

**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 • acctspayable@hoxie.org

mewelshon@hoxie.org * mshipley@hoxie.org

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 Board meeting on Monday, June 12, 2023 at 7:00 PM in the District Boardroom located in Hoxie, KS.

PRESENT WERE

BOARD MEMBERS: Devan Castle, Michael Bretz, Billi Beckman, Leonard Weber,
Mitchell Baalman, Reba White, Brett Oelke

SUPERINTENDENT: Mary Ellen Welshhon

CLERK: Mandy Shipley

PRINCIPALS: Carey Fose, Sharris Werner

GUESTS: Tennille Giancola, Lance Baar

ABSENT:

Devan Castle called the meeting to order at 7:02 PM.

Mandy Shipley took roll call attendance. Seven Board members were present.

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

Devan Castle welcomed the guests present.

Communications to the Board included information about the 2023 Board Election.⁴

The Board moved to enter into executive session at 7:08 PM to discuss spring coaching evaluations pursuant to the non-elected personnel exception under KOMA for 10 minutes with the Board, Mary Ellen Welshhon, Sharris Werner, Carey Fose, and Lance Baar present, returning to open session at 7:18 PM in the District Boardroom (Oelke/White 7-0).

Lance Baar left the Board meeting at 7:19 PM.

The Board moved to approve the Consent Agenda as presented (Weber/Beckman 7-0).

- a) Approve Current Bills
- b) Approve Treasurer's report

- c) Approve Monthly Budget Summary
- d) Approve Activity Fund Reports
- e) Approve May 8, 2023 Board Minutes
- f) Approve Professional Leave
- g) Approve Gift and Grant Awards
 - a. Childcare Aware sustainability grant \$1800
 - b. Northwest KS Library System \$2000 for William Allen White
 - c. Northwest KS Library System \$805 for Swank Movie Licensing

Department reports were reviewed.

Large Scale Projects: Mary Ellen Welshhon gave an update for this report.

Transportation/Maintenance: Mary Ellen Welshhon gave an update for this report.

The Board moved to remainder items as listed and sell or dispose of them as needed (Bretz/Weber 7-0).

- 2002 Chevrolet Bluebird (Bus #3)
- Old Elementary Scoreboards
- 7-12 textbooks no longer in use as listed

NWKTC: No report

NKESC: Minutes from the April meeting were provided for review.

Food Service: The Board reviewed a report for food service provided by Tammy Schamberger.

Technology (Board Goal #2): The Board reviewed a report for technology provided by Mandy Shipley.

Guidance Department (Board Goal #3): Tennille Giancola was present at the meeting to review updates with the Board.

Administrator Reports: Carey Fose, Sharris Werner and Mary Ellen Welshhon provided updates on their respective buildings and the district.

The Board took a break at 8:28 PM and returned to open session at 8:33 PM.

The Board moved on to address the items under Old Business.

The Board held a discussion over district policy related to facility usage. The consensus was not to charge a fee for facilities, however, all usage must be approved in advance by administration (per current Board policy), and groups/individuals should be aware that a fee for custodial services, if they are deemed necessary by administration, may be charged. All outside groups/individuals (if not an approved USD 412 coach, sponsor, or staff member) approved to use facilities must also provide a certificate of liability listing USD 412 as the holder, to the administrator from who they obtained approval and the District Office, before usage, or

continued usage, can occur. *At no time will a student be allowed usage of district facilities without an approved coach, sponsor, or USD 412 staff member present to supervise.*

The Board held a brief discussion on changes to the Jr/Sr High Handbook.

The Board moved to approve the 2023-2024 Jr/Sr High Handbook with changes as presented (Weber/Oelke 7-0).

Other district handbook approvals were tabled to the regular July meeting.

The Board moved to enter into executive session at 9:20 PM to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA for 20 minutes with the Board, Mary Ellen Welshhon, Carey Fose, Sharris Werner, and Mandy Shipley present, returning to open session at 9:40 PM in the district boardroom (Weber/White 7-0).

The Board moved to enter into executive session at 9:42 PM to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA for 30 minutes with the Board and Mary Ellen Welshhon present, returning to open session at 10:12 PM in the district boardroom (Beckman/White 7-0).

Mary Ellen Welshhon exited the executive session at 10:05 PM.

The Board moved on to address the items under New Business.

The Board moved to approve the quote from Houghton Mifflin Harcourt for 7-12 ELA curriculum "Into Literature" as presented (Bretz/Weber 7-0).

The Board moved to accept resignations as presented (Bretz/White 7-0):

Jared Dowell: Head High School Boys Basketball – effective immediately.

Taylor Bainter: Part-Time Mental Health Professional – effective September 30, 2023.

Carey Scott: 2023-2024 7-9 Math & Geometry teacher – effective immediately

The Board moved to enter into executive session at 10:15 PM to discuss spring coach evaluations, new hires and staff updates pursuant to the non-elected personnel exception under KOMA for 25 minutes with the Board, Mary Ellen Welshhon, Carey Fose, and Sharris Werner present, returning to open session at 10:40 PM in the District Boardroom (Bretz/Weber 7-0).

The Board moved to approve 2023-2024 Spring Coaches as listed (Bretz/White 7-0):

Lisa Weimer: Head High School Golf Coach

Miranda Marez-Scanlon: Assistant High School Golf Coach

Lichelle Baar: Head High School Track Coach

Tom Friess: Assistant High School Track Coach

Aftan Tso: Assistant High School Track Coach

Crystal Etherton: Assistant High School Track Coach
Lance Baar: Head Junior High Track Coach – Boys
Carmen Simon: Head Junior High Track Coach – Girls
J.R. Kaiser: Assistant Junior High Track Coach

The Board moved to approve 2023-2024 Sponsors as listed (Weber/Bretz 7-0):

Tennille Giancola: High School Stuco Sponsor
Cheryl Schwarz: High School Stuco Sponsor
Leah Heskett: Junior High Stuco Sponsor
Christine Jumper: Junior High Cheer Sponsor

The Board moved to approve 2023-2024 new hires and staff updates as listed (Beckman/Weber 7-0):

Dixie Gelvin: 2023-2024 7-9 Math & Geometry Teacher
Jodi Rogers: Head Junior High Girls Basketball Coach
Bev Rucker: Pep Band Sponsor

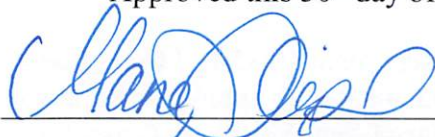
The Board came to a consensus to move the year end close-out regular Board meeting from Wednesday, June 28, 2023 at 7:00 AM to Friday, June 30, 2023 at 7:00 AM in the district boardroom.

Devan Castle adjourned the meeting at 10:42 PM.



DEVAN CASTLE, PRESIDENT

Approved this 30th day of June, 2023



MANDY SHIPLEY, BOARD CLERK