

# 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, March 11, 2019 with four members present, President David Dobbs arrived at 6:50pm. Vice-President Romine called the meeting to order at 6:02 pm.

A motion was made by Mr. Worlow and seconded by Mr. Gates, with a 4-0 vote to accept the minutes as read from the regular February meeting held on February 11, 2019 and the Special February Board Meeting held on February 18, 2019.

The financial report was presented to the board by Superintendent Gillham. A motion was made by Mr. Coats and seconded by Mr. Gates, with a 4-0 vote to accept the financial report as presented.

Mr. Worlow made a motion that was seconded by Mr. Gates, with a unanimous decision, to approve a Resolution Adopting the Lawrence County Hazard Mitigation Plan for the Hoxie School District in Lawrence County.

Mr. Gates made a motion that was seconded by Mr. Coats, with a unanimous decision, to approve a Resolution for Hoxie School District to participate in the Summer Food Program for the summer of 2019

Superintendent Gillham gave the board members a copy of the Audit and reported Hoxie School District received a clean audit for the 2017-2018 School Year.

Mr. Gates made a motion that was seconded by Mr. Dobbs, with a unanimous decision (5-0), to approve the Digital Learning Online Program Plan for the 2019-2020 School year.

Mr. Romine made a motion that was seconded by Mr. Gates, with a unanimous decision, to accept resignations from Brande Davis, Paraprofessional, effective immediately and from Elizabeth Mitchell, Dance Coach, effective 2019-2020 school year.

A motion was made by Mr. Coats and seconded by Mr. Worlow, with a 5-0 vote to discontinue Dance, Golf, and Cross Country Activities due to a lack of participants. These activities will not be reinstated unless coaches have an adequate number of participants for each activity. The adequate number of participants will be decided by the superintendent.

Administrative reports were given by Mrs. Tracy Gates, Elementary Principal and Dr. Lori McKenzie, High School Principal. (copies attached)

Under Old Business: There was no old business discussed

In New Business: Superintendent Gillham gave the board an update on janitorial service/ SG360 and possible flooring projects over the summer in high school hallway, two elementary classrooms, and the serving line flooring in the cafeteria.

Adjourn: A motion was made by Mr. Worlow and seconded by Mr. Coats with a unanimous decision to adjourn at 8:21pm.



Board President



Board Secretary

4-8-19

Date