

Mary Ellen
Welshhon,
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

mewelshhon@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 fiscal close-out meeting on Friday, June 30, 2023 at 7:00 AM in the District Boardroom located in Hoxie, KS.

PRESENT WERE

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

SUPERINTENDENT: Mary Ellen Welshhon

CLERK: Mandy Shipley

PRINCIPAL: Sharris Werner

VISITORS:

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

The Board and all in attendance recited the flag salute.

Mandy Shipley took roll call.

The agenda was approved as presented (Weber/Beckman 7-0)

There were no visitors present.

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

- a) Approve June 12, 2023 Board Minutes
- b) Approve Current Bills

The Board moved to approve 2023-2024 contracts as discussed for Hannah Franklin, Mandy Shipley and Thomas Feldt, with salary to be determined at a later date (Weber/White 7-0).

The Board moved to approve resignation(s) as listed (Beckman/Baalman 7-0):

Christine Gilliland: Full-time school year Preschool Paraprofessional – effective immediately

The Board moved to approve New Hires/Staff Updates as listed (White/Beckman 7-0):

Andrea Lowry: Part-Time Junior High Science Teacher (.63 FTE)

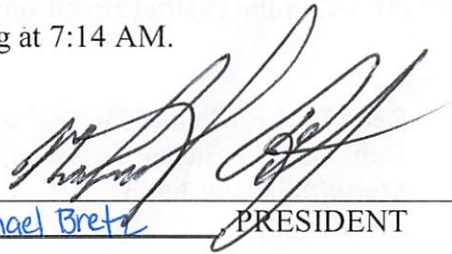
The Board moved to approve contingency expenses for the 2022-2023 school year as presented (Weber/Baalman 7-0).

2022-2023 Sick Leave and Extra Duty year end June payouts

2022-2023 Spring Semester College Reimbursements

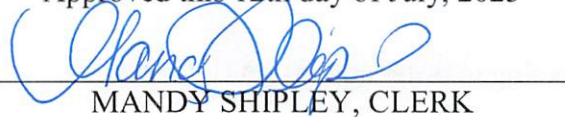
The Board reviewed the year end transfers and moved to grant authority to administration, clerk and the fiscal auditor to make necessary adjustments to the final year end transfers to the 2022-2023 budget as presented, in order to be in compliance with budget authority and state statutes Bretz/White 7-0).

Devan Castle adjourned the meeting at 7:14 AM.



Michael Bretz PRESIDENT

Approved this 12th day of July, 2023



MANDY SHIPLEY, CLERK