

**Mary Ellen
Welshon
Superintendent**



HOXIE COMMUNITY SCHOOLS

USD #412 – CENTRAL OFFICE

P.O. Box 348, 1100 Queen Avenue

Hoxie, KS 67740

Phone • 785 - 675 - 3258 FAX • 785 - 675 – 2126

Email • mewelshon@hoxie.org

Hoxie Community Schools Board Meeting

Monday, September 12, 2022

Immediately following Revenue Neutral Rate & Budget Hearings

1100 Queen Ave, Hoxie, Kansas

District Board Room

A. Opening

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

B. Consent Agenda

- a) **Approve Current Bills**
- b) **Approve Treasurer's Report**
- c) **Approve Monthly Budget Summary**
- d) **Approve Activity Fund Reports**
- e) **Approve August 8, 2022 Board Minutes**
- f) **Approve Professional Leave**
- g) **Approve Gifts and Grants**

C. 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
- f) Food Service-Tammy Schamberger
- g) Technology - Mandy Shipley
- h) Guidance Department-Tennille Giancola
- i) Administration-Carey Fose, Sharris Werner, Mary Ellen Welshon

D. Old Business

- a) **Approve Daycare Handbooks**

E. New Business

- a) **Adopt 2022-2023 Budget**
- b) **Appoint BOE members for new policy review**
- c) **Continuing Education Grant Awards**
- d) **Approve Resignation(s)**
- e) **Approve New Hire(s)**
- f) **Approve Amended Surety Bond Resolution**
- g) **Approve Amended Banking Resolutions**
- h) **Disposition of Surplus Property**
- i) **Approve change to USD 412 COVID-19 Exposure, Prevention, Preparedness, & Response Plan**
- j) **Approve transportation for out-of-district student(s)**

F. Executive Session (if needed)

G. Adjourn Meeting