

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 a Special Meeting Thursday, January 25, 2025 at 12:00 PM in the District Boardroom located in Hoxie, KS.

PRESENT WERE

BOARD MEMBERS: Michael Bretz, Reba White, Billi Beckman, Brett Oelke, Mitchell Baalman, Haley Herrick  
ABSENT: Leonard Weber  
SUPERINTENDENT: Sharris Werner  
BOARD CLERK: Mandy Shipley  
PRINCIPAL: Carey Fose

Michael Bretz called the meeting to order at 12:00 PM.

The Board and all in attendance recited the flag salute.

Mandy Shipley took roll call. Six Board members were present.

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

Notification of the meeting was made Wednesday, January 22, 2025 by phone, so a Waiver of Written Notice was signed by all Board members in attendance.

The Board moved to enter into executive session at 12:01 PM to discuss a resignation pursuant to the non-elected personnel exception under KOMA for 5 minutes with the Board, Sharris Werner and Carey Fose present, returning to open session at 12:06 PM in the District Boardroom (Oelke/White 6-0).

The Board moved to approve the resignation of Steven Peterson as 7-12 Science Teacher effective January 23, 2025 (Oelke/Beckman 6-0).

Michael Bretz adjourned the meeting at 12:07 PM.

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MICHAEL BRETZ, PRESIDENT

Approved this 10<sup>th</sup> day of February, 2025

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MANDY SHIPLEY, BOARD CLERK