

**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, July 10, 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
- d) Recognition of Visitors
- e) Communications to Board

B. Board Organization for 2023-2024

- a) Election of Board President
- b) Election of Board Vice-President
- c) Approve Meeting Dates and Times for 2023-2024
- d) Board Organization Consent Agenda

C. Consent Agenda

- a) Approve Current Bills
- b) Approve Treasurer's Report
- c) Approve Monthly Budget Summary
- d) Approve Activity Funds
- e) Approve June 30, 2023 Board Minutes
- f) Approve Professional Leave
- g) Approve Gift and Grant Awards

D. Department Reports

- a) Transportation-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 Welshon

E. Old Business

- a) Approval of Handbook(s)for 2023-2024
- b) Approval of 2023-2024 Negotiated Agreement
- c) Approval of 2023-2024 Classified Staff Rehires & Wages

F. New Business

- a) Workman's Compensation Insurance
- b) Approval Renewal from EMC Insurance
- c) Revenue Neutral Tax Rate
- d) Approve Meal Prices & Fees Schedules
- e) Approve Student Meal Charging Policy
- f) Approve Wellness Policy
- g) Approve Local Option Budget – Resolution to Exceed Statewide Average Percent
- h) Approve Resignations/New Hires/Staff Updates

G. Executive Session (if needed)

H. Adjourn Meeting