevrolet Bluebird (Old Big Red) and 3 extra pianos in the district remaindered and sell them (Castle/Haas 6-0).

Billi Beckman adjourned the meeting at 11:00 PM.



BILLI BECKMAN, PRESIDENT

Approved this 27th day of June, 2019



MANDY SHIPLEY, CLERK