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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 regular board meeting on Monday, December 11, 2023, immediately following the non-resident student policy hearing meeting in the District Board Room located in Hoxie, KS.

PRESENT WERE

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

SUPERINTENDENT:

CLERK: Mandy Shipley

PRINCIPALS: Carey Fose, Sharris Werner

GUESTS: Jim Myers, Leah Heskett, Amanda Cheney, Lisa Weimer

ABSENT: Leonard Weber

Michael Bretz called the meeting to order at 7:08 PM.

The Board and all in attendance recited the flag salute.

Mandy Shipley took roll call attendance. Six members present, one member was absent.

The agenda for the Board meeting was approved as presented (Beckman/Baalman 6-0).

The Board welcomed the guests present.

Jim Myers presented the 2022-2023 fiscal audit report then exited the meeting at 7:21 PM.

The Board moved to approve the 2022-2023 fiscal audit report as presented (Castle/White 6-0).

Communications to the Board included a plaque, thank you cards and a few words of thanks for Devan Castle for his eight and a half year of service on the USD 412 Board of Education. His term officially ends prior the regular board meeting in January.

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The Board moved to approve the Consent Agenda as amended (Oelke/Beckman 6-0).

- a) Approve Current Bills
- b) Approve November Treasurer's report
- c) Approve November Activity Funds
- d) Approve November Monthly Budget Summary
- e) Approve November 13, 2023 Board Minutes
- f) Approve Professional Leave
- g) Approval of Gifts and Grants Awards

Department reports were reviewed.

Transportation/Maintenance: A brief discussion was held regarding district transportation.

Large Scale Projects: (Board Goal #4): Tom Feldt will attend the February board meeting with updates regarding district projects.

NWKTC: Billi Beckman provided the minutes from the October Board meeting for Northwest Kansas Technical College.

NKESC: Michael Bretz gave an update on the latest with this organization, and minutes from the latest meeting were provided for the Board to review.

Food Service: The Board reviewed a report provided by Food Service Director, Tammy Schamberger.

Technology (Board Goal #2): The Board reviewed a report provided by Mandy Shipley & Denton George.

Guidance Department (Board Goal #3): The Board reviewed a report provided by guidance counselor, Tennille Giancola.

Administrator Reports: The Board held discussion with and reviewed reports provided by Sharris Werner, Carey Fose and Mary Ellen Welshon and their respective buildings/district.

The Board moved on to address the items under Old Business.

The board held a brief discussion on Board goals.

There were no updates regarding the staff handbook.

The Board moved on to address the items under New Business.

The Board discussed the Board Governance & Operating Procedures document and decided to table approval until new/updated Board goals are approved.

There were no resignations to consider.

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The Board moved to approve staff updates and new hires for the 2023-2024 school year as presented (Oelke/Baalman 6-0).

Larry Jumper: Full-time At-Risk/ESL/Title/SPED paraprofessional

Norie Zerr: Part-time teachers aid, start date 1/8/24

Joan Winter: rescinded resignation dated 12/20/23, will continue part-time employment as school cook

Leah Heskett, Amanda Cheney and Lisa Weimer exited the Board meeting at 8:18 PM.

The Board took at break at 8:18 PM and returned to open session at 8:22 PM in the district board room.

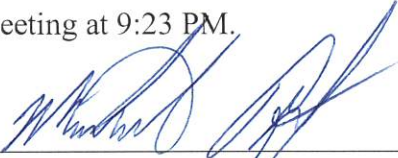
The Board moved to enter into executive session at 8:23 PM to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA for 15 minutes with the Board, Mary Ellen Welshhon, Sharris Werner and Carey Fose present, returning to open session at 8:38 PM in the District Board Room (Oelke/White 6-0).

The Board moved to enter into executive session at 8:39 PM to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA for 10 minutes with the Board, Mary Ellen Welshhon, Sharris Werner and Carey Fose present, returning to open session at 8:49 PM in the District Board Room (Oelke/White 6-0).

The Board moved to enter into executive session at 8:50 PM to discuss non-elected personnel pursuant to the non-elected personnel exception under KOMA for 20 minutes with the Board, Mary Ellen Welshhon, Sharris Werner and Carey Fose present, returning to open session at 9:10 PM in the District Board Room (Beckman/Castle 6-0).

The Board moved to enter into executive session at 9:11 PM to discuss non-elected personnel pursuant to the non-elected personnel exception under KOMA for 10 minutes with the Board, Mary Ellen Welshhon, Sharris Werner and Carey Fose present, returning to open session at 9:21 PM in the District Board Room (Beckman/Castle 6-0).

Michael Bretz adjourned the meeting at 9:23 PM.



MICHAEL BRETZ, PRESIDENT

Approved this 8th day of January, 2024



MANDY SHIPLEY, CLERK