

**Casey Robinson,
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 their regular meeting on Monday, February 14, 2022 at 7:00 PM in the District Boardroom in Hoxie, Kansas.

PRESENT WERE

BOARD MEMBERS: Leonard Weber, Michael Bretz, Billi Beckman, Devan Castle, Jennifer Carder, Mitchell Baalman, Reba White
SUPERINTENDENT: Casey Robinson
CLERK: Mandy Shipley
PRINCIPAL: Carey Fose
GUESTS: Tom Feldt, Tennille Giancola

Devan Castle called the meeting to order at 7:00PM.

The Board and all in attendance recited the flag salute.

The agenda for the Board meeting was approved as presented (Weber/White 7-0).

The Board recognized the visitors present.

Prior to the meeting, High School Sophomore Kinley Rogers took a picture of the Board for the yearbook, so the item under Communications to the Board had already been addressed.

The Board moved to approve the consent agenda as presented (Beckman/White 7-0).

Tom Feldt held a discussion with the Board about transportation purchases and proposed summer projects.

The Board moved to approve the purchase of a 2022 Transit Van from Tubbs & Sons Ford Sales as presented with funds from fiscal year 2023 (Weber/White 7-0).

The Board moved to approve the bid from Fire Alarm Specialists for fire alarm system maintenance and upgrades at the Elementary as presented (White/Carder 7-0).

Tom Feldt left the meeting at 7:55 PM.

The Board took a break at 7:55 PM and returned to open session at 8:10 PM.

The Board reviewed their goals.

1. All employees will receive effective evaluations that reflect their actual performance.
 - Evaluations for the meeting were addressed later in the meeting under New Business.
2. Technology will be developed to complement student learning
 - Mandy Shipley gave a brief update on this goal and presented bids for cycle two, year two technology purchases.

The Board moved to approve the bids from Apple and SHI for cycle two, year two technology purchases as presented (Bretz/Weber 7-0).

3. The Guidance Department will be developed to assist all students to have success in our District.
 - Tennille Giancola was present to update the Board on progress with this goal.

Tennille Giancola left the meeting at 8:41PM

4. All large-scale projects and other items that are a consensus of the Board will be discussed and updated at each meeting until completion or dismissal.
 - High School Auditorium Lighting – Tom Feldt gave an update earlier in the meeting. He had consulted with a local electrician and that person was communicating with the company who bid the project.
 - There was no update regarding the High School Courtyard.
 - The district bathroom remodel is ongoing, with more work taking place over the summer.
 - The Board plans to resurface or replace the track in 2-3 years' time.
 - The Board is notified of updates with the Daycare project as they are relayed by the daycare committee.

Casey Robinson shared his principals report for Hoxie Grade School.

Carey Fose shared her principals report for Hoxie JR/SR High.

Leonard Weber attended the most recent NKESC Board meeting in place of Devan Castle and gave a brief report. Minutes from the meeting were provided for review.

The Board reviewed the Food Service Report.

Casey Robinson shared his Superintendents report.

The administrative reports above focused mainly on progress with our KESA process, enrollment, and meetings attended.

The Board held a brief discussion on any updates regarding COVID.

The Board moved to remainder PK 30, a 1981 Chevy pickup and the gaga pit and accept bids or dispose/donate them at a date to be determined (Bretz/Beckman 7-0).

The Board moved to accept the bid from D&L Service for the 2001 Chevy Mid-bus remaindered earlier in the school year as presented (Weber/White 7-0).

The Board moved to authorize the clerk of the Board to destroy fiscal records for school year 2015-2016 and payroll records for calendar year 2016 pursuant to K.S.A 72-5369 and 72-5370 (Beckman/Bretz 7-0).

The Board held a discussion on the one-page school calendar presented by the calendar committee for the 2022-2023 school year.

The Board moved to approve the 2022-2023 one-page school calendar as amended (Bretz/Beckman 7-0).

The Board took a break at 9:40 PM and returned to open session at 9:43 PM.

The Board moved to enter into executive session at 9:44 PM to discuss evaluations, resignations, new hires and staffing updates pursuant to the non-elected personnel exception under KOMA for 30 minutes with the Board, Casey Robinson and Carey Fose present, returning to open session at 10:14 PM in the district boardroom (Weber/White 7-0).

The Board moved to accept the resignation of Deric McKeever and release him from all duties at the completion of his contract for the 2021-2022 school year (Bretz/Weber 7-0).

The Board moved to enter into executive session at 10:19 PM to discuss the 7-12 Principal Evaluation pursuant to the non-elected personnel exception under KOMA for 10 minutes with the Board and Casey Robinson present, returning to open session at 10:29 PM in the district boardroom (White/Beckman 7-0).

The Board moved to extend the contract of Carey Fose, 7-12 Principal, through the 2023-2024 school year, with salary to be determined at a later date (Beckman/Carder 7-0).

The Board moved to enter into executive session at 10:32 PM to discuss the Superintendent Evaluation pursuant to the non-elected personnel exception under KOMA for 15 minutes with the Board only, returning to open session at 10:47 PM in the district boardroom (White/Beckman 7-0).

Casey Robinson was invited into the executive session at 10:45 PM and remained until open session was resumed.

No action was taken on item (1) under New Business.

The Board moved to open a certified position for an SEL Coordinator/Instructional Coach for the 2022-2023 school year (Baalman/White 7-0)

Devan Castle adjourned the meeting at 10:49 PM.



DEVAN CASTLE, PRESIDENT

Approved this 14th day of March, 2022



MANDY SHIPLEY, CLERK