

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 regularly scheduled Board meeting on Monday, August 12, 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, Haley Herrick, Leonard Weber
SUPERINTENDENT: Sharris Werner
BOARD CLERK: Mandy Shipley
PRINCIPAL: Carey Fose
GUESTS: Ethan Stickel

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 Board members were present.

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

The Board welcomed the guest present.

Communications to the Board included reminders to the Board about attending the new hire staff luncheon at the Elephant on 8/14/24 and letting the clerk know if they wanted to attend the KASB Convention in November.

Prior to approving the Consent Agenda, Mandy Shipley reviewed each consent agenda item in detail for the Board to help explain their meaning and value to the newer Board members.

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

- a) Approve Current Bills
- b) Approve July Treasurer's report
- ~~c) Approve Monthly Fund Balance Summary (will approve in September)~~
- d) Approve July Activity Fund Reports
- e) Approve July 15, 2024 Board Minutes
- f) Approve Professional Leave
- g) Approve Gift and Grant Awards
 - a. none

Department reports were reviewed.

Transportation/Maintenance: Ethan Stickel presented a brief update to the Board regarding district transportation and maintenance.

Large-Scale Projects: Ethan Stickel presented a brief update to the Board regarding ongoing large-scale projects.

Ethan Stickel exited the Board meeting at 7:39 PM.

NWKTC: Brief update provided by Billi Beckman.

NKESC: Minutes provided, brief update from Michael Bretz.

Food Service: A written report from FS Director Tammy Schamberger was reviewed.

Administrator Reports: Carey Fose and Sharris Werner provided updates on their respective buildings and the district.

The Board reviewed their current goals.

The Board moved on to address items in Old Business:

The Board moved to enter into executive session at 8:21 PM to discuss classified compensation pursuant to the non-elected personnel exception under KOMA for 60 minutes with the Board, Sharris Werner, Carey Fose and Mandy Shipley present, returning to open session at 9:21 PM in the District Boardroom (Beckman/White 7-0).

Sharris Werner, Carey Fose and Mandy Shipley exited the executive session at 8:54 PM. Sharris Werner was invited back into the executive session at 9:16 PM and remained until the Board resumed in open session.

The Board took a break at 9:22 PM and resumed in open session at 9:27 PM.

The Board moved to approve the 2024-2025 Daycare Handbook as presented (Weber/Herrick 7-0).

The Board Self-Evaluation was tabled to the end of the meeting.

The Board moved on to address items in New Business:

Sharris Werner and Mandy Shipley provided updates to the Board regarding the 2024-2025 Budget after having it reviewed by Veryl Peter with KSDE.

The Board moved to enter into executive session at 9:47 PM to discuss resignations, new hires and staff updates 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 9:52 PM in the District Boardroom (Oelke/Weber 7-0).

The Board moved to approve resignations as listed (Beckman/Herrick 7-0):

Jennifer Zahradka: Part-time cook

Darnelle Keith: Full-time teachers' aide/para

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

Kathryn Tremblay: Part-time Vocal Music Teacher (5th & 6th grade)

Kelsey Epp: Junior High Cheer Sponsor

The Board held a brief discussion with administration about language in the 2024-2025 JR/SR Handbook.

The Board moved to enter into executive session at 10:09 PM to discuss non-elected personnel pursuant to the non-elected personnel exception under KOMA for 15 minutes with the Board, Sharris Werner, and Carey Fose present, returning to open session at 10:24 PM in the District Boardroom (Oelke/Beckman 7-0).

Carey Fose and Sharris Werner exited the Board meeting at 10:28 PM.

The Board reviewed and discussed their Board self-evaluation.

Sharris Werner entered the Board meeting at 10:45 PM.

Michael Bretz adjourned the meeting at 11:00 PM.

MICHAEL BRETZ, PRESIDENT

Approved this 9th day of September, 2024

MANDY SHIPLEY, BOARD CLERK