

**Mary Ellen  
Welshon  
Superintendent**



# **HOXIE COMMUNITY SCHOOLS**

**USD #412 – CENTRAL OFFICE**

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## **Hoxie Community Schools Board Meeting**

**Wednesday June 29 2022 7:00 A.M.**

1100 Queen Ave, Hoxie, Kansas

**District Board Room**

### **A. Opening**

- a) Call Meeting to order: Flag Salute
- b) Roll Call
- c) Approve Agenda
- d) Recognition of Visitors
- e) Communications to Board

### **B. Board Organization for 2022-2023**

- a) Election of Board President
- b) Election of Board Vice-President
- c) Approve Meeting Dates and Times for 2022-2023

### **C. Consent Agenda**

- a) Approve Current Bills
- b) Approve Treasurer's Report
- c) Approve Monthly Budget Summary
- d) Approve June 29, 2022 Board Minutes
- e) Approve Board Organization for 22-23
- f) Approval of Gifts and Grants – SCCF STEAM grant

### **D. Department Reports**

- a) Transportation-Tom Feldt
- b) Large Scale Projects-Tom Feldt
- c) Daycare-Mandy Shipley/Tom Feldt
- d) NWKTC-Billi Beckman
- e) NKESC- Jennifer Carder & Devan Castle
- f) Food Service – Tammy Schamberger
- g) Technology-Mandy Shipley/Denton George
- h) Guidance Department – Tennille Giancola
- i) Administration-Carey Fose/Mary Ellen Welshon

### **E. Old Business**

- a) Approval of Handbooks for 2022-2023
- b) Address and Approval of Negotiated Agreement for 2022-2023
- c) Resignations
- d) New Hires

### **F. New Business**

- a) Workman's Compensation Insurance
- b) Approval of EMC Insurance
- c) Revenue Neutral Tax Rate

### **G. Executive Session (if needed)**

### **H. Adjourn Meeting**