

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

<b>MEMBERS PRESENT</b>	Alfred Neises, Dorinda Neises, Phillip Rush, Nicholas Ruyle, Justin Shepherd, and Derek Totten.
<b>OTHERS PRESENT</b>	Dr. Cathi Wilson, Superintendent; Kristina Houser, Board Clerk; Terri Wiseman, Principal; and Chris Hanney, Hanney and Associates.
<b>CALL TO ORDER</b>	Derek Totten, President, called the meeting to order at 7:00 p.m.
<b>ADOPT THE AGENDA</b>	Dr. Wilson asked to correct 3.3 to approve to delete a policy and replace it with the new revised version. Nicholas Ruyle made a <b>motion</b> to adopt the amended agenda and Justin Shepherd <b>seconded</b> this motion. <b>Motion approved 6-0.</b>
<b>RECOGNIZE GUESTS</b>	Derek Totten welcomed Chris Hanney was in attendance to give a bond project update.
<b>DISCUSSION/ACTION ITEMS</b>	<p>Mr. Hanney and Dr. Wilson provided updates on the current bond project. Canopies will be installed mid-March along with the auditorium theatre lighting and stage curtain. Also, the windows on the back of the high school FEMA shelter have been installed.</p> <p>Mr. Hanney will put the 5/6 building RFP out for bid on March 15<sup>th</sup> with a return date of mid-April.</p> <p>Dr. Wilson proposed to the board that Drivers Education be offered to Oxford students in July of 2021. The cost to enroll would be \$140, the same that was approved for 2019-20, and the compensation for the instructor would be \$150 per student. Alfred Neises made a <b>motion</b> to approve Drivers Education for the 2021 summer pending the hiring of a licensed Drivers Ed. instructor. Phillip Rush <b>seconded</b> the motion. <b>Motion approved 6-0.</b></p> <p>Dr. Cathi Wilson presented Oxford's OVT Summary Report and Final Year 5 Report that has been submitted for the accreditation visit. The KESA accreditation visit will be April 5<sup>th</sup> at Oxford.</p>

Dr. Cathi Wilson provided the boards with dates that have been missed due to weather which includes 4 full snow days and 2 remote learning days. After much discussion the board agreed to make up one snow day. Dorinda Neises made a **motion** to use April 2<sup>nd</sup> as a make-up snow day instead of a no school day. Nicholas Ruyle **seconded** the motion. **Motion approved 6-0.**

Dr. Wilson and Ms. Wiseman discussed the proposed Interlocal 619 structured classroom for the 2021-22 school year. The board considered location and staffing options and decided not to make a decision until they received more information from 619.

## **ADMINISTRATIVE REPORTS**

Ms. Wiseman reported that interim state testing has begun and will go until March 19<sup>th</sup>. State Assessments will go from April 1<sup>st</sup> to mid-May. Teachers are looking forward to seeing the data, especially math due to the new math curriculum that has been adopted at Oxford. She is currently looking at Summer School dates and staffing possibilities. April 5<sup>th</sup> is a PD day as well as the KESA accreditation visit. She has found an ELA curriculum that she likes and is currently looking at pricing.

Dr. Cathi Wilson informed the board that spring sport practices have started. Pole vault has been put on temporary hold until the bubble in the runway is fixed. A company is currently working on the issue. JH Scholars Bowl received 1<sup>st</sup> place at League. On March 25<sup>th</sup> there will be theatre lighting training at 2 pm. She is currently getting guidance from Sumner County Health about backing off of COVID restrictions. They do not feel temp checks are necessary so Oxford will discontinue that practice. She is putting together a calendar committee to start on the 2021-22 calendar. On Friday the State Fire Marshall will be down to do the whole campus annual inspection. Thane Buss has offered cedar trees that can be transplanted and moved to Champeny Complex for a wind break around the baseball field. Prom is on Saturday and walk in is at 4:30 pm. After Prom will be at All Star Sports.

**Interlocal 619:** Dorinda Neises reported that the Sumner County Academy still has 1 new student. They approved PDC points and bills and the financial reports looked really good. They are looking into purchasing a wheel chair accessible van. They discussed functional classroom options, staffing model options, and ESSER funding ideas.

**Orion:** Alfred Neises reported that they approved a health and wellness plan and paid the bills.

## ACTION ITEMS

Nicholas Ruyle made a **motion** to approve the additional warrants as presented. Alfred Neises **seconded** the motion. **Motion approved 6-0.**

Nicholas Ruyle made a **motion** to approve KASB policy updates EBBB, GAR, JGCA, JGCC, and JHCAA. Phillip Rush **seconded** the motion. **Motion approved 6-0.**

Alfred Neises made a **motion** to delete the old JBE policy and replace it with the new policy and waiver. Justin Shepherd **seconded** the motion. **Motion approved 6-0.**

Nicholas Ruyle made a **motion** to move Oxford Online from a program to a school for the 2021-2022 school year. Phillip Rush **seconded** the motion. **Motion approved 6-0.**

Phillip Rush made a **motion** to approve the following as the 2021-22 Board of Education Goals: 1. STUDENT ACADEMICS- USD 358 will increase academic rigor and raise expectations for student performance. 2. INSTRUCTION- USD 358 will provide professional development opportunities aligned to school improvement and increased student academic performance goals. 3. SOCIAL EMOTIONAL- USD 358 will continue to target the social emotional needs of students to increase self-regulation and *resiliency*. Nicholas Ruyle **seconded** the motion. **Motion approved 6-0.**

Nicholas Ruyle made a **motion** to approve the 2021-2026 5 Year Capital Improvement and Strategic Plan as presented. Phillip Rush **seconded** the motion. **Motion approved 6-0.**

Justin Shepherd made a **motion** to approve Stephanie Moberly's tuition reimbursement request in the amount \$600 and Renee Sanchez's tuition reimbursement request in the amount of \$195. 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 March payroll and warrants; minutes from the regular meeting on February 8, 2021 and minutes from the special meeting on March 1, 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 6-0.**

## 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 8:34 pm. Phillip Rush **seconded** the motion. **Motion approved 6-0.**

The board returned to open session at 8:34 pm.

Derek Totten made a **motion** to go into executive session to discuss an employee pursuant to the exception for non-elected personnel under KOMA to include Dr. Wilson, and the open meeting will resume in the board room at 8:45 pm. Justin Shepherd **seconded** the motion. **Motion approved 6-0.**

The board returned to open session at 8:45 pm.

Derek Totten made a **motion** to go into executive session to discuss an employee pursuant to the exception for non-elected personnel under KOMA to include Dr. Wilson, and the open meeting will resume in the board room at 8:48 pm. Justin Shepherd **seconded** the motion. **Motion approved 6-0.**

The board returned to open session at 8:48 pm.

Derek Totten made a **motion** to go into executive session to discuss an employee pursuant to the exception for non-elected personnel under KOMA to include Dr. Wilson, and the open meeting will resume in the board room at 8:49 pm. Justin Shepherd **seconded** the motion. **Motion approved 6-0.**

The board returned to open session at 8:49 pm.

Derek Totten made a **motion** to go into executive session to discuss an employee pursuant to the exception for non-elected personnel under KOMA to include Dr. Wilson, and the open meeting will resume in the board room at 8:51 pm. Justin Shepherd **seconded** the motion. **Motion approved 6-0.**

The board returned to open session at 8:51 pm.

Derek Totten made a **motion** to terminate Robert Ruppert III effective immediately. Justin Shepherd **seconded** the motion. **Motion approved 6-0.**

Derek Totten made a **motion** to go into executive session to discuss employee options pursuant to the exception for non-elected personnel under KOMA to include Dr. Wilson, and the open meeting will resume in the board room at 8:59 pm. Justin Shepherd **seconded** the motion. **Motion approved 6-0.**

The board returned to open session at 8:59 pm.

Derek Totten made a **motion** to go into executive session to discuss employee options pursuant to the exception for non-elected personnel under KOMA to include Dr. Wilson, and the open meeting will resume in the board room at 9:03 pm. Justin Shepherd **seconded** the motion. **Motion approved 6-0.**

The board returned to open session at 9:03 pm.

Derek Totten made a **motion** to go into executive session to discuss employee options pursuant to the exception for non-elected personnel under KOMA to include Dr. Wilson, and the open meeting will resume in the board room at 9:05 pm. Justin Shepherd **seconded** the motion. **Motion approved 6-0.**

The board returned to open session at 9:05 pm.

Derek Totten made a **motion** to go into executive session to discuss employee options pursuant to the exception for non-elected personnel under KOMA to include Dr. Wilson, and the open meeting will resume in the board room at 9:07 pm. Justin Shepherd **seconded** the motion. **Motion approved 6-0.**

The board returned to open session at 9:07 pm.

Derek Totten made a **motion** to go into executive session to discuss employee options pursuant to the exception for non-elected personnel under KOMA to include Dr. Wilson, and the open meeting will resume in the board room at 9:10 pm. Justin Shepherd **seconded** the motion. **Motion approved 6-0.**

The board returned to open session at 9:10 pm.

Derek Totten made a **motion** to go into executive session to discuss employee options pursuant to the exception for non-elected personnel under KOMA to include Dr. Wilson, and the open meeting will resume in the board room at 9:12 pm. Justin Shepherd **seconded** the motion. **Motion approved 6-0.**

The board returned to open session at 9:12 pm.

**ADJOURN**

Derek Totten adjourned the meeting at 9:14 pm

Next meeting: Regular Meeting April 12, 2021 at 7:00 pm.

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President

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Clerk