

Jim Howard,  
Superintendent



# HOXIE COMMUNITY SCHOOLS

## USD #412 – CENTRAL OFFICE

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To: USD #412 Board of Education  
From: Jim Howard, Superintendent of Schools  
Subject: Board of Education Meeting  
Thursday – June 27, 2019  
Time – 7:00 AM

**\*Bold Items are Actions Items**

1. Opening
  - a. Call to order: Flag Salute
  - b. Additions to and approval of agenda**
  - c. Recognition of Visitors
  - d. Communications to Board
  
2. Consent Agenda
  - a. Approval of Current Bills**
  - b. Approval of Treasurer's Report**
  - c. Approval of Monthly Budget Summary**
  - d. Approve June 10th (Regular Board Meeting)**
  
3. New Business
  - a. Approval of Final Expenditures and Transfers**
  - b. Approve Wellness Policy**
  - c. Approval of June 27<sup>th</sup> Minutes**
  
4. Adjournment

Superintendent's Supportive Information --  
June 27, 2019 Board Meeting

1. Opening

- a. Call to order
- b. **Additions to and approval of agenda**
  - i. **Suggested motion: "I move that we approve the agenda with any changes."**
- c. Recognition of Visitors
- d. Communications to Board
  - i. I want to briefly talk about some of our options for Toothaker. I mentioned this in my Friday notes.
  - ii. I want to discuss the options for board officer elections ahead of the July meeting.
- e. **Negotiations (*this needs to be added to the agenda (opening, letter e)*)**
  - i. **Motion for Executive Session – (Negotiations)**
    1. This will be a time to briefly review the meeting we had on 6/19/19 and discuss next steps.
    2. **Suggested motion: "I move that we go into executive session to discuss progress with 2019-2020 negotiations pursuant to the exception for employer-employee negotiations under KOMA for \_\_\_\_ mins and invite \_\_\_\_\_. The board will return to regular session at \_\_\_\_\_ in this room."**

2. Consent Agenda

- a. **Approval of Current Bills**
- b. **Approval of Treasure's Report**
- c. **Approval of Monthly Budget Summary (*this needs to be pulled and approved separately*)**
- d. **Approve June 10th (Regular Board Meeting)**

3. New Business

- a. **Approval of Final Expenditures and Transfers**
  - i. We need to grant the authority to administration, clerk and auditors to make necessary adjustments to final transfers. The amounts presented will be very close, but might change based on the auditors suggestions.
    1. **Suggested motion: "I move that we to grant the authority to administration, clerk and auditors to make necessary adjustments to final transfers to the 2018-2019 budget"**
- b. **Approve Wellness Policy**
  - i. No changes to our wellness policy besides the school year.
    1. **Suggested motion: "I move that we approve the updated wellness policy for the 2019-2020 school year."**

c. 2019-2020 Meal Prices (*needs to be added as item c, moving approval of June 27<sup>th</sup> Minutes to item d*)

1. We only need consensus to either increase or leave the prices where they are. The only prices that have to increase are the adult prices due to FDA mandates.

<u>2018-2019 Prices</u>	<u>2019-2020 (if increased)</u>
Student K-5 Breakfast \$ 1.80	\$ 1.90
Student K-5 Lunch \$2.55	\$ 2.65
Student 6-12 Breakfast \$1.95	\$ 2.05
Student 6-12 Lunch \$2.80	\$ 2.90
Student 6-12 Double \$ 1.25	\$ 1.25 ( <i>will not increase</i> )
Adult Breakfast \$ 2.40	\$ 2.50
Adult Lunch \$ 3.65	\$ 3.75
Extra Milk \$ .50	\$ .50 ( <i>will not increase</i> )

d. **Approval of June 27<sup>th</sup> Minutes**

- i. Mandy will read the minutes for the meeting today for approval.
  1. **Suggested motion: "I move that we approve the June 27<sup>th</sup> regular board meeting minutes."**

4. **Adjournment**

- a. **Suggested motion: "I move we adjourn."**