

**Mary Ellen
Welshon
Superintendent**



HOXIE COMMUNITY SCHOOLS

USD #412 – CENTRAL OFFICE

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Hoxie Community Schools Board Meeting

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

1100 Queen Ave, Hoxie, Kansas

District Board Room

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 Board

B. Consent Agenda

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

C. Department Reports

- a) Transportation/Maintenance-Tom Feldt
 - a. Consider Fleet Purchase
- b) Large Scale Projects-Tom Feldt
 - a. Consider Auditorium Lighting Project Bids
- c) NWKTC-Billi Beckman
- d) NKESC-Michael Bretz
- e) Food Service-Tammy Schamberger
- f) Technology-Mandy Shipley/Denton George
- g) Guidance Department-Tennille Giancola
- h) Administration-Carey Fose/Sharris Werner/Mary Ellen Welshon

D. Old Business

- a) Board Goals
- b) Staff Handbook

E. New Business

- a) Discuss Non-Resident Student Policy
- b) Consider Disposal of Surplus Property
- c) Consider Smoky Hill ESC Interlocal Agreement
- d) Discuss Holiday Planning
- e) Discuss Certified Evaluations
- f) Consider Administrative Contract
- g) Consider Resignations
- h) Consider New Hire(s)/Staff Updates

F. Executive Session (if needed)

G. Adjourn Meeting