

**Mary Ellen
Welshhon,
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, June 10, 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: Tom Feldt

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 presented (Weber/Beckman 7-0).

The Board welcomed the guest present.

Communications to the Board included a discussion between Tom Feldt and the Board regarding damage to the buildings and transportation fleet after the hail storm the previous Friday. There was no catastrophic damage to any buildings that would prevent the continued usage of facilities. Repairs will take place as soon as practical for roofing contractors and auto body repair shops.

Tom Feldt exited the Board meeting at 7:19 PM.

Spring Coach evaluations were tabled to the regular July meeting.

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

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- a) Approve Current Bills
- b) Approve May Treasurer's report
- c) Approve May Activity Funds
- d) Approve May Fund Balance Summary
- e) Approve May 13, 2024 Board minutes
- f) Approve Professional Leave
- g) Approval of Gifts and Grants Awards

Department reports were reviewed.

Transportation/Maintenance: Updates presented earlier in the meeting regarding recent hail damage.

The Board moved to remainder items as listed and dispose of, donate, or sell them at the discretion of administration (Oelke/Beckman 7-0):

Sharp MX-C428F Copier

Old Junior High Cheer Uniforms

Old/unused probes/actuators/sensors from HS science room

Large Scale Projects: Contractors will be in the district in the next couple of weeks to look at the track and create bids for the Board to review by the regular August Board meeting.

NWKTC: No update

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.

Student handbook recommendations will be reviewed and approved at the regular July Board meeting.

The Board moved to enter into executive session at 8:09 PM to discuss classified staff 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 (Oelke/Beckman 7-0).

The Board took a break at 8:25PM and returned to open session at 8:30PM.

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The Board moved to enter into executive session at 8:31 PM to discuss administrative salaries pursuant to the non-elected personnel exception under KOMA for 20 minutes with the Board and Mandy Shipley present, returning to open session at 8:51 PM in the District Boardroom (Beckman/Weber 7-0).

The Board moved to enter into executive session at 8:52 PM to discuss administrative salaries pursuant to the non-elected personnel exception under KOMA for 1 hour and 40 minutes with the Board only present, returning to open session at 10:32 PM in the District Boardroom (Beckman/Weber 7-0).

Mandy Shipley was invited into the executive session for administrative salaries from 9:15 PM to 9:17 PM and 9:25 PM to 9:28 PM.

Carey Fose was invited into the executive session for administrative salaries from 9:41PM to 9:51PM and from 10:27 PM until the meeting returned to open session at 10:32 PM.

Sharris Werner was invited into the executive session for administrative salaries from 9:57 PM to 10:13 PM and from 10:21 PM to 10:26 PM.

The Board moved to approve administrative salaries for the 2024-2025 school year as discussed (Oelke/Herrick 7-0).

The Board held a brief discussion on negotiations in open session. A date in the following week will be set to meet with the teachers and an update given at the next Board meeting.

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

The Board held a brief discussion on budget related topics for the 2024-2025 school year.

The Board moved to approve the May Board Policy updates as presented (Weber/White 7-0).

Classified Compensation was tabled to a future meeting.

There were no resignations to consider.

Spring Coach approval was tabled to the July Regular meeting.

The Board moved to approve 2024-2025 new hires and staff updates as listed (Weber/White7-0):

Brenton Boese – Head Junior High Football Coach

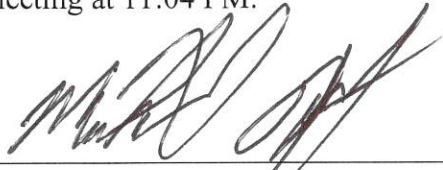
Clayton Schamberger – Head Junior High Wrestling Coach

Aidan Baalman – Assistant Junior High Wrestling Coach

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The Board tabled the Board Self Evaluation to a later date.

Michael Bretz adjourned the meeting at 11:04 PM.



MICHAEL BRETZ, PRESIDENT

Approved this 28th day of June, 2024



MANDY SHIPLEY, CLERK