

Hoxie School District No. 46

Member of North Central Association

OFFICE OF THE SUPERINTENDENT

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The Hoxie School Board met for their regular school board meeting on Monday, December 10, 2018 with all members present. President Dobbs called the meeting to order at 6:00 pm.

A motion was made by Mr. Romine and seconded by Mr. Gates, with a unanimous decision to accept the minutes as read from the regular November meeting held on November 13th.

The financial report was presented to the board by Superintendent Gillham. A motion was made by Mr. Worlow and seconded by Mr. Gates, with a unanimous decision to accept the financial report as presented.

On a motion by Mr. Gates and seconded by Mr. Coats, with a unanimous decision, the board approved the transfer of \$8,158.71 from the 3200 fund to the operating fund to pay for the repairs to the floor in the superintendent's office.

Mr. Romine made a motion that was seconded by Mr. Worlow, with a unanimous decision, to approve the transfer of management of the three ABC classrooms to the Northeast Cooperative.

A motion was made by Mr. Coats and seconded by Mr. Worlow to accept the resignation of William Vassar, Instructional Assistant.

A motion was made by Mr. Gates and seconded by Mr. Romine to accept the transfer of a 5th grade student from the Lawrence County School District.

Administrative reports were given by Dr. Lori McKenzie, High School Principal. (copies attached)

Under New Business, a motion was made by Mr. Romine and seconded by Mr. Gates, with a unanimous decision, to approve the district bookkeeper, Vicki Canard, permission pursue unclaimed property of the Hoxie School District.

A motion was made by Mr. Romine and seconded by Mr. Coats, with a unanimous decision, to approve the adjusted classified salary schedules for the 2018-2019 school year, to meet the guidelines of the new minimum wage law.

The school board entered into executive session at 6:55pm to discuss the superintendent's contract. The board came out of executive session at 7:03pm with the following action:

A motion was made by Mr. Worlow and seconded by Mr. Romine with a unanimous decision, to extend the contract of Hoxie Superintendent, Kelly Gillham, for one year, through the 2020-2021 school year at the same rate of pay.

Adjourn: 7:10pm

Board President

Board Secretary

Date