

**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 • mewelshhon@hoxie.org

Hoxie Community Schools Board Meeting

**Monday, December 11, 2023, immediately following “Enrollment of
Nonresident Students Policy Hearing”**

1100 Queen Ave, Hoxie, Kansas

Hoxie District Boardroom

A. Opening

- a) Call Meeting to order
- b) Roll Call
- c) Approve Agenda with or without additions
- d) Recognition of Visitors
- e) Audit Report
- f) Communications to the Board

B. Consent Agenda

- a) Approve Current Bills
- b) Approve Treasure’s Report
- c) Approve Monthly Budget Summary
- d) Approve Activity Funds
- e) Approve November 13, 2023 Board Minutes
- f) Approve Professional Leave
- g) Approve Gifts and Grants

C. Department Reports

- a) Transportation/Maintenance-Tom Feldt
- b) Large Scale Projects-Tom Feldt
- 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 Welshhon

D. Old Business

- a) Board Goals
- b) Staff Handbook

E. New Business

- a) Board Governance & Operating Procedures
- b) Approve resignation(s)/termination
- c) Approve new hire(s)/staff updates

F. Executive Session (if needed)

G. Adjourn Meeting