

**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 Monday, June 29, 2020 at 7:00 AM in the upstairs Conference Room at Hoxie Jr./Sr. High School in Hoxie, Kansas.

**PRESENT WERE**

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

**SUPERINTENDENT:** Jim Howard

**CLERK:** Mandy Shipley

**PRINCIPAL:** Mark Wildeman

**GUEST:**

**ABSENT:**

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 as presented (White/Haas 7-0).

There were no visitors present.

There were no Communications to the Board.

The Board moved to approved the Monthly Bills as presented (Weber/White 7-0).

The Board moved to approve the Minutes of the June 8, 2020 Regular Board meeting as presented (White/Haas 7-0).

The Board moved to approve the Monthly Budget Summary as discussed and presented (Haas/Weber 7-0).

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 2019-2020

budget as presented, in order to be in compliance with budget authority and state statutes (Baalman/Castle 7-0).

The Board moved to approve the updated Wellness policy for the 2020-2021 school year as presented (Bretz/Baalman 7-0).

The Board moved to enter into executive session at 8:00 AM to discuss progress with 2020-2021 negotiations pursuant to the exception for employer-employee negotiations under KOMA for 15 minutes with the Board, Jim Howard, Mark Wildeman, and Mandy Shipley present, returning to open session at 8:15 AM in the upstairs conference room at Hoxie Jr./Sr. High.

The Board did not require the executive session for personnel and moved forward with the next agenda item.

The Board moved to accept the resignation of Gabi Kennedy (Spresser) as Junior High Head and High School Assistant Volleyball Coach effective immediately (Bretz/Weber 7-0).

The Board moved to approve the hiring of Jessie Campbell as school cook for the 2020-2021 school year (Bretz/Baalman 7-0).

The Board moved to approve the hiring of Mandy Shipley as Head Junior High Volleyball Coach (Haas/Weber 7-0).

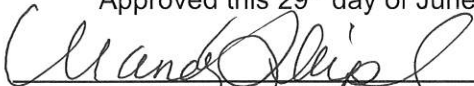
The minutes for the June 29, 2020 meeting were read aloud by Mandy Shipley and approved as presented (Baalman/White 7-0).

Billi Beckman adjourned the meeting at 8:23 AM.

  
Billi Beckman (Jun 29, 2020 11:01 CDT)

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BILLI BECKMAN, PRESIDENT

Approved this 29<sup>th</sup> day of June, 2020

  
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MANDY SHIPLEY, CLERK