

OXFORD UNIFIED SCHOOL DISTRICT 358
OXFORD, KANSAS
REGULAR BOARD MEETING
MONDAY, FEBRUARY 8, 2021
7:00 P.M.
JR/SR HIGH SCHOOL LIBRARY

MEMBERS PRESENT	Alfred Neises, Dorinda Neises, Phillip Rush, Nicholas Ruyle, Justin Shepherd, and Derek Totten.
OTHERS PRESENT	Dr. Cathi Wilson, Superintendent; Kristina Houser, Board Clerk; Michelle Koppelman, Senior Class Sponsor; Allison Elliott, Senior Student; and Jaden Coffey, Senior Student.
CALL TO ORDER	Derek Totten, President, called the meeting to order at 7:00 p.m.
ADOPT THE AGENDA	Dr. Wilson asked to move 3.2 after 1.4. Alfred Neises made a motion to adopt the amended agenda and Phillip Rush seconded this motion. Motion approved 6-0.
RECOGNIZE GUESTS	Derek Totten welcomed Michelle Koppelman, Allison Elliott, and Jaden Coffey who were in attendance to talk about something already on the agenda.
DISCUSSION/ACTION ITEMS	Michelle Koppelman, Allison Elliott, and Jaden Coffey presented their Senior Trip proposal including dates, number of students and adult sponsors, and expenses. They also asked to use two school vehicles to take for transportation. Nicholas Ruyle made a motion to approved the proposal as presented as well as the use of two school vans. Justin Shepherd seconded the motion. Motion approved 6-0.
EXECUTIVE SESSION	<p>Derek Totten made a motion to go into executive session to discuss a student issue pursuant to the exception relating to actions affecting a student under KOMA to include Mrs. Graves and Dr. Wilson, the student and his parents. The open meeting will resume in the board room at 7:20 pm. Alfred Neises seconded the motion. Motion approved 6-0.</p> <p>The board returned to open session at 7:20 pm.</p> <p>Derek Totten made a motion to go into executive session to discuss a student issue pursuant to the exception relating to actions affecting a student under KOMA to include Mrs. Graves and Dr. Wilson, the student and his parents. The open meeting will</p>

resume in the board room at 7:22 pm. Alfred Neises **seconded** the motion. **Motion approved 6-0.**

The board returned to open session at 7:22 pm.

Derek Totten made a **motion** to approve Kevin Flores' early graduation request upon completion of the district's required credits. Alfred Neises **seconded** the motion. **Motion approved 6-0.**

Dr. Wilson presented a bond schedule and updates on behalf of Mr. Hanney. The sewer line has been installed and backfilled, water line tie in is scheduled for February 19-22nd while school is not in session, roofing will be finished in two weeks, exterior face brick in completed, HVAC is being installed, painting has begun, tile is scheduled for the locker rooms, glazing is scheduled for this week, suspended ceiling install will start in two weeks, metal stud framing and drywall will start this week, and metal canopies are scheduled for delivery and install at the end of the month. The auditorium stage lighting is being installed, stage will be refinished in two weeks, carpet scheduled to be installed at the first of March, sound system is starting to be installed, and the curtain tracks are installed. Dr. Wilson also presented an updated breakdown of change orders and remaining unallocated bond funds. Mr. Hanney will bring the 5/6 building RFT to the March special meeting.

Dr. Wilson presented a KESA update with goals, rewards and MTSS structure. Terri Wiseman, Tracy Adams, and Molly McCoy will be in attendance at the March meeting and present the KESA update in further detail.

Dr. Cathi Wilson presented a draft plan for expending Federal ESSER I and II funds (CARES/COVID relief). There are 15 approved areas where the funds may be spent and it has to be directly related to COVID. ESSER I funds must be spent by September 2022 and ESSER II by September 2023. The current plan is to use the Federal funds to focus on support to students and families as a result of Covid. Funds will be used to provide additional academic support including summer school, after school tutoring, and staff to reduce class sizes through 2023. Other items included in the planning are providing school supplies to all students and digital instructional materials. Dr. Wilson recommended the district hire an additional kindergarten teacher next year due to the projected larger class that will be incoming for the 2021-22 school year, and the

current second kindergarten teaching position would move to 1st grade due to the number of students in that class. ESSER funds would be used to pay for the new Kindergarten position. The board agreed and Dr. Wilson will advertise for an elementary position.

Dr. Cathi Wilson gave the board information on a proposed structured classroom for the Interlocal 619 to be housed at Oxford Elementary for the 2021-22 school year. The interlocal board is still discussing the proposal.

ADMINISTRATIVE REPORTS

Dr. Wilson presented Terri Wiseman's report on her behalf. Staff continues to refine the districts MTSS action plan to be initiated in the Fall. They also continue to review and evaluate Language Arts resources to adopt for next year. Parent/Teacher conferences will be Monday, February 22nd. The districts KESA Continuous Improvement visit is scheduled for April 5th.

Dr. Cathi Wilson informed the board that the district hosted the JH basketball tournament on Saturday. Homecoming will be at the end of the day Tuesday at the pep assembly and will be live streamed. Senior recognition will be held at half time at the game. The last JH basketball tournament will be Thursday. Next Saturday Oxford host the Championship. February 19th is a teacher workday and February 22nd is Parent/Teacher conferences. The 25th and 26th is Sub-State basketball. March 13th is prom and after prom is taking all of the students to All Star Sports.

Interlocal 619: Dorinda Neises reported that the Sumner County Academy still has 20 students. They kept the same board president and vice president. The Belle Plaine Speech Pathologist is planning to retire at the end of the school year. The board completed Mr. Jon Mages evaluation, and the Academy hired an SRO officer.

Orion: Alfred Neises reported that they tabled the director's evaluation due to only 4 members being present. They approved emergency sick leave for COVID, hired a teacher, approved policy updates, and paid the bills.

ACTION ITEMS

Justin Shepherd made a **motion** to approve the additional warrants as presented. Phillip **seconded** the motion. **Motion approved 6-0.**

Phillip Rush made a **motion** to approve Morgan White's tuition reimbursement request in the amount \$600. Justin Shepherd **seconded** the motion. **Motion approved 6-0.**

Nicholas Ruyle made a **motion** to keep the following new hires: Teresa Commerford, 7-12 ELA/Business Teacher for the 2021-22 school year; Erin Floyd, Elementary Teacher effective 1/4/2021-5/20/2021; Josh Sipes, JH Head Track Coach 2020-21 school year, Cory Klaker, JH Assistant Track Coach 2020-21 school year.; Jon Kilts, Maintenance/Custodial effective 2/1/2021; Trevor Wayman, Substitute Teacher; and Josie Morris, Substitute Teacher. Alfred Neises **seconded** the motion. **Motion approved 6-0.**

Nicholas Ruyle made a **motion** to approve Elaina Garrett's resignation as the JH Head Track Coach for the 2020-21 school year, and Shelly Graves retirement at the end of the 2020-21 school year. Phillip Rush **seconded** the motion. **Motion approved 6-0.**

CONSENT AGENDA

Phillip Rush made a **motion** to approve the consent agenda as presented that included February payroll and warrants; minutes from the regular meeting on January 11, 2021; accept the high school activities report; accept the elementary petty cash report; accept the budget reports; and accept the daycare report. Justin Shepherd **seconded** the motion. **Motion approved 5-1, (Dorinda Neises opposed).**

EXECUTIVE SESSION

Derek Totten made a **motion** to go into executive session to discuss items to be noticed for negotiations pursuant to the exception for the employer-employee negotiations under KOMA to include Dr. Wilson, and the open meeting will resume in the board room at 9:04 pm. Justin Shepherd **seconded** the motion. **Motion approved 6-0.**

The board returned to open session at 9:04 pm.

ADJOURN

Derek Totten adjourned the meeting at 9:05pm

Next meeting: March 1, 2021 at 5:30 pm-Special Board Work Session Meeting. Next Regular Meeting March 8, 2021 at 7:00 pm.

President

Clerk