

**Mary Ellen
Welshhon
Superintendent**



HOXIE COMMUNITY SCHOOLS

USD #412 – CENTRAL OFFICE

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Hoxie Community Schools Board Meeting

Monday, February 13, 2023 7:00 P.M.

1100 Queen Ave, Hoxie, Kansas

Hoxie Grade School Library

A. Opening

- a) Call Meeting to order: Flag Salute
- b) Roll Call
- c) Approve Agenda with or without additions
- d) Recognition of Visitors
- e) Communications to the Board

B. Consent Agenda

- a) Approve Current Bills
- b) Approve Treasure's Report
- c) Approve Monthly Budget Summary
- d) Approve Activity Funds
- e) Approve January 9, 2023 Board Minutes
- f) Approve Professional Leave
- g) Approve Gifts and Grants

C. Department Reports

- a) Large Scale Projects-Tom Feldt
- b) Transportation/Maintenance-Tom Feldt
- c) NWKTC-Billi Beckman
- d) NKESC- Jennifer Carder
- e) Food Service-Tammy Schamberger
- f) Technology-Mandy Shipley/Denton George
- g) Guidance Department-Tennille Giancola
- h) Administration-Carey Fose, Sharris Werner, Mary Ellen Welshhon

D. Old Business

- a) Approve Contingency Expenses
- b) Approve Project Bids
- c) Superintendent Evaluation
- d) Superintendent Contract
- e) Approve 2023-2024 One-Page Calendar

E. New Business

- a) Approve Resolution to Destroy Records
- b) Accounting Software
- c) Executive Session - Negotiations
- d) Approve resignation(s)/terminations
- e) Approve Resolution of Intent to Non-Renew
- f) Approve new hire(s)/staff updates

F. Executive Session (if needed)

G. Adjourn Meeting