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Superintendent



HOXIE COMMUNITY SCHOOLS

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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, May 13, 2024 at 7:00 PM in the District Board Room located in Hoxie, KS.

PRESENT WERE

BOARD MEMBERS: Michael Bretz, Reba White, Billi Beckman, Brett Oelke, Mitchell Baalman, Leonard Weber, Haley Herrick
SUPERINTENDENT: Mary Ellen Welshhon
CLERK: Mandy Shipley
PRINCIPALS: Carey Fose, Sharris Werner
GUESTS: Hailey Vaughn, Iauna King, Tennille Giancola, Jennifer Carder

Michael Bretz called the meeting to order at 7:00 PM.

The Board and all in attendance recited the flag salute.

Mandy Shipley took roll call attendance. Seven members were present.

The agenda for the Board meeting was approved as amended (White/Beckman 7-0):

Addition of Guidance Counselor report under Communications to the Board

The Board welcomed the guests present.

Communications to the Board included a presentation by students Hailey Vaughn and Iauna King. They presented their FCCLA STAR event that qualified them for nationals in Seattle in June called "Focus on Children."

Jennifer Carder, Hailey Vaughn and Iauna King exited the Board meeting at 7:08 PM.

Tennille Giancola presented a Guidance Counselor report to the Board.

Tennille Giancola exited the Board meeting at 7:25 PM.

The Board moved to approve the Consent Agenda as presented (Weber/Baalman 7-0).

- a) Approve Current Bills
- b) Approve April Treasurer's report
- c) Approve April Activity Funds
- d) Approve April Fund Balance Summary
- e) Approve April 8, 2024 Board minutes
- f) Approve Professional Leave
- g) Approval of Gifts and Grants Awards

Department reports were reviewed.

Transportation/Maintenance: no updates

Large Scale Projects: The Board requested a revised bid for the track by the end of the summer.

NWKTC: Billi Beckman gave a brief update and minutes from the latest meeting were provided for the Board to review.

NKESC: Michael Bretz gave a brief update, 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.

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

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

There were no handbook recommendations to review.

The Board held a brief discussion on negotiations in open session. No further meetings have or will take place with the teachers until the date of the regular June board meeting.

The Board moved to enter into executive session at 8:09 PM to discuss certified teacher evaluations pursuant to the non-elected personnel exception under KOMA for 15 minutes with the Board, Mary Ellen Welshhon, Sharris Werner, and Carey Fose present, returning to open session at 8:24 PM in the District Boardroom (Beckman/Oelke 7-0).

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

Mary Ellen Welshhon reviewed non-resident enrollment recommendations with the Board. They were reviewed previously in December 2023, and confirmed at this time.

The Board held a discussion regarding transportation for summer sports and activities. The consensus was to allow board approved coaches & sponsors the use of the transportation fleet for one team camp or tournament per sport or activity. Any use of the transportation fleet beyond one team camp or tournament is not permitted. All allowable transportation must be arranged with transportation director Tom Feldt in advance.

The Board took a break at 8:30 PM and returned to open session at 8:36 PM in the district board room.

The Board moved to enter into executive session at 8:37 PM to discuss administrative salaries pursuant to the non-elected personnel exception under KOMA for 5 minutes with the Board only present, returning to open session at 8:42 PM in the District Boardroom (Weber/White 7-0).

The Board moved to accept the retirement of Thomas Feldt as Transportation/Maintenance Director, effective November 1, 2024, with regrets (Beckman/Weber 7-0).

The Board moved to approve resignations as listed (Oelke/Baalman 7-0):

Kathryn Tremblay – 3rd Grade and 5-12 Vocal Music Teacher
Nicole Mazerac – Full-time Special Education Paraprofessional

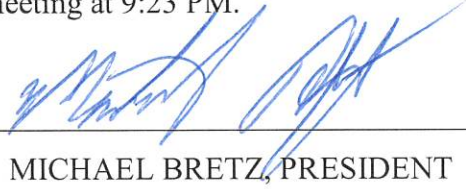
The Board moved to enter into executive session at 8:49 PM to discuss new hires pursuant to the non-elected personnel exception under KOMA for 25 minutes with the Board, Mary Ellen Welshon, Sharris Werner, and Carey Fose present, returning to open session at 9:16 PM in the District Boardroom (Bretz/White 7-0).

The Board moved to approve 2024 Summer Employment as presented (Weber/White 7-0).

The Board moved to approve 2024-2025 new hires and staff updates as listed (Weber/Herrick 7-0):

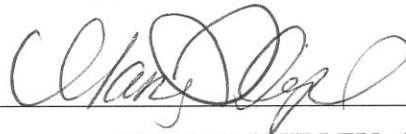
Jake Moss – Head High School Boys Basketball Coach
Miranda Marez-Scanlon – Head Junior High Boys Basketball Coach
Jarrod Spillman – Assistant Junior High Boys Basketball Coach
Ryan Etherton – Head High School Wrestling Coach
Kyle William – Assistant High School Wrestling Coach
Peter Koster – Assistant High School Wrestling Coach
Tyler Baker – Assistant High School Wrestling Coach
Tiffni Carter – Grade School STUCO sponsor
Amie Cheney – Assistant High School Cheer Sponsor & part-time teachers aid
Ethan Stickel – Director of Transportation/Maintenance, effective June 3, 2024
(shared position with Thomas Feldt until November 1, 2024)

Michael Bretz adjourned the meeting at 9:23 PM.



MICHAEL BRETZ, PRESIDENT

Approved this 10th day of June, 2024



MANDY SHIPLEY, CLERK