## 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 Monday, December 9, 2024 at 5:00 PM at the Hoxie Grade School Library located in Hoxie, KS.

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

Baalman, Leonard Weber, Haley Herrick

SUPERINTENDENT: Sharris Werner BOARD CLERK: Mandy Shipley

PRINCIPAL:

Michael Bretz called the meeting to order at 5:00 PM.

The Board and all in attendance recited the flag salute.

Mandy Shipley took roll call. Seven members were present.

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

A Waiver of Written Notice was not needed, as notice for the meeting was given to all Board members on September 9, 2024 more than two days in advance of the special meeting.

Bill Biermann with KASB led the Board members and Superintendent Sharris Werner through boardsmanship training.

Carey Fose entered the special meeting at 6:45 PM.

Tennille Giancola, Adison Shipley and Kansas Tso entered the meeting at 6:46 PM.

Michael Bretz adjourned the meeting at 6:56 PM.

MICHAEL BRETZ, PRESIDENT

Approved this 13<sup>th</sup> day of January, 2025

MANDY SHIPLEY, BOARD CLERK