

**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 their fiscal close-out meeting on Thursday, June 27, 2019 at 7:00 AM at the Central Administrative Office in Hoxie, Kansas.

### PRESENT WERE

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

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

The Board and all in attendance recited the flag salute.

The agenda was approved with the addition of item (e), Executive Session for Negotiations, changing item (c) under New Business to 2019-2020 Meal Prices, and moving the Approval of the June 27, 2019 minutes to item (d) under New Business (Haas/White 6-0).

There were no visitors present.

Communications to the Board were reviewed and included an update on the Toothaker Estate and ended with discussion on the possibility of changing Board Officer Elections to January in order to line up with current state law on when Board members take office.

The Board moved to enter into executive session at 7:04 AM to discuss progress with the 2019-2020 negotiations pursuant to the exception for employer-employee negotiations under KOMA for 20 minutes with the Board, Jim Howard, Mark Wildeman, and Mandy Shipley present, returning to open session at 7:24 AM in the BOE room.

The Monthly Budget summary was pulled from the consent agenda to be addressed and approved separately immediately following approval of the consent agenda.

The Board moved to approve the Consent Agenda as presented (Haas/Weber 6-0).

The Board moved to approve the Monthly Budget Summary as presented (White/Weber 6-0).

The Board moved to approve the updated Wellness policy for the 2019-2020 school year as presented (Castle/Weber 6-0).

The Board reviewed the year end transfers and moved to grant authority to administration, clerk and our auditor to make necessary adjustments to the final year end transfers to the 2018-2019 budget as presented, in order to be in compliance with budget authority and state statutes (Castle/Haas 6-0).

The Board came to a consensus that they did not want to increase student lunch prices for the 2019-2020 school year.

The minutes for the June 27, 2019 meeting were read aloud by Mandy Shipley and approved as presented (White/Haas 6-0).

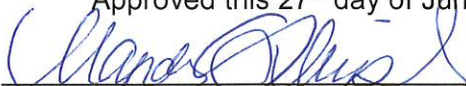
Billi Beckman adjourned the meeting at 7:45 AM.



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BILLI BECKMAN, PRESIDENT

Approved this 27<sup>th</sup> day of June, 2019



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MANDY SHIPLEY, CLERK