

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 Thursday, April 2, 2020 at 7:00 PM at the Hoxie Grade School Library in Hoxie, Kansas.

### PHYSICALLY PRESENT WERE:

BOARD MEMBERS: Billi Beckman, Margery Haas, Leonard Weber, Lola Baalman, Michael Bretz, Reba White, Devan Castle  
SUPERINTENDENT: Jim Howard  
CLERK: Mandy Shipley  
PRINCIPALS: Mark Wildeman  
VIRTUAL GUESTS: Eight community members

**Special Note: The meeting was broadcasted using audio only zoom link features regarding Board members with Superintendent Jim Howard serving as the “face” of the meeting, with his device being the only one with the video feature enabled. Meetings held with virtual capabilities will be a work in progress until the best method is discovered.**

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

The Board and all in virtual attendance recited the flag salute.

Notification of the special meeting was made public on Monday, March 30, 2020 by posting the agenda on the school website and Facebook page, so the Waiver of Written Notice was not needed.

The meeting was held to discuss only the items for which the meeting was called; Discuss and approve Continuous Learning Plan, and approve CTE Mileage Reimbursement.

Margery Hass moved and Reba White seconded a motion to approve the agenda as presented. Mandy Shipley took a roll call vote and the motion passed 7-0.

The Board held a brief discussion on the Continuous Learning Plan provided to them by Jim Howard.

Michael Bretz moved and Lola Baalman seconded a motion to approve the Continuous Learning Plan as presented. Mandy Shipley took a roll call vote and the motion passed 7-0.

Devan Castle left the meeting at 7:04 PM

Margery Haas moved and Leonard Weber seconded a motion to approve the CTE Mileage Reimbursement as presented. Mandy Shipley took a roll call vote and the motion passed 6-0.

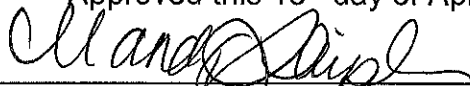
Billi Beckman adjourned the meeting at 7:06 PM.



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BILLI BECKMAN, PRESIDENT

Approved this 13<sup>th</sup> day of April 2020



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MANDY SHIPLEY, CLERK