

**Mary Ellen
Welshhon
Superintendent**



HOXIE COMMUNITY SCHOOLS

USD #412 – CENTRAL OFFICE

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Hoxie Community Schools Board Meeting

Monday, September 11, 2023

Immediately following Revenue Neutral Rate & Budget Hearings

1100 Queen Ave, Hoxie, Kansas

District Board Room

- A. Opening**
 - a) Call Meeting to order
 - b) Roll Call
 - c) **Approve Agenda**
 - d) Recognition of Visitors
 - e) Communications to Board
- B. Consent Agenda**
 - a) **Approve Current Bills**
 - b) **Approve Treasurer's Report**
 - c) **Approve Monthly Budget Summary**
 - d) **Approve Activity Fund Reports**
 - e) **Approve August 21, 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) Staff Handbook
- E. New Business**
 - a) **Adopt 2023-2024 Budget**
 - b) **Appoint 2023-2024 KASB Delegate**
 - c) **Continuing Education Grant Awards**
 - d) **Approve Resignation(s)**
 - e) **Approve New Hire(s)**
- F. Executive Session (if needed)**
- G. Adjourn Meeting**