

**James Howard,
Superintendent**

HOXIE COMMUNITY SCHOOLS

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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 Monday, April 28, 2021 at 5:15 PM in the District Board Room in Hoxie, Kansas.

PRESENT WERE

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

SUPERINTENDENT:

CLERK: Mandy Shipley

PRINCIPALS:

GUESTS: Matthew Smith, Erica Smith

Devan Castle called the special meeting to order at 5:15 PM.

The Board and all in attendance recited the flag salute.

The meeting was held to discuss only the items for which the meeting was called; two Executive Sessions for Non-Elected personnel.

The agenda was approved as presented (White/Weber 7-0).

Notification of the meeting was made in person at the Special Board Meeting on March 30, 2021 so the Waiver of Written Notice was not needed.

The Board moved to enter into executive session at 5:15 PM for dinner and an informal interview with the candidate for Superintendent/Elementary Principal, pursuant to the non-elected personnel exception under KOMA for 35 minutes with the Board, Matthew Smith, and Erica Smith present, returning to open session at 5:50 PM in District Board Room (Beckman/Haas 7-0).

Erica Smith left the meeting after the conclusion of the first executive session at 5:51 PM.

The Board took a break at 5:51 PM and returned to open session at 6:00 PM.

The Board moved to enter into executive session at 6:01 PM for the formal interview with the candidate for Superintendent/Elementary Principal, pursuant to the non-elected personnel exception under KOMA for 1 hour and 15 minutes with the Board and Matthew Smith present, returning to open session at 7:16 PM in District Board Room (Beckman/Haas 7-0).

Devan Castle adjourned the meeting at 7:17 PM.



DEVAN CASTLE, PRESIDENT

Approved this 10th day of May 2021



MANDY SHIPLEY, CLERK