

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 Friday, November 20, 2020 at 1:00 PM at the Hoxie Grade School Library in Hoxie, Kansas.

### PRESENT WERE

BOARD MEMBERS:	Margery Haas, Lola Baalman, Michael Bretz, Reba White, Devan Castle
PRESENT BY PHONE:	Billi Beckman
SUPERINTENDENT:	Jim Howard
CLERK:	Mandy Shipley
PRINCIPALS:	Mark Wildeman
GUESTS:	Tennille Giancola
ABSENT:	Leonard Weber

Devan Castle called the special meeting to order at 1:00 PM.

The Board and all in attendance recited the flag salute.

Notification of the meeting was made via phone call the morning of Friday, November 20, 2020 so the Waiver of Written Notice was signed by all Board Members in attendance (an e-signature was obtained from Billi Beckman, attending by phone).

The meeting was held to discuss only the items for which the meeting was called; Two Executive Sessions regarding personnel.

The agenda was approved as presented (Bretz/Baalman 6-0)

The Board moved to enter into executive session at 1:03 PM to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA for 10 minutes with the Board, Jim Howard, Mark Wildeman, and Tennille Giancola present, returning to open session at 1:13 PM in the Hoxie Grade School Library (Bretz/Haas 6-0).

The Board moved to enter into executive session at 1:14 PM to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA for 30 minutes with the Board, Jim Howard, Mark Wildeman, and Tennille Giancola present, returning to open session at 1:44 PM in the Hoxie Grade School Library (Bretz/Haas 6-0). Tennille Giancola was dismissed from the executive session at 1:22 PM.

Devan Castle adjourned the meeting at 1:45 PM.



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DEVAN CASTLE, PRESIDENT

Approved this 14<sup>th</sup> day of December 2020



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MANDY SHIPLEY, CLERK